

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

AN ORDINANCE transferring \$8,093.00 within and appropriating \$68,576.00 from the fund balance of the 2017 Anti-Drug Sales Tax Fund in acceptance of additional funds for the Victims of Crime Act Grant for use by the Prosecuting Attorney's Office's Victim Services Program.

ORDINANCE NO. 5000, August 14, 2017

INTRODUCED BY Dan Tarwater III, County Legislator

WHEREAS, by Ordinance 4845, dated May 23, 2016, the Legislature did authorize the acceptance of the Victims of Crime Act Grant for use by the Prosecuting Attorney's Office; and,

WHEREAS, the Prosecuting Attorney's Office has been awarded additional grant funds in the amount of \$60,482.85 by the Missouri Department of Public Safety for the Office's Victim Services Program for the period April 1, 2017, through September 30, 2017; and,

WHEREAS, the grant will cover partial funding for the salary, benefits, and training costs for three Victim Advocates; and,

WHEREAS, an additional match of \$8,092.50 is required for this grant; and,

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

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

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the following transfer within and appropriation from the undesignated fund balance of the 2017 Anti-Drug Sales Tax Fund be and hereby are made:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
Anti-Drug Sales Tax Fund Prosecutor's Comm/Crime/Drug Prev			
008-4156	56798 – Grant Match	\$ 8,093	
Anti-Drug Sales Tax Fund VOCA			
008-4107	45860 – Increase Revenues	\$60,483	
008-2810	Undesignated Fund Balance		\$68,576
008-2810	Undesignated Fund Balance	\$68,576	
008-4107	55010 – Regular Salaries		\$ 1,536
008-4107	55040 – FICA		\$ 117
008-4107	55050 – Pension		\$ 1,882
008-4107	55060 – Insurance Benefits		\$ 8
008-4107	55070 – Unemployment		\$ 8
008-4107	55110 – Workers Comp		\$ 25
008-4107	56790 – Other Contractual Services		\$ 65,000

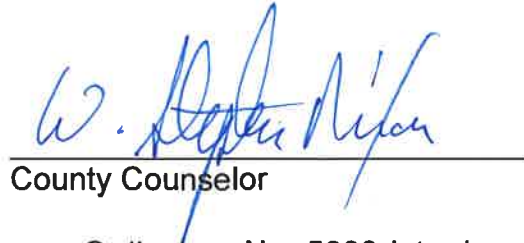
and,

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

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

APPROVED AS TO FORM:


Chief Deputy County Counselor


County Counselor

I hereby certify that the attached ordinance, Ordinance No. 5000 introduced on August 14, 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. 5000.

Date

Frank White, Jr., County Executive

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

ACCOUNT NUMBER: 008 4156 56798
ACCOUNT TITLE: Anti-Drug Sales Tax Fund
Prosecutor's Community Crime Prevention
Grant Match
NOT TO EXCEED: \$8,093.00

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

ACCOUNT NUMBER: 008 2810
ACCOUNT TITLE: Anti-Drug Sales Tax Fund
Undesignated Fund Balance
NOT TO EXCEED: \$68,576.00


Date


Chief Financial Officer

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

~~Res~~/Ord No.: 5000

Sponsor(s): Dan Tarwater III

Date: August 14, 2017

SUBJECT	Action Requested <input type="checkbox"/> Resolution <input checked="" type="checkbox"/> Ordinance																																
	Project/Title: An Ordinance transferring \$8,092.50 and appropriating funds for the acceptance of the Victims of Crime Act (VOCA) Grant contract amendment in the total amount of \$68,575.35.																																
	<table border="1"> <tr> <td>Amount authorized by this legislation this fiscal year:</td><td>\$68,575.35</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>\$68,575.35</td></tr> <tr> <td>Amount budgeted for this item * (including transfers):</td><td>\$</td></tr> <tr> <td>Source of funding (name of fund) and account code number;</td><td></td></tr> <tr> <td>FROM</td><td>FROM ACCT</td></tr> <tr> <td>008- Anti Drug Sales Tax Fund; 2810 – Undesignated Fund Balance</td><td>\$60,482.85</td></tr> <tr> <td>008 – Anti Drug Sales Tax Fund; 4156 – Pros Comm/Crime/Drug Prevention; 56798 – Grant Match</td><td>\$8,092.50</td></tr> <tr> <td>TO</td><td>TO ACCT</td></tr> <tr> <td>008-Anti Drug Sales Tax Fund; VOCA; 55010 Regular Salary</td><td>\$ 1,536.00</td></tr> <tr> <td>008-Anti Drug Sales Tax Fund; VOCA; 55040 FICA</td><td>117.51</td></tr> <tr> <td>008-Anti Drug Sales Tax Fund; VOCA; 55050 Pension</td><td>1,881.90</td></tr> <tr> <td>008-Anti Drug Sales Tax Fund; VOCA; 55060 Insurance</td><td>7.68</td></tr> <tr> <td>008-Anti Drug Sales Tax Fund; VOCA; 55110 Workmen's Comp</td><td>24.58</td></tr> <tr> <td>008 Anti Drug Sales Tax Fund; VOCA; 55070 Unemployment Ins</td><td>7.68</td></tr> <tr> <td>008 – Anti Drug Sales Tax Fund; VOCA Grant; 56790 Other Contractual Services</td><td>65,000.00</td></tr> </table>	Amount authorized by this legislation this fiscal year:	\$68,575.35	Amount previously authorized this fiscal year:	\$	Total amount authorized after this legislative action:	\$68,575.35	Amount budgeted for this item * (including transfers):	\$	Source of funding (name of fund) and account code number;		FROM	FROM ACCT	008- Anti Drug Sales Tax Fund; 2810 – Undesignated Fund Balance	\$60,482.85	008 – Anti Drug Sales Tax Fund; 4156 – Pros Comm/Crime/Drug Prevention; 56798 – Grant Match	\$8,092.50	TO	TO ACCT	008-Anti Drug Sales Tax Fund; VOCA; 55010 Regular Salary	\$ 1,536.00	008-Anti Drug Sales Tax Fund; VOCA; 55040 FICA	117.51	008-Anti Drug Sales Tax Fund; VOCA; 55050 Pension	1,881.90	008-Anti Drug Sales Tax Fund; VOCA; 55060 Insurance	7.68	008-Anti Drug Sales Tax Fund; VOCA; 55110 Workmen's Comp	24.58	008 Anti Drug Sales Tax Fund; VOCA; 55070 Unemployment Ins	7.68	008 – Anti Drug Sales Tax Fund; VOCA Grant; 56790 Other Contractual Services	65,000.00
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	OTHER FINANCIAL INFORMATION: <input type="checkbox"/> No budget impact (no fiscal note required) <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract: Department: Estimated Use: \$																																
	Prior Year Budget (if applicable): Prior Year Actual Amount Spent (if applicable):																																
PRIOR LEGISLATION	Prior ordinances and (date): 4590 (11/13); 4804 (11/15); 4845 (5/16)																																

	Prior resolutions and (date):																
CONTACT INFORMATION	RLA drafted by (name, title, & phone): Gina Robinson, Chief of Operations 881-3369																
REQUEST SUMMARY	<p>An ordinance accepting a contract amendment to the VOCA Grant awarded to Jackson County by the Department of Public Safety for the funding of salary increases, victim/witness support services and mental health assistance. The amount of the contract amendment is \$60,482.85 with a required grant match of \$8,092.50. The term of this grant is 4/1/2017 through 9/30/17.</p> <p>Please appropriate \$60,482.85 from 008-2810 and transfer \$8,092.50 from 008-4156-56798 into the following account: 56790 Other Contractual Services \$65,000, \$1,536 Regular Salaries, \$117.51 FICA, \$1,881.90 Pension, and \$39.94 for Insurance Benefits.</p>																
CLEARANCE	<input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) <input type="checkbox"/> Business License Verified (Purchasing & Department) <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)																
ATTACHMENTS	Award of Contract, Budgets																
REVIEW	<table border="1"> <tr> <td>Department Director:</td><td><i>Jean Peters Baker</i></td><td>Date:</td><td><i>8/2/17</i></td></tr> <tr> <td>Finance (Budget Approval): If applicable</td><td><i>Suzanne Mattheis</i></td><td>Date:</td><td><i>8/7/17</i></td></tr> <tr> <td>Division Manager:</td><td><i>[Signature]</i></td><td>Date:</td><td><i>8/7/17</i></td></tr> <tr> <td>County Counselor's Office:</td><td><i>[Signature]</i></td><td>Date:</td><td></td></tr> </table>	Department Director:	<i>Jean Peters Baker</i>	Date:	<i>8/2/17</i>	Finance (Budget Approval): If applicable	<i>Suzanne Mattheis</i>	Date:	<i>8/7/17</i>	Division Manager:	<i>[Signature]</i>	Date:	<i>8/7/17</i>	County Counselor's Office:	<i>[Signature]</i>	Date:	
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County Counselor's Office:	<i>[Signature]</i>	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 ^{transfer and} appropriation are available from the source indicated below.

Account Number:	Account Title:	Amount Not to Exceed:
<i>008-2810</i>	<i>Anti Drug Sales Tax Fund - Unassigned Fund Balance</i>	<i>\$ 60,482.85</i>

- ☐ *008-4156-56798* *Anti Drug Sales Tax Fund - Pos Comm Crm Drug Prev-Grant Match \$8,092.50*
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 transfer and appropriation are available from the source indicated below.

Date: August 7, 2017

ORD # 5000

Department / Division	Character/Description	From	To
Anti-Drug Sales Tax Fund - 008			
4156 - Pros Comm Crim/Drug Prev	56798 - Grant Match	8,093	
4107 - VOCA	45860 - Increase Revenues	60,483	
2810	Undesignated Fund Balance		68,576
2810	Undesignated Fund Balance	68,576	
4107 - VOCA	55010 - Salary		1,536
4107 - VOCA	55040 - FICA		117
4107 - VOCA	55050 - Pension		1,882
4107 - VOCA	55060 - Insurance		8
4107 - VOCA	55110 - Work Comp		25
4107 - VOCA	55070 - Unemployment Ins		8
4107 - VOCA	56790 - Other Contractual Services		65,000

 8/7/17
Budgeting

Missouri Department of Public Safety

Subaward Adjustment

2016-VOCA-025-NW-Victims of Crime Act (VOCA)

Victims of Crime Act (VOCA)

Subaward Adjustment ID:	01	Submitted By:	
Subaward Adjustment Type:	Budget Revision	Submitted Date:	01/10/2017
Status:	Submitted	Last Submitted Date:	06/21/2017
Organization:	Jackson County, Prosecutor's Office		

Contract Adjustment Justification

Justification*

Please explain the reason for the requested adjustment and include the effective date. State the need for the change and how the requested revision will further the objectives of the project.

Personnel Costs

Personnel

The three (3) Victim Advocates, for whom we are requesting additional VOCA funds for this project, are responsible for addressing the needs of crime victims throughout Jackson County area. Their responsibilities include notification of court dates, providing information regarding restitution, case status, assistance with filing for crime victims' compensation, victims impact statements, creditor intercession and making safety plans. They also provide criminal justice support and advocacy, encouragement and support and make referrals for counseling, shelters, support groups and other resources.

Effective 1/1/17 each victim advocate received a 2% merit increase:

$\$1280.00$ (current gross salary per pay period) \times 2% increase = $\$1305.60$ /pay period \times 20 pay periods \times 3 victim advocates = $\$78,336.00$.

We are requesting \$1,536.00 in additional Federal funds for these three (3) positions to cover the merit increases.

Personnel Benefits

The following fringe benefit increases are also requested based on new salary amounts for the three (3) Victim Advocate positions:

FICA/Medicare – 7.65% of salary = \$5992.70

Disability Insurance –0.5% of salary = \$756.48

Unemployment Comp – 0.5% of salary = \$756.48

Worker's Comp – 1.6% of salary = \$2420.74

Pension* – 16.52% of salary = \$12,941.11

****The pension rate for 2016 was 14.4%; effective January 1, 2017 the pension rate increased to 16.52%. We are requesting additional funds in the amount of \$1881.90 to cover the pension increase from 14.4% to 16.52% for 2017 pay periods 1 - 20.***

Budget Justification

The budget modification request for personnel costs is to cover the costs associated with the following: 1) Merit and/or salary adjustment that were approved during the County's FY17 budget and/or as a result of Union negotiations; 2) fringe benefits adjustments for those items tied to salary; and 3) increase to the Jackson County's pension contributions for the three (3) victim advocate positions authorized through the VOCA grant award. The County's pension for 2017 is 16.52 compared to the 2016 rate of 14.4%. These increases were not factored in the initial grant application submitted for the current award period. Revised budget and pension rate increase explanation are attached.

Total Personnel Increase: \$3575.35

Contractual Services

Immediate Health and Safety Request**Mental Health Assistance Request**

Many times, victims of crime have limited or no resources to deal with the financial burdens of the violent act(s) perpetrated against them. The Jackson County Prosecutor's Office would like to offer assistance in recovering financial losses and other crime related expenses, which are not covered by insurance. This would include assistance with home repairs (i.e. replacement of doors, windows, and/or locks in the event of a home invasion or domestic assault), emergency food, shelter, clothing, and/or transportation services.

Additionally, our office is fully aware of the traumatic affects a victim of crime may face when attempting to getting his/her life back on track. Therefore, our office would like to work with other social and community service agencies in an effort to provide direct services to assist with dealing with these traumatic experiences through counseling services (behavioral trauma) and intensive therapy sessions (trauma informed care) when needed. Such efforts promote rebuilding the decayed trust between victims, law enforcement and criminal justice agencies resulting in the ability to work together to decrease crime and violence in our community.

Under this area of funding, the victim would be the direct recipient in cases which the Jackson County Prosecutor's Office has charged the defendant(s) and proceeding with prosecutorial efforts. If awarded, the Jackson County's Prosecutor's Office will put out an RFP and award to outside agencies that would serve as sub-contractor for delivery of services for victim/witness support. It is the goal of the office, to award four (4) contracts to outside agencies based on geographic locations with the highest number of crimes reported in each area. Each agency would have an emergency response team comprised of an agency staff member, trained volunteer(s), Counselor and/or MASW Intern, Client Advocate and/or Clergy person, to go to the home, hospital or actual site of a known shooting (or other intentional injury) incidents within 72 hours of notification by the prosecutor's staff. The teams will also deploy to meet with the victim(s) at a secure location and will distribute food, water and/or other supplies (if needed), along with educational materials to raise awareness about local services, assessment of any home repairs (broken windows, locks, doors, etc.) as a result of the act of violence and coordination of repair services that may be offer, and follow-up assistance to reduce further crime and violence from occurring and connect community members to much needed services.

Additionally, each agency would contract with licensed therapists who will engage in counseling services and trauma informed care for victim(s) (individuals and/or families) who are the survivors or victims of violence.

Other services include offered:

- 24Hr Community Hotline (816) 753-1111

- Customized one-on-one case management using risk reduction plans to offer long-term solutions to help clients step out of high-risk lifestyles
- Advocacy and support for obtaining assistance with property damage, and victim compensation.
- Provide grief education and assist members with coping skills to reduce substance abuse.

We are requesting \$50,000 in federal/state funds for Immediate Health and Safety services.

We are requesting \$15,000 in federal/state funds for Mental Health Assistance.

Budget Justification

These funds are not being requested as pass through to any particular agency. Since the services would have been solicited through the County's Procurement process, there is no draft contract in place at this time. Contracting with outside agencies for these services are contingent upon receipt and approval of the VOCA funding request. If awarded, a RFP will be posted for agencies to apply and will outline the scope for service to be delivered. Pricing will be determined and negotiated based on the RFP's submitted and in accordance with the County's Procurement policies and VOCA grant requirements. However, for the purpose of this request, the department was projecting the cost per contract would range between \$15,000-\$25,000 based on the number of cases, victims serviced, services to be provided in the geographic area(s) identified as with "high" crime rates.

Total Contractual Request \$65,000.00

Budget Adjustment

Row	Current Budget	Revised Amount	Net Change
Personnel	\$253,007.04	\$254,543.04	\$1,536.00
Personnel Benefits	\$91,470.82	\$93,510.17	\$2,039.35
Personnel Overtime	\$0.00	\$0.00	\$0.00
Personnel Overtime Benefits	\$0.00	\$0.00	\$0.00
PRN Time	\$0.00	\$0.00	\$0.00
PRN Benefits	\$0.00	\$0.00	\$0.00
Volunteer Match	\$0.00	\$0.00	\$0.00
Travel/Training	\$4,860.00	\$4,860.00	\$0.00
Equipment	\$3,638.01	\$3,638.01	\$0.00
Supplies/Operations	\$0.00	\$0.00	\$0.00
Contractual	\$0.00	\$65,000.00	\$65,000.00
Renovation/Construction	\$0.00	\$0.00	\$0.00
Totals	\$352,975.87	\$421,551.22	\$68,575.35

Federal/State and Local Match Share

Row	Current Budget	Current Percent	Revised Amount	Revised Percent	Net Change
Total Federal/State Share	\$276,402.43	78.31%	\$336,885.28	79.92%	\$60,482.85
Total Local Match Share	\$76,573.44	21.69%	\$84,665.94	20.08%	\$8,092.50

Confirmation

Your typed name as the applicant authorized official, in lieu of signature, represents your legally binding acceptance of the terms of this application and your statement of the veracity of the representations made in this application. You must include your title, full legal name, and the current date.

Authorized Official Name:* Frank White, Jr.

Title:* County Executive

Date:* 01/10/2017

Attachments

Description	File Name	File Size
Proposed budget for 33% increase	Jackson Co PA (6-20-17).xlsx	26 KB
Pension Increase Letter	Jackson County Pension letter.pdf	73 KB

Feedback

Contractual Expenses (Immediate Health & Safety Assistance and Mental Health Assistance) - State VOCA administrators must approve RFPs and contracts before final approval is given for these budget items.

**Missouri Department of
Public Safety**

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Subaward Adjustments**Subaward Adjustment Details**

Print to PDF | Negotiation | Edit Approval | Withdraw | Feedback

2016-VOCA-025-NW-Victims of Crime Act (VOCA)**Victims of Crime Act (VOCA)**

Subaward Adjustment ID:	01	Submitted By:	
Subaward Adjustment Type:	Budget Revision	Submitted Date:	01/10/2017
Status:	Submitted	Last Submitted Date:	06/21/2017
Organization:	Jackson County, Prosecutor's Office		

Subaward Adjustment Approval

Level	Approved By	Approved Date	Approval	Comments
1	Kristina Kirchhoff-Welch	06/22/2017	Approved	
2	Lisa Harrison-Lineback	06/27/2017	Approved	

Contract Adjustment Justification**Justification***

Please explain the reason for the requested adjustment and include the effective date. State the need for the change and how the requested revision will further the objectives of the project.

Personnel Costs**Personnel**

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Total Personnel Increase: \$3575.35

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each area. Each agency would have an emergency response team comprised of an agency staff member, trained volunteer(s), Counselor and/or MASW Intern, Client Advocate and/or Clergy person, to go to the home, hospital or actual site of a known shooting (or other intentional injury) incidents within 72 hours of notification by the prosecutor's staff. The teams will also deploy to meet with the victim(s) at a secure location and will distribute food, water and/or other supplies (if needed), along with educational materials to raise awareness about local services, assessment of any home repairs (broken windows, locks, doors, etc.) as a result of the act of violence and coordination of repair services that may be offer, and follow-up assistance to reduce further crime and violence from occurring and connect community members to much needed services.

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Total Contractual Request \$65,000.00

Budget Adjustment

Row	Current Budget	Revised Amount	Net Change
Personnel	\$253,007.04	\$254,543.04	\$1,536.00
Personnel Benefits	\$91,470.82	\$93,510.17	\$2,039.35
Personnel Overtime	\$0.00	\$0.00	\$0.00
Personnel Overtime Benefits	\$0.00	\$0.00	\$0.00
PRN Time	\$0.00	\$0.00	\$0.00
PRN Benefits	\$0.00	\$0.00	\$0.00
Volunteer Match	\$0.00	\$0.00	\$0.00
Travel/Training	\$4,860.00	\$4,860.00	\$0.00
Equipment	\$3,638.01	\$3,638.01	\$0.00

Supplies/Operations	\$0.00	\$0.00	\$0.00
Contractual	\$0.00	\$65,000.00	\$65,000.00
Renovation/Construction	\$0.00	\$0.00	\$0.00
Totals	\$352,975.87	\$421,551.22	\$68,575.35

Federal/State and Local Match Share

Row	Current Budget	Current Percent	Revised Amount	Revised Percent	Net Change
Total Federal/State Share	\$276,402.43	78.31%	\$336,885.28	79.92%	\$60,482.85
Total Local Match Share	\$76,573.44	21.69%	\$84,665.94	20.08%	\$8,092.50

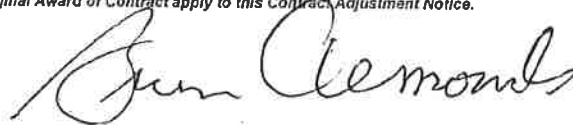
grant
match**Confirmation**

Your typed name as the applicant authorized official, in lieu of signature, represents your legally binding acceptance of the terms of this application and your statement of the veracity of the representations made in this application. You must include your title, full legal name, and the current date.

Authorized Official Name: Frank White, Jr.
 Title: County Executive
 Date: 01/10/2017

All terms and conditions of the original Award of Contract apply to this Contract Adjustment Notice.

DPS Authorized Official/Designee
 Signature:



Date:

9.12.17

Attachments

Description	File Name	File Size
Proposed budget for 33% increase	Jackson Co PA (6-20-17).xlsx	26 KB
Pension Increase Letter	Jackson County Pension letter.pdf	73 KB

Feedback

Contractual Expenses (Immediate Health & Safety Assistance and Mental Health Assistance) - State VOCA administrators must approve RFPs and contracts before final approval is given for these budget items.

Missouri Department of Public Safety

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Missouri Department of Public Safety

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Grant Tracking

Grant: 2016-VOCA-025-NW - Victims of Crime Act (VOCA) - 2016

Status: Underway

Program Area: Victims of Crime Act (VOCA)

Grantee Organization: Jackson County, Prosecutor's Office

Program Officer: Lisa Harrison-Lineback

Awarded Amount: \$336,885.27

— Total

 276,403 Ord. 4845 5/23/16
 60,483 this RLA

Instructions

Subrecipients shall submit a Subaward Adjustment request to the MO Department of Public Safety for any program revisions or budget revisions within 30 days prior to the proposed change taking effect, and at least 30 to 60 days prior to the end of the subaward (depending on the program area).

Program revisions may include, but not be limited to:

- 1) Change in project site or service area
- 2) Change in scope of programmatic activities or purpose of the project
- 3) Change in applicant agency
- 4) Other changes that may affect the approved program

Budget revisions may include, but not be limited to:

- 1) Changes that increase or decrease the cost and/or number of units of an item within a budget category
- 2) Addition of a new line item in any budget category
- 3) Change in expenditure amounts from budget category to budget category

There are multiple forms to complete for a Subaward Adjustment. All applicable forms must be marked complete before the request may be submitted. Once the request is submitted, the appropriate person(s) at DPS will be notified to review the request. Follow-up action will depend on the type of request submitted but the Subrecipient will be notified accordingly.

Prior approval in the form of a Subaward Adjustment Notice form must be received from the MO Department of Public Safety for any program or budget revisions. Final, signed Subaward Adjustment Notices will be uploaded under the Subaward Adjustment Notice component of WebGrants.

Subaward Adjustments

[Return to Components](#) | [Add](#)

ID	Type	Status	Submitted Date
2016-VOCA-025-NW - 01	Budget Revision	Approved	01/10/2017

Last Edited By:

Tina M. Wise

From: dpswebgrants@dps.mo.gov
Sent: Thursday, July 13, 2017 9:48 AM
To: Tina M. Wise
Cc: dbellamaganya@gmail.com; Jill Icenhower
Subject: DPS WebGrants: Subaward # 2016-VOCA-025-NW - Subaward Adjustment Approved

*****DO NOT REPLY TO THIS EMAIL*****

The Subaward Adjustment for the following grant has been approved:

Program Area: Victims of Crime Act (VOCA)
Subaward Number: 2016-VOCA-025-NW
Project Title: Victims of Crime Act (VOCA)
Subrecipient Name: Jackson County, Prosecutor's Office
Primary Contact: Tina Wise

Please take a minute to refer to the Feedback section at the bottom of the Subaward Adjustment for any notes added by the MO Department of Public Safety. To view this information, please log into the WebGrants system at <https://dpsgrants.dps.mo.gov> and click 'My Grants'. Select the applicable grant as listed above and then click the component "Subaward Adjustment". Select the appropriate Subaward Adjustment and scroll to the bottom of the page. If the MO Department of Public Safety did not add notes, you will not see a Feedback section.

A copy of the approved, signed Subaward Adjustment Notice can be obtained in the WebGrants system under the component "Subaward Adjustment Notices".

This email has been scanned for spam and viruses. Click [here](#) to report this email as spam.

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

AN ORDINANCE appropriating \$5,181.00 from the undesignated fund balance of the 2017 Sheriff's Revolving Fund and awarding a contract for the furnishing of an unmanned aerial system and accessories from Atlanta Drone Group d/b/a Skyfire Consulting of Decatur, GA, for use by the Sheriff's Office, at a cost to the County not to exceed \$5,181.00, as a sole source purchase.

ORDINANCE NO. 5001, August 14, 2017

INTRODUCED BY Alfred Jordan, County Legislator

WHEREAS, the Sheriff's Office desires to purchase an unmanned aerial system and accessories; and,

WHEREAS, the Director of Finance and Purchasing recommends the award of a contract for this purchase to Atlanta Drone Group d/b/a Skyfire Consulting of Decatur, GA; and,

WHEREAS, section 1030.1, Jackson County Code, 1984, eliminates the requirement for competitive bidding when items to be purchased can be obtained from only one source; and,

WHEREAS, the Director of Finance and Purchasing further recommends that he not take competitive bids with regard to said contract for the reason that Atlanta Drone Group is the only provider of this equipment developed for use by law enforcement; and,

WHEREAS, an appropriation is necessary to place available funds in the Sheriff's Revolving Fund in the proper spending account for this purchase; now therefore,

BE IT ORDAINED by the County Legislature of Jackson County, Missouri, that the following appropriation from the undesignated fund balance of the 2017 Sheriff's Revolving Fund be and hereby is made:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
Sheriff's Revolving Fund Sheriff			
047-2810	Undesignated Fund Balance	\$5,181	
047-4201	58170 – Other Equipment		\$5,181

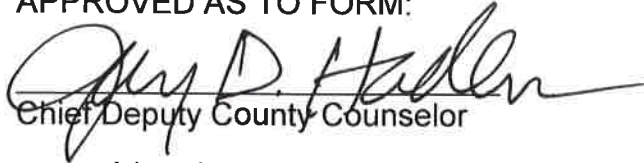
and,

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

BE IT FURTHER 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 signature by the County Executive.

APPROVED AS TO FORM:


Chief Deputy County Counselor


County Counselor

I hereby certify that the attached ordinance, Ordinance No. 5001 introduced on August 14, 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. 5001.

Date

Frank White, Jr., County Executive

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

ACCOUNT NUMBER: 047 2810
ACCOUNT TITLE: Sheriff's Revolving Fund
Undesignated Fund Balance
NOT TO EXCEED: \$5,181.00

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: 047 4201 58170
ACCOUNT TITLE: Sheriff's Revolving Fund
Sheriff's Office
Other Equipment
NOT TO EXCEED: \$5,181.00


Date


Chief Financial Officer

REQUEST FOR LEGISLATIVE ACTION

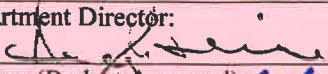
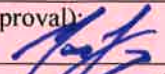

Completed by County Counselor's Office:

~~Res~~/Ord No.: 5001

Sponsor(s): Alfred Jordan

Date: August 14, 2017

SUBJECT	<p>Action Requested <input type="checkbox"/> Resolution <input checked="" type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Requesting an Ordinance appropriating \$5,181.00 from the Undesignated Fund Balance of the Sheriff's Revolving Account to purchase an Unmanned Aerial System and Accessories as a Sole Source purchase.</u></p>														
<p>BUDGET INFORMATION</p> <p><i>To be completed By Requesting Department and Finance</i></p>	<table border="1"> <tr> <td>Amount authorized by this legislation this fiscal year:</td><td>\$5,181</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>\$5,181</td></tr> <tr> <td>Amount budgeted for this item * (including transfers):</td><td>\$5,181</td></tr> <tr> <td>Source of funding (name of fund) and account code number:</td><td></td></tr> <tr> <td>TRANSFER FROM: 048-2810 Sheriff's Revolving Fund, Undesignated Fund Balance</td><td>\$5,181</td></tr> <tr> <td>TRANSFER TO: 048-4201-58170 Sheriff's Revolving Fund, Sheriffs, Other Equipment</td><td>\$5,181</td></tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input type="checkbox"/> No budget impact (no fiscal note required) <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract: Department: Estimated Use: \$</p> <p>Prior Year Budget (if applicable): Prior Year Actual Amount Spent (if applicable):</p>	Amount authorized by this legislation this fiscal year:	\$5,181	Amount previously authorized this fiscal year:		Total amount authorized after this legislative action:	\$5,181	Amount budgeted for this item * (including transfers):	\$5,181	Source of funding (name of fund) and account code number:		TRANSFER FROM: 048-2810 Sheriff's Revolving Fund, Undesignated Fund Balance	\$5,181	TRANSFER TO: 048-4201-58170 Sheriff's Revolving Fund, Sheriffs, Other Equipment	\$5,181
Amount authorized by this legislation this fiscal year:	\$5,181														
Amount previously authorized this fiscal year:															
Total amount authorized after this legislative action:	\$5,181														
Amount budgeted for this item * (including transfers):	\$5,181														
Source of funding (name of fund) and account code number:															
TRANSFER FROM: 048-2810 Sheriff's Revolving Fund, Undesignated Fund Balance	\$5,181														
TRANSFER TO: 048-4201-58170 Sheriff's Revolving Fund, Sheriffs, Other Equipment	\$5,181														
PRIOR LEGISLATION	<p>Prior ordinances and (date): Prior resolutions and (date):</p>														
CONTACT INFORMATION	<p>RLA drafted by (name, title, & phone): Barbara Casamento, Purchasing Administrator, 881-3253</p>														
REQUEST SUMMARY	<p>The Sheriff's Office would like to purchase an Unmanned Aerial System and Accessories from Atlanta Drone Group dba: Skyfire Consulting of Decatur, GA in the amount of \$5,181 as a Sole Source purchase.</p> <p>Pursuant to Section 1030.1 of the Jackson County Code, the Director of Finance and Purchasing recommends the purchase of an Unmanned Aerial System and Accessories for the Sheriff's Office as a Sole Source. Research by the Sheriff's Office and the Purchasing Department indicate there is currently no other equipment for Unmanned Aerial Systems for law enforcement.</p> <p>The Director of Finance and Purchasing also requests the appropriation of \$5,181 as follows:</p> <table> <tr> <td></td><td>FROM:</td><td>TO:</td></tr> <tr> <td>048-2810 Sheriff's Revolving Fund, Undesignated Fund Balance</td><td>\$5,181</td><td></td></tr> <tr> <td>048-4201-58170 Sheriff's Revolving Fund, Sheriff, Other Equipment</td><td></td><td>\$5,181</td></tr> </table>		FROM:	TO:	048-2810 Sheriff's Revolving Fund, Undesignated Fund Balance	\$5,181		048-4201-58170 Sheriff's Revolving Fund, Sheriff, Other Equipment		\$5,181					
	FROM:	TO:													
048-2810 Sheriff's Revolving Fund, Undesignated Fund Balance	\$5,181														
048-4201-58170 Sheriff's Revolving Fund, Sheriff, Other Equipment		\$5,181													
CLEARANCE	<p><input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) N/A <input type="checkbox"/> Business License Verified (Purchasing & Department) N/A <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office) N/A</p>														
ATTACHMENTS	<p>Memorandum from Capt. David Epperson of the Sheriff's Office and a quote from Atlanta Drone Group dba: Skyfire Consulting.</p>														

REVIEW	Department Director: 	Date: 8-3-17
	Finance (Budget Approval): <i>If applicable</i> 	Date: 8/3/17
	Division Manager: 	Date: 8/4/17
	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:
048-2810	Undesignated Fund Balance	\$5,181

- ☐ 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: August 3, 2017

ORD # 5001

Department / Division	Character/Description	From	To
<u>Sheriff's Revolving Fund - 048</u>			
9999	2810 - Undesignated Fund Balance	\$ 5,181	\$ -
4201 - Sheriff	58170 - Other Equipment		5,181
		<u>\$ 5,181</u>	<u>\$ 5,181</u>

 8/3/17
Budget Office

**OFFICE OF JACKSON COUNTY, MISSOURI
SHERIFF
INTER-OFFICE MEMORANDUM**

TO: Barbara Casamento

FROM: Captain David Epperson

DATE: 06/23/2017

SUBJECT: Purchase of Unmanned Aerial Vehicle and equipment

Ms. Casamento,

I am submitting this memorandum to request permission to purchase an unmanned aerial vehicle and miscellaneous equipment, utilizing funding from our Concealed Carry Program.

The Sheriff has approved the purchase of a Mavic Pro UAV and associated miscellaneous accessories, as documented on the attached paperwork. There is also another memorandum, also with the Sheriff's approval, requesting additional equipment for an existing UAV, as also documented on attached paperwork. All of the above items will be purchased from Skyfire 120 N. Candler Street Suite 17 Decatur, GA. 30030, a company which has already been established as a sole source supplier of UAV equipment for the Sheriff's Office.

As mentioned above, we would like to utilize funding from the Concealed Carry Program. Thank you for your consideration.

Atlanta Drone Group, LLC dba Skyfire
Consulting
120 N. Candler St.
Suite 17
Decatur, GA 30030 US
Info@atldrone.com
Atldrone.com



ESTIMATE

ADDRESS

Danny Barnes

ESTIMATE # 1468**DATE 05/15/2017**

ACTIVITY	QTY	RATE	AMOUNT
DJI Battery Inspire 1 TB48	9	199.00	1,791.00
DJI Battery Inspire 1 TB48 5700 Mah			
GPC Battery Case	1	150.00	150.00
Battery Insulation Sticker	12	2.00	24.00
Monitor Hood	2	19.00	38.00
Inspire 1 Props	8	12.00	96.00
Misc	1	30.00	30.00
Part 30 - Fast mounting gimbal plate			
DJI Inspire Remote	1	429.00	429.00
Smart PowerCharge I1	1	499.95	499.95
Quad Battery Charger for DJI Inspire 1 TB47/TB48 Batteries			

TOTAL**\$3,057.95**

Accepted By

Accepted Date

Atlanta Drone Group, LLC dba Skyfire
Consulting
120 N. Candler St.
Suite 17
Decatur, GA 30030 US
Info@atldrone.com
Atldrone.com



ESTIMATE

ADDRESS

Danny Barnes

ESTIMATE # 1469**DATE 05/15/2017**

ACTIVITY	QTY	RATE	AMOUNT
Mavic Pro Flymore Combo	1	1,299.00	1,299.00
Mavic, one controller, 3 batteries, quad charger, extra props			
Mavic Battery	3	89.00	267.00
Mavic Controller	1	299.00	299.00
Mavic Car Charger	1	49.00	49.00
Mavic Props	10	9.00	90.00
GPC Mavic Case	1	119.00	119.00

TOTAL**\$2,123.00**

Accepted By

Accepted Date

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

AN ORDINANCE appropriating \$292,967.00 from the undesignated fund balance of the 2017 Grant Fund, in acceptance of the Family Court Division's Juvenile Court Diversion Program grant received from the State of Missouri Division of Youth Services.

ORDINANCE NO. 5002, August 14, 2017

INTRODUCED BY Alfred Jordan, County Legislator

WHEREAS, the Family Court Division has been awarded a grant in the amount of \$292,967.00 for the Juvenile Court Diversion Program by the State of Missouri Division of Youth Services, for the period of July 1, 2017, through June 30, 2018; and,

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

WHEREAS, the grant does not require local matching funds; and,

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


BE IT ORDAINED by the County Legislature of Jackson County, Missouri, that the following appropriation be made from the undesignated fund balance of the 2017 Grant Fund:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
Grant Fund			
Juvenile Court Diversion			
010-2135	45890 - Increase Revenue	\$292,967	
010-2810	Undesignated Fund Balance		\$292,967
010-2810	Undesignated Fund Balance	\$292,967	
010-2135	55010 - Regular Salary		\$191,781
010-2135	55040 - FICA		\$ 14,671
010-2135	55050 - Pension		\$ 25,776
010-2135	55060 - Insurance Benefits		\$ 22,417
010-2135	56860 - Restitution Payments		\$ 28,079
010-2135	57230 - Other Operating Supplies		\$ 10,243

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

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

APPROVED AS TO FORM:


Chief Deputy County Counselor


County Counselor

I hereby certify that the attached ordinance, Ordinance No. 5002 introduced on August 14, 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. 5002.

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: \$292,967.00


Date


Chief Financial Officer

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/Ord No.: 5002

Sponsor(s): Alfred Jordan

Date: August 14, 2017

SUBJECT	Action Requested <input type="checkbox"/> Resolution <input checked="" type="checkbox"/> Ordinance Project/Title: <u>Juvenile Court Diversion Program</u>												
BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i>	<table border="1"> <tr> <td>Amount authorized by this legislation this fiscal year:</td><td>\$292,967.00</td></tr> <tr> <td>Amount previously authorized this fiscal year:</td><td>\$</td></tr> <tr> <td>Total amount authorized after this legislative action:</td><td>\$292,967.00</td></tr> <tr> <td>Amount budgeted for this item * (including transfers):</td><td>\$</td></tr> <tr> <td>Source of funding (name of fund) and account code number; FROM / TO</td><td>FROM ACCT 010-2810 292,967.00 TO ACCT 010-2135 292,967.00</td></tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION: <input type="checkbox"/> No budget impact (no fiscal note required) <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract: Department: Estimated Use: \$</p> <p>Prior Year Budget (if applicable): 442,967.37 Prior Year Actual Amount Spent (if applicable): 442,967.37</p>	Amount authorized by this legislation this fiscal year:	\$292,967.00	Amount previously authorized this fiscal year:	\$	Total amount authorized after this legislative action:	\$292,967.00	Amount budgeted for this item * (including transfers):	\$	Source of funding (name of fund) and account code number; FROM / TO	FROM ACCT 010-2810 292,967.00 TO ACCT 010-2135 292,967.00		
Amount authorized by this legislation this fiscal year:	\$292,967.00												
Amount previously authorized this fiscal year:	\$												
Total amount authorized after this legislative action:	\$292,967.00												
Amount budgeted for this item * (including transfers):	\$												
Source of funding (name of fund) and account code number; FROM / TO	FROM ACCT 010-2810 292,967.00 TO ACCT 010-2135 292,967.00												
PRIOR LEGISLATION	Prior ordinances and (date): 4920 Dated 11/03/16 Prior resolutions and (date):												
CONTACT INFORMATION	RLA drafted by (name, title, & phone): Carl Bayless, Grant Accountant, 816-435-4775												
REQUEST SUMMARY	<p>This is a request to appropriate \$292,967.00 from the 2017 undesignated fund balance in acceptance of a grant awarded to the Family Court Division by the Division of Youth Services. The project is named "Juvenile Court Diversion Program." The period covered by the Grant is July 1, 2017 through June 30, 2018. The purpose of this program is to encourage community-based services which would assist diverting youth from commitment to the Division of Youth Services.</p> <p>Please appropriate the \$292,967 into the accounts listed below:</p> <table> <tr> <td>55010 Regular Salaries</td> <td>\$ 191,781.00</td> </tr> <tr> <td>55040 FICA</td> <td>14,671.00</td> </tr> <tr> <td>55050 Pension</td> <td>25,776.00</td> </tr> <tr> <td>55060 Ins Benefits</td> <td>22,417.00</td> </tr> <tr> <td>56860 Restitution</td> <td>28,079.00</td> </tr> <tr> <td>57230 Operating Supplies</td> <td>10,243.00</td> </tr> </table>	55010 Regular Salaries	\$ 191,781.00	55040 FICA	14,671.00	55050 Pension	25,776.00	55060 Ins Benefits	22,417.00	56860 Restitution	28,079.00	57230 Operating Supplies	10,243.00
55010 Regular Salaries	\$ 191,781.00												
55040 FICA	14,671.00												
55050 Pension	25,776.00												
55060 Ins Benefits	22,417.00												
56860 Restitution	28,079.00												
57230 Operating Supplies	10,243.00												
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	<u>Fy18 Renewal Document</u>												
REVIEW	<table> <tr> <td>Department Director:</td> <td>Date:</td> </tr> <tr> <td>Finance (Budget Approval): <i>Roy Fairchild, Budget and Fiscal Officer</i></td> <td>Date: 7/28/17</td> </tr> <tr> <td>Division Manager: <i>Theresa Byrd, Deputy Court Administrator</i></td> <td>Date:</td> </tr> <tr> <td>County Counselor's Office:</td> <td>Date:</td> </tr> </table>	Department Director:	Date:	Finance (Budget Approval): <i>Roy Fairchild, Budget and Fiscal Officer</i>	Date: 7/28/17	Division Manager: <i>Theresa Byrd, Deputy Court Administrator</i>	Date:	County Counselor's Office:	Date:				
Department Director:	Date:												
Finance (Budget Approval): <i>Roy Fairchild, Budget and Fiscal Officer</i>	Date: 7/28/17												
Division Manager: <i>Theresa Byrd, Deputy Court Administrator</i>	Date:												
County Counselor's Office:	Date:												

Sarah Moulton
8/8/17

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

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

Account Number:	Account Title:	Amount Not to Exceed:
010-2810	Undesignated Fund Balance	\$ 292,967.00

- ☐ 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: August 8, 2017

ORD # 5002

Department / Division	Character/Description	From	To
Grant Fund - 010			
2135 - Juvenile Court Diversion	45890 - Increase Revenues	292,967	
2810	Undesignated Fund Balance		292,967
2810	Undesignated Fund Balance	292,967	
2135 - Juvenile Court Diversion	55010 - Salary		191,781
2135 - Juvenile Court Diversion	55040 - FICA		14,671
2135 - Juvenile Court Diversion	55050 - Pension		25,776
2135 - Juvenile Court Diversion	55060 - Insurance		22,417
2135 - Juvenile Court Diversion	56860 - Restitution		28,079
2135 - Juvenile Court Diversion	57230 - Operating Supplies		10,243

 8/8/17
Budgeting

	State of Missouri Department of Social Services Contract Amendment	<i>Contract Description:</i> Juvenile Court Diversion <i>Amendment Description:</i> FY18 Renewal	
<i>Contract #:</i> ER172-17012		<i>Amendment #</i> 002	<i>Amendment Date:</i> July 19, 2017

Contractor Information:

Contractor Name: **16th Judicial Circuit**
 Mailing Address: **415 East 12th Street**
 City, State Zip: **Kansas City, MO 64106**

The above referenced contract between **16th Judicial Circuit** and the Department of Social Services is hereby amended as follows:

1. The contract is renewed for the period July 1, 2017 through June 30, 2018.
2. This renewal is for the same budget as the original base contract.
3. This amendment shall be effective July 1, 2017. All other terms and conditions shall remain unchanged.

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

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

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

\_\_\_\_\_  
 Title

\_\_\_\_\_  
 Date

*Patrick Sullivan*  
*brg/MS*

\_\_\_\_\_  
 Authorized Signature for the Department of Social Services

July 19, 2017  
 Date

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

**AN ORDINANCE** appropriating \$63,510.00 from the undesignated fund balance of the 2017 Grant Fund in acceptance of the State of Missouri Drug Courts Coordinating Commission Family Drug Court Program Grant for use by the Family Court Division.

**ORDINANCE NO. 5003**, August 14, 2017

**INTRODUCED BY** Alfred Jordan, County Legislator

WHEREAS, the Family Court Division has received the Family Drug Court Program Grant from the State of Missouri Drug Courts Coordinating Commission, for the period July 1, 2017, to June 30, 2018; and,

WHEREAS, the purpose of the Family Drug Court Program is to help substance-abusing offenders break the cycle of addiction and avoid the crimes that often accompany addiction; and,

WHEREAS, an appropriation is necessary to place the grant funds 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 from the undesignated fund balance of the 2017 Grant Fund:

| <u>DEPARTMENT/DIVISION</u> | <u>CHARACTER/DESCRIPTION</u>       | <u>FROM</u> | <u>TO</u> |
|----------------------------|------------------------------------|-------------|-----------|
| Grant Fund                 |                                    |             |           |
| Family Drug Court Program  |                                    |             |           |
| 010-2136                   | 45864 - Increase Revenues          | \$63,510    |           |
| 010-2810                   | Undesignated Fund Balance          |             | \$63,510  |
| 010-2810                   | Undesignated Fund Balance          | \$63,510    |           |
| 010-2136                   | 56790 - Other Contractual Services |             | \$63,510  |

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. 5003 introduced on August 14, 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. 5003.

\_\_\_\_\_  
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: \$63,510.00

  
\_\_\_\_\_  
Date

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



# REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

~~Res~~/Ord No.: 5003

Sponsor(s): Alfred Jordan

Date: August 14, 2017

|                                                                                              |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                         |          |                                                |    |                                                        |          |                                  |          |                                                          |                           |  |                               |
|----------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------|----------|------------------------------------------------|----|--------------------------------------------------------|----------|----------------------------------|----------|----------------------------------------------------------|---------------------------|--|-------------------------------|
| SUBJECT                                                                                      | <p>Action Requested<br/> <input type="checkbox"/> Resolution<br/> <input checked="" type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Family Drug Court Program</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>\$63,510</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>\$63,510</td></tr> <tr> <td>Amount budgeted for this item *:</td><td>\$63,510</td></tr> <tr> <td>Source of funding (name of fund) and account code number</td><td>FROM ACCT 010-2810 63,510</td></tr> <tr> <td></td><td>TO ACCT 010-2136-56790 63,510</td></tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input type="checkbox"/> No budget impact (no fiscal note required)</p> <p><input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract:<br/> Department: Estimated Use: \$</p> <p>Prior Year Budget (if applicable): 86,744<br/> Prior Year Actual Amount Spent (if applicable): 68,064</p> | Amount authorized by this legislation this fiscal year: | \$63,510 | Amount previously authorized this fiscal year: | \$ | Total amount authorized after this legislative action: | \$63,510 | Amount budgeted for this item *: | \$63,510 | Source of funding (name of fund) and account code number | FROM ACCT 010-2810 63,510 |  | TO ACCT 010-2136-56790 63,510 |
| Amount authorized by this legislation this fiscal year:                                      | \$63,510                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                         |          |                                                |    |                                                        |          |                                  |          |                                                          |                           |  |                               |
| Amount previously authorized this fiscal year:                                               | \$                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                         |          |                                                |    |                                                        |          |                                  |          |                                                          |                           |  |                               |
| Total amount authorized after this legislative action:                                       | \$63,510                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                         |          |                                                |    |                                                        |          |                                  |          |                                                          |                           |  |                               |
| Amount budgeted for this item *:                                                             | \$63,510                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                         |          |                                                |    |                                                        |          |                                  |          |                                                          |                           |  |                               |
| Source of funding (name of fund) and account code number                                     | FROM ACCT 010-2810 63,510                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                         |          |                                                |    |                                                        |          |                                  |          |                                                          |                           |  |                               |
|                                                                                              | TO ACCT 010-2136-56790 63,510                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                         |          |                                                |    |                                                        |          |                                  |          |                                                          |                           |  |                               |
| PRIOR LEGISLATION                                                                            | <p>Prior ordinances and (date): <u>4883 09/08/16</u></p> <p>Prior resolutions and (date):</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                         |          |                                                |    |                                                        |          |                                  |          |                                                          |                           |  |                               |
| CONTACT INFORMATION                                                                          | <p>RLA drafted by (name, title, &amp; phone): Carl Bayless, Grant Accountant, 816-435-4775</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                         |          |                                                |    |                                                        |          |                                  |          |                                                          |                           |  |                               |
| REQUEST SUMMARY                                                                              | <p>This is a request to appropriate \$63,510 from the 2017 undesignated fund balance in acceptance of a contract awarded to the Family Court Division by the Drug Courts Coordinating Commission. The project is named "Family Drug Court Program" and its purpose is to help substance-abusing offenders break the cycle of addiction and the crime that often accompanies it. The project began July 1, 2017 and will continue through June 30, 2018.</p> <p>Please appropriate the \$86,744.00 into the accounts listed below:</p> <p>010-2136-56790 Other Contractual Services \$63,510</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                         |          |                                                |    |                                                        |          |                                  |          |                                                          |                           |  |                               |
| CLEARANCE                                                                                    | <p><input type="checkbox"/> Tax Clearance Completed (Purchasing &amp; Department)</p> <p><input type="checkbox"/> Business License Verified (Purchasing &amp; Department)</p> <p><input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                         |          |                                                |    |                                                        |          |                                  |          |                                                          |                           |  |                               |
| ATTACHMENTS                                                                                  | <p><u>Award Contract</u></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                         |          |                                                |    |                                                        |          |                                  |          |                                                          |                           |  |                               |
| <p>REVIEW</p> <p><i>Savannah</i><br/>8/8/17</p>                                              | <p>Department Director:</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | <p>Date</p>                                             |          |                                                |    |                                                        |          |                                  |          |                                                          |                           |  |                               |
|                                                                                              | <p>Finance (Budget Approval):<br/> <u>Roy Fairchild, Budget and Fiscal Officer</u></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | <p>Date: 08/01/17</p>                                   |          |                                                |    |                                                        |          |                                  |          |                                                          |                           |  |                               |
|                                                                                              | <p>Division Manager:<br/> <u>Theresa Byrd, Deputy Court Administrator</u></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | <p>Date: 08/01/17</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: |
|-----------------|---------------------------|-----------------------|
| 010-2810        | Undesignated fund balance | \$63,510.00           |

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

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

ORD # 5003

[illegible]

Budgeting *Sailor* 8/8/17

|                                                                                   |                                                                                                      |                         |                     |
|-----------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------|-------------------------|---------------------|
|  | <b>State of Missouri</b><br>Office of State Courts Administrator<br>Administrative Services Division | <b>Issue Date</b>       | <b>Award Amount</b> |
|                                                                                   |                                                                                                      | 07/06/2017              | \$63,510.00         |
|                                                                                   |                                                                                                      | <b>Contract Period</b>  |                     |
|                                                                                   |                                                                                                      | 07/01/2017 to 6/30/2018 |                     |

## Treatment Court Funding FY 2018

In 2001, the Missouri General Assembly passed House Bill 471 creating this program. In accordance with state statute 478.009, the Drug Courts Coordinating Commission (DCCC) allocates funding from the Missouri Drug Court Resources Fund. These funds are to be used to support treatment, testing and case management activities as approved by the commission in your approved proposal. Courts are encouraged to utilize these funds in conjunction with other federal, state and local resources to support the drug court efforts in your jurisdiction.

|                                                                                                                                |                                                                                                                                    |                                                                                                                    |
|--------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------|
| <b>Contract Number</b>                                                                                                         |                                                                                                                                    | <input checked="" type="checkbox"/> Original Contract                                                              |
| OSCA 18-004-16                                                                                                                 |                                                                                                                                    | <input type="checkbox"/> Contract Amendment                                                                        |
| <b>Court/Recipient Information:</b>                                                                                            | <b>Project Director:</b>                                                                                                           | <b>OSCA Program Contact</b>                                                                                        |
| The Honorable John M. Torrence<br>Presiding Judge<br>Sixteenth Judicial Circuit<br>415 E. 12th Street<br>Kansas City, MO 64106 | Penny Clodfelter<br>Family Drug Court Program Manager<br>Sixteenth Judicial Circuit<br>625 E. 26th Street<br>Kansas City, MO 64108 | Angela Plunkett<br>573-522-8242                                                                                    |
|                                                                                                                                |                                                                                                                                    | <b>OSCA Fiscal Contact</b><br>Tara Smith<br>573-522-2616                                                           |
| <input type="checkbox"/> Special Conditions of this award are attached.                                                        |                                                                                                                                    | <input checked="" type="checkbox"/> There are no special conditions of this award. Original RFP requirements only. |

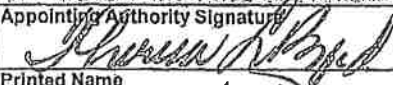
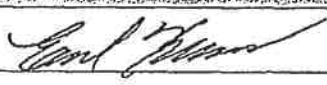
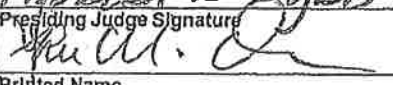
DCCC funding awarded for the period July 1, 2017, through June 30, 2018, is indicated below.

Awarded Funding: \$63,510.00

### Please Sign, Date and Return to:

Office of State Courts Administrator  
 Attn: Contracts Unit  
 PO Box 104480  
 Jefferson City, MO 65110 - 4480

In witness thereof, the parties below hereby execute this agreement

|                                                                                     |             |                                                                                       |                                   |
|-------------------------------------------------------------------------------------|-------------|---------------------------------------------------------------------------------------|-----------------------------------|
| <b>Appointing Authority Signature</b>                                               |             | <b>OSCA Signature</b>                                                                 |                                   |
|  |             |  |                                   |
| <b>Printed Name</b>                                                                 | <b>Date</b> | <b>Printed Name</b>                                                                   | <b>Title</b>                      |
| Theresa L. Byrd                                                                     | 07/06/17    | Earl Kraus                                                                            | Deputy State Courts Administrator |
| <b>Presiding Judge Signature</b>                                                    |             | <b>Date</b>                                                                           |                                   |
|  |             | 7-11-2017                                                                             |                                   |
| <b>Printed Name</b>                                                                 | <b>Date</b> | <b>Date</b>                                                                           |                                   |
| John M. Torrence                                                                    | 7-11-2017   | 7/6/17                                                                                |                                   |



## Drug Courts Coordinating Commission

2112 INDUSTRIAL DRIVE  
P. O. BOX 104480  
JEFFERSON CITY, MISSOURI  
65110

PHONE: (573) 751-4377

FAX: (573) 522-6086

July 5, 2017

The Honorable John M. Torrence  
16th Judicial Circuit Family Treatment Court  
415 E. 12th Street  
Kansas City, MO 64106

Dear Judge Torrence,

The Drug Courts Coordinating Commission (DCCC) is pleased to announce the 16th Judicial Circuit Family Treatment Court programs(s) has been awarded a total of \$63,510 for fiscal 2018.

As outlined in the letter dated May 26, 2017, forty-six proposals were received totaling more than \$23.6 million in funding requests. Treatment court funding in the approved appropriation for the Drug Court Resources Fund for next fiscal year beginning July 1, 2017, includes \$1.1 million as a new decision item for treatment court expansion to fund existing DWI court programs; \$1 million of existing funding for medication assisted treatment; and a core cut of \$1.8 million.

Fiscal 2018 funds were allocated as follows:

- Implement a core cut of 27 percent for all programs;
- Allocate the \$1.1 million from the new decision item to existing DWI court programs based on DWI court population; and
- Distribute a supplemental RFP specific to Medication Assisted Treatment (MAT) funding (\$1 million) for programs to re-evaluate their need for medically-assisted treatment. The RFP will include strict reporting requirements to follow guidelines set forth in the appropriation bill. The Commission will make separate MAT awards after proposals are received.

**Enclosed is a one page award contract that must be signed, dated and returned to the address listed on the form by July 15, 2017, to avoid disruption in payment of invoices.**

In order to get an estimate of monthly expenditures, please complete the attached budget spreadsheet and email it to [osca.treatment.court@courts.mo.gov](mailto:osca.treatment.court@courts.mo.gov) by July 15, 2017. Expenditures are reviewed on a monthly basis in relation to the revised budgets. It is necessary to be as accurate as possible in the planned monthly expenditures.

Committee Members:  
Judge George W. Draper III, Chair  
Judge Lawrence E. Mooney  
Judge Marco Roldan  
Commissioner Peggy Davis

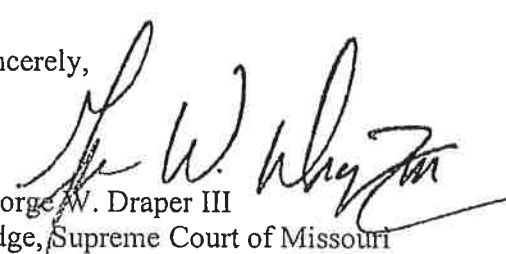
Drew Juden, Director, Dept. of Public Safety  
Anne Precythe, Director, Dept. of Corrections  
Mark Stringer, Director, Dept. of Mental Health  
Jennifer Tidball, Acting Director, Dept. of Social Services

Please be aware due to the current economic conditions, it may be necessary for the commission to reallocate funds throughout the fiscal year. If a decision to reallocate funds is made, you will be notified of the changes of the award to your treatment court. Local funding alternatives should always be pursued such as a dedicated tax, direct subsidy, user fees, etc.

Each program will be required to submit the Certification of Compliance form each month, whether or not there are expenditures. Forms must be submitted by the 20<sup>th</sup> of each month following the month the expenditures were incurred. As outlined in the Treatment Court RFP, your court must comply with the reporting requirements in JIS. Those not maintaining the data in JIS are at risk of losing funding from the Commission.

As chair of the Commission, I would like to thank each of you for your invaluable service and dedication to the treatment court field.

Sincerely,



George W. Draper III  
Judge, Supreme Court of Missouri

c: The Honorable Martina L. Peterson, Family Court Commissioner  
Penny Clodfelter, Family Drug Court Program Manager  
Mary Marquez, Court Administrator  
Theresa Byrd, Family Court Deputy Court Administrator  
Dr. Pamela Behle, Director Assessment and Development Services

---

Committee Members:

Judge George W. Draper III, Chair  
Judge Lawrence E. Mooney  
Judge Marco Roldan  
Commissioner Peggy Davis

Drew Juden, Director, Dept. of Public Safety  
Anne Precythe, Director, Dept. of Corrections  
Mark Stringer, Director, Dept. of Mental Health  
Jennifer Tidball, Acting Director, Dept. of Social Services

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

**AN ORDINANCE** appropriating \$31,636.00 from the undesignated fund balance of the 2017 Sheriff's Revolving Fund and awarding a contract for the furnishing of a vehicle pursuit mitigation system to Star Chase of Virginia Beach, VA, for use by the Sheriff's Office, at an actual cost to the County not to exceed \$31,636.00, as a sole source purchase.

**ORDINANCE NO. 5004**, August 14, 2017

**INTRODUCED BY** Alfred Jordan, County Legislator

WHEREAS, the Sheriff's Office desires to purchase a vehicle pursuit mitigation system;  
and,

WHEREAS, the Director of Finance and Purchasing recommends the award of a contract  
for this purchase to Star Chase of Virginia Beach, VA; and,

WHEREAS, section 1030.1, Jackson County Code, 1984, eliminates the requirement for  
competitive bidding when items to be purchased can be obtained from only one source;  
and,

WHEREAS, the Director of Finance and Purchasing further recommends that he not take  
competitive bids with regard to said contract for the reason that Star Chase is the only  
provider of this equipment available for use by law enforcement; and,

WHEREAS, an appropriation is necessary to place available funds in the Sheriff's  
Revolving Fund in the proper spending account for this purchase; now therefore,

BE IT ORDAINED by the County Legislature of Jackson County, Missouri, that the following appropriation from the undesignated fund balance of the 2017 Sheriff's Revolving Fund be and hereby is made:

| <u>DEPARTMENT/DIVISION</u>          | <u>CHARACTER/DESCRIPTION</u> | <u>FROM</u> | <u>TO</u> |
|-------------------------------------|------------------------------|-------------|-----------|
| Sheriff's Revolving Fund<br>Sheriff |                              |             |           |
| 047-2810                            | Undesignated Fund Balance    | \$31,636    |           |
| 047-4201                            | 58170 – Other Equipment      |             | \$31,636  |

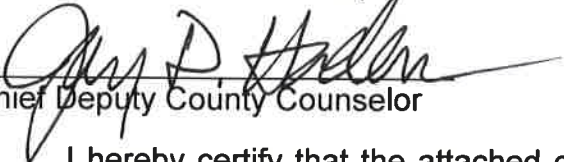
and,

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

BE IT FURTHER 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 signature by the County Executive.

APPROVED AS TO FORM:

  
Chief Deputy County Counselor

  
County Counselor

I hereby certify that the attached ordinance, Ordinance No. 5004 introduced on August 14, 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. 5004.

\_\_\_\_\_  
Date

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

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

ACCOUNT NUMBER: 047 2810  
ACCOUNT TITLE: Sheriff's Revolving Fund  
Undesignated Fund Balance  
NOT TO EXCEED: \$31,636.00

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: 047 4201 58170  
ACCOUNT TITLE: Sheriff's Revolving Fund  
Sheriff's Office  
Other Equipment  
NOT TO EXCEED: \$31,636.00

  
Date

  
Chief Financial Officer



# REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

~~Res~~/Ord No.: 5004

Sponsor(s): Alfred Jordan

Date: August 14, 2017

|                                                                                              |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                         |             |                                                |                                                              |                                                        |             |                                                                   |             |                                                           |  |                                                                             |             |                                                                                 |             |
|----------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------|-------------|------------------------------------------------|--------------------------------------------------------------|--------------------------------------------------------|-------------|-------------------------------------------------------------------|-------------|-----------------------------------------------------------|--|-----------------------------------------------------------------------------|-------------|---------------------------------------------------------------------------------|-------------|
| SUBJECT                                                                                      | <p>Action Requested<br/> <input type="checkbox"/> Resolution<br/> <input checked="" type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Requesting an Ordinance appropriating \$31,636.00 from the Undesignated Fund Balance of the Sheriff's Revolving Fund to purchase a Vehicle Pursuit Systems as a Sole Source purchase.</u></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                         |             |                                                |                                                              |                                                        |             |                                                                   |             |                                                           |  |                                                                             |             |                                                                                 |             |
| <p>BUDGET INFORMATION</p> <p><i>To be completed By Requesting Department and Finance</i></p> | <table border="1"> <tr> <td>Amount authorized by this legislation this fiscal year:</td><td>\$31,636.00</td></tr> <tr> <td>Amount previously authorized this fiscal year:</td><td></td></tr> <tr> <td>Total amount authorized after this legislative action:</td><td>\$31,636.00</td></tr> <tr> <td>Amount budgeted for this item * (including transfers):</td><td>\$31,636.00</td></tr> <tr> <td>Source of funding (name of fund) and account code number:</td><td></td></tr> <tr> <td>TRANSFER FROM: 048-2810 Sheriff's Revolving Fund, Undesignated Fund Balance</td><td>\$31,636.00</td></tr> <tr> <td>TRANSFER TO: 048-4201-58170 Sheriff's Revolving Fund, Sheriffs, Other Equipment</td><td>\$31,636.00</td></tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input type="checkbox"/> No budget impact (no fiscal note required)<br/> <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract:<br/> Department: Estimated Use: \$</p> <p>Prior Year Budget (if applicable):<br/> Prior Year Actual Amount Spent (if applicable):</p> | Amount authorized by this legislation this fiscal year: | \$31,636.00 | Amount previously authorized this fiscal year: |                                                              | Total amount authorized after this legislative action: | \$31,636.00 | Amount budgeted for this item * (including transfers):            | \$31,636.00 | Source of funding (name of fund) and account code number: |  | TRANSFER FROM: 048-2810 Sheriff's Revolving Fund, Undesignated Fund Balance | \$31,636.00 | TRANSFER TO: 048-4201-58170 Sheriff's Revolving Fund, Sheriffs, Other Equipment | \$31,636.00 |
| Amount authorized by this legislation this fiscal year:                                      | \$31,636.00                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                         |             |                                                |                                                              |                                                        |             |                                                                   |             |                                                           |  |                                                                             |             |                                                                                 |             |
| Amount previously authorized this fiscal year:                                               |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                         |             |                                                |                                                              |                                                        |             |                                                                   |             |                                                           |  |                                                                             |             |                                                                                 |             |
| Total amount authorized after this legislative action:                                       | \$31,636.00                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                         |             |                                                |                                                              |                                                        |             |                                                                   |             |                                                           |  |                                                                             |             |                                                                                 |             |
| Amount budgeted for this item * (including transfers):                                       | \$31,636.00                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                         |             |                                                |                                                              |                                                        |             |                                                                   |             |                                                           |  |                                                                             |             |                                                                                 |             |
| Source of funding (name of fund) and account code number:                                    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                         |             |                                                |                                                              |                                                        |             |                                                                   |             |                                                           |  |                                                                             |             |                                                                                 |             |
| TRANSFER FROM: 048-2810 Sheriff's Revolving Fund, Undesignated Fund Balance                  | \$31,636.00                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                         |             |                                                |                                                              |                                                        |             |                                                                   |             |                                                           |  |                                                                             |             |                                                                                 |             |
| TRANSFER TO: 048-4201-58170 Sheriff's Revolving Fund, Sheriffs, Other Equipment              | \$31,636.00                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                         |             |                                                |                                                              |                                                        |             |                                                                   |             |                                                           |  |                                                                             |             |                                                                                 |             |
| PRIOR LEGISLATION                                                                            | <p>Prior ordinances and (date):<br/> Prior resolutions and (date):</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                         |             |                                                |                                                              |                                                        |             |                                                                   |             |                                                           |  |                                                                             |             |                                                                                 |             |
| CONTACT INFORMATION                                                                          | <p>RLA drafted by (name, title, &amp; phone): Barbara Casamento, Purchasing Administrator, 881-3253</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                         |             |                                                |                                                              |                                                        |             |                                                                   |             |                                                           |  |                                                                             |             |                                                                                 |             |
| REQUEST SUMMARY                                                                              | <p>The Sheriff's Office would like to purchase a Vehicle Pursuit System from Star Chase of Virginia Beach, VA in the amount of \$31,636.00 as a Sole Source purchase.</p> <p>Pursuant to Section 1030.1 of the Jackson County Code, the Director of Finance and Purchasing recommends the purchase of a Vehicle Pursuit Systems for the Sheriff's Office as a Sole Source. Research by the Sheriff's Office and the Purchasing Department indicate there is currently no other equipment available for Vehicle Pursuit System for law enforcement.</p> <p>The Director of Finance and Purchasing also requests the appropriation of \$31,636.00 as follows:</p> <table> <tr> <td></td><td>FROM:</td><td>TO:</td></tr> <tr> <td>048-2810 Sheriff's Revolving Fund, Undesignated Fund Balance</td><td>\$31,636.00</td><td></td></tr> <tr> <td>048-4210-58170 Sheriff's Revolving Fund, Sheriff, Other Equipment</td><td></td><td>\$31,636.00</td></tr> </table>                                                                                                                                                                                                                                                                |                                                         | FROM:       | TO:                                            | 048-2810 Sheriff's Revolving Fund, Undesignated Fund Balance | \$31,636.00                                            |             | 048-4210-58170 Sheriff's Revolving Fund, Sheriff, Other Equipment |             | \$31,636.00                                               |  |                                                                             |             |                                                                                 |             |
|                                                                                              | FROM:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | TO:                                                     |             |                                                |                                                              |                                                        |             |                                                                   |             |                                                           |  |                                                                             |             |                                                                                 |             |
| 048-2810 Sheriff's Revolving Fund, Undesignated Fund Balance                                 | \$31,636.00                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                         |             |                                                |                                                              |                                                        |             |                                                                   |             |                                                           |  |                                                                             |             |                                                                                 |             |
| 048-4210-58170 Sheriff's Revolving Fund, Sheriff, Other Equipment                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | \$31,636.00                                             |             |                                                |                                                              |                                                        |             |                                                                   |             |                                                           |  |                                                                             |             |                                                                                 |             |
| CLEARANCE                                                                                    | <p><input type="checkbox"/> Tax Clearance Completed (Purchasing &amp; Department) N/A<br/> <input type="checkbox"/> Business License Verified (Purchasing &amp; Department) N/A<br/> <input checked="" type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                         |             |                                                |                                                              |                                                        |             |                                                                   |             |                                                           |  |                                                                             |             |                                                                                 |             |
| ATTACHMENTS                                                                                  | <p>Memorandum from Capt. David Epperson of the Sheriff's Office and a quote from Star Chase.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                         |             |                                                |                                                              |                                                        |             |                                                                   |             |                                                           |  |                                                                             |             |                                                                                 |             |

|        |                                                    |              |
|--------|----------------------------------------------------|--------------|
| REVIEW | Department Director:                               | Date: 8-3-17 |
|        | Finance (Budget Approval):<br><i>If applicable</i> | Date: 8/4/17 |
|        | Division Manager:                                  | Date: 8/4/17 |
|        | 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: |
|-----------------|-------------------------|-----------------------|
| 048-2810        | Unbudgeted Fund Balance | \$31,636              |

- ☐ 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: August 3, 2017

ORD # 5004

| Department / Division                        | Character/Description            | From             | To               |
|----------------------------------------------|----------------------------------|------------------|------------------|
| <b><u>Sheriff's Revolving Fund - 048</u></b> |                                  |                  |                  |
| 9999                                         | 2810 - Undesignated Fund Balance | \$ 31,636        | \$ -             |
| 4201 - Sheriff                               | 58170 - Other Equipment          |                  | 31,636           |
|                                              |                                  |                  |                  |
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|                                              |                                  |                  |                  |
|                                              |                                  | <u>\$ 31,636</u> | <u>\$ 31,636</u> |

 8/4/17  
 Budget Office

**OFFICE OF JACKSON COUNTY, MISSOURI**  
***SHERIFF***  
**INTER-OFFICE MEMORANDUM**

**TO:** Barbara Casamento

**FROM:** Captain David Epperson

**DATE:** 06/23/2017

**SUBJECT:** Purchase of Star Chase Pursuit Mitigation System

Ms. Casamento,

I am submitting this memorandum to request permission to purchase six (6) Star Chase Pursuit Mitigation systems from Star Chase P.O. Box 10057, Virginia beach, VA 23450 (888) 824-8722 for a total purchase price of \$31,636.00 with funding coming from the Concealed Carry Program fund.

I have attached additional documentation including the approval process with Sheriff Sharp's signature, sole source letter, quote, and additional information about the system and its functionality.

Thank you for your consideration,

*apt D. Epperson*



Ord. 5004

sales@starchase.com

StarChase.com

## QUOTATION

CONFIDENTIAL

StarChase, LLC  
PO Box 10067  
Virginia Beach, VA 23460

StarChase Representative  
Bryan Stone  
757-453-5304  
[bstone@starchase.com](mailto:bstone@starchase.com)

Issue Date June 12, 2017  
Quote Number 0502201702v2dlrBS

Ship To: Sergeant Chuck DeGroot  
Jackson County Sheriff's Office  
3310 Rennau Drive  
Lee's Summit, MO 64064-2129  
[cdgroot@jacksongov.org](mailto:cdgroot@jacksongov.org)  
816-220-3274

Bill to: Sergeant Chuck DeGroot  
Jackson County Sheriff's Office  
3310 Rennau Drive  
Lee's Summit, MO 64064-2129  
[cdgroot@jacksongov.org](mailto:cdgroot@jacksongov.org)  
816-220-3274

| ITEM | PART NUMBER | DESCRIPTION                                                                                                                                                                           | QUANTITY  | STD. PRICE | HOLD PRICE | TOTAL       |
|------|-------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------|------------|------------|-------------|
| 1    | SCPMT-1B3.0 | Complete (1) Launcher System, (1) Interior Console, (2) Remote Key Fob, (2) GPS Live tracking projectiles (New)                                                                       | 6         | \$4,995.00 | \$4,695.00 | \$28,170.00 |
|      |             | GPS Live Tracking Projectiles per unit                                                                                                                                                | UNLIMITED | INCLUDED   | INCLUDED   | \$0.00      |
|      |             | Training Projectiles Initial Agency/Capt. Integration                                                                                                                                 | UNLIMITED | INCLUDED   | INCLUDED   | \$0.00      |
|      |             | (Annual Fee) Data/Mapping per unit - 60 min & 3 sec updates. Provides dispatch and mobile users access to secure web-based mapping, as well as data connectivity for vehicle tracking | UNLIMITED | INCLUDED   | INCLUDED   | \$0.00      |
|      |             | On Site Training Per Day                                                                                                                                                              | 2         | INCLUDED   | INCLUDED   | \$0.00      |
|      |             | 24-month warranty on system parts                                                                                                                                                     | 6         | INCLUDED   | INCLUDED   | \$0.00      |
| 2    | SCINSTALL   | Vehicle Installation                                                                                                                                                                  | 6         | \$595.00   | \$485.00   | \$2,910.00  |

Subtotal \$31,080.00

Tax Rate 0%

Sales Tax

Shipping \$556.00

ORDER TOTAL \$31,636.00

Special Terms and Conditions

CONFIDENTIAL PRICING AGREEMENT

CUSTOMER

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

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

PO Number: \_\_\_\_\_

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

**AN ORDINANCE** appropriating \$33,375.00 from the undesignated fund balance of the 2017 Sheriff's Revolving Fund for the purchase of vehicle camera systems, for use by the Sheriff's Office.

**ORDINANCE NO. 5005**, August 14, 2017

**INTRODUCED BY** Alfred Jordan, County Legislator

WHEREAS, the Sheriff's Office desires to purchase vehicle camera systems from existing term and supply contracts; and,

WHEREAS, an appropriation is necessary to place the funds needed for this purchase in the proper spending accounts; now therefore,

BE IT ORDAINED by the County Legislature of Jackson County, Missouri, that the following appropriation from the undesignated fund balance of the 2017 Sheriff's Revolving Fund be and hereby is made:

| <u>DEPARTMENT/DIVISION</u>          | <u>CHARACTER/DESCRIPTION</u> | <u>FROM</u> | <u>TO</u> |
|-------------------------------------|------------------------------|-------------|-----------|
| Sheriff's Revolving Fund<br>Sheriff |                              |             |           |
| 048-2810                            | Undesignated Fund Balance    | \$33,375    |           |
| 048-4201                            | 58170 – Other Equipment      |             | \$33,375  |

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. 5005 introduced on August 14, 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. 5005.

\_\_\_\_\_  
Date

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

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

ACCOUNT NUMBER: 048 2810  
ACCOUNT TITLE: Sheriff's Revolving Fund  
Undesignated Fund Balance  
NOT TO EXCEED: \$33,375.00

  
\_\_\_\_\_  
Date

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



# REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/Ord No.: 5005

Sponsor(s): Alfred Jordan

Date: August 14, 2017

|                                                                                              |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                              |                   |                                                |                                                                     |                                                        |             |                                                        |             |                                                           |  |                                                                             |             |                                                                                  |             |
|----------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------|-------------------|------------------------------------------------|---------------------------------------------------------------------|--------------------------------------------------------|-------------|--------------------------------------------------------|-------------|-----------------------------------------------------------|--|-----------------------------------------------------------------------------|-------------|----------------------------------------------------------------------------------|-------------|
| SUBJECT                                                                                      | <p>Action Requested<br/> <input type="checkbox"/> Resolution<br/> <input checked="" type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Requesting an Ordinance appropriating \$33,375.00 from the Undesignated Fund Balance of the Sheriff's Revolving Fund to purchase Vehicle Camera Systems.</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>\$33,375.00</td></tr> <tr> <td>Amount previously authorized this fiscal year:</td><td></td></tr> <tr> <td>Total amount authorized after this legislative action:</td><td>\$33,375.00</td></tr> <tr> <td>Amount budgeted for this item * (including transfers):</td><td>\$33,375.00</td></tr> <tr> <td>Source of funding (name of fund) and account code number:</td><td></td></tr> <tr> <td>TRANSFER FROM: 048-2810 Sheriff's Revolving Fund, Undesignated Fund Balance</td><td>\$33,375.00</td></tr> <tr> <td>TRANSFER TO: 048-4201-58170 Sheriff's Revolving Fund, Sheriff's, Other Equipment</td><td>\$33,375.00</td></tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input type="checkbox"/> No budget impact (no fiscal note required)</p> <p><input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract:<br/> 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:      | \$33,375.00       | Amount previously authorized this fiscal year: |                                                                     | Total amount authorized after this legislative action: | \$33,375.00 | Amount budgeted for this item * (including transfers): | \$33,375.00 | Source of funding (name of fund) and account code number: |  | TRANSFER FROM: 048-2810 Sheriff's Revolving Fund, Undesignated Fund Balance | \$33,375.00 | TRANSFER TO: 048-4201-58170 Sheriff's Revolving Fund, Sheriff's, Other Equipment | \$33,375.00 |
| Amount authorized by this legislation this fiscal year:                                      | \$33,375.00                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                              |                   |                                                |                                                                     |                                                        |             |                                                        |             |                                                           |  |                                                                             |             |                                                                                  |             |
| Amount previously authorized this fiscal year:                                               |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                              |                   |                                                |                                                                     |                                                        |             |                                                        |             |                                                           |  |                                                                             |             |                                                                                  |             |
| Total amount authorized after this legislative action:                                       | \$33,375.00                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                              |                   |                                                |                                                                     |                                                        |             |                                                        |             |                                                           |  |                                                                             |             |                                                                                  |             |
| Amount budgeted for this item * (including transfers):                                       | \$33,375.00                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                              |                   |                                                |                                                                     |                                                        |             |                                                        |             |                                                           |  |                                                                             |             |                                                                                  |             |
| Source of funding (name of fund) and account code number:                                    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                              |                   |                                                |                                                                     |                                                        |             |                                                        |             |                                                           |  |                                                                             |             |                                                                                  |             |
| TRANSFER FROM: 048-2810 Sheriff's Revolving Fund, Undesignated Fund Balance                  | \$33,375.00                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                              |                   |                                                |                                                                     |                                                        |             |                                                        |             |                                                           |  |                                                                             |             |                                                                                  |             |
| TRANSFER TO: 048-4201-58170 Sheriff's Revolving Fund, Sheriff's, Other Equipment             | \$33,375.00                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                              |                   |                                                |                                                                     |                                                        |             |                                                        |             |                                                           |  |                                                                             |             |                                                                                  |             |
| PRIOR LEGISLATION                                                                            | <p>Prior ordinances and (date):</p> <p>Prior resolutions and (date):</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                              |                   |                                                |                                                                     |                                                        |             |                                                        |             |                                                           |  |                                                                             |             |                                                                                  |             |
| CONTACT INFORMATION                                                                          | <p>RLA drafted by (name, title, &amp; phone): Barbara Casamento, Purchasing Administrator, 881-3253</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                              |                   |                                                |                                                                     |                                                        |             |                                                        |             |                                                           |  |                                                                             |             |                                                                                  |             |
| REQUEST SUMMARY                                                                              | <p>The Sheriff's Office would like to purchase Vehicle Camera Systems from 911 Custom of Overland Park, KS under an existing term and supply contract with the County.</p> <p>The Director of Finance and Purchasing also requests the appropriation of \$33,375.00 as follows:</p> <table> <tr> <td>048-2810 Sheriff's Revolving Fund, Undesignated Fund Balance</td> <td>FROM: \$33,375.00</td> <td>TO:</td> </tr> <tr> <td>048-4201-58170 Sheriff's Revolving Fund, Sheriff's, Other Equipment</td> <td></td> <td>\$33,375.00</td> </tr> </table>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | 048-2810 Sheriff's Revolving Fund, Undesignated Fund Balance | FROM: \$33,375.00 | TO:                                            | 048-4201-58170 Sheriff's Revolving Fund, Sheriff's, Other Equipment |                                                        | \$33,375.00 |                                                        |             |                                                           |  |                                                                             |             |                                                                                  |             |
| 048-2810 Sheriff's Revolving Fund, Undesignated Fund Balance                                 | FROM: \$33,375.00                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | TO:                                                          |                   |                                                |                                                                     |                                                        |             |                                                        |             |                                                           |  |                                                                             |             |                                                                                  |             |
| 048-4201-58170 Sheriff's Revolving Fund, Sheriff's, Other Equipment                          |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | \$33,375.00                                                  |                   |                                                |                                                                     |                                                        |             |                                                        |             |                                                           |  |                                                                             |             |                                                                                  |             |
| CLEARANCE                                                                                    | <p><input type="checkbox"/> Tax Clearance Completed (Purchasing &amp; Department) N/A</p> <p><input type="checkbox"/> Business License Verified (Purchasing &amp; Department) N/A</p> <p><input checked="" type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                              |                   |                                                |                                                                     |                                                        |             |                                                        |             |                                                           |  |                                                                             |             |                                                                                  |             |
| ATTACHMENTS                                                                                  | <p>Memorandum from Capt. David Epperson of the Sheriff's Office and quote from 911 Custom.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                              |                   |                                                |                                                                     |                                                        |             |                                                        |             |                                                           |  |                                                                             |             |                                                                                  |             |
| REVIEW                                                                                       | <table> <tr> <td>Department Director:</td> <td>Date:</td> </tr> <tr> <td>Finance (Budget Approval) If applicable:</td> <td>Date:</td> </tr> <tr> <td>Division Manager:</td> <td>Date:</td> </tr> <tr> <td>County Counselor's Office:</td> <td>Date:</td> </tr> </table>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Department Director:                                         | Date:             | Finance (Budget Approval) If applicable:       | Date:                                                               | Division Manager:                                      | Date:       | County Counselor's Office:                             | Date:       |                                                           |  |                                                                             |             |                                                                                  |             |
| Department Director:                                                                         | Date:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                              |                   |                                                |                                                                     |                                                        |             |                                                        |             |                                                           |  |                                                                             |             |                                                                                  |             |
| Finance (Budget Approval) If applicable:                                                     | Date:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                              |                   |                                                |                                                                     |                                                        |             |                                                        |             |                                                           |  |                                                                             |             |                                                                                  |             |
| Division Manager:                                                                            | Date:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                              |                   |                                                |                                                                     |                                                        |             |                                                        |             |                                                           |  |                                                                             |             |                                                                                  |             |
| County Counselor's Office:                                                                   | Date:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                              |                   |                                                |                                                                     |                                                        |             |                                                        |             |                                                           |  |                                                                             |             |                                                                                  |             |

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

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

| Account Number: | Account Title:            | Amount Not to Exceed: |
|-----------------|---------------------------|-----------------------|
| 048-2810        | Undesignated Fund Balance | \$33,375              |

- ☐ 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.



**OFFICE OF JACKSON COUNTY, MISSOURI**  
***SHERIFF***  
**INTER-OFFICE MEMORANDUM**

**TO:** Barbara Casamento

**FROM:** Captain David Epperson

**DATE:** 06/28/2017

**SUBJECT:** Purchase of Watch Guard Camera Systems utilizing CCP funding

Ms. Casamento,

I am submitting this memorandum and attached documentation to request the purchase of six (6) Watch Guard camera systems for installation into new Sheriff's Office emergency vehicles. As mentioned in the attached documentation, the equipment will be purchased from 911 Custom, our current vendor.

The Sheriff's Office requests funding to come from the undesignated fund balance of the Concealed Carry Program fund.

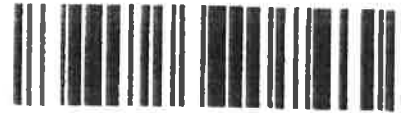


## Estimate

## 911 Custom

911 Custom  
 6970 W. 152nd Ter.  
 Overland Park, KS 66223  
 Phone: 913-390-8540  
 Email: sales@911custom.com

26769



## Bill To:

Jackson County Sheriff's Office  
 Jackson County Sheriff  
 4001 NE Lakewood Ct  
 Lee's Summit, MO 64064

## Ship To:

Jackson County Sheriff's Office  
 Jackson County Sheriff  
 4001 NE Lakewood Ct  
 Lee's Summit, MO 64064

Customer: Jackson County SO - MO

Contact: Jackson County Sheriff's Offic

| Seller | Payment Terms | FOB Point | Carrier   | Ship Service | Requested Ship Date |
|--------|---------------|-----------|-----------|--------------|---------------------|
| Kevin  | NET 30-4      | Origin    | Will Call |              | 05/18/2017          |

| Item # | Type     | Number / Description                                            | Unit Price  | Qty Ordered | Total Price  |
|--------|----------|-----------------------------------------------------------------|-------------|-------------|--------------|
| 1      | Sale     | WG-4RE-OSL - WATCHGUARD 4RE CAMERA SYSTEM OSL (SPECIFY VEHICLE) | \$ 5,360.00 | 6 ea        | \$ 32,160.00 |
| 2      | Sale     | WG-4RE-WRL-KIT-101 - WIRELESS KIT                               | \$ 190.00   | 6 ea        | \$ 1,140.00  |
| 3      | Shipping | Shipping and Handling - Shipping and Handling                   | \$ 75.00    | 1 ea        | \$ 75.00     |

Subtotal: \$ 33,375.00  
 Sales Tax: \$ 0.00  
 Total: \$ 33,375.00

Approval: \_\_\_\_\_ Date: \_\_\_\_\_

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

**AN ORDINANCE** renewing the tax of 3.50% of the tariff rate for each local telephone access line, not to exceed 100 lines per person or per location, for emergency telephone service utilizing a single three-digit number "911."

**ORDINANCE NO. 5006**, August 14, 2017

**INTRODUCED BY** Dennis Waits, County Legislator

WHEREAS, sections 190.300 et seq., RSMo, as amended, authorized the County Legislature to establish a tax, upon a vote of the people, to finance an emergency telephone service, in an amount not to exceed two percent of the tariff rate, in those areas of the County where emergency 911 telephone service has been contracted for; and,

WHEREAS, pursuant to Ordinance 940, dated January 11, 1982, the proposal was submitted to the voters of Jackson County on August 6, 1982, for their approval of such service and tax, in accordance with section 190.320, RSMo, and a majority of the votes cast on the proposal were in favor thereof; and,

WHEREAS, pursuant to Ordinance 3771, dated May 22, 2006, a proposal was submitted to the voters of the County on August 8, 2006, for their approval of an increased maximum rate of such tax up to seven percent of the tariff rate, and, again, a majority of the votes cast on the proposal were in favor thereof; and,

WHEREAS, area telephone service companies provide 911 emergency telephone service to Jackson County, and collect a tax of 3.50% of the tariff rate for this service, pursuant to

Ordinance 4885, dated August 29, 2016; and,

WHEREAS, in view of estimated operating costs and plans of the regional E-911 system presented by the Mid-America Regional Council, it is appropriate that the tax be renewed County-wide at a rate of 3.50% of the tariff rate; and,

WHEREAS, the tax rate proposed does not exceed the rate authorized by the voters at the election of August 8, 2006; and,

WHEREAS, the Legislature has determined that, for the protection and preservation of public health and welfare, the operation of an emergency telephone system is beneficial to the citizens of the County; now therefore,

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

1. A tax for emergency telephone service, in the amount of 3.50% of the tariff rate for each local telephone exchange access line not to exceed 100 lines per person per location, is renewed, in those portions of Jackson County for which 911 emergency telephone service has been contracted for; and,

2. Such tax shall be renewed, as specified herein, subject to adjustments in percentage provided for by sections 190.300 et seq., RSMo.

3. Collection of said tax shall commence immediately and continue uninterrupted.



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. 5006 introduced on August 14, 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. 5006.

\_\_\_\_\_  
Date

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

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

**A RESOLUTION** awarding a contract for the installation of replacement roofs on buildings for use by the Parks + Rec Department to Construction Management Services of Olathe, KS, under the terms and conditions of Invitation to Bid No. 42-17, at a cost to the County not to exceed \$260,855.00, including a \$5,000.00 contingency.

**RESOLUTION NO. 19558**, August 14, 2017

**INTRODUCED BY** Tony Miller, County Legislator

WHEREAS, the Parks + Rec Department desires to replace the roofs on several buildings within the department; and,

WHEREAS, the Director of Finance and Purchasing has solicited bids on Invitation to Bid No. 42-17 for the furnishing of this work; and,

WHEREAS, a total of eighty-one notifications were distributed and two responses were received from the following:

**BIDDER**

Construction Management  
Olathe, KS

Redhammer Roof  
Kansas City (Jackson County), MO

and,

WHEREAS, the Director of Finance and Purchasing recommends that the contract be awarded to Construction Management of Olathe, KS, under the terms and conditions of Invitation to Bid No. 42-17, as the lowest and best bidder, as set forth in the attached recapitulation and analysis; and,

WHEREAS, the Director of Parks + Rec recommends an additional \$5,000.00 be encumbered as a contingency on the project; now therefore,

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

BE IT FURTHER RESOLVED that the Director of Finance and Purchasing 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. 19558 of August 14, 2017, was duly passed on \_\_\_\_\_, 2017 by the Jackson County Legislature. The votes thereon were as follows:

Yeas \_\_\_\_\_

Nays \_\_\_\_\_

Abstaining \_\_\_\_\_

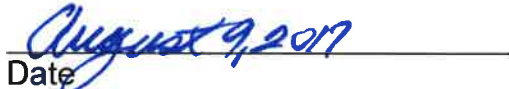
Absent \_\_\_\_\_

\_\_\_\_\_  
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: 003 5103 58020  
ACCOUNT TITLE: Park Fund  
Non-Departmental  
Buildings & Improvements  
NOT TO EXCEED: \$260,855.00

  
Date

  
Chief Financial Officer

# REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/~~Ord~~ No.: 19558

Sponsor(s): Tony Miller

Date: August 14, 2017

| SUBJECT                                                                                                                           | <p>Action Requested<br/> <input checked="" type="checkbox"/> Resolution<br/> <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Awarding a Contract for the Re-Roofing of Park Structures for the Parks + Rec Department to Construction Management Services of Olathe, Kansas in the amount of \$260,854.80 under the terms and conditions of Invitation to Bid No. 42-17</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>\$260,854.80</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>\$260,854.80</td></tr> <tr> <td>Amount budgeted for this item * (including transfers):</td><td>\$260,854.80</td></tr> <tr> <td>Source of funding (name of fund) and account code number: 003-5103-58020<br/>Park Fund, Non-Departmental, Buildings &amp; Improvements</td><td>\$260,854.80</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)<br/> <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract:<br/> Department: Estimated Use: \$</p> <p>Prior Year Budget (if applicable):<br/> Prior Year Actual Amount Spent (if applicable):</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | Amount authorized by this legislation this fiscal year: | \$260,854.80                       | Amount previously authorized this fiscal year: |                                    | Total amount authorized after this legislative action: | \$260,854.80 | Amount budgeted for this item * (including transfers): | \$260,854.80 | Source of funding (name of fund) and account code number: 003-5103-58020<br>Park Fund, Non-Departmental, Buildings & Improvements | \$260,854.80                |             |             |    |                         |             |             |    |                           |             |             |    |                        |             |             |    |                               |             |             |    |                              |             |             |    |                                 |             |             |    |                    |             |             |    |                             |             |             |    |                             |             |             |    |                                  |             |             |  |       |              |              |  |         |  |  |    |                        |                  |                  |    |                               |                  |                  |
| Amount authorized by this legislation this fiscal year:                                                                           | \$260,854.80                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                         |                                    |                                                |                                    |                                                        |              |                                                        |              |                                                                                                                                   |                             |             |             |    |                         |             |             |    |                           |             |             |    |                        |             |             |    |                               |             |             |    |                              |             |             |    |                                 |             |             |    |                    |             |             |    |                             |             |             |    |                             |             |             |    |                                  |             |             |  |       |              |              |  |         |  |  |    |                        |                  |                  |    |                               |                  |                  |
| Amount previously authorized this fiscal year:                                                                                    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                         |                                    |                                                |                                    |                                                        |              |                                                        |              |                                                                                                                                   |                             |             |             |    |                         |             |             |    |                           |             |             |    |                        |             |             |    |                               |             |             |    |                              |             |             |    |                                 |             |             |    |                    |             |             |    |                             |             |             |    |                             |             |             |    |                                  |             |             |  |       |              |              |  |         |  |  |    |                        |                  |                  |    |                               |                  |                  |
| Total amount authorized after this legislative action:                                                                            | \$260,854.80                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                         |                                    |                                                |                                    |                                                        |              |                                                        |              |                                                                                                                                   |                             |             |             |    |                         |             |             |    |                           |             |             |    |                        |             |             |    |                               |             |             |    |                              |             |             |    |                                 |             |             |    |                    |             |             |    |                             |             |             |    |                             |             |             |    |                                  |             |             |  |       |              |              |  |         |  |  |    |                        |                  |                  |    |                               |                  |                  |
| Amount budgeted for this item * (including transfers):                                                                            | \$260,854.80                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                         |                                    |                                                |                                    |                                                        |              |                                                        |              |                                                                                                                                   |                             |             |             |    |                         |             |             |    |                           |             |             |    |                        |             |             |    |                               |             |             |    |                              |             |             |    |                                 |             |             |    |                    |             |             |    |                             |             |             |    |                             |             |             |    |                                  |             |             |  |       |              |              |  |         |  |  |    |                        |                  |                  |    |                               |                  |                  |
| Source of funding (name of fund) and account code number: 003-5103-58020<br>Park Fund, Non-Departmental, Buildings & Improvements | \$260,854.80                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                         |                                    |                                                |                                    |                                                        |              |                                                        |              |                                                                                                                                   |                             |             |             |    |                         |             |             |    |                           |             |             |    |                        |             |             |    |                               |             |             |    |                              |             |             |    |                                 |             |             |    |                    |             |             |    |                             |             |             |    |                             |             |             |    |                                  |             |             |  |       |              |              |  |         |  |  |    |                        |                  |                  |    |                               |                  |                  |
| PRIOR LEGISLATION                                                                                                                 | <p>Prior ordinances and (date):<br/> Prior resolutions and (date):</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                         |                                    |                                                |                                    |                                                        |              |                                                        |              |                                                                                                                                   |                             |             |             |    |                         |             |             |    |                           |             |             |    |                        |             |             |    |                               |             |             |    |                              |             |             |    |                                 |             |             |    |                    |             |             |    |                             |             |             |    |                             |             |             |    |                                  |             |             |  |       |              |              |  |         |  |  |    |                        |                  |                  |    |                               |                  |                  |
| CONTACT INFORMATION                                                                                                               | <p>RLA drafted by (name, title, &amp; phone): Barbara Casamento, Purchasing Administrator, 881-3253</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                         |                                    |                                                |                                    |                                                        |              |                                                        |              |                                                                                                                                   |                             |             |             |    |                         |             |             |    |                           |             |             |    |                        |             |             |    |                               |             |             |    |                              |             |             |    |                                 |             |             |    |                    |             |             |    |                             |             |             |    |                             |             |             |    |                                  |             |             |  |       |              |              |  |         |  |  |    |                        |                  |                  |    |                               |                  |                  |
| REQUEST SUMMARY                                                                                                                   | <p>The Parks + Rec Department has several buildings that require new roofs. The Purchasing Department issued Invitation to Bid No. 42-17 to meet those requirements.</p> <p>Eighty-one notifications were distributed and two responses were received and evaluated as follows:</p> <table border="1"> <thead> <tr> <th>No.</th><th>Description</th><th>Redhammer Roof KCMO</th><th>Construction Management Olathe, KS</th></tr> </thead> <tbody> <tr> <td></td><td>Group A</td><td></td><td></td></tr> <tr> <td>01</td><td>Park Administrative Offices</td><td>\$44,893.00</td><td>\$27,486.00</td></tr> <tr> <td>02</td><td>Rock Island Rail Office</td><td>\$26,394.00</td><td>\$17,056.00</td></tr> <tr> <td>03</td><td>Fred Arbanas Pump Houses.</td><td>\$10,000.00</td><td>\$ 4,523.00</td></tr> <tr> <td>04</td><td>Fred Arbanas Restrooms</td><td>\$ 5,004.00</td><td>\$ 5,002.00</td></tr> <tr> <td>05</td><td>Frank White Softball Pavilion</td><td>\$25,817.00</td><td>\$17,683.00</td></tr> <tr> <td>06</td><td>Blue Springs Beach Bathhouse</td><td>\$17,062.00</td><td>\$10,660.00</td></tr> <tr> <td>07</td><td>Blue Springs Beach Ticket Booth</td><td>\$ 6,145.00</td><td>\$ 3,397.00</td></tr> <tr> <td>08</td><td>Blue Mills Shelter</td><td>\$16,227.00</td><td>\$ 8,589.00</td></tr> <tr> <td>09</td><td>Blue Springs Lake Shelter E</td><td>\$14,182.00</td><td>\$10,432.00</td></tr> <tr> <td>10</td><td>Blue Springs Lake Shelter F</td><td>\$14,182.00</td><td>\$10,432.00</td></tr> <tr> <td>11</td><td>Blue Springs Lake Restroom E &amp; F</td><td>\$ 8,635.00</td><td>\$ 2,919.00</td></tr> <tr> <td></td><td>Total</td><td>\$188,591.00</td><td>\$118,179.00</td></tr> <tr> <td></td><td>Group B</td><td></td><td></td></tr> <tr> <td>12</td><td>Longview Lake Shelters</td><td>\$12,180.00/Each</td><td>\$16,380.00/Each</td></tr> <tr> <td>13</td><td>Longview Lake Large Restrooms</td><td>\$ 7,057.00/Each</td><td>\$ 3,225.36/Each</td></tr> </tbody> </table> | No.                                                     | Description                        | Redhammer Roof KCMO                            | Construction Management Olathe, KS |                                                        | Group A      |                                                        |              | 01                                                                                                                                | Park Administrative Offices | \$44,893.00 | \$27,486.00 | 02 | Rock Island Rail Office | \$26,394.00 | \$17,056.00 | 03 | Fred Arbanas Pump Houses. | \$10,000.00 | \$ 4,523.00 | 04 | Fred Arbanas Restrooms | \$ 5,004.00 | \$ 5,002.00 | 05 | Frank White Softball Pavilion | \$25,817.00 | \$17,683.00 | 06 | Blue Springs Beach Bathhouse | \$17,062.00 | \$10,660.00 | 07 | Blue Springs Beach Ticket Booth | \$ 6,145.00 | \$ 3,397.00 | 08 | Blue Mills Shelter | \$16,227.00 | \$ 8,589.00 | 09 | Blue Springs Lake Shelter E | \$14,182.00 | \$10,432.00 | 10 | Blue Springs Lake Shelter F | \$14,182.00 | \$10,432.00 | 11 | Blue Springs Lake Restroom E & F | \$ 8,635.00 | \$ 2,919.00 |  | Total | \$188,591.00 | \$118,179.00 |  | Group B |  |  | 12 | Longview Lake Shelters | \$12,180.00/Each | \$16,380.00/Each | 13 | Longview Lake Large Restrooms | \$ 7,057.00/Each | \$ 3,225.36/Each |
| No.                                                                                                                               | Description                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | Redhammer Roof KCMO                                     | Construction Management Olathe, KS |                                                |                                    |                                                        |              |                                                        |              |                                                                                                                                   |                             |             |             |    |                         |             |             |    |                           |             |             |    |                        |             |             |    |                               |             |             |    |                              |             |             |    |                                 |             |             |    |                    |             |             |    |                             |             |             |    |                             |             |             |    |                                  |             |             |  |       |              |              |  |         |  |  |    |                        |                  |                  |    |                               |                  |                  |
|                                                                                                                                   | Group A                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                         |                                    |                                                |                                    |                                                        |              |                                                        |              |                                                                                                                                   |                             |             |             |    |                         |             |             |    |                           |             |             |    |                        |             |             |    |                               |             |             |    |                              |             |             |    |                                 |             |             |    |                    |             |             |    |                             |             |             |    |                             |             |             |    |                                  |             |             |  |       |              |              |  |         |  |  |    |                        |                  |                  |    |                               |                  |                  |
| 01                                                                                                                                | Park Administrative Offices                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | \$44,893.00                                             | \$27,486.00                        |                                                |                                    |                                                        |              |                                                        |              |                                                                                                                                   |                             |             |             |    |                         |             |             |    |                           |             |             |    |                        |             |             |    |                               |             |             |    |                              |             |             |    |                                 |             |             |    |                    |             |             |    |                             |             |             |    |                             |             |             |    |                                  |             |             |  |       |              |              |  |         |  |  |    |                        |                  |                  |    |                               |                  |                  |
| 02                                                                                                                                | Rock Island Rail Office                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | \$26,394.00                                             | \$17,056.00                        |                                                |                                    |                                                        |              |                                                        |              |                                                                                                                                   |                             |             |             |    |                         |             |             |    |                           |             |             |    |                        |             |             |    |                               |             |             |    |                              |             |             |    |                                 |             |             |    |                    |             |             |    |                             |             |             |    |                             |             |             |    |                                  |             |             |  |       |              |              |  |         |  |  |    |                        |                  |                  |    |                               |                  |                  |
| 03                                                                                                                                | Fred Arbanas Pump Houses.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | \$10,000.00                                             | \$ 4,523.00                        |                                                |                                    |                                                        |              |                                                        |              |                                                                                                                                   |                             |             |             |    |                         |             |             |    |                           |             |             |    |                        |             |             |    |                               |             |             |    |                              |             |             |    |                                 |             |             |    |                    |             |             |    |                             |             |             |    |                             |             |             |    |                                  |             |             |  |       |              |              |  |         |  |  |    |                        |                  |                  |    |                               |                  |                  |
| 04                                                                                                                                | Fred Arbanas Restrooms                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | \$ 5,004.00                                             | \$ 5,002.00                        |                                                |                                    |                                                        |              |                                                        |              |                                                                                                                                   |                             |             |             |    |                         |             |             |    |                           |             |             |    |                        |             |             |    |                               |             |             |    |                              |             |             |    |                                 |             |             |    |                    |             |             |    |                             |             |             |    |                             |             |             |    |                                  |             |             |  |       |              |              |  |         |  |  |    |                        |                  |                  |    |                               |                  |                  |
| 05                                                                                                                                | Frank White Softball Pavilion                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | \$25,817.00                                             | \$17,683.00                        |                                                |                                    |                                                        |              |                                                        |              |                                                                                                                                   |                             |             |             |    |                         |             |             |    |                           |             |             |    |                        |             |             |    |                               |             |             |    |                              |             |             |    |                                 |             |             |    |                    |             |             |    |                             |             |             |    |                             |             |             |    |                                  |             |             |  |       |              |              |  |         |  |  |    |                        |                  |                  |    |                               |                  |                  |
| 06                                                                                                                                | Blue Springs Beach Bathhouse                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | \$17,062.00                                             | \$10,660.00                        |                                                |                                    |                                                        |              |                                                        |              |                                                                                                                                   |                             |             |             |    |                         |             |             |    |                           |             |             |    |                        |             |             |    |                               |             |             |    |                              |             |             |    |                                 |             |             |    |                    |             |             |    |                             |             |             |    |                             |             |             |    |                                  |             |             |  |       |              |              |  |         |  |  |    |                        |                  |                  |    |                               |                  |                  |
| 07                                                                                                                                | Blue Springs Beach Ticket Booth                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | \$ 6,145.00                                             | \$ 3,397.00                        |                                                |                                    |                                                        |              |                                                        |              |                                                                                                                                   |                             |             |             |    |                         |             |             |    |                           |             |             |    |                        |             |             |    |                               |             |             |    |                              |             |             |    |                                 |             |             |    |                    |             |             |    |                             |             |             |    |                             |             |             |    |                                  |             |             |  |       |              |              |  |         |  |  |    |                        |                  |                  |    |                               |                  |                  |
| 08                                                                                                                                | Blue Mills Shelter                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | \$16,227.00                                             | \$ 8,589.00                        |                                                |                                    |                                                        |              |                                                        |              |                                                                                                                                   |                             |             |             |    |                         |             |             |    |                           |             |             |    |                        |             |             |    |                               |             |             |    |                              |             |             |    |                                 |             |             |    |                    |             |             |    |                             |             |             |    |                             |             |             |    |                                  |             |             |  |       |              |              |  |         |  |  |    |                        |                  |                  |    |                               |                  |                  |
| 09                                                                                                                                | Blue Springs Lake Shelter E                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | \$14,182.00                                             | \$10,432.00                        |                                                |                                    |                                                        |              |                                                        |              |                                                                                                                                   |                             |             |             |    |                         |             |             |    |                           |             |             |    |                        |             |             |    |                               |             |             |    |                              |             |             |    |                                 |             |             |    |                    |             |             |    |                             |             |             |    |                             |             |             |    |                                  |             |             |  |       |              |              |  |         |  |  |    |                        |                  |                  |    |                               |                  |                  |
| 10                                                                                                                                | Blue Springs Lake Shelter F                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | \$14,182.00                                             | \$10,432.00                        |                                                |                                    |                                                        |              |                                                        |              |                                                                                                                                   |                             |             |             |    |                         |             |             |    |                           |             |             |    |                        |             |             |    |                               |             |             |    |                              |             |             |    |                                 |             |             |    |                    |             |             |    |                             |             |             |    |                             |             |             |    |                                  |             |             |  |       |              |              |  |         |  |  |    |                        |                  |                  |    |                               |                  |                  |
| 11                                                                                                                                | Blue Springs Lake Restroom E & F                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | \$ 8,635.00                                             | \$ 2,919.00                        |                                                |                                    |                                                        |              |                                                        |              |                                                                                                                                   |                             |             |             |    |                         |             |             |    |                           |             |             |    |                        |             |             |    |                               |             |             |    |                              |             |             |    |                                 |             |             |    |                    |             |             |    |                             |             |             |    |                             |             |             |    |                                  |             |             |  |       |              |              |  |         |  |  |    |                        |                  |                  |    |                               |                  |                  |
|                                                                                                                                   | Total                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | \$188,591.00                                            | \$118,179.00                       |                                                |                                    |                                                        |              |                                                        |              |                                                                                                                                   |                             |             |             |    |                         |             |             |    |                           |             |             |    |                        |             |             |    |                               |             |             |    |                              |             |             |    |                                 |             |             |    |                    |             |             |    |                             |             |             |    |                             |             |             |    |                                  |             |             |  |       |              |              |  |         |  |  |    |                        |                  |                  |    |                               |                  |                  |
|                                                                                                                                   | Group B                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                         |                                    |                                                |                                    |                                                        |              |                                                        |              |                                                                                                                                   |                             |             |             |    |                         |             |             |    |                           |             |             |    |                        |             |             |    |                               |             |             |    |                              |             |             |    |                                 |             |             |    |                    |             |             |    |                             |             |             |    |                             |             |             |    |                                  |             |             |  |       |              |              |  |         |  |  |    |                        |                  |                  |    |                               |                  |                  |
| 12                                                                                                                                | Longview Lake Shelters                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | \$12,180.00/Each                                        | \$16,380.00/Each                   |                                                |                                    |                                                        |              |                                                        |              |                                                                                                                                   |                             |             |             |    |                         |             |             |    |                           |             |             |    |                        |             |             |    |                               |             |             |    |                              |             |             |    |                                 |             |             |    |                    |             |             |    |                             |             |             |    |                             |             |             |    |                                  |             |             |  |       |              |              |  |         |  |  |    |                        |                  |                  |    |                               |                  |                  |
| 13                                                                                                                                | Longview Lake Large Restrooms                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | \$ 7,057.00/Each                                        | \$ 3,225.36/Each                   |                                                |                                    |                                                        |              |                                                        |              |                                                                                                                                   |                             |             |             |    |                         |             |             |    |                           |             |             |    |                        |             |             |    |                               |             |             |    |                              |             |             |    |                                 |             |             |    |                    |             |             |    |                             |             |             |    |                             |             |             |    |                                  |             |             |  |       |              |              |  |         |  |  |    |                        |                  |                  |    |                               |                  |                  |

|    |                                     |                  |                  |
|----|-------------------------------------|------------------|------------------|
| 14 | Longview Lake Small Restrooms       | \$ 3,008.00/Each | \$ 1,611.00/Each |
| 15 | Longview Lake Campground Office     | \$ 2,198.00      | \$ 9,906.00      |
| 16 | Longview Lake Campground Shower     | \$17,647.00      | \$14,354.00      |
| 17 | Hays Park Shelter                   | \$12,263.00      | \$ 8,340.00      |
| 18 | Argo Road Shelter                   | \$13,347.00      | \$ 8,915.00      |
| 19 | Hays Park Shelter Restroom          | \$ 3,008.00      | \$ 1,646.00      |
| 20 | Argo Road Shelter Restroom          | \$ 3,008.00      | \$ 1,687.00      |
|    | Unit Prices for Unforeseen Work     |                  |                  |
| 21 | Tear Off and Replace Wood Sheathing | \$2.50           | \$4.25           |
| 22 | Tear Off and Replace Wood Fascia    | \$10.00          | \$15.00          |
| 23 | Tear Off and Replace Roof Decking   | \$15.00          | \$9.50           |
| 24 | Waterproof Underlayment             | \$2.50           | \$70.00          |
| 25 | Roofing Underlayment                | \$1.50           | \$70.00          |
| 26 | Asphalt Shingles                    | \$350.00         | \$180.00         |
| 27 | Ridge Vent                          | \$15.00          | \$1.00           |
| 28 | Valley Flashing                     | \$7.00           | \$5.00           |
| 29 | Drip Edge                           | \$3.50           | \$2.50           |
| 30 | Step Flashing                       | \$5.00           | \$5.00           |
| 31 | Metal Ridge Cap                     | \$30.00          | \$7.50           |
| 32 | Vent Pipe Collars                   | \$50.00          | \$15.00          |
| 33 | Vents                               | \$75.00          | \$25.00          |

Group A is priority items; Group B to be awarded with any remaining funds and Unit Prices for any unforeseen work that may occur during the roofing.

Recommended Award: All items in Group A for \$118,179.00; In Group B: Item 12 for 6 Shelters; Item 13 for 5 Restrooms; Item 16 Campground Shower; Item 18 Argo Road Shelter for a total of \$137,675.80; and all items under Unit Prices for Unforeseen Work in the estimated amount of \$5,000.00.

Pursuant to Section 1054.6 of the Jackson County Code, the Director of Finance and Purchasing recommends the award of a Contract for Re-Roofing of Park Structures for the Parks + Rec Department to Construction Management Services of Olathe, Kansas in the amount of \$260,854.80 under the terms and conditions of Invitation to Bid No. 42-17, as the lowest and best bid received.

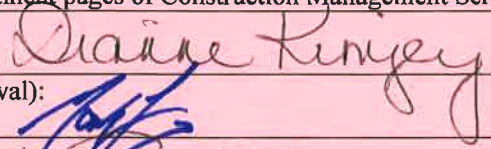

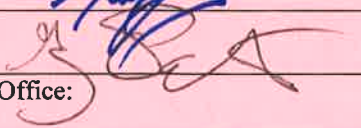
#### CLEARANCE

- ☐ Tax Clearance Completed (Purchasing & Department) N/A  
☐ Business License Verified (Purchasing & Department) N/A  
☒ Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)

#### ATTACHMENTS

The Abstract of Bids Received, the Recommendation Award from Mr. Bruce Wilke of the Parks + Rec Department and the pertinent pages of Construction Management Services bid documents.

#### REVIEW

|                                             |                                                                                      |              |
|---------------------------------------------|--------------------------------------------------------------------------------------|--------------|
| Department Director:                        |  | Date: 8/3/17 |
| Finance (Budget Approval):<br>If applicable |   | Date: 8/3/17 |
| Division Manager:                           |   | Date: 8/3/17 |
| 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:**

This expenditure was included in the Annual Budget.

Date: August 3, 2017 PC# \_\_\_\_\_ RES # 19558 \_\_\_\_\_

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

**Park Fund - 003**

|                         |                                  |            |
|-------------------------|----------------------------------|------------|
| 5103 - Non-Departmental | 58020 - Buildings & Improvements | \$ 260,855 |
|-------------------------|----------------------------------|------------|

|  |  |            |
|--|--|------------|
|  |  | \$ 260,855 |
|--|--|------------|

Budget Office

 8/3/17



Invitation to Bid No. 42-17  
 Re-Roofing Park Structures  
 Opens: 2:00 PM, CDT on 7/25/17

| NO | DESCRIPTION                            | UNIT | QTY | Redhammer             | Construction           |        |        |        |
|----|----------------------------------------|------|-----|-----------------------|------------------------|--------|--------|--------|
|    |                                        |      |     | Roof                  | Management             | AMOUNT | AMOUNT | AMOUNT |
| 1  | Park Administrative Offices            |      |     | 44,893. <sup>00</sup> | 27,486. <sup>00</sup>  |        |        |        |
| 2  | Rock Island Rail Corridor Authority    |      |     | 26,394. <sup>00</sup> | 17,056. <sup>00</sup>  |        |        |        |
| 3  | Fred Arbanas Golf Course Pump House    |      |     | 10,000. <sup>00</sup> | 4,523. <sup>00</sup>   |        |        |        |
| 4  | Fred Arbanas Golf Course Restrooms     |      |     | 5,004. <sup>00</sup>  | 5,002. <sup>00</sup>   |        |        |        |
| 5  | Frank White, Jr. Softball Complex      |      |     | 25,817. <sup>00</sup> | 17,683. <sup>00</sup>  |        |        |        |
| 6  | Blue Springs Beach Bathhouse           |      |     | 17,062. <sup>00</sup> | 10,660. <sup>00</sup>  |        |        |        |
| 7  | Blue Springs Beach Ticket Booth        |      |     | 6,145. <sup>00</sup>  | 3,397. <sup>00</sup>   |        |        |        |
| 8  | Blue Mills Shelter                     |      |     | 16,277. <sup>00</sup> | 8,589. <sup>00</sup>   |        |        |        |
| 9  | Blue Springs Lake Shelter E            |      |     | 14,182. <sup>00</sup> | 10,432. <sup>00</sup>  |        |        |        |
| 10 | Blue Springs Lake Shelter F            |      |     | 14,182. <sup>00</sup> | 10,432. <sup>00</sup>  |        |        |        |
| 11 | Blue Springs Lake Shelter E-F Restroom |      |     | 8,635. <sup>00</sup>  | 2,919. <sup>00</sup>   |        |        |        |
| 12 | Longview Lake Shelters                 |      |     | 12,180. <sup>00</sup> | 147,420. <sup>00</sup> |        |        |        |
| 13 | Longview Lake Shelters Large Restrooms |      |     | 7,057. <sup>00</sup>  | 35,479. <sup>00</sup>  |        |        |        |
| 14 | Longview Lake Shelters Small Restrooms |      |     | 3,008. <sup>00</sup>  | 4,833. <sup>00</sup>   |        |        |        |
| 15 | Longview Lake Campground Office        |      |     | 2,198. <sup>00</sup>  | 9,906. <sup>00</sup>   |        |        |        |
| 16 | Longview Lake Campground Shelter       |      |     | 17,647. <sup>00</sup> | 14,354. <sup>00</sup>  |        |        |        |

# ABSTRACT OF BIDS

| Invitation to Bid No. 42-17<br>Re-Roofing Park Structures<br>Opens: 2:00 PM, CDT on 7/25/17 |                                         |      |     | Redhammer<br>Roof |          | Construction<br>Management |        |        |        |
|---------------------------------------------------------------------------------------------|-----------------------------------------|------|-----|-------------------|----------|----------------------------|--------|--------|--------|
| NO                                                                                          | DESCRIPTION                             | UNIT | QTY | AMOUNT            | AMOUNT   | AMOUNT                     | AMOUNT | AMOUNT | AMOUNT |
| 17                                                                                          | Hays Park Shelter                       |      |     | 12,216.00         | 8,344.00 |                            |        |        |        |
| 18                                                                                          | Argo Road Shelter                       |      |     | 13,347.00         | 8,915.00 |                            |        |        |        |
| 19                                                                                          | Restrooms for Hays Park Shelter         |      |     | 2.50              | 4.25     |                            |        |        |        |
| 20                                                                                          | Restrooms for Argo Road Shelter         |      |     | 10.00             | 15.00    |                            |        |        |        |
| 21                                                                                          | Wood Sheathing Tear-Off and Replacement |      |     | 15.00             | 9.50     |                            |        |        |        |
| 22                                                                                          | Wood Fascia Tear-Off and Replacement    |      |     | 2.50              | 70.00    |                            |        |        |        |
| 23                                                                                          | Roof Decking Tear-Off and Replacement   |      |     | 1.50              | 70.00    |                            |        |        |        |
| 24                                                                                          | Waterproof Underlayment                 |      |     | 350.00            | 180.00   |                            |        |        |        |
| 25                                                                                          | Roofing Underlayment                    |      |     | 15.00             | 1.00     |                            |        |        |        |
| 26                                                                                          | Asphalt Shingles                        |      |     | 7.00              | 5.00     |                            |        |        |        |
| 27                                                                                          | Ridge Vent                              |      |     | 3.50              | 2.50     |                            |        |        |        |
| 28                                                                                          | Valley Flashing                         |      |     | 5.00              | 5.00     |                            |        |        |        |
| 29                                                                                          | Drip Edge                               |      |     | 36.00             | 7.50     |                            |        |        |        |
| 30                                                                                          | Step Flashing                           |      |     | 50.00             | 15.00    |                            |        |        |        |
| 31                                                                                          | Metal Ridge Cap                         |      |     | 75.00             | 25.00    |                            |        |        |        |

# ABSTRACT OF BIDS

Invitation to Bid No. 42-17  
 Re-Roofing Park Structures  
 Opens: 2:00 PM, CDT on 7/25/17

| NO | DESCRIPTION       | UNIT | QTY | Redhammer<br>Roof |        | Construction<br>Management |        |        |        |
|----|-------------------|------|-----|-------------------|--------|----------------------------|--------|--------|--------|
|    |                   |      |     | AMOUNT            | AMOUNT | AMOUNT                     | AMOUNT | AMOUNT | AMOUNT |
| 32 | Vent Pipe Collars |      |     |                   |        |                            |        |        |        |
| 33 | Vents             |      |     |                   |        |                            |        |        |        |

CERTIFICATION OF BID OPENING  
 BIDS WERE PUBLICLY  
 OPENED AND RECORDED

ON: 7.25.2017, BY

CLERK OF THE LEGISLATURE

PURCHASING


**JACKSON COUNTY**  
**Parks + Rec**

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

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

# Memo

**To:** Barbara Casamento

**From:** Bruce Wilke



**cc:** Dianne Kimzey  
 Brian Nowotny

**Date:** July 28, 2017

**Re:** Bid No. 42-17  
 Roofing Replacement

Barbara,

After reviewing the bid tabulation, we recommend award of the bid to the apparent low bidder, Construction Management Services of Olathe.

We wish to accept the bid amounts for the following items:

| <u>Bid Item</u>                              | <u>Total Bid Amount</u> |
|----------------------------------------------|-------------------------|
| • Group "A",                                 |                         |
| ○ Items 1 thru 11                            | \$118,179.00            |
| • Group "B"                                  |                         |
| ○ Item 12; 6 LV Shelters at \$16,380.00 each | \$ 98,280.00            |
| ○ Item 13; 5 restrooms @ \$3,225.36 each     | \$ 16,126.80            |
| ○ Item 16; LV Campground Shower Bldg.        | \$ 14,354.00            |
| ○ Item 18; Argo Rd. Shelter, Landahl Park    | \$ 8,915.00             |
| Total Award                                  | <u>\$255,854.80</u>     |

 We also wish to accept all Unit Pricing quoted. We request the Parks Director be authorized to spend up to an additional **\$5,000.00**, based on the Unit Pricing, to perform any additional work necessary due to unforeseen conditions encountered during construction.

Funding for this project, (\$260,854.80), is available in account 003-5103-8020 Building and Improvements.



Frank White, Jr., County Executive

| <u>Bid 42-17 Roofing Recommendation</u>   |                                           |                     |                  |                       |                     |
|-------------------------------------------|-------------------------------------------|---------------------|------------------|-----------------------|---------------------|
| <u>GROUP "A" Base Bid Facilities</u>      |                                           |                     |                  |                       |                     |
|                                           |                                           | <u>Bid Amount</u>   | <u>Locations</u> | <u>Recommendation</u> |                     |
| Item #1                                   | Park Administrative Offices               | \$ 27,486.00        |                  |                       |                     |
| Item #2                                   | Rock Island Rail Corridor Authority       | \$ 17,056.00        |                  |                       |                     |
| Item #3                                   | Fred Arbanas Golf Course Pump Houses (2)  | \$ 4,523.00         |                  |                       |                     |
| Item #4                                   | Fred Arbanas Golf Course Restrooms (2)    | \$ 5,002.00         |                  |                       |                     |
| Item #5                                   | Frank White Jr. Softball Complex Pavilion | \$ 17,683.00        |                  |                       |                     |
| Item #6                                   | Blue Springs Beach Bathhouse              | \$ 10,660.00        |                  |                       |                     |
| Item #7                                   | Blue Springs Beach Ticket Booth           | \$ 3,397.00         |                  |                       |                     |
| Item #8                                   | Blue Mills Shelter                        | \$ 8,589.00         |                  |                       |                     |
| Item #9                                   | Blue Springs Lake Shelter E               | \$ 10,432.00        |                  |                       |                     |
| Item #10                                  | Blue Springs Lake Shelter F               | \$ 10,432.00        |                  |                       |                     |
| Item #11                                  | Blue Springs Lake Shelter E-F Restroom    | \$ 2,919.00         |                  |                       |                     |
|                                           |                                           | <b>\$118,179.00</b> |                  |                       | <b>\$118,179.00</b> |
| <u>GROUP "B" Alternate Bid Facilities</u> |                                           |                     |                  |                       |                     |
| Item #12                                  | Longview - Shelters - (Up to 9 shelters)  | \$ 16,380.00        | x6               | <u>1,3,4,5,6,10</u>   | \$ 98,280.00        |
| Item #13                                  | Longview - Large Restroom - (Up to 11)    | \$ 3,225.36         | x5               | <u>1,3,4,5,10</u>     | \$ 16,126.80        |
| Item #14                                  | Longview - Small Restroom - (Up to 3)     | \$ 1,611.00         |                  |                       |                     |
| Item #15                                  | Longview Lake Campground Office           | \$ 9,906.00         |                  |                       |                     |
| Item #16                                  | Longview Lake Campground Shower           | \$ 14,354.00        |                  |                       | \$ 14,354.00        |
| Item #17                                  | Hayes Park Shelter                        | \$ 8,344.00         |                  |                       |                     |
| Item #18                                  | Argo Road Shelter                         | \$ 8,915.00         |                  |                       | \$ 8,915.00         |
| Item #19                                  | Hayes Park Restroom                       | \$ 1,646.00         |                  |                       |                     |
| Item #20                                  | Argo Road Restroom                        | \$ 1,687.00         |                  |                       |                     |
|                                           |                                           |                     |                  |                       | <b>\$255,854.80</b> |
| Unit Prices for unforeseen work           |                                           | \$ 5,000.00         |                  | \$                    | 5,000.00            |
|                                           |                                           |                     |                  |                       | <b>\$260,854.80</b> |

- 6.2 An Evaluation Committee made up of Jackson County, Missouri personnel will evaluate bids and make recommendations.
- 6.3 Jackson County, Missouri shall be the sole judge of bids submitted and its decision shall be final.

## 7.0 QUESTIONS

- 7.1 All questions regarding this Invitation to Bid must be in writing and emailed as described under General Conditions, Item 5 of this Invitation to Bid.
- 7.2 Questions must be emailed by 5:00 PM, CDT on July 18, 2017.
- 7.3 All Questions will be answered in form of Addenda and posted on the County's website. It is the Bidder's responsibility to check the website for any Addenda.
- 7.4 Point of Contact for this Invitation to Bid is Barbara Casamento, email address [bcasamento@jacksongov.org](mailto:bcasamento@jacksongov.org).
- 7.5 Bidders and their agents (including subcontractors, employees, consultants or anyone else acting on their behalf) must follow this procedure. Bidders or their agents may not contact any other County personnel regarding matters covered by this Invitation to Bid during the solicitation and evaluation process. Inappropriate contacts are grounds for **REJECTION OF YOUR BID**.

## 8.0 QUOTATIONS

- 8.1 It is the intention of the County to award all Group A Base Bid Items 1 through 11. The amount of work awarded in Group B, Items 12 through 18 will be determined by the remaining budget available. Unit price will be used for any additional or unforeseen circumstances in awarded jobs.
- 8.2 GROUP A – Base Bid Facilities: The Undersigned Bidder hereby proposes to perform all work as outlined in the Specifications as necessary and incidental to the completion of the Re-Roofing of Park Structures as follows:

| No. | Description                                                                                               | Lump Sum Contract Price |
|-----|-----------------------------------------------------------------------------------------------------------|-------------------------|
| 01  | Park Administrative Offices <u>Add Gutters</u><br>22807 Woods Chapel Road, Blue Springs, MO 64015         | \$ 27,486.00            |
| 02  | Rock Island Rail Corridor Authority <u>Add Gutters</u><br>22501 Woods Chapel Road, Blue Springs, MO 64015 | \$ 17,056.00            |
| 03  | Fred Arbanas Golf Course Pumphouse <u>2 Pump Houses</u><br>11100 View High Drive, Kansas City, MO 64134   | \$ 4,523.00             |
| 04  | Fred Arbanas Golf Course Restrooms<br>11100 View High Drive, Kansas City, MO 64134                        | \$ 5,002.00             |
| 05  | Frank White, Jr. Softball Complex Pavilion<br>3501 SW Longview Park Drive, Lee's Summit, MO 64081         | \$ 17,683.00            |

|    |                                                                                 |              |
|----|---------------------------------------------------------------------------------|--------------|
| 06 | Blue Springs Beach Bathhouse<br>1500 NE Bowlin Road, Lee's Summit, MO 64081     | \$ 10,660.00 |
| 07 | Blue Springs Beach Ticket Booth<br>1500 NE Bowlin Road, Lee's Summit, MO 64081  | \$ 3,397.00  |
| 08 | Blue Mills Shelter<br>22101 E Blue Mills Road, Independence, MO 64058           | \$8,589.00   |
| 09 | Blue Springs Lake Shelter E<br>Blue Springs Lake, Turkey Hollow Road            | \$ 10,432.00 |
| 10 | Blue Springs Lake Shelter F<br>Blue Springs Lake, Turkey Hollow Road            | \$ 10,432.00 |
| 11 | Blue Springs Lake Shelter E-F Restroom<br>Blue Springs Lake, Turkey Hollow Road | \$ 2,919.00  |

- 8.3 GROUP B – Alternate Bid Facilities: The amount of work awarded in Group B, Items 12 – 18 will be determined by the remaining budget available. Unit prices will be used for any additional or unforeseen circumstances in awarded jobs.

The undersigned Bidder hereby acknowledges that the County, at its sole discretion, may determine the number of Shelters and Restrooms to be re-roofed at Longview Lake using the following ~~unit price~~ price structure:

**Lump Sum**

| No. | Description                                                                                                 | Lump Sum Contract Price |
|-----|-------------------------------------------------------------------------------------------------------------|-------------------------|
| 12  | Longview Lake Shelters<br>Longview Lake – up to 9 roofs at various locations                                | \$ 147,420.00           |
| 13  | Longview Lake Large Restrooms<br>Longview Lake – up to 11 roofs at various locations                        | \$ 35,479.00            |
| 14  | Longview Lake Small Restrooms<br>Longview Lake – up to 3 roofs at various locations                         | \$ 4,833.00             |
| 15  | Longview Lake Campground Office<br>1499 SW County Park Rd, Lee's Summit, MO 64081                           | \$ 9,906.00             |
| 16  | Longview Lake Campground <del>Shelter</del> <b>Shower</b><br>1499 SW County Park Rd, Lee's Summit, MO 64081 | \$ 14,354.00            |
| 17  | Hays Park Shelter<br>249 Santa Fe St., Sibley, MO 64088                                                     | \$8,344.00              |
| 18  | Argo Road Shelter<br>29803 E Argo Rd., Grain Valley, MO 64029                                               | \$8,915.00              |

**19. Restroom For Hayes Park Shelter \$ 1,646.00**

**20. Restroom For Argo Road Shelter \$ 1,687.00**

8.4

use, the following unit price  
extras or deductions to the  
any item of the Contract as  
led price" and remain intact  
npleted in full as an integral

for labor, materials,  
ities, guarantees, royalties,  
torage, overhead and profit.

|    |             | Unit | Cost/Unit |
|----|-------------|------|-----------|
| 19 |             |      | \$ 4.25   |
| 20 |             |      | \$ 15.00  |
| 21 | replacement | SF   | \$ 9.50   |
| 22 |             |      | \$ 70.00  |
| 23 |             |      | \$ 70.00  |
| 24 |             |      | 180.00    |
| 25 | Ridge vent  | LF   | 1.00      |
| 26 |             | LF   | \$ 5.00   |
| 27 | Drip edge   | LF   | \$ 2.50   |
| 28 |             |      | \$ 5.00   |
| 29 |             | LF   | \$ 7.50   |
| 30 | Vents       | EA   | \$ 15.00  |
|    |             | EA   | 25.00     |

8.5

ch written authorization has  
Bidder and approved by the  
ached, shall be submitted to

|                                                           |           |                    |
|-----------------------------------------------------------|-----------|--------------------|
| Signature of Bidder <u>Michael Brock</u>                  |           | 913-712-8440       |
| Name and Title: Michael Brock                             | President | mike@cmsincusa.com |
| Construction Management Services Inc                      |           |                    |
| Company Address: 18901 West 158th Street Olathe, KS 66062 |           |                    |



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

**A RESOLUTION** transferring \$148,233.00 within the 2017 General Fund to cover the costs of three seasonal painters to assist with improvements to the Jackson County Detention Center.

**RESOLUTION NO. 19559**, August 14, 2017

**INTRODUCED BY** Alfred Jordan, County Legislator

WHEREAS, the Department of Corrections has a need to hire three seasonal painters to assist with improvements at the Detention Center; and,

WHEREAS, a transfer is necessary to cover the costs of these seasonal employees; and,

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

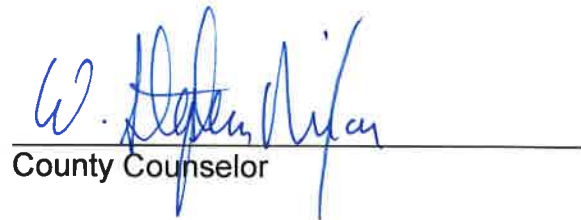
BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the following transfer be made within the 2017 General Fund:

| <u>DEPARTMENT/DIVISION</u> | <u>CHARACTER DESCRIPTION</u>  | <u>FROM</u> | <u>TO</u> |
|----------------------------|-------------------------------|-------------|-----------|
| General Fund               |                               |             |           |
| Corrections                |                               |             |           |
| 001-2701                   | 55010 – Regular Salaries      | \$148,233   |           |
| 001-2701                   | 55020 – Seasonal Salaries     |             | \$60,998  |
| 001-2701                   | 55055 – Union Pension & Insur |             | \$37,235  |
| 001-2701                   | 57340 – Paint & Supplies      |             | \$50,000  |

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

APPROVED AS TO FORM:

  
Chief Deputy County Counselor

  
County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 19559 of August 14, 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 source indicated below.

ACCOUNT NUMBER: 001 2701 55010  
ACCOUNT TITLE: General Fund  
Corrections  
Regular Salaries  
NOT TO EXCEED: \$148,233.00

  
Date

  
Chief Financial Officer

# REQUEST FOR LEGISLATIVE ACTION

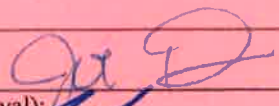

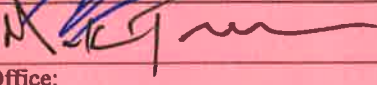
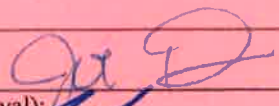

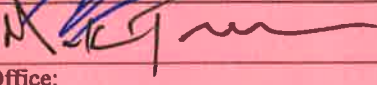
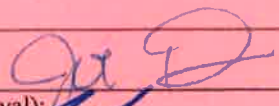

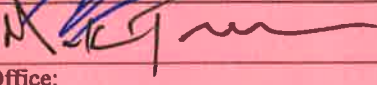
Completed by County Counselor's Office:

Resolution No.: 19559

Sponsor(s): Alfred Jordan

Date: August 14, 2017

|                                                                                   |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                         |           |                                                |    |                                                        |           |                                                        |           |                                                                     |  |                                                    |                                          |                                                                 |                                       |                                                                         |                                       |                                                                  |                                       |
|-----------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------|-----------|------------------------------------------------|----|--------------------------------------------------------|-----------|--------------------------------------------------------|-----------|---------------------------------------------------------------------|--|----------------------------------------------------|------------------------------------------|-----------------------------------------------------------------|---------------------------------------|-------------------------------------------------------------------------|---------------------------------------|------------------------------------------------------------------|---------------------------------------|
| SUBJECT                                                                           | <p>Action Requested<br/> <input checked="" type="checkbox"/> Resolution<br/> <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Transferring \$148,233 from 001-2701-55010 to accounts within 001-1210 to hire three seasonal Painters to assist with the painting of inmate living areas of the Jackson County Detention Center.</u></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                         |           |                                                |    |                                                        |           |                                                        |           |                                                                     |  |                                                    |                                          |                                                                 |                                       |                                                                         |                                       |                                                                  |                                       |
| BUDGET INFORMATION<br><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>\$148,233</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>\$148,233</td></tr> <tr> <td>Amount budgeted for this item * (including transfers):</td><td>\$148,233</td></tr> <tr> <td>Source of funding (name of fund) and account code number; FROM / TO</td><td></td></tr> <tr> <td>FROM:<br/>General Fund-Corrections-Regular Salaries</td><td>FROM ACCT<br/>001-2701-55010<br/>\$148,233</td></tr> <tr> <td>TO:<br/>General Fund-Fac Mgnt Detention Center-Seasonal Salaries</td><td>TO ACCT<br/>001-1210-55020<br/>\$60,998</td></tr> <tr> <td>TO:<br/>General Fund-Fac Mgnt Detention Center-Union Pension &amp; Insurance</td><td>TO ACCT<br/>001-1210-55055<br/>\$37,235</td></tr> <tr> <td>TO:<br/>General Fund-Fac Mgnt Detention Center-Paint and Supplies</td><td>TO ACCT<br/>001-1210-57340<br/>\$50,000</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)<br/> <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract:<br/> Department: Estimated Use: \$</p> <p>Prior Year Budget (if applicable):<br/> Prior Year Actual Amount Spent (if applicable):</p> | Amount authorized by this legislation this fiscal year: | \$148,233 | Amount previously authorized this fiscal year: | \$ | Total amount authorized after this legislative action: | \$148,233 | Amount budgeted for this item * (including transfers): | \$148,233 | Source of funding (name of fund) and account code number; FROM / TO |  | FROM:<br>General Fund-Corrections-Regular Salaries | FROM ACCT<br>001-2701-55010<br>\$148,233 | TO:<br>General Fund-Fac Mgnt Detention Center-Seasonal Salaries | TO ACCT<br>001-1210-55020<br>\$60,998 | TO:<br>General Fund-Fac Mgnt Detention Center-Union Pension & Insurance | TO ACCT<br>001-1210-55055<br>\$37,235 | TO:<br>General Fund-Fac Mgnt Detention Center-Paint and Supplies | TO ACCT<br>001-1210-57340<br>\$50,000 |
| Amount authorized by this legislation this fiscal year:                           | \$148,233                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                         |           |                                                |    |                                                        |           |                                                        |           |                                                                     |  |                                                    |                                          |                                                                 |                                       |                                                                         |                                       |                                                                  |                                       |
| Amount previously authorized this fiscal year:                                    | \$                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                         |           |                                                |    |                                                        |           |                                                        |           |                                                                     |  |                                                    |                                          |                                                                 |                                       |                                                                         |                                       |                                                                  |                                       |
| Total amount authorized after this legislative action:                            | \$148,233                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                         |           |                                                |    |                                                        |           |                                                        |           |                                                                     |  |                                                    |                                          |                                                                 |                                       |                                                                         |                                       |                                                                  |                                       |
| Amount budgeted for this item * (including transfers):                            | \$148,233                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                         |           |                                                |    |                                                        |           |                                                        |           |                                                                     |  |                                                    |                                          |                                                                 |                                       |                                                                         |                                       |                                                                  |                                       |
| Source of funding (name of fund) and account code number; FROM / TO               |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                         |           |                                                |    |                                                        |           |                                                        |           |                                                                     |  |                                                    |                                          |                                                                 |                                       |                                                                         |                                       |                                                                  |                                       |
| FROM:<br>General Fund-Corrections-Regular Salaries                                | FROM ACCT<br>001-2701-55010<br>\$148,233                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                         |           |                                                |    |                                                        |           |                                                        |           |                                                                     |  |                                                    |                                          |                                                                 |                                       |                                                                         |                                       |                                                                  |                                       |
| TO:<br>General Fund-Fac Mgnt Detention Center-Seasonal Salaries                   | TO ACCT<br>001-1210-55020<br>\$60,998                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                         |           |                                                |    |                                                        |           |                                                        |           |                                                                     |  |                                                    |                                          |                                                                 |                                       |                                                                         |                                       |                                                                  |                                       |
| TO:<br>General Fund-Fac Mgnt Detention Center-Union Pension & Insurance           | TO ACCT<br>001-1210-55055<br>\$37,235                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                         |           |                                                |    |                                                        |           |                                                        |           |                                                                     |  |                                                    |                                          |                                                                 |                                       |                                                                         |                                       |                                                                  |                                       |
| TO:<br>General Fund-Fac Mgnt Detention Center-Paint and Supplies                  | TO ACCT<br>001-1210-57340<br>\$50,000                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                         |           |                                                |    |                                                        |           |                                                        |           |                                                                     |  |                                                    |                                          |                                                                 |                                       |                                                                         |                                       |                                                                  |                                       |
| PRIOR LEGISLATION                                                                 | <p>Prior ordinances and (date):</p> <p>Prior resolutions and (date):</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                         |           |                                                |    |                                                        |           |                                                        |           |                                                                     |  |                                                    |                                          |                                                                 |                                       |                                                                         |                                       |                                                                  |                                       |
| CONTACT INFORMATION                                                               | <p>RLA drafted by (name, title, &amp; phone): Craig Mosher, Corrections Facility Management Admin, (816) 881-4399</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                         |           |                                                |    |                                                        |           |                                                        |           |                                                                     |  |                                                    |                                          |                                                                 |                                       |                                                                         |                                       |                                                                  |                                       |
| REQUEST SUMMARY                                                                   | <p><u>Transferring \$148,233 from 001-2701-55010 to accounts within 001-1210 to hire three seasonal Painters. The additional Painters will assist with the painting of inmate living areas of the Jackson County Detention Center.</u></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                         |           |                                                |    |                                                        |           |                                                        |           |                                                                     |  |                                                    |                                          |                                                                 |                                       |                                                                         |                                       |                                                                  |                                       |

|                                                    |                                                                                                                                                                                                                                                                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                      |                                                                                   |              |                                                    |                                                                                   |              |                   |                                                                                   |              |                            |  |       |
|----------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------|-----------------------------------------------------------------------------------|--------------|----------------------------------------------------|-----------------------------------------------------------------------------------|--------------|-------------------|-----------------------------------------------------------------------------------|--------------|----------------------------|--|-------|
| CLEARANCE                                          | <input type="checkbox"/> Tax Clearance Completed (Purchasing & Department)<br><input type="checkbox"/> Business License Verified (Purchasing & Department)<br><input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office) |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                      |                                                                                   |              |                                                    |                                                                                   |              |                   |                                                                                   |              |                            |  |       |
|                                                    | ATTACHMENTS                                                                                                                                                                                                                                                                |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                      |                                                                                   |              |                                                    |                                                                                   |              |                   |                                                                                   |              |                            |  |       |
|                                                    | REVIEW                                                                                                                                                                                                                                                                     | <table border="1"> <tr> <td>Department Director:</td> <td></td> <td>Date: 8-7-17</td> </tr> <tr> <td>Finance (Budget Approval):<br/><i>If applicable</i></td> <td></td> <td>Date: 8/8/17</td> </tr> <tr> <td>Division Manager:</td> <td></td> <td>Date: 8/9/17</td> </tr> <tr> <td>County Counselor's Office:</td> <td></td> <td>Date:</td> </tr> </table> | Department Director: |  | Date: 8-7-17 | Finance (Budget Approval):<br><i>If applicable</i> |  | Date: 8/8/17 | Division Manager: |  | Date: 8/9/17 | County Counselor's Office: |  | Date: |
|                                                    | Department Director:                                                                                                                                                                                                                                                       |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Date: 8-7-17         |                                                                                   |              |                                                    |                                                                                   |              |                   |                                                                                   |              |                            |  |       |
| Finance (Budget Approval):<br><i>If applicable</i> |                                                                                                                                                                                           | Date: 8/8/17                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                      |                                                                                   |              |                                                    |                                                                                   |              |                   |                                                                                   |              |                            |  |       |
| Division Manager:                                  |                                                                                                                                                                                           | Date: 8/9/17                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                      |                                                                                   |              |                                                    |                                                                                   |              |                   |                                                                                   |              |                            |  |       |
| 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.

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

RES # 19559

Budget Office

8/8/17

**Jackson County, Missouri**  
**Department of Corrections - Facilities**  
**Analysis - Three Seasonal Painters**  
**As of 7/27/2017**

|                                                                        |                              |
|------------------------------------------------------------------------|------------------------------|
|                                                                        | <b>2017</b>                  |
| Hourly Wage for 1 Seasonal Painter (per attachment from Craig Mosher)  | 29.34                        |
| Union Fringe Benefits Rate per hour (per attachment from Craig Mosher) | 17.91                        |
| <b>Total Package</b>                                                   | <b>47.25</b>                 |
| <br>Estimated regular work hours for 4 months                          | <br>693                      |
| <br>Seasonal Salary for 1 painter (4 months)                           | <br>\$ 20,333                |
| FICA (4 months)                                                        | 1,555                        |
| Union Package (4 months)                                               | 12,412                       |
| <br>Total Cost per Seasonal Painter (4 months)                         | <br><u>34,300</u>            |
| <br>Number of Seasonal Painters requested                              | <br><u>3</u>                 |
| <br><b>Total Cost</b>                                                  | <br><b><u>\$ 102,899</u></b> |

| <u>Transfer needed*</u>                                                                       | <u>From:</u>     | <u>To:</u>       |
|-----------------------------------------------------------------------------------------------|------------------|------------------|
| General Fund - Corrections - Regular Salaries<br>001-2701-55010                               | \$ 98,233        | \$ -             |
| General Fund - Facilities Mgmt Detention Center - Seasonal Salaries<br>001-1210-55020         |                  | 60,998           |
| General Fund - Facilities Mgmt Detention Center - Union Pension & Insurance<br>001-1210-55055 |                  | 37,235           |
|                                                                                               | <u>\$ 98,233</u> | <u>\$ 98,233</u> |

\* The FICA amount calculated does not need to be transferred.