

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

AN ORDINANCE appropriating \$33,458.00 from the undesignated fund balance of the 2018 Sheriff's Revolving Fund and awarding a contract for the furnishing and installation of carpet for use by the Sheriff's Office to R.D. Mann of Kansas City, KS, under the terms and conditions of Bid No. 6-18.

ORDINANCE NO. 5097, May 14, 2018

INTRODUCED BY Alfred Jordan, County Legislator

WHEREAS, the Department of Finance and Purchasing has solicited bids on Invitation to Bid No. 6-18, for the furnishing and installation of carpet for use by the Sheriff's Office; and,

WHEREAS, a total of fifteen bid notifications were distributed, and four responses were received and evaluated as follows:

<u>VENDOR</u>	<u>BID AMOUNT</u>
R.D. Mann Kansas City, KS	\$33,457.48
Scissor- Tailed Kansas City (Platte County), MO	\$37,495.00
S&A Entity Platte City, MO	\$37,495.00
Complete Carpet & Flooring Kansas City, KS	\$50,805.04

and,

WHEREAS, pursuant to section 1054.6 of the Jackson County Code, 1984, the Department of Finance and Purchasing recommends award to R.D. Mann of Kansas City, KS, for the reason that it has submitted the lowest and best bid; and,

WHEREAS, an appropriation is needed to place the funds needed for this project in the proper spending account; and,

BE IT ORDAINED by the County Legislature of Jackson County, Missouri, that the following appropriation from the undesignated fund balance of the 2018 Sheriff's Revolving Fund be and hereby is made:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
Sheriff Revolving Fund			
Sheriff			
048-2810	Undesignated Fund Balance	\$33,458	
048-4201	58020 Buildings & Improvements		\$33,458

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

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

Effective Date: This Ordinance 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 Ordinance, Ordinance No. 5097 of May 14, 2018 was duly passed on _____, 2018 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.5097.

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 Revolving Fund
Undesignated Fund Balance
NOT TO EXCEED: \$33,458.00

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: 048 4201 58020
ACCOUNT TITLE: Sheriff Revolving Fund
Sheriff Building & Improvements
NOT TO EXCEED: \$33,458.00

5/9/18
Date


Chief Administrative Officer

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/Ord No.: 5097

Sponsor(s): Alfred Jordan

Date: May 14, 2018

SUBJECT	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Requesting the Transfer of \$33,458 and Authorizing the Purchase of Carpet Installation at the Sheriff's Office Headquarters to RD Mann of Kansas City, Kansas under the Terms and Conditions of Invitation to Bid No. 6-18.</u></p>														
BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i>	<table border="1"><tr><td>Amount authorized by this legislation this fiscal year:</td><td>\$33,457.48</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>\$33,457.48</td></tr><tr><td>Amount budgeted for this item * (including transfers):</td><td>\$33,457.48</td></tr><tr><td>Source of funding (name of fund) and account code number:</td><td></td></tr><tr><td>Transfer From: 048-2810 County Sheriff Revolving Fund, Undesignated Fund Balance</td><td>\$33,458</td></tr><tr><td>Transfer To: 048-4201-58020 County Sheriff Revolving Fund, Sheriff's Office, Building and Improvements</td><td>\$33,458</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:	\$33,457.48	Amount previously authorized this fiscal year:		Total amount authorized after this legislative action:	\$33,457.48	Amount budgeted for this item * (including transfers):	\$33,457.48	Source of funding (name of fund) and account code number:		Transfer From: 048-2810 County Sheriff Revolving Fund, Undesignated Fund Balance	\$33,458	Transfer To: 048-4201-58020 County Sheriff Revolving Fund, Sheriff's Office, Building and Improvements	\$33,458
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Transfer From: 048-2810 County Sheriff Revolving Fund, Undesignated Fund Balance	\$33,458														
Transfer To: 048-4201-58020 County Sheriff Revolving Fund, Sheriff's Office, Building and Improvements	\$33,458														
PRIOR LEGISLATION	<p>Prior ordinances and (date): Prior resolutions and (date): N/A</p>														
CONTACT INFORMATION	<p>RLA drafted by (name, title, & phone): Kyle Brack, Sr. Buyer, 881-3265</p>														
REQUEST SUMMARY	<p>The Sheriff's Office requires the Supply and Installation of Carpet for capital improvements due to deterioration and collapsing of the floors. In response to this requirement, the Purchasing Department issued Invitation to Bid No. 6-18.</p> <p>A total of fifteen (15) notifications were distributed and four (4) responses were received and evaluated as follows:</p> <table border="1"><thead><tr><th>S&A Entity</th><th>Scissor-Tailed</th><th>Complete Carpet & Flooring</th><th>RD Mann</th></tr></thead><tbody><tr><td>\$39,529.00</td><td>\$37,495.00</td><td>\$50,805.04</td><td>\$33,457.48</td></tr></tbody></table> <p>RD Mann quoted two projects to give the Sheriff's Office an additional option to re-carpet the stairs. Project #1 (\$31,011.60) included carpeting for the stairs, while Project #2 (\$33,457.48) included rubber tread for the stairs. The Sheriff's Office selected Project #2 to improve traction, reduce ware, and improve appearance.</p> <p>Pursuant to Section 1054.6 of the Jackson County Code, the Director of Finance and Purchasing recommends the award of a Contract for the Supply and Installation of Carpet to RD Mann of Kansas City, Kansas as the lowest and best bid evaluated.</p>	S&A Entity	Scissor-Tailed	Complete Carpet & Flooring	RD Mann	\$39,529.00	\$37,495.00	\$50,805.04	\$33,457.48						
S&A Entity	Scissor-Tailed	Complete Carpet & Flooring	RD Mann												
\$39,529.00	\$37,495.00	\$50,805.04	\$33,457.48												

	<p>The Director of Finance and Purchasing also request the transfer of \$33,458 within the Sheriff's Revolving Fund as follows:</p> <table> <tr> <td></td><td>FROM:</td><td>TO:</td></tr> <tr> <td>048-2810 Sheriff Revolving Fund, Undesignated Fund Balance</td><td>\$33,458</td><td></td></tr> <tr> <td>048-4201-58020 Sheriff Revolving Fund, Sheriff's Office, Building & Improvements</td><td></td><td>\$33,458</td></tr> </table>		FROM:	TO:	048-2810 Sheriff Revolving Fund, Undesignated Fund Balance	\$33,458		048-4201-58020 Sheriff Revolving Fund, Sheriff's Office, Building & Improvements		\$33,458
	FROM:	TO:								
048-2810 Sheriff Revolving Fund, Undesignated Fund Balance	\$33,458									
048-4201-58020 Sheriff Revolving Fund, Sheriff's Office, Building & Improvements		\$33,458								
CLEARANCE	<input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) N/A <input checked="" type="checkbox"/> Business License Verified (Purchasing & Department) <input checked="" type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)									
COMPLIANCE	<input type="checkbox"/> MBE Goals N/A <input type="checkbox"/> WBE Goals N/A <input type="checkbox"/> VBE Goals N/A									
ATTACHMENTS	Abstract of Bids Received, Recommendation Memo from Sheriff's Office, and RD Mann's quotation sheet									
REVIEW	<table> <tr> <td>Department Director:</td><td>Date:</td></tr> <tr> <td>Finance (Budget Approval): If applicable</td><td>Date: 4/25/18</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: 4/25/18	Division Manager:	Date:	County Counselor's Office:	Date:	
Department Director:	Date:									
Finance (Budget Approval): If applicable	Date: 4/25/18									
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:
2710	Undesignated Fund Balance	\$33,458

- ☐ 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 # 5097

Budget Officer

CERTIFICATION OF BID OPENING
BIDS WERE PUBLICLY
OPENED AND RECORDED

ON: March 27, 2018 BY Wadi A. Rowland
CLERK OF THE LEGISLATURE
[Signature]
PURCHASING



OFFICE OF THE
JACKSON COUNTY
SHERIFF

TO: Kyle Brack

FROM: Captain Scott Goodman

DATE: 04-19-18

SUBJECT: Carpet Award Bid

Sir,

In 2017, we discovered that the flooring in the Training Room area of our headquarters was collapsing. To repair the floor, the carpet had to be removed. The floor plan of our building is such that we cannot just replace a section of carpeting. Further, the carpeting is original to the building and matching colors was going to be impossible. We needed to replace all the carpeting. Per Jackson County Rules, the project went out for bid.

We are requesting that you award the bid to RD Mann Commercial Carpet Company. They were the lowest bidder and met all specifications.

We are choosing the second option of the bid (which is still the lowest bid). The rubber tread on the stairs will be an improvement over carpeting in the following areas:

1. Improved traction on the stairs
2. Less wear on high traffic areas
3. Easier to maintain and clean.

The total cost on the project is **\$33,457.48**.

We are requesting that **\$33,458.00** be transferred from the Sheriff's Office Revolving Fund 048 Undesignated Fund Balance 2810 to Buildings and Improvements 048-4201-58020.

Captain Scott Goodman
Jackson County Sheriff's Office
Staff Services Commander

R.D. MANN COMMERCIAL CARPET
3200 South 24th Street
Kansas City, Kansas 66101
(913) 261-6800 ~ (913) 261-6881



3/27/2018

Attention: Kyle Brack

RE: Sheriff Facility Headquarters
4001 NE Lakewood Court
Lee's Summit, MO 64064

Bid For: Remove remaining old carpet, cover floor vents in training room. New carpet installation in 8 offices, back open office, traffic office, office hallway, conference room, training room, reception office, and reception waiting room.

Option one: Carpet on stairway and landing

Option two: Rubber stair treads on stairway with rubber tile on landing

Material: Mohawk 24"X 24" Carpet Tile

Collection: Bending Earth

Style: Datum

Color: 7688 Ore

Cove Base

Material: Roppe 4 1/2" Rubber with toe.

Color: To be determined.

Stairway and landing carpet option:

Material: Mohawk

Style: In the Loop

Color: To be determined

Cost Option One: \$ 31,011.60

Cost Option Two: \$ 33,457.48

- All work bid during normal working hours.
- Minor floor prep is figured into job.
- Price is good for One Hundred Twenty (120) days.
-

Disclaimer: R.D. Mann cannot be held legally, financially or professionally responsible for existing substrate conditions (such as excessive moisture content, high PH, slab unevenness, foundation/existing flooring deficiencies or things that could directly/indirectly affect the new flooring's performance).

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION awarding a twenty-four month term and supply contract with three twelve-month options to extend for the furnishing of geotechnical testing services for use by the Public Works Department to Olsson Associates of Olathe, KS, under the terms and conditions of Request for Qualifications No. 11-18.

RESOLUTION NO. 19858, May 14, 2018

INTRODUCED BY Greg Grounds, County Legislator

WHEREAS, the Department of Finance and Purchasing has solicited proposals under the terms and conditions of Request for Qualifications No. 11-18 for on-call geotechnical material testing and inspection services; and,

WHEREAS, a total of twenty-five notifications were distributed and seven responses were received and evaluated, with the four best responses as follows:

VENDOR

Olsson Associates
Olathe, KS

Geotechnology
Kansas City, KS

PSI
Kansas City, KS

KC Testing
Kansas City, KS

and,

WHEREAS, pursuant to section 1054.6 of the Jackson County Code, the Department of Finance and Purchasing recommends the award of a twenty-four-month term and supply contract with three twelve-month options to extend for the furnishing of geotechnical testing services for the Public Works Department to Olsson Associates of Olathe, KS, for the reason that it has submitted the lowest and best bid, as set forth in the attached recapitulation and analysis; and,

WHEREAS, this award is made on an as needed basis and does not obligate the County to pay any specific amount; now therefore,

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

BE IT FURTHER RESOLVED that the Department of Finance and Purchase is authorized to make all payments, including final payment on the contract to the extent that sufficient appropriations to the using spending agency are contained in the then current Jackson County budget.

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. 19858 of May 14, 2018, was duly passed on _____, 2018 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature

This award is made on a need basis and does not obligate Jackson County to pay any specific amount. The availability of funds for specific purchases will, of necessity, be determined as each using agency places its order.

5/9/18

Date



Chief Administrative Officer




JACKSON COUNTY
Public Works Department

Jackson County Technology Center
303 West Walnut Street
Independence, Missouri 64050
jacksongov.org

(816) 881-4530
Fax: (816) 881-4448

Memorandum

To: Barbara Casamento, Purchasing Supervisor
From: Brian Gaddie P.E., Director of Public Works 
Date: April 25, 2018
Re: RFQ 11-18 Evaluation and Recommendation

On March 21, 2017, Jackson County Finance and Purchasing Department received 7 responses to the Request for Qualifications 11-18 for Geotechnical Engineering Services.

An Evaluation Committee was assembled from Parks, Public Works, and Rock Island RR to review, evaluate and score the submittals.

The Committee reviewed and scored the submittals with a final ranking of the firms. See the attached.

The Committee selected Olsson and Associates as the best qualified and have negotiated a fee schedule for services, also attached.

Let me know if you have any questions.

Frank White, Jr., County Executive

2018 GEOTECH TERM AND SUPPLY RFQ SELECTION RFQ NO. 11-18
COMMITTEE COMPOSITE SCORING

Vendor	Responsiveness 5	Qualifications and Experience – 65	References – 35	Total
Olsson	5	60	33	98
Geotechnology	5	58	32	95
Terracon	5	50	32	87
PSI	5	55	30	90
AOGeotech	4	52	27	83
TSI	4	45	25	74
KC Testing	5	55	30	90

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office
Res/Ord No.: 19858
Sponsor(s): Greg Grounds
Date: May 14, 2018

SUBJECT	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Awarding a Twenty-Four Month Term and Supply Contract, with Three Twelve Month Options to Extend for On Call Geotechnical Engineering Services and Professional Testing Services for the Public Works Department to Olsson Associates of Olathe, Kansas under the terms and conditions of Request for Qualifications No. 11-18.</u></p>																																								
BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i>	<table border="1"><tr><td>Amount authorized by this legislation this fiscal year:</td><td></td></tr><tr><td>Amount previously authorized this fiscal year:</td><td></td></tr><tr><td>Total amount authorized after this legislative action:</td><td></td></tr><tr><td>Amount budgcted for this item * (including transfers):</td><td></td></tr><tr><td>Source of funding (name of fund) and account code number:</td><td></td></tr></table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input type="checkbox"/> No budget impact (no fiscal note required) <input checked="" type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract: Department Public Works Department Estimated Use \$100,000.00</p> <p>Requesting approval by the Legislature of the Term and Supply Contract; the funds were already appropriated through the annual budget adoption. Estimated usage figures are for informational purposes only.</p> <p>Prior Year Budget (if applicable): Prior Year Actual Amount Spent (if applicable):</p>	Amount authorized by this legislation this fiscal year:		Amount previously authorized this fiscal year:		Total amount authorized after this legislative action:		Amount budgcted for this item * (including transfers):		Source of funding (name of fund) and account code number:																															
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Source of funding (name of fund) and account code number:																																									
PRIOR LEGISLATION	<p>Prior ordinances and (date): Prior resolutions and (date): 18392, February 3, 2014</p>																																								
CONTACT INFORMATION	<p>RLA drafted by (name, title, & phone): Barbara Casamento, Purchasing Administrator, 881-3253</p>																																								
REQUEST SUMMARY	<p>The Public Works Department requires a Term and Supply Contract for On Call Geotechnical Engineering Services and Professional Testing Services. The Purchasing Department issued Request for Qualifications No. 11-18 in response to those requirements.</p> <p>A total of twenty-five notifications were distributed and seven responses were received and evaluated as follows:</p> <table border="1"><thead><tr><th>Vendor</th><th>Responsiveness – 5</th><th>Qualifications and Experience - 60</th><th>References – 35</th><th>Total - 100</th></tr></thead><tbody><tr><td>Olsson Associates, Olathe, KS</td><td>5</td><td>60</td><td>33</td><td>98</td></tr><tr><td>Geotechnology, KCMO</td><td>5</td><td>58</td><td>32</td><td>95</td></tr><tr><td>Terracon, Lenexa, KS</td><td>5</td><td>50</td><td>32</td><td>87</td></tr><tr><td>PSI, Kansas City, KS</td><td>5</td><td>55</td><td>30</td><td>90</td></tr><tr><td>AO Geotech, Kansas City, KS</td><td>4</td><td>52</td><td>27</td><td>83</td></tr><tr><td>TSI, KCMO</td><td>4</td><td>45</td><td>25</td><td>74</td></tr><tr><td>KC Testing, Kansas City, KS</td><td>5</td><td>55</td><td>30</td><td>90</td></tr></tbody></table> <p>Pursuant to Section 1054.6 of the Jackson County Code, the Public Works and Purchasing Departments recommend the Award of a Twenty-Four Month Term and Supply Contract, with Three Options to Extend for the furnishing of Geotechnical Engineering Services and Professional Testing Services to Olsson Associates of Olathe, Kansas as the best proposal received. Pricing was negotiated with Olsson Associates and is attached</p>	Vendor	Responsiveness – 5	Qualifications and Experience - 60	References – 35	Total - 100	Olsson Associates, Olathe, KS	5	60	33	98	Geotechnology, KCMO	5	58	32	95	Terracon, Lenexa, KS	5	50	32	87	PSI, Kansas City, KS	5	55	30	90	AO Geotech, Kansas City, KS	4	52	27	83	TSI, KCMO	4	45	25	74	KC Testing, Kansas City, KS	5	55	30	90
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	This award is made on an "as needed" basis and does not obligate Jackson County, Missouri to pay any specific amount. The availability of funds is subject to annual appropriations.	
CLEARANCE	<input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) N/A <input type="checkbox"/> Business License Verified (Purchasing & Department) N/A <input checked="" type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)	
COMPLIANCE	<input checked="" type="checkbox"/> MBE Goals – 5% <input checked="" type="checkbox"/> WBE Goals – 5% <input checked="" type="checkbox"/> VBE Goals - 5%	
ATTACHMENTS	The Abstract of Proposals Received, A Recommendation Memorandum from Brian Gaddie, Director of Public Works, the pricing negotiated with Olsson Associates and the pertinent pages from their proposal.	
REVIEW	Department Director:	Date: 5.3.18
	Finance (Budget Approval): <i>If applicable</i>	Date: 5/3/18
	Division Manager:	Date: 5.3.18
	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.

Request for Qualifications No. 11-18 On Call Geotechnical Engineering Services Deadline: 2:00 PM CDT April 3, 2018									
NO	DESCRIPTION	UNIT	QTY	Kansas City Testing	Olsson Associates	TSI Geotechnical	Alpha Omega Geotech	Intertek PSI	AMOUNT
1	Proposal Received								

CERTIFICATION OF BID OPENING
BIDS WERE PUBLICLY
OPENED AND RECORDED

ON: April 3, 2018 BY Wade H. Rowland
CLERK OF THE LEGISLATURE

[Signature]
PURCHASING

**CERTIFICATION OF BID OPENING
BIDS WERE PUBLICLY
OPENED AND RECORDED**

ON: April 3, 2018, BY

Leidi K Rowland

CLERK OF THE LEGISLATURE

12

PURCHASING

ABSTRACT OF BIDS

[illegible]



2018-19 Unit Rate Schedule

Engineering/Consulting Services

Engineering Services

Design / CAD Technician	Hourly	\$70.00
Field/Staff Engineer/Geologist.....	Hourly	\$100.00
Assistant Engineer (EIT)	Hourly	\$110.00
Project Geologist.....	Hourly	\$110.00
Project Manager / Project Engineer.....	Hourly	\$125.00
Senior Geologist.....	Hourly	\$150.00
Senior Engineer / Team Leader	Hourly	\$150.00
Principal / Office Leader / Regional Leader	Hourly	\$170.00
Administrative Assistant	Hourly	\$50.00

Geotechnical Services

Drilling Services

Mobilization (50-mile radius of KC).....	Each	\$450.00
Mobilization (Beyond 50-mile radius of KC)	Each	Quote
ATV Surcharge.....	Daily	\$300.00
Auger Drilling and Sampling Soil 0-20 ft	Foot	\$12.00
Auger Drilling and Sampling Soil 20-40 ft	Foot	\$13.00
Auger Drilling and Sampling Soil 40-60 ft	Foot	\$15.00
Auger Drilling and Sampling Soil over 60 ft	Foot	Quote
Hollow Stem Augering and Sampling 0-20 ft	Foot	\$14.00
Hollow Stem Augering and Sampling 20-40 ft	Foot	\$15.00
Hollow Stem Augering and Sampling 40-60 ft	Foot	\$18.00
Hollow Stem Augering and Sampling over 60 ft.....	Foot	Quote
Wash Boring 0-20 ft.....	Foot	\$15.00
Wash Boring 20-40 ft.....	Foot	\$18.00
Wash Boring 40-60 ft.....	Foot	\$20.00
Wash Boring over 60 ft.....	Foot	Quote
NX/NQ Rock Coring Set-Up	Each	\$100.00
NX/NQ Rock Coring 0-60 ft	Foot	\$40.00
NX/NQ Rock Coring over 60 ft	Foot	Quote
Auger Drilling in Rock 0-60 ft.....	Foot	\$25.00
Casing / Specialized Equipment / Testing	Each	Quote
Standby Time.....	Hourly	\$180.00

Construction Observation/Administration

Construction/Engineering Services

Construction Observer.....	Hourly	\$75.00
Senior Construction Observer	Hourly	\$95.00
Senior Engineer.....	Hourly	\$150.00

Special Inspections and Construction Materials Testing Services

Testing Services (¹ 3-Hour Minimum, ² 4-Hour Minimum)

Field Technician ¹	Hourly	\$50.00
Senior Technician ¹	Hourly	\$60.00
Steel Technician (CWI, ICC) ²	Hourly	\$80.00
NDT Level II Technician ²	Hourly	\$90.00
Project Manager / Project Engineer	Hourly	\$125.00
Senior Engineer / Team Leader	Hourly	\$150.00
Principal / Office Leader / Regional Leader	Hourly	\$170.00
Administrative Assistant	Hourly	\$50.00

Laboratory Testing Services

Aggregate Testing

Abrasion in LAR Machine	Each	\$400.00
Bulk Density (Unit Weight) and Voids	Each	\$75.00
Deleterious - Clay Lumps and Friable Particles	Each	\$65.00
Deleterious - Lightweight Particles	Each	\$210.00
Deleterious - Organic Impurities	Each	\$95.00
Material Finer than No. 200 Sieve	Each	\$65.00
Minimum & Maximum Index Density & Unit Weight (Vibratory Table)	Each	\$250.00
Moisture Content	Each	\$15.00
Particle Size (Gradation) - Sieve Analysis > ¾"	Each	\$150.00
Particle Size (Gradation) - Sieve Analysis < ¾"	Each	\$100.00
Percentage of Fractured Particles in Coarse Aggregate	Each	\$100.00
Soundness of Aggregates by Use of Magnesium Sulfate	Each	\$100.00
Specific Gravity of Coarse Aggregate	Each	\$165.00
Specific Gravity of Fine Aggregate	Each	\$165.00

Asphalt Testing

Asphalt Content by Ignition Method	Each	\$150.00
Bulk Specific Gravity/ Pavement Cores (1pt)	Each	\$25.00
Marshall Density (3pt)	Each	\$150.00
Marshall Stability and Flow (3pt)	Each	\$250.00
Percent Air Voids in Compacted Paving Mix	Each	\$25.00
Preparation & Density of Superpave Gyratory Compaction Specimens (2pt)	Each	\$250.00
Sieve Analysis of Extracted Aggregates	Each	\$100.00
Theoretical Maximum Specific Gravity (Rice) (Gmm)	Each	\$150.00

Cement, Concrete, & Masonry Testing

Compressive Strength - Block	Each	\$100.00
Compressive Strength - Block Prism	Each	\$120.00
Compressive Strength - Concrete Cores	Each	\$45.00
Compressive Strength - Cube (Grout or Mortar)	Each	\$25.00
Compressive Strength - Cylindrical Concrete Specimens	Each	\$10.00
Flexural Strength of Concrete (Center-Point Loading)	Each	\$50.00
Flexural Strength of Concrete (Third-Point Loading)	Each	\$50.00
Measure Thickness of Concrete Elements (Drilled Cores)	Each	\$20.00

Steel, NACE, NDT and Destructive Testing Services

Steel Services (² 4-Hour Minimum)

Steel Technician (CWI) ²	Hourly	\$80.00
NDT RT Technician	Hourly	\$90.00
NDT RT Support	Hourly	\$40.00
NDT Level II Technician ²	Hourly	\$100.00
NDT Level III Technician ²	Hourly	\$300.00
Phased Array Technician ²	Hourly	\$135.00
Phased Array Crew (2 Technicians) ²	Hourly	\$175.00
GPR Crew ²	Hourly	\$195.00
NACE Inspector ²	Hourly	\$105.00
Administrative Assistant	Hourly	\$50.00
Project Manager	Hourly	\$125.00
Senior Project Manager	Hourly	\$150.00

Equipment

Air Monitor	Per Day	\$125.00
Backlight	Per Trip	\$75.00
Barcol Hardness Tester	Per Trip	\$100.00
Coating Inspection KIT (NACE)	Per Trip	\$100.00
Ground Penetrating Radar Unit	Per Trip	\$300.00
High Voltage Holiday Detector (NACE)	Per Trip	\$150.00
Low Voltage Holiday Detector (NACE)	Per Trip	\$75.00
Magnetic Particle Machine	Per Trip	\$125.00
MFL Floor Scan Equipment	Quotation/Request	
Miscellaneous Tools	Per Day	\$250.00
Mobile Dark Room and Source Rental	Per Day	\$100.00
Phased Array	Per Trip	\$350.00
Phased Array Encoder	Per Day	\$150.00
PMI Machine	Per Day	\$500.00
Skidmore-Wilhelm Equipment	Per Day	\$500.00
Torque Wrench	Per Day	\$150.00
Ultrasonic Testing Machine	Per Trip	\$125.00
Ultrasonic Testing Shear Wave Machine	Per Trip	\$125.00
Vacuum Box	Per Trip	\$100.00
4x1 Multiplier	Per Day	\$150.00

Consumables

Magnetic Particle Powder	Per Bottle	\$25.00
Penetrant Material	Per Can	\$30.00
Ultrasonic Couplant	Per Bottle	\$25.00
Vacuum Box Solution	Per Bottle	\$30.00
70mm RT Film – Processing Charge		\$3.50/\$4.50 (7"/10")
4 ½" x 8 ½" RT Film – Processing Charge	Each	\$6.50
4.5" x 17" RT Film – Processing Charge	Each	\$7.25
7" x 17" RT Film – Processing Charge	Each	\$8.75
14" x 17" RT Film – Procession Charge	Each	\$10.25

Steel Laboratory Testing

Bend Test.....	Each	\$75.00
Macroetch Testing.....	Each	\$65.00
Milling and Preparation of Test Specimens	Hourly	\$95.00
Nick Break Test.....	Each	\$75.00
Rockwell Hardness	Quotation/Request	
Impact Testing.....	Quotation/Request	
Tensile Test	Each	\$110.00
Test Plates – Mild Steel.....	Market Rate + 15%	
Test Plates – Stainless/Aluminum	Market Rate + 15%	
Ultrasonic Testing of Tank Car	Quotation/Request	

Welding Procedures and Certifications

Procedure Qualification Test Record (Documentation Only).....	Per Test	\$600.00
Weld Procedure Specification (Pre-Qualified).....	Ea/WPS	\$500.00
WPS and WQTR – D1.3 (1 st Welder)	Per Test	\$250.00
Welder Qualification Test Record (Pipe).....	Per Test	\$275.00
Welder Qualification Test Record (Plate).....	Per Test	\$250.00

Additional Steel Services – Quote on Request: PQTR, WPS, WQTR, PMI Testing, Rockwell Hardness Testing, Impact Testing, and Test Plates – Mild Steel and Stainless/Aluminum

Surveying Services**Survey**

1-Man Crew	Hourly	\$90.00
2-Man Crew	Hourly	\$125.00
Survey Cad Tech	Hourly	\$90.00
Licensed Surveyor	Hourly	\$105.00
Senior Licensed Surveyor	Hourly	\$125.00
Team Leader.....	Hourly	\$150.00

Equipment

Boat	Daily	\$50.00
ATV.....	Daily	\$50.00
HD Scanner	Daily	\$500.00
Drone	Daily	\$250-\$500

Miscellaneous Services**Travel**

Mileage (Portal to Portal).....	Mile	\$0.55
Mileage Dark Room (Portal to Portal).....	Mile	\$1.25
Per Diem	Daily	Quote
Service Charge (NDTT).....	Per Trip	\$65.00
Service Charge RT Dark Room.....	Per Trip	\$100.00

Additional Notes

1. These Unit Fees are in effect until January 1, 2020. Services and fees not listed above will be quoted upon request.
2. Services provided on Saturday, Sunday, Holidays, or in excess of 8-hours/day will be charged at 1.5 times the unit fee.
3. Subcontracted services and expenses will be invoiced at our cost plus 20%

Equipment

Coring Equipment	Daily	\$125.00
Floor Flatness Equipment.....	Daily	\$200.00
Settlement Monitoring Plates.....	Each	\$200.00
Mobile Lab	Monthly	\$425.00
Vapor Emission Test Kit	Each	\$40.00
Relative Humidity Probe	Each	\$50.00
Dynamic Cone Penetrometer	Daily	\$100.00

Soil Testing

Atterberg Limits (Plasticity Index)	Each	\$80.00
CBR Laboratory Compacted (3pt)	Each	\$500.00
Classification of Soils (USCS or AASHTO).....	Each	\$150.00
Consolidation - One-Dimensional	Each	\$350.00
Dispersion - Crumb Test	Each	\$20.00
Dispersion - Double Hydrometer	Each	\$200.00
Dispersion - Pinhole	Each	\$125.00
Direct Shear Test of Soils (Consolidated Drained) (3pt)	Each	\$1,250.00
Density (Dry/Wet).....	Each	\$20.00
Material Finer than a No. 200 Sieve (P-200)	Each	\$60.00
Moisture Content.....	Each	\$12.00
Moisture Content - Microwave	Each	\$25.00
Moisture Density (Modified Proctor)	Each	\$180.00
Moisture Density (Modified Proctor w/Chemical Additive)	Each	\$225.00
Moisture Density (Standard Proctor)	Each	\$140.00
Moisture Density (Standard Proctor w/Chemical Additive)	Each	\$180.00
Oversize Particle Correction.....	Each	\$50.00
Particle Size (Gradation) - Hydrometer.....	Each	\$150.00
Particle Size (Gradation) - Sieve Analysis	Each	\$100.00
Permeability - Flexible Wall Permeameter (Intact).....	Each	\$450.00
Permeability - Flexible Wall Permeameter (Remold)	Each	\$550.00
Permeability - Granular Soils	Each	\$135.00
Swell or Collapse (One Dimensional)	Each	\$200.00
Triaxial Compression – Consolidated Drained (Intact).....	Each	\$1,400.00
Triaxial Compression – Consolidated Drained (Remold)	Each	\$1,500.00
Triaxial Compression – Consolidated Undrained (Intact).....	Each	\$1,250.00
Triaxial Compression – Consolidated Undrained (Remold)	Each	\$1,400.00
Triaxial Compression – Unconsolidated Undrained	Each	\$140.00
Unconfined Compression Strength - Intact Rock Cores.....	Each	\$50.00
Unconfined Compression Strength - Soils	Each	\$40.00

Sprayed Fire Resistive Materials (SFRM)

Cohesion/Adhesion of SFRM to Structural Members.....	Each	\$35.00
Thickness and Density of SFRM to Structural Members.....	Each	\$35.00



April 3, 2018

Barbara Casamento
Jackson County Purchasing Department
Room G-1, Ground Floor
Jackson County Courthouse
415 East 12th Street
Kansas City, Missouri 64106

**RE: Proposal to Provide On-Call Geotechnical Engineering Services and Professional Testing Services
for Jackson County Missouri Public Works Department No. 11-18**

Dear Ms. Casamento and Selection Committee Members:

Whether it's a highway, sewer system, multistory building, new residential development, industrial facility, or a dam, our clients need to know everything about the project site, the construction materials, and how both might affect their project and its end users. Olsson Associates (Olsson) offers a wide variety of investigative services—all local and in-house—which will serve Jackson County very effectively and efficiently for all your project needs.

Our experienced staff members can provide complete quality control testing services for earthwork, concrete construction, footing inspections, in-house laboratory testing, and environmental testing. You tell us your needs, and Olsson will deliver your services promptly and successfully.

Our field services office is located in Olathe, Kansas, which puts us close to Jackson County's on-call projects. Members of our team have provided geotechnical and materials testing services for many municipalities surrounding Jackson County, and they are familiar with the territory. Our team has the skills, certifications, experience, and knowledge necessary to perform investigative services required for your on-call needs. Olsson understands the issues and opportunities involved in geotechnical and materials testing projects and can add special value during the critical upfront stage. Because of our experience and local contacts, we can move the projects along efficiently and cost effectively, avoiding unexpected delays that could increase costs.

Every project (whether public or private) involves multiple decision makers, budget- and deadline-driven results, and the desire for compatibility within the team. Olsson has experience working with these factors in varying scopes and sizes and continues to learn how to best serve the client sitting at the table with us. Behind every successful project is a team, and that team would not only consist of Olsson employees, but it would also include collaborative Jackson County staff.

We understand the importance of this on-call contract, and we are prepared to commit our best resources to fulfill the requirements of this contract. Jackson County is looking for that team with a specialized service and capability, and Olsson is that team. We appreciate the time you are taking to review our proposal and for considering us as the team to join you. If any questions come to mind while reading our proposal, please do not hesitate to contact me at 913.829.0078 or bjohnson@olssonassociates.com.

Sincerely,

A handwritten signature in black ink, appearing to read 'Bryan Johnson'.

Bryan Johnson, PE
Project Manager

1700 East 123rd Street
Olathe, KS 66061

TEL 913.829.0078
FAX 913.829.0258

www.olssonassociates.com

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the Jackson County Legislature to hold a closed meeting on Monday, May 14, 2018, for the purpose of conducting privileged and confidential communications between itself and the Jackson County Counselor under section 610.021(1) of the Revised Statutes of Missouri, and closing all records prepared for discussion at said meeting.

RESOLUTION NO. 19859, May 14, 2018

INTRODUCED BY Scott Burnett, County Legislator

WHEREAS, the Jackson County Legislature desires to hold a closed meeting on Monday, May 14, 2018, during the regularly scheduled meeting of the Legislature; and,

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

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

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

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the Legislature be authorized to hold a closed meeting during the regularly scheduled meeting of the Legislature on Monday, May 14, 2018, pursuant to section 610.021(1), RSMo, and closing all records prepared in connection therewith.

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

APPROVED AS TO FORM:



Chief Deputy County Counselor



County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No.19859 of May 14, 2018, was duly passed on _____, 2018 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION transferring \$702,800.00 within the 2018 General Fund, \$76,525.00 within the 2018 Health Fund, \$138,574.00 within the 2018 Park Fund, \$118,400.00 within the 2018 Special Road and Bridge Fund, \$110,403.00 within the Anti-Drug Sales Tax Fund, \$96,431.00 within the 2018 Assessment Fund, and \$15,605.00 within the 2018 Park Enterprise Fund to separate out the costs of the dental insurance and the fixed administrative fee for health insurance.

RESOLUTION NO. 19860, May 14, 2018

INTRODUCED BY Alfred Jordan, County Legislator

WHEREAS, the premiums for dental insurance and the fixed administrative fee for health insurance are currently grouped together in one account; and,

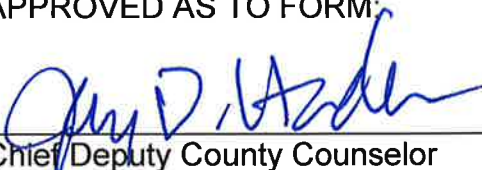
WHEREAS, the Department of Finance and Purchasing recommends the transfer of the administrative fee in to separate accounts to provide better budgetary controls and financial oversight of health and dental insurance expenditures; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the following transfers within the 2018 General Fund, Health Fund, Park Fund, Special Road & Bridge Fund, Anti-Drug Sales Tax Fund, Assessment Fund, and Park Enterprise Fund be and hereby are made:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
General Fund			
Non-Departmental			
001-5101	55061- Fixed Cost & Dental	\$702,800	
001-5101	55063- Insurance Admin Fee		\$702,800
Health Fund			
002-5102	55061- Fixed Cost & Dental	\$76,525	
002-5102	55063- Insurance Admin Fee		\$76,525
Park Fund			
003-5103	55061- Fixed Cost & Dental	\$138,574	
003-5103	55063- Insurance Admin Fee		\$138,574
Special Road & Bridge			
004-5104	55061- Fixed Cost & Dental	\$118,400	
004-5104	55063- Insurance Admin Fee		\$118,400
Anti-Drug Sales Tax Fund			
008-5108	55061- Fixed Cost & Dental	\$110,403	
008-5108	55063- Insurance Admin Fee		\$110,403
Assessment Fund			
045-4500	55061- Fixed Cost & Dental	\$96,431	
045-4500	55063- Insurance Admin Fee		\$96,431
Park Enterprise Fund			
300-5300	55061- Fixed Cost & Dental	\$15,605	
300-5300	55063- Insurance Admin Fee		\$15,605

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. 19860 of May 14, 2018, was duly passed on _____, 2018 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 5101 55061
ACCOUNT TITLE: General Fund
Non-Departmental
Fixed Cost & Dental
NOT TO EXCEED: \$702,800.00

ACCOUNT NUMBER: 002 5102 55061
ACCOUNT TITLE: Health Fund
Non-Departmental
Fixed Cost & Dental
NOT TO EXCEED: \$76,525.00

ACCOUNT NUMBER: 003 5103 55061
ACCOUNT TITLE: Park Fund
Non-Departmental
Fixed Cost & Dental
NOT TO EXCEED: \$138,574.00

ACCOUNT NUMBER: 004 5104 55061
ACCOUNT TITLE: Special Road & Bridge Fund
Non-Departmental
Fixed Cost & Dental
NOT TO EXCEED: \$118,400.00

ACCOUNT NUMBER: 008 5108 55061
ACCOUNT TITLE: Anti-Drug Sales Tax Fund
Non-Departmental
Fixed Cost & Dental
NOT TO EXCEED: \$110,403.00

ACCOUNT NUMBER: 045 4500 55061
ACCOUNT TITLE: Assessment Fund
Non-Departmental
Fixed Cost & Dental
NOT TO EXCEED: \$96,431.00

ACCOUNT NUMBER: 300 5300 55061
ACCOUNT TITLE: Park Enterprise Fund
Non-Departmental
Fixed Cost & Dental
NOT TO EXCEED: \$15,605.00

5/9/18
Date


Chief Administrative Officer

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/Ord No.: 19860

Sponsor(s): Alfred Jordan

Date: May 14, 2018

SUBJECT	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>A Resolution to transfer \$1,258,738 within the General, Health, Park, Special Road & Bridge, Anti-Drug, Assessment, and Park Enterprise Funds to separate out the account lines for the health insurance admin fee and the fixed cost for dental insurance.</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>\$1,258,738</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>\$1,258,738</td></tr> <tr> <td>Amount budgeted for this item * (including transfers):</td><td></td></tr> <tr> <td>Source of funding (name of fund) and account code number;</td><td></td></tr> </table> <table> <tr> <td><u>FROM ACCT:</u></td><td><u>AMOUNT</u></td></tr> <tr> <td>001-5101-55061 Fixed Cost & Dental</td><td>\$ 702,800</td></tr> <tr> <td>002-5102-55061 Fixed Cost & Dental</td><td>\$ 76,525</td></tr> <tr> <td>003-5103-55061 Fixed Cost & Dental</td><td>\$ 138,574</td></tr> <tr> <td>004-5104-55061 Fixed Cost & Dental</td><td>\$ 118,400</td></tr> <tr> <td>008-5108-55061 Fixed Cost & Dental</td><td>\$ 110,403</td></tr> <tr> <td>045-4500-55061 Fixed Cost & Dental</td><td>\$ 96,431</td></tr> <tr> <td>300-5300-55061 Fixed Cost & Dental</td><td>\$ 15,605</td></tr> </table> <table> <tr> <td><u>TO ACCT:</u></td><td><u>AMOUNT</u></td></tr> <tr> <td>001-5101-55063 Insurance Admin Fee</td><td>\$ 702,800</td></tr> <tr> <td>002-5102-55063 Insurance Admin Fee</td><td>\$ 76,525</td></tr> <tr> <td>003-5103-55063 Insurance Admin Fee</td><td>\$ 138,574</td></tr> <tr> <td>004-5104-55063 Insurance Admin Fee</td><td>\$ 118,400</td></tr> <tr> <td>008-5108-55063 Insurance Admin Fee</td><td>\$ 110,403</td></tr> <tr> <td>045-4500-55063 Insurance Admin Fee</td><td>\$ 96,431</td></tr> <tr> <td>300-5300-55063 Insurance Admin Fee</td><td>\$ 15,605</td></tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input type="checkbox"/> No budget impact (no fiscal note required)</p> <p><input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract: Department: Estimated Use: \$</p> <p>Prior Year Budget (if applicable):</p> <p>Prior Year Actual Amount Spent (if applicable):</p>	Amount authorized by this legislation this fiscal year:	\$1,258,738	Amount previously authorized this fiscal year:		Total amount authorized after this legislative action:	\$1,258,738	Amount budgeted for this item * (including transfers):		Source of funding (name of fund) and account code number;		<u>FROM ACCT:</u>	<u>AMOUNT</u>	001-5101-55061 Fixed Cost & Dental	\$ 702,800	002-5102-55061 Fixed Cost & Dental	\$ 76,525	003-5103-55061 Fixed Cost & Dental	\$ 138,574	004-5104-55061 Fixed Cost & Dental	\$ 118,400	008-5108-55061 Fixed Cost & Dental	\$ 110,403	045-4500-55061 Fixed Cost & Dental	\$ 96,431	300-5300-55061 Fixed Cost & Dental	\$ 15,605	<u>TO ACCT:</u>	<u>AMOUNT</u>	001-5101-55063 Insurance Admin Fee	\$ 702,800	002-5102-55063 Insurance Admin Fee	\$ 76,525	003-5103-55063 Insurance Admin Fee	\$ 138,574	004-5104-55063 Insurance Admin Fee	\$ 118,400	008-5108-55063 Insurance Admin Fee	\$ 110,403	045-4500-55063 Insurance Admin Fee	\$ 96,431	300-5300-55063 Insurance Admin Fee	\$ 15,605
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PRIOR LEGISLATION	<p>Prior ordinances and (date):</p> <p>Prior resolutions and (date):</p>																																										
CONTACT INFORMATION	<p>RLA drafted by (name, title, & phone): Mark Lang, Budget Officer, 881-3851</p>																																										
REQUEST SUMMARY	<p>A Resolution to transfer \$1,258,738 within the General, Health, Park, Special Road & Bridge, Anti-Drug, Assessment, and Park Enterprise Funds to separate out the account lines for the health insurance admin fee and the fixed cost for dental insurance.</p>																																										
CLEARANCE	<p><input type="checkbox"/> Tax Clearance Completed (Purchasing & Department)</p> <p><input type="checkbox"/> Business License Verified (Purchasing & Department)</p> <p><input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)</p>																																										
ATTACHMENTS																																											

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.

REVIEW	Department Director:	Date:
	Finance (Budget Approval) <i>If applicable</i>	Date: <i>4/24/18</i>
	Division Manager: <i>[Signature]</i> <i>Sean Peters Baker</i>	Date: <i>5/1/18</i>
	County Counselor's Office:	Date:

Fiscal Note:

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

PC# _____

Date: April 26, 2018

RES # 19860

Department / Division		Character/Description	From	To
001 General Fund				
5101	Non-Departmental - General	55061 Fixed Cost & Dental	\$ 702,800	\$ -
5101	Non-Departmental - General	55063 Insurance Admin Fee		702,800
002 Health Fund				
5102	Non-Departmental - Health	55061 Fixed Cost & Dental	\$ 76,525	\$ -
5102	Non-Departmental - Health	55063 Insurance Admin Fee		76,525
003 Park Fund				
5103	Non-Departmental - Park	55061 Fixed Cost & Dental	\$ 138,574	\$ -
5103	Non-Departmental - Park	55063 Insurance Admin Fee		138,574
004 Special Road & Bridge Fund				
5104	Non-Departmental - Special R&B	55061 Fixed Cost & Dental	\$ 118,400	\$ -
5104	Non-Departmental - Special R&B	55063 Insurance Admin Fee		118,400
008 Anti-Drug Sales Tax Fund				
5108	Non-Departmental - Anti-Drug	55061 Fixed Cost & Dental	\$ 110,403	\$ -
5108	Non-Departmental - Anti-Drug	55063 Insurance Admin Fee		110,403
045 Assessment Fund				
4500	Non-Departmental - Assessment	55061 Fixed Cost & Dental	\$ 96,431	\$ -
4500	Non-Departmental - Assessment	55063 Insurance Admin Fee		96,431
300 Park Enterprise Fund				
5300	Non-Departmental - Park Enterprise	55061 Fixed Cost & Dental	\$ 15,605	\$ -
5300	Non-Departmental - Park Enterprise	55063 Insurance Admin Fee		15,605
			<u>\$ 1,258,738</u>	<u>\$ 1,258,738</u>

 4/26/18
Budget Officer

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION awarding a twenty-four month term and supply contract with three twelve-month options to extend for the furnishing of welding gas and supplies for use by the various County departments to Matheson Tri-Gas of Kansas City, MO, under the terms and conditions of Invitation to Bid 5-18.

RESOLUTION NO. 19861, May 14, 2018

INTRODUCED BY Scott Burnett, County Legislator

WHEREAS, the Department of Finance and Purchasing has solicited invitation to Bid No. 5-18 for the furnishing of welding gas and supplies for use by the various County Departments; and,

WHEREAS, a total of twenty-four notifications were distributed and two responses were received; and,

WHEREAS, following evaluation of bids submitted, the Department of Finance and Purchasing has recommended that award be made to Matheson Tri-Gas of Kansas City, (Jackson County) MO, for the reason that it has submitted as the lowest and best bid; now therefore,

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

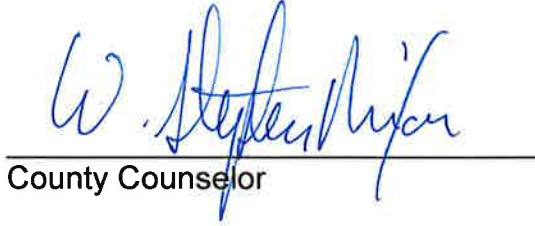
BE IT FURTHER RESOLVED that the Department of Finance and Purchasing is authorized to make all payments, including final payment on the contract, to the extent sufficient appropriations to the using spending agencies are contained in the then current Jackson County budget.

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. 19861 of May 14, 2018, was duly passed on _____, 2018 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature

This award is made on a need basis and does not obligate Jackson County to pay any specific amount. The availability of funds for specific purchases will, of necessity, be determined as each using agency places its order, with certification made at that time within amounts previously budgeted for the spending agency.

5/9/18

Date



Chief Administrative Officer

REQUEST FOR LEGISLATIVE ACTION


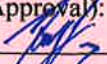

Completed by County Counselor's Office:

Res/Ord No.: 19861

Sponsor(s): Scott Burnett

Date: May 14, 2017

SUBJECT	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Awarding a Twenty-Four Month Term and Supply Contract with Three Twelve Month Options to Extend for the furnishing of Welding Gas Service and Supplies for use by Various County Departments to Matheson Tri-Gas of Kansas City, MO under the terms and conditions of Invitation to Bid 5-18.</u></p>																				
<p>BUDGET INFORMATION</p> <p><i>To be completed By Requesting Department and Finance</i></p>	<table border="1"> <tr> <td>Amount authorized by this legislation this fiscal year:</td><td></td></tr> <tr> <td>Amount previously authorized this fiscal year:</td><td></td></tr> <tr> <td>Total amount authorized after this legislative action:</td><td></td></tr> <tr> <td>Amount budgeted for this item * (including transfers):</td><td></td></tr> <tr> <td>Source of funding (name of fund) and account code number:</td><td></td></tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input type="checkbox"/> No budget impact (no fiscal note required) <input checked="" type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract:</p> <table border="1"> <thead> <tr> <th>Department</th><th>Estimated Use</th></tr> </thead> <tbody> <tr> <td>Public Works</td><td>\$4,000.00</td></tr> <tr> <td>Facilities Management</td><td>\$75,000.00</td></tr> <tr> <td>Parks + Rec</td><td>\$3,400.00</td></tr> <tr> <td>Total</td><td>\$82,400.00</td></tr> </tbody> </table> <p>This RLA only approves the Term and Supply Contract. The funds were appropriated through the annual budget adoption. Figures included in the Budget Information Section are for informational purposes to provide an estimate of contract value.</p> <p>Prior Year Budget (if applicable): Prior Year Actual Amount Spent (if applicable):</p>	Amount authorized by this legislation this fiscal year:		Amount previously authorized this fiscal year:		Total amount authorized after this legislative action:		Amount budgeted for this item * (including transfers):		Source of funding (name of fund) and account code number:		Department	Estimated Use	Public Works	\$4,000.00	Facilities Management	\$75,000.00	Parks + Rec	\$3,400.00	Total	\$82,400.00
Amount authorized by this legislation this fiscal year:																					
Amount previously authorized this fiscal year:																					
Total amount authorized after this legislative action:																					
Amount budgeted for this item * (including transfers):																					
Source of funding (name of fund) and account code number:																					
Department	Estimated Use																				
Public Works	\$4,000.00																				
Facilities Management	\$75,000.00																				
Parks + Rec	\$3,400.00																				
Total	\$82,400.00																				
PRIOR LEGISLATION	<p>Prior ordinances and (date): Prior resolutions and (date): N/A</p>																				
CONTACT INFORMATION	<p>RLA drafted by (name, title, & phone): Katie Bartle, Senior Buyer, 816-881-3465</p>																				
REQUEST SUMMARY	<p>Various County Departments require a Term and Supply Contract for the furnishing of Welding Gas Service and Supplies. The Purchasing Department issue Invitation to Bid 5-18 in response to those requirements.</p> <p>A total of twenty-four notifications were distributed and two bids were received and evaluated. Attached is a Recap of Bids Received. The Purchasing Department recommends the contract for Welding Gas Service and Supplies be awarded to Matheson Tri-Gas of Kansas City, MO as the lowest and best bid received.</p> <p>Pursuant to Section 1054.6 of the Jackson County Code, the Department of Finance and Purchasing recommends the award of a Twenty-Four Month Term and Supply Contract with Three Twelve Month Options to Extend for the furnishing of Welding Gas Service and Supplies to Matheson Tri-Gas of Kansas City, MO under the term and conditions of Invitation to Bid 5-18 as the lowest and best bid.</p> <p>This award is made on an "as needed" basis and does not obligate Jackson County to pay any specific amount. The availability of funds for specific purchases is subject to annual appropriations.</p>																				

CLEARANCE	<input checked="" type="checkbox"/> Tax Clearance Completed (Purchasing & Department) N/A <input checked="" type="checkbox"/> Business License Verified (Purchasing & Department) N/A <input checked="" type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)	
COMPLIANCE	<input type="checkbox"/> MBE Goals <input type="checkbox"/> WBE Goals No Goals Assigned <input type="checkbox"/> VBE Goals	
ATTACHMENTS	Abstract of Bids, Recap of Bids Received, Award Recommendations from Using Departments, and the pertinent pages of the bid from Matheson Tri-Gas.	
REVIEW	Department Director: 	Date: 5.7.18
	Finance (Budget Approval): If applicable 	Date: 5/4/18
	Division Manager: 	Date: 5.4.18
	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.

ITB: 5-18		Date: 3/6/18		COMMODITY: Welding Gas Service and Supplies													
NO	DESCRIPTION	UNIT	QTY	AMOUNT	Matheson	Spara Tool	AMOUNT	AMOUNT	AMOUNT	AMOUNT	AMOUNT	AMOUNT	AMOUNT	AMOUNT	AMOUNT	AMOUNT	AMOUNT
1.0	Total Items 1-9			\$ 1,4079. ⁵⁰			\$ 367. ¹³										
2.0	Total Items 10-18			\$ 2,090. ⁰⁰			\$ 357. ⁴⁵										
3.0	Total Items 19-21			\$ 158. ⁰⁰			\$ 124. ³³										
4.0	Total Items 22-33			\$ 355. ⁵⁰			\$ 441. ⁵⁰										

CERTIFICATION OF BID OPENING
BIDS WERE PUBLICLY
OPENED AND RECORDED

ON: March 6, 2018 BY

Udai K. Boudland
CLERK OF THE LEGISLATURE

Katie Bantle
PURCHASING

Bid No: 5-18

Commodity: Welding Gas Service and Supplies

Vendor: Spara Tool

Bid Recap		Quote				
REQUIRED SUBMITTALS	Yes/No	Item #	Item Name	QTY	Unit	Manufacturer
Contract Signed	Y		PUBLIC WORKS - RENT			
Affidavit	Y	1.0	Acetylene 9" x 34"	1	Each	\$ 49.50
Compliance Review	Y	2.0	Acetylene 11" x 42"	1	Each	\$ 55.50
Certificate of Compliance	N	3.0	Acetylene 4" x 13"	1	Each	\$ 17.50
Statement of Contractor's Qualification	Y	4.0	Argon 9" x 55"	1	Each	\$ 68.00
Acknowledgement of Receipt of Addenda	Y	5.0	Carbon Dioxide 9" x 51"	1	Each	\$ 22.18
Bidder's Quote	Y	6.0	Oxygen 6" x 31"	1	Each	\$ 17.95
Bidder's Exceptions	Y	7.0	Oxygen 6" x 14"	1	Each	\$ 12.50
Contractor's Utilization Plan	Y	8.0	Oxygen 9" x 50"	1	Each	\$ 29.00
		9.0	Propane - 100 lbs	1	Each	\$ 95.00
			PUBLIC WORKS - OWN			
		10.0	Acetylene 40"	1	Each	\$ 55.50
		11.0	Acetylene 31"	1	Each	\$ 49.50
		12.0	Acetylene 22"	1	Each	\$ 23.50
		13.0	Acetylene 18"	1	Each	\$ 17.50
		14.0	Argon 60" - 75% Argon, 25% CO2	1	Each	\$ 68.00
		15.0	Argon 51" - 75% Argon, 25% CO2	1	Each	\$ 62.00
		16.0	Argon 24" - 75% Argon, 25% CO2	1	Each	\$ 29.50
		17.0	Oxygen 57"	1	Each	\$ 34.00
		18.0	Oxygen 38"	1	Each	\$ 17.95
			PARKS + REC - RENT			
		19.0	Acetylene 36"	1	Each	\$ 55.50
		20.0	Argon 36" - 75% Argon, 25% CO2	1	Each	\$ 39.83
		21.0	Oxygen 52"	1	Each	\$ 29.00
			FACILITIES			
		22.0	Acetylene 9" x 34"	1	Each	\$ 49.50
		23.0	Acetylene 11" x 42"	1	Each	\$ 55.50
		24.0	Acetylene 4" x 13"	1	Each	\$ 17.50
		25.0	Argon 9" x 55"	1	Each	\$ 68.00
		26.0	Carbon Dioxide 9" x 51"	1	Each	\$ 22.18
		27.0	Nitrogen 5" x 14"	1	Each	\$ 17.44
		28.0	Nitrogen 8" x 46"	1	Each	\$ 29.43
		29.0	Nitrogen 9" x 51"	1	Each	\$ 27.50
		30.0	Oxygen 6" x 31"	1	Each	\$ 17.95
		31.0	Oxygen 6" x 14"	1	Each	\$ 12.50
		32.0	Oxygen 9" x 50"	1	Each	\$ 29.00
		33.0	Propane - 100 lbs	1	Each	\$ 95.00
		34.0	Cylinder Rental Fee for Vendor Owned Tanks	1	Month	\$ 4.20
		35.0	Welding Rods, Discount off Manufacturer's Suggested Retail Price			

Contracts: None given

References: None given

		a) Arcair						10%
		b) Esab						10%
		c) Jackson						10%
		d) Miller						10%
		e) Tillman						10%
		f) Thermal Dynamics						10%
		g) Victor						10%
		h) Wellco						10%
	36.0	Supplies, Discount off Manufacturer's Suggested Retail Price						
		a) Arcair						10%
		b) Esab						10%
		c) Jackson						10%
		d) Miller						10%
		e) Tillman						10%
		f) Thermal Dynamics						10%
		g) Victor						10%
		h) Wellco						10%
		i) Tweco						10%

Comments: Please see Exception page and attached MSDS.

Bid No: 5-18

Commodity: Welding Gas Service and Supplies

Vendor: Matheson Tri-Gas

Bid Recap		Quote					
REQUIRED SUBMITTALS	Y/N	Item #	Item Name	QTY	Unit	Manufacturer	Amount
Contract Signed	Y		PUBLIC WORKS - RENT				
Affidavit	Y	1.0	Acetylene 9" x 34"	1	Each		\$ 38.00
Compliance Review	Y	2.0	Acetylene 11" x 42"	1	Each		\$ 130.00
Certificate of Compliance	N	3.0	Acetylene 4" x 13"	1	Each		\$ 10.00
Statement of Contractor's Qualification	Y	4.0	Argon 9" x 55"	1	Each		\$ 37.00
Acknowledgement of Receipt of Addenda	Y	5.0	Carbon Dioxide 9" x 51"	1	Each		\$ 13.00
Bidder's Quote	Y	6.0	Oxygen 6" x 31"	1	Each		\$ 12.00
Bidder's Exceptions	Y	7.0	Oxygen 6" x 14"	1	Each		\$ 8.50
Contractor's Utilization Plan	Y	8.0	Oxygen 9" x 50"	1	Each		\$ 16.00
		9.0	Propane - 100 lbs	1	Each		\$ 65.00
			PUBLIC WORKS - OWN				
		10.0	Acetylene 40"	1	Each		\$ 130.00
		11.0	Acetylene 31"	1	Each		\$ 38.00
		12.0	Acetylene 22"	1	Each		\$ 26.00
		13.0	Acetylene 18"	1	Each		\$ 13.00
		14.0	Argon 60" - 75% Argon, 25% CO2	1	Each		\$ 37.00
		15.0	Argon 51" - 75% Argon, 25% CO2	1	Each		\$ 35.00
		16.0	Argon 24" - 75% Argon, 25% CO2	1	Each		\$ 29.00
		17.0	Oxygen 57"	1	Each		\$ 18.00
		18.0	Oxygen 38"	1	Each		\$ 12.00
			PARKS + REC - RENT				
		19.0	Acetylene 36"	1	Each		\$ 38.00
		20.0	Argon 36" - 75% Argon, 25% CO2	1	Each		\$ 29.00
		21.0	Oxygen 52"	1	Each		\$ 12.00
			FACILITIES				
		22.0	Acetylene 9" x 34"	1	Each		\$ 38.00
		23.0	Acetylene 11" x 42"	1	Each		\$ 130.00
		24.0	Acetylene 4" x 13"	1	Each		\$ 10.00
		25.0	Argon 9" x 55"	1	Each		\$ 37.00
		26.0	Carbon Dioxide 9" x 51"	1	Each		\$ 13.00
		27.0	Nitrogen 5" x 14"	1	Each		\$ 11.00
		28.0	Nitrogen 8" x 46"	1	Each		\$ 12.00
		29.0	Nitrogen 9" x 51"	1	Each		\$ 13.00

	30.0	Oxygen 6" x 31"	1	Each		\$	12.00
	31.0	Oxygen 6" x 14"	1	Each		\$	8.50
	32.0	Oxygen 9" x 50"	1	Each		\$	16.00
	33.0	Propane - 100 lbs	1	Each		\$	55.00
	34.0	Cylinder Rental Fee for Vendor Owned Tanks	1	Day		\$0.16	
	35.0	Welding Rods, Discount off Manufacturer's Suggested Retail Price					
		a) Arcair				10-22%	
		b) Esab				12-28%	
		c) Jackson				15-25%	
		d) Miller				5-15%	
		e) Tillman				15-30%	
		f) Thermal Dynamics				10-28%	
		g) Victor				10-30%	
		h) Wellco				5-15%	
	36.0	Supplies, Discount off Manufacturer's Suggested Retail Price					
		a) Arcair				10-22%	
		b) Esab				12-28%	
		c) Jackson				15-25%	
		d) Miller				5-15%	
		e) Tillman				15-30%	
		f) Thermal Dynamics				10-28%	
		g) Victor				10-30%	
		h) Wellco				5-15%	
		i) Tweco				15-35%	
Contracts: None given							
References: None given							
Comments:							



JACKSON COUNTY Parks + Rec.

22807 Woods Chapel Road
Blue Springs, Missouri 64015
www.jacksongov.org

*Administration
Historic Sites
Ranger Station
Leisure Services
(816) 503-4800
Fax (816) 795-1234*

*Kemper Outdoor
Education Center
(816) 229-8980*

*Fred Arbanas
Golf Course at
Longview Lake
(816) 761-9445*

*Blue Springs Marina
(816) 795-1112*

*Jacomo Marina
(816) 795-8888*

*Longview Marina
(816) 966-0131*

*Special Population
Services
(816) 763-5130*

MEMORANDUM

TO: Katie Bartle, Senior Buyer, Purchasing

FROM: Wayne Shipley, Park Supervisor

DATE: March 16, 2018

SUBJECT: Term & Supply Contract: 5-18 Welding Gas Service & Supplies

The Parks and Rec. Department recommendation is to award this contract to Matheson Tri-Gas.

Our **projected usage** during the next twelve months is **\$3,400**.

300 – 1666 – 57230	\$600
003 – 1614 – 57230	\$1,800
003 – 1602 – 57230	\$1,000

Frank White Jr., County Executive



JACKSON COUNTY
Facilities Management Division

Jackson County Courthouse
415 East 12th Street, Third Floor Mezzanine
Kansas City, Missouri 64106
jacksongov.org

(816) 881-3258
Fax: (816) 881-3583

MEMORANDUM

From: Joseph Tomlinson, Facilities Management Administrator

To: Katie Bartle, Senior Buyer, Purchasing Department

Date: 04/27/2018


Subject: ITB 5-18

Katie,

This memorandum is being prepared and submitted in response to your request for feedback regarding the above contract being awarded by Jackson County for Welding Gas Service and Supplies on a Term and Supply basis.

After examining the bids submitted the Facilities Management Division (FMD) would like to recommend extending a Term and Supply contract to Matheson. This vendor provided the lowest fees per Jackson County specifications.

Your efforts and consideration in this matter are greatly appreciated.

Thank you,

Joseph Tomlinson
Facilities Management Administrator
816.881.3748 (desk)
816.217.9310 (mobile)

Frank White, Jr., County Executive



Jackson County Public Works Department

ROAD MAINTENANCE 34900 E. Old US 40 Hwy, P.O. Box 160
Grain Valley, Missouri 64029
(816) 847-7050 *phone*
(816) 847-7051 *fax*

MEMORANDUM

TO: Katie Bartle, Senior Buyer

FROM: Caroline Deihl, Public Works – Road Maintenance

DATE: March 21, 2018

SUBJECT: Bid No. 7-18 – Welding Gas


Katie, we have evaluated the above referenced bid and we recommend that the bid be awarded to Matheson Tri-Gas. We have had them for several years and they are cheaper on a lot of things we use and they know what our needs are.

We will spend approximately \$4,000.00 with them.

STATEMENT OF CONTRACTOR'S QUALIFICATIONS
(Complete in full, Use attachments if necessary)

Name of Bidder: <u>MATHESON</u>	
Address with Zip Code: <u>6600 E Front St Kansas City, MO. 64120</u>	
Federal Tax I.D. Number: <u>74-2460354</u>	
Check One: Corporation <input checked="" type="checkbox"/> Partnership <input type="checkbox"/> Sole Proprietorship <input type="checkbox"/>	
If SOLE PROPRIETORSHIP, state name, address and phone number of owner:	
If CORPORATION:	
Date of Incorporation:	Name of State(s) in which incorporated:
President's Name:	Vice-President's Name:
Secretary's Name:	Treasurer's Name:
If PARTNERSHIP:	
Is the Partnership: General <input type="checkbox"/> Limited <input type="checkbox"/> Association <input type="checkbox"/> (Check one)	
Date of Organization:	
Name and addresses of all partners:	
1.	
2.	
3.	
GENERAL INFORMATION:	
Percent of work to be done under the proposed contract by your own staff: <u>100%</u>	
No. of Permanent Employees: <u>2500 +</u>	Geographical Limits of Operation: <u>NA</u>
No. of years in business: <u>65 +</u>	
Have you ever done business under a different name: Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> (Check one)	
If Yes, give Name and Location:	
<u>Lihweld - 6000 E Front St KCMO 64120</u>	
Has contractor ever withdrawn or defaulted on a contractual obligation: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> (Check one)	
If Yes, state where and why:	

STATEMENT OF CONTRACTOR'S QUALIFICATIONS - Continued

Has Contractor ever been sued for breach of any contract? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> (Check one)			
If Yes, Explain:			
List Completed Contracts within the Past Three Years, Including Amount of Each:			
N/A			
List of Current Contracts, Including Amount of Each:			
N/A			
Customer Reference (state name, address, and phone number):			
List each subcontractor you plan to use if awarded the contract. If no, so state.			
SUBCONTRACTOR'S NAME & PHONE #	ITEM OF WORK	\$ AMOUNT OF CONTRACT	MBE/WBE
State any other relevant information concerning Contractor's history, credentials, responsibility and capabilities (If none, so state):			
DBE STATUS Indicate status claimed:			
1. Minority Owned Business (MBE) YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>			
African American <input type="checkbox"/> Latino <input type="checkbox"/> Native American <input type="checkbox"/> Asian <input type="checkbox"/> Pacific Islander <input type="checkbox"/>			
2. Woman Owned Business (WBE) YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>			
3. Small Business YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>			
For consideration as an MBE, WBE or Small Business, a copy of any governmental entity or Minority Supplier Council certification must be attached.			
Prepared by (print or type): Steve Lee		Title: Outside Sales	
Signature: 		Date: 3-15-18	

7.0 QUOTATION

7.1 Public Works, Road & Bridge Division – RENT

NO	GAS DESCRIPTION	APPROXIMATE SIZE	ESTIMATED YEARLY USAGE	PRICE PER CYLINDER
1.	Acetylene	9" x 34"	5	\$ 38 ⁰⁰
2.	Acetylene	11" x 42"	6	\$ 130 ⁰⁰
3.	Acetylene	4" x 13"	3	\$ 10 ⁰⁰
4.	Argon	9" x 55"	3	\$ 37 ⁰⁰
5.	Carbon Dioxide	9" x 51"	5	\$ 13 ⁰⁰
6.	Oxygen	6" x 31"	3	\$ 12 ⁰⁰
7.	Oxygen	6" x 14"	3	\$ 8.50
8.	Oxygen	9" x 50"	7	\$ 16 ⁰⁰
9.	Propane	100 pound	2	\$ 65 ⁰⁰
			TOTAL ITEMS 1-9	\$ 1479 ⁵⁶

7.2 Public Works, Road & Bridge Division – OWN

NO	GAS DESCRIPTION	HEIGHT	ESTIMATED YEARLY USAGE	PRICE PER CYLINDER
10.	Acetylene	40"	11	\$ 130 ⁰⁰
11.	Acetylene	31"	1	\$ 38 ⁰⁰
12.	Acetylene	22"	2	\$ 26 ⁰⁰
13.	Acetylene	18"	1	\$ 13 ⁰⁰
14.	Argon – 75% Argon, 25% CO2	60"	4	\$ 37 ⁰⁰
15.	Argon – 75% Argon, 25% CO2	51"	4	\$ 35 ⁰⁰
16.	Argon – 75% Argon, 25% CO2	24"	1	\$ 28 ⁰⁰
17.	Oxygen	57"	10	\$ 18 ⁰⁰
18.	Oxygen	38"	5	\$ 12 ⁰⁰
			TOTAL ITEMS 10-18	\$ 2090 ⁰⁰

7.3 Parks + Rec, Fred Arbanas Golf Course – RENT

NO	GAS DESCRIPTION	HEIGHT	ESTIMATED YEARLY USAGE	PRICE PER CYLINDER
19.	Acetylene	36"	2	\$ 38 ⁰⁰
20.	Argon – 75% Argon, 25% CO2	36"	2	\$ 29 ⁰⁰
21.	Oxygen	52"	2	\$ 12 ⁰⁰
			TOTAL, ITEMS 19-21	\$ 158 ⁰⁰

7.4 Facilities Management Division

NO	GAS DESCRIPTION	APPROXIMATE SIZE	PRICE PER CYLINDER
22.	Acetylene	9" x 34"	\$ 38 ⁰⁰
23.	Acetylene	11" x 42"	\$ 130 ⁰⁰
24.	Acetylene	4" x 13"	\$ 10 ⁰⁰
25.	Argon	9" x 55"	\$ 37 ⁰⁰
26.	Carbon Dioxide	9" x 51"	\$ 13 ⁰⁰
27.	Nitrogen	5" x 14"	\$ 11 ⁰⁰
28.	Nitrogen	8" x 46"	\$ 12 ⁰⁰
29.	Nitrogen	9" x 51"	\$ 13 ⁰⁰
30.	Oxygen	6" x 31"	\$ 12 ⁰⁰
31.	Oxygen	6" x 14"	\$ 8,50
32.	Oxygen	9" x 50"	\$ 16 ⁰⁰
33.	Propane	100 pound	\$ 55 ⁰⁰
		TOTAL, ITEMS 22-33	\$ 388 355 ⁵⁰

CONTINUED

7.5 Miscellaneous

NO	DESCRIPTION	
34.	Cylinder rental fee for vendor-owned tanks	\$.16¢ / DAY Each/Month
35.	Welding Rods, Discount off Manufacturer's Suggested Retail Price	DISCOUNT OFFERED
	a) Arcair	10-22 %
	b) Esab	12-28 %
	c) Jackson	15-25 %
	d) Miller	5-15 %
	e) Tillman	15-30 %
	f) Thermal Dynamics	10-28 %
	g) Victor	10-30 %
	h) Wellco	5-15 %
36.	Supplies, Discount off Manufacturer's Suggested Retail Price	
	a) Arcair	10-22 %
	b) Esab	12-28 %
	c) Jackson	15-25 %
	d) Miller	5-15 %
	e) Tillman	15-30 %
	f) Thermal Dynamics	10-28 %
	g) Victor	10-30 %
	h) Wellco	5-15 %
	i) Tweco	15-35 %

NOTE: To offer additional manufacturers, add additional documentation as necessary to make your bid response complete.

SIGNATURE: 	DATE: 3-1-18
NAME (PRINT): Steve Lee	PHONE: 816-231-2677
TITLE (PRINT): Outside SALES	CELL: 816-507-8155
COMPANY NAME (PRINT): Matheson	FAX: 816-231-4799
E-MAIL ADDRESS (PRINT): STLEE @ MathesonGAS.com	
E-MAIL ADDRESS FOR PO'S (PRINT): STLEE @mathesonGAS.com	



Jackson County Missouri

Jackson County Courthouse
415 E. 12th Street, 2nd floor
Kansas City, Missouri 64106
(816)881-3242

Meeting Agenda

Justice and Law Enforcement Committee

*Alfred Jordan (2nd), Chair,
Greg Grounds (5th), Dan Tarwater III (4th)*

Monday, May 7, 2018

2:25 PM

K.C. Legislative Assembly Area
Kansas City, Missouri

ORDINANCES IN COMMITTEE

5092

AN ORDINANCE repealing section 9501., Jackson County Code, 1984, relating to the Freedom Memorial Wall Commission and enacting, in lieu thereof, one new section relating to the same subject.

RESOLUTIONS IN COMMITTEE



Jackson County Missouri

Jackson County Courthouse
415 E. 12th Street, 2nd floor
Kansas City, Missouri 64106
(816)881-3242

Meeting Agenda Anti-Drug Committee

*Dan Tarwater III (4th), Chair,
Alfred Jordan (2nd), Tony Miller (3rd AL),
Dennis Waits (3rd)*

Monday, May 7, 2018

2:15 PM

K.C. Legislative Assembly Area
Kansas City, Missouri

ORDINANCES IN COMMITTEE

RESOLUTIONS IN COMMITTEE

- 19848 A RESOLUTION authorizing the County Executive to execute cooperative agreements with certain municipalities within Jackson County for the purpose of funding their 2018 Drug Abuse Resistance Education (DARE) and related programs, at an aggregate cost to the County not to exceed \$1,135,463.00.
- 19849 A RESOLUTION authorizing the County Executive to execute agreements with certain agencies funded by the County's Anti-Drug Sales Tax Fund for the 2018 fiscal year, which are engaged in anti-drug and anti-violent crime prevention activities and purposes, at an aggregate cost to the County not to exceed \$1,402,769.00.
- 19850 A RESOLUTION transferring \$125,000.00 within the 2018 Anti-Drug Sales Tax Fund and authorizing the County Executive to execute agreements with certain agencies funded by the County's Anti-Drug Sales Tax Fund for the 2018 fiscal year, which are engaged in anti-drug and anti-violent crime prevention activities and purposes, at an aggregate cost to the County not to exceed \$125,000.00

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION declaring certain property within the Sheriff's Office as surplus personal property and authorizing its transfer to the Missouri Department of Public Safety.

RESOLUTION NO. 19862, May 14, 2018

INTRODUCED BY Alfred Jordan, County Legislator

WHEREAS, the Sheriff's Office is in possession of miscellaneous uniform equipment and supplies that are outdated, and no longer of use to the Sheriff's Office, further described and itemized in the attached declaration forms; and,

WHEREAS, pursuant to chapter 11 of the Jackson County Code, 1984, the Department of Finance and Purchasing recommends that said property be declared surplus and transferred to the Missouri Department of Public Safety; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the property within the Sheriff's Office, further described and itemized in the attached declaration forms, be and hereby is declared surplus, and that the Department of Finance and Purchasing be and hereby is authorized to transfer said property as indicated and as provided for in Chapter 11, Jackson County Code, 1984.

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. 19862 of May 14, 2018, was duly passed on _____, 2018 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature

REQUEST FOR LEGISLATIVE ACTION

EXECUTIVE OFFICE
 Completed by County Counselor's Office:
 Res/Ord No.: 19862
 Sponsor(s): Alfred Jordan
 Date: May 14, 2018
 MAY 07 2018

SUBJECT	Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance Project/Title: <u>Declaring certain personal property as Surplus and authorizing its transfer pursuant to Chapter 11 of the Jackson County Code.</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></td></tr> <tr><td>Amount previously authorized this fiscal year:</td><td></td></tr> <tr><td>Total amount authorized after this legislative action:</td><td></td></tr> <tr><td>Amount budgeted for this item * (including transfers):</td><td></td></tr> <tr><td>Source of funding (name of fund) and account code number:</td><td></td></tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> OTHER FINANCIAL INFORMATION: <input checked="" type="checkbox"/> No budget impact (no fiscal note required) <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract: Department: _____ Estimated Use: _____ Prior Year Budget (if applicable): _____ Prior Year Actual Amount Spent (if applicable): _____	Amount authorized by this legislation this fiscal year:		Amount previously authorized this fiscal year:		Total amount authorized after this legislative action:		Amount budgeted for this item * (including transfers):		Source of funding (name of fund) and account code number:	
Amount authorized by this legislation this fiscal year:											
Amount previously authorized this fiscal year:											
Total amount authorized after this legislative action:											
Amount budgeted for this item * (including transfers):											
Source of funding (name of fund) and account code number:											
PRIOR LEGISLATION	Prior ordinances and (date): _____ Prior resolutions and (date): 19765 (March 12, 2018); 19505 (June 5, 2017)										
CONTACT INFORMATION	RLA drafted by (name, title, & phone): Katie Bartle, Senior Buyer, 816-881-3465										
REQUEST SUMMARY	The Sheriff's Office has requested that certain personal property be declared Surplus and the transfer of that property be authorized. These items are outdated, and are no longer of use to the department. The Sheriff's Office requests that the Missouri Department of Public Safety be the recipient of the transferred property. Pursuant to Chapter 11 of the Jackson County Code, the Finance and Purchasing Department recommends the outdated equipment be declared surplus and transferred to the Missouri Department of Public Safety.										
CLEARANCE	<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										
COMPLIANCE	<input type="checkbox"/> MBE Goals <input type="checkbox"/> WBE Goals N/A <input type="checkbox"/> VBE Goals										
ATTACHMENTS	Surplus Declarations submitted by the Sheriff's Office.										
REVIEW	<table border="1"> <tr> <td>Department Director:</td> <td>Date: May 2018</td> </tr> <tr> <td>Finance (Budget Approval): <i>If applicable</i></td> <td>Date: 5/14/18</td> </tr> <tr> <td>Division Manager:</td> <td>Date: 5.7.18</td> </tr> <tr> <td>County Counselor's Office:</td> <td>Date:</td> </tr> </table>	Department Director:	Date: May 2018	Finance (Budget Approval): <i>If applicable</i>	Date: 5/14/18	Division Manager:	Date: 5.7.18	County Counselor's Office:	Date:		
Department Director:	Date: May 2018										
Finance (Budget Approval): <i>If applicable</i>	Date: 5/14/18										
Division Manager:	Date: 5.7.18										
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.



SURPLUS/TRANSFER DECLARATION FORM **JACKSON COUNTY, MISSOURI**

-DO NOT DUPLICATE-

SURPLUS

TRANSFER

Date of Surplus: 04-19-2018		Date Transfer Received:	
Department Name: Sheriff's Office		Department Transferring Asset: Sheriff's Office	
Point of Contact: Sgt. Dale L. Covey		Department Receiving Asset: Missouri Department of Public Safety	
Please Check: Select only one		Receiving Department Contact: Tim Kempker	
<input checked="" type="checkbox"/> Surplus <input type="checkbox"/> Transfer		Receiving Department Phone Number: 573.751.5428	

Transaction Date	Fixed Asset #	Asset Description	Disposition Code*	Model Year	Make/Model	Serial/Vin Number	Useful Life**	Purchase Date	Original Cost
4/19/2018		Nineteen (19) cloth outer ballistic vest covers	D		Point Blank		5 years	1/5/1999	
4/19/2018		Four (4) soft non-ballistic vests County belt (broken).	D		Point Blank				
4/19/2018		Black/Basketweave	D		Safariland				
4/19/2018		Keepers. Sixteen (16)	D		Safariland				
4/19/2018		Five (5) Dual Magazine Pouches two (2) Right-Handed pancake holsters	D		Safariland				
4/19/2018		One (1) Large Baton Holder	D		Don Hume Gould & Goodrich				
4/19/2018		Four (4) Pepper Spray Holders	D		Safariland Tex				
4/19/2018		One (1) Miniature Flashlight Holder	D		Shoemaker &				
4/19/2018		Seven (7) Handcuff Holders	D		Safariland				
4/19/2018		Eight (8) Glock 40 Level II Holsters Right-Handed	D	295-83	Safariland				
4/19/2018		Seven (7) 2" Clarino Duty Belts	D		Safariland				
4/19/2018		One (1) small Baton Holder twenty-seven (27) Locking	D		Safariland				
4/19/2018		Stations for mobile computers	D		Havis				

* Indicate if Asset was (S) Sold, (D) Donated, (R) Recycled, (X) Scrapped, (T) Trade-in, or (O) Other.
 ** Refer to Asset Subclass Listing.



SURPLUS/TRANSFER DECLARATION FORM **JACKSON COUNTY, MISSOURI**

-DO NOT DUPLICATE-

SURPLUS

TRANSFER

Date of Surplus: 04-19-2018		Date Transfer Received:	
Department Name: Sheriff's Office		Department Transferring Asset: Sheriff's Office	
Point of Contact: Sgt. Dale L. Covey		Department Receiving Asset: Missouri Department of Public Safety	
Please Check: Select only one		Receiving Department Contact: Tim Kempker	
Surplus <input checked="" type="checkbox"/> Transfer		Receiving Department Phone Number: 573.751.5428	

Transaction Date	Fixed Asset #	Asset Description	Disposition Code*	Model Year	Make/Model	Serial/Vin Number	Useful Life**	Purchase Date	Original Cost
4/19/2018		Two (2) Portable Radio Belt Clips	D						
4/19/2018		One (1) Portable Radio Holder	D						
4/19/2018		One (1) Tan/Brown Riot Helmet	D				5 years	Nov-87	
4/19/2018		Three (3) Tan/Black Riot Helmets	D				5 years	Nov-94	
4/19/2018		Two (2) Kevlar Military Helmets	D				5 years	May-00	
4/19/2018		One (1) Felt Black Campaign Hat	D						
4/19/2018		One (1) Straw Black Campaign Hat	D						
4/19/2018		Ballistic Vest Panel	D	XT3A-2	Protech	1341880	5 years	Jan-05	
4/19/2018		Four (4) Outer Tact Vests	D		Protech		5 years	Jan-05	
4/19/2018		Ballistic Vest Panel	D		Protech	1341890	5 years	Jan-05	
4/19/2018		Ballistic Vest Panel	D		Protech	1341889	5 years	Jan-05	
4/19/2018		Ballistic Vest Panel	D		Protech	1341880	5 years	Jan-05	
4/19/2018		Ballistic Vest Panel	D		Protech	1341862	5 years	Jan-05	
4/19/2018		Ballistic Vest Panel	D		Protech	1341877	5 years	Jan-05	

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SURPLUS/TRANSFER DECLARATION FORM **JACKSON COUNTY, MISSOURI**

-DO NOT DUPLICATE-

SURPLUS

TRANSFER

Date of Surplus: 04-19-2018		Date Transfer Received:	
Department Name: Sheriff's Office		Department Transferring Asset: Sheriff's Office	
Point of Contact: Sgt. Dale L. Covey		Department Receiving Asset: Missouri Department of Public Safety	
Please Check: Select only one		Receiving Department Contact: Tim Kempker	
Surplus <input checked="" type="checkbox"/> Transfer		Receiving Department Phone Number: 573.751.5428	

Transaction Date	Fixed Asset #	Asset Description	Disposition Code*	Model Year	Make/Model	Serial/Vin Number	Useful Life**	Purchase Date	Original Cost
4/19/2018		Ballistic Vest Panel	D		Protech	1341869	5 years	Jan-05	
4/19/2018		Ballistic Vest Panel	D		Protech	1341884	5 years	Jan-05	
4/19/2018		Ballistic Vest Panel	D		Protech	1341886	5 years	Jan-05	
4/19/2018		Ballistic Vest Panel	D		Protech	1341888	5 years	Jan-05	
4/19/2018		Ballistic Vest Panel	D		Protech	1341887	5 years	Jan-05	
4/19/2018		Ballistic Vest Panel	D		Protech	1341723	5 years	Jan-05	
4/19/2018		Ballistic Vest Panel	D		Protech	1341731	5 years	Jan-05	
4/19/2018		Ballistic Vest Panel	D		Chance Second	11249611	5 years	Aug-11	
4/19/2018		Ballistic Vest Panel	D		Chance Second	11249610	5 years	Aug-11	
4/19/2018		Ballistic Vest Panel	D		Point Blank	461050	5 years	May-07	
4/19/2018		Ballistic Vest Panel	D		Point Blank Second	461066	5 years	May-07	
4/19/2018		Ballistic Vest Panel	D		Chance Second	11249646	5 years	Aug-11	
4/19/2018		Ballistic Vest Panel	D		Chance Second	11249602	5 years	Aug-11	
4/19/2018		Ballistic Vest Panel	D		Chance	11249612	5 years	Aug-11	

* Indicate if Asset was (S) Sold, (D) Donated, (R) Recycled, (X) Scrapped, (T) Trade-in, or (O) Other.

** Refer to Asset Subclass Listing.



SURPLUS/TRANSFER DECLARATION FORM **JACKSON COUNTY, MISSOURI**

-DO NOT DUPLICATE-

SURPLUS

TRANSFER

Date of Surplus: 04-19-2018		Date Transfer Received:	
Department Name: Sheriff's Office		Department Transferring Asset: Sheriff's Office	
Point of Contact: Sgt. Dale L. Covey		Department Receiving Asset: Missouri Department of Public Safety	
Please Check: Select only one		Receiving Department Contact: Tim Kemper	
Surplus <input checked="" type="checkbox"/> Transfer		Receiving Department Phone Number: 573.751.5428	

Transaction Date	Fixed Asset #	Asset Description	Disposition Code*	Model Year	Make/Model	Serial/Vin Number	Useful Life**	Purchase Date	Original Cost
4/19/2018		Ballistic Vest Panel	D		Second Chance	11249613	5 years	Aug-11	
4/19/2018		Ballistic Vest Panel	D		Second Chance	11249643	5 years	Aug-11	
4/19/2018		Ballistic Vest Panel	D		Second Chance	11249644	5 years	Aug-11	
4/19/2018		Ballistic Vest Panel	D		Second Chance	12249636	5 years	Aug-11	
4/19/2018		Ballistic Vest Panel	D		Second Chance	11249635	5 years	Aug-11	
4/19/2018		Ballistic Vest Panel	D		Second Chance	11249638	5 years	Aug-11	
4/19/2018		Ballistic Vest Panel	D		Second Chance	11249637	5 years	Aug-11	
4/19/2018		Ballistic Vest Panel	D	XT3A-2	American Body Armor	5109591	5 years	Oct-05	
4/19/2018		Ballistic Vest Panel	D	XT3A-2	American Body Armor	5109496	5 years	Oct-05	
4/19/2018		Ballistic Vest Panel	D	XT3A-2	American Body Armor	5109591	5 years	Oct-05	
4/19/2018		Ballistic Vest Panel	D	XT3A-2	American Body Armor	5109517	5 years	Oct-05	
4/19/2018		Ballistic Vest Panel	D	XT3A-2	American Body Armor	5109516	5 years	Oct-05	
4/19/2018		Ballistic Vest Panel	D	XT3A-2	American Body Armor	Unreadable	5 years	Oct-05	
4/19/2018		Ballistic Vest Panel	D	XT3A-2	American Body Armor	8129564	5 years	Feb-01	

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1. User Department send to Finance Department



SURPLUS/TRANSFER DECLARATION FORM **JACKSON COUNTY, MISSOURI**

-DO NOT DUPLICATE-

SURPLUS

TRANSFER

Date of Surplus: 04-19-2018		Date Transfer Received:	
Department Name: Sheriff's Office		Department Transferring Asset: Sheriff's Office	
Point of Contact: Sgt. Dale L. Covey		Department Receiving Asset: Missouri Department of Public Safety	
Please Check: Select only one		Receiving Department Contact: Tim Kempker	
<input checked="" type="checkbox"/> Surplus <input type="checkbox"/> Transfer		Receiving Department Phone Number: 573.751.5428	

Transaction Date	Fixed Asset #	Asset Description	Disposition Code*	Model Year	Make/Model	Serial/Vin Number	Useful Life**	Purchase Date	Original Cost
4/19/2018		Ballistic Vest Panel	D	GIIIA-4.0	Safariland	977187	5 years	Feb-01	
4/19/2018		Ballistic Vest Panel	D	GIIIA-4.0	Safariland	977188	5 years	Feb-01	
4/19/2018		Ballistic Vest Panel	D	TM-2-9212	Safariland	462009	5 years	Jun-96	
4/19/2018		Ballistic Vest Panel	D	TM-2-9212	Safariland	462008	5 years	Jun-96	
4/19/2018		Ballistic Vest Panel	D	XT3A-2	American	5109595	5 years	Oct-05	
4/19/2018		Ballistic Vest Panel	D	XT3A-2	American	5109512	5 years	Oct-05	
4/19/2018		Ballistic Vest Panel	D	329-III A	Safariland	10215293	5 years	Unknown	
4/19/2018		Ballistic Vest Panel	D	XMP-III A.0	American	08-48699	5 years		
4/19/2018		Ballistic Vest Panel	D	XT3A-2	American	5109535	5 years	Oct-05	
4/19/2018		Ballistic Vest Panel	D	XT3A-2	American	5109576	5 years	Oct-05	
4/19/2018		Ballistic Vest Panel	D	XT3A-2	American	5109521	5 years	Oct-05	
4/19/2018		Ballistic Vest Panel	D	XT3A-2	American	5109473	5 years	Oct-05	
4/19/2018		Ballistic Vest Panel	D	BA-5A0US-SM01	Safariland	12034189	5 years	Jan-05	
4/19/2018		Ballistic Vest Panel	D	BA-5A0US-SM01	Safariland	12035270	5 years	Jan-05	

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1. User Department send to Finance Department



SURPLUS/TRANSFER DECLARATION FORM **JACKSON COUNTY, MISSOURI**

-DO NOT DUPLICATE-

SURPLUS

TRANSFER

Date of Surplus: 04-19-2018		Date Transfer Received:	
Department Name: Sheriff's Office		Department Transferring Asset: Sheriff's Office	
Point of Contact: Sgt. Dale L. Covey		Department Receiving Asset: Missouri Department of Public Safety	
Please Check: Select only one		Receiving Department Contact: Tim Kempker	
<input checked="" type="checkbox"/> Surplus		Receiving Department Phone Number: 573.751.5428	

Transaction Date	Fixed Asset #	Asset Description	Disposition Code*	Model Year	Make/Model	Serial/Vin Number	Useful Life**	Purchase Date	Original Cost
4/19/2018		Ballistic Vest Panel	D	9212	Safariland American	713342	5 years	May-87	
4/19/2018		Ballistic Vest Panel	D	XT3A-2	Body Armor American	5109551	5 years	Oct-05	
4/19/2018		Ballistic Vest Panel	D	XT3A-2	Body Armor	5109588	5 years	Oct-05	
4/19/2018		Ballistic Vest Panel	D	9212	Safariland	713343	5 years	May-87	
4/19/2018		Ballistic Vest Panel	D	BA-3A00S-SM01	Safariland	12034190	5 years	Jan-05	
4/19/2018		Ballistic Vest Panel	D	9212	Safariland	600014	5 years	May-87	
4/19/2018		Ballistic Vest Panel	D	9212	Safariland	600013	5 years	May-87	
4/19/2018		Ballistic Vest Panel	D	M06200241	Safariland	3L92015855	5 years	May-87	
4/19/2018		Ballistic Vest Panel	D	M06200241	Safariland	3L92015856	5 years	May-87	
4/19/2018		Ballistic Vest Panel	D		Point Blank American	6949567	5 years	Mar-92	
4/19/2018		Ballistic Vest Panel	D	XT3A-2	Body Armor American	5110959	5 years	Oct-05	
4/19/2018		Ballistic Vest Panel	D	XT3A-2	Body Armor	5110958	5 years	Oct-05	
4/19/2018		Ballistic Vest Panel	D		Safariland	242660	5 years	May-94	
4/19/2018		Ballistic Vest Panel	D		Safariland	243357	5 years	May-94	

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TRANSFER

SURPLUS

[illegible]

* Indicate if Asset was (S) Sold, (D) Donated, (R) Recycled, (X) Scrapped, (T) Trade-in, or (O) Other.
 ** Refer to Asset Subclass Listing.

7 of 7

1. User Department send to Finance Department



FRANK WHITE, JR.

Jackson County Executive

EXECUTIVE ORDER #18-11

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

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

DATE: May 10, 2018

RE: APPOINTMENT OF JACKSON COUNTY SHERIFF


RECEIVED

MAY 10 2018

**MARY JO SPINO
COUNTY CLERK**

*11:50
JWC*

Pursuant to Article VII, Section 2 of the Jackson County Home Rule Charter, I hereby appoint Darryl Forte` to the office of Jackson County Sheriff, to fill the vacancy occasioned by the resignation of Michael Sharp, for a term to expire December 31, 2018. The resume for Darryl Forte` is attached.



Frank White, Jr., County Executive

Date: 5/10/18

Darryl Forte`

Statement of Qualifications

Served as chief executive officer of major metropolitan police department with 1900 employees, responsible for 318 square miles with a \$230M annual budget for five and a half years. Results oriented professional with 31 years of comprehensive experience in all areas of administration of police affairs with a proven record of leadership, suppression of crimes through community partnerships utilizing crime prevention strategies, nationally recognized for successful risk management initiatives, impressive management of civil unrest in Kansas City Missouri during tumultuous times in our nation as well as recognition for outstanding community engagement efforts. Demonstrated ability to build and maintain relationships and a history of valuing diversity. Responded to 800+ homicides during my career to support police personnel as well as to display my concern for victims and families of the hurting and disenfranchised.

Strategy Development and Implementation: Provided executive and organizational leadership and actionable vision through strategic planning and decision making. Stakeholder input highly sought after and encouraged

Public Administration: Directed and coordinated activities of a governmental policy agency and suppressed crime in accordance with authority delegated by the state, ensured proper administration of police affairs within the realm and knowledge of police science; integrity and character of the highest caliber underscored by determination, dependability, and a desire to help others succeed

Community and Government Affairs: Understood leading issues, built and nurtured relationships with key stakeholders within local, state and federal government as well as with other segments of the community; proven ability to posture the organization to optimize community satisfaction and public value; conveyed the position and desires of the Kansas City Missouri Police Department to elected state officials while serving as a registered lobbyist 2005-2011

Leadership Skills: Developed/implemented effective programs of action to accomplish objectives; open leadership style which fosters mutual trust, good morale; tactful; solicits input when opposite approach would be safer and easier; courage to make complex decisions based on best interests of all. Expanded skills and knowledge of others through education, experience and coaching; results oriented approach with a strong value for diversity and self-awareness

Communication Skills: Exemplary oral/written communication skills; achieve mutual understanding by expressing ideas clearly and concisely; listens to understand and solicits and appreciates divergent opinions. Enjoy listening and learning

Professional Experience

CHIEF OF POLICE (10/11 – 05/17)

Senior executive of the Kansas City Missouri Police Department. Was responsible for the welfare of nearly a half million Kansas City Missouri residents. Practiced efficient management of the organization in part, by providing encouragement, strategic guidance and resources. Keen understanding of importance of implementation timing of strategic objectives to yield sustainable momentum. Responsible for oversight of both administrative and operational functions of the police department. Several key operational areas of responsibility included: patrol, investigations, executive services, and research and development. Forward focused approach and non-traditional methods conceptualized, formalized and implemented during my tenure as chief of police. Transformed a culture from fear-based management to respect-based management. Emphasis placed on improving emotional and physical well-being of all employees. Bridged communications gap between the police and other segments of the community resulting in no major injuries/arrests during numerous civil disorder events. Cleared by the Federal Bureau of Investigation to receive top secret information

DEPUTY CHIEF (01/09 – 10/11)

Executive Services Bureau

Directed affairs relative to the fiscal security of the department to include financial services and budget preparation; Responsible for the overall management and oversight of multi-million-dollar capital improvement projects, as well as executive level oversight of facilities, fleet operations, the detention unit, city-wide dispatch and communications support

DEPUTY CHIEF (12/06 – 01/09)

Executive Officer – Chief's Office

Aided the Chief of Police in his daily duties and represented him at meetings/functions he was unable to attend as well as served as chief during absence of the chief; Served on various Executive Committees and Boards: Deferred Compensation Committee, LISC (Local Investment Support Corporation) and Ad Hoc Against Crime; and oversaw professional standards of the department through the efforts of Internal Affairs, Intelligence and Organized Crime, Public Affairs and Media Relations, and Homeland Security

MAJOR (05/05 – 12/06)

Narcotics and Vice Division Commander

Provided leadership and direction to personnel assigned to the Drug Enforcement Unit, Street Narcotics Unit and the Metro Drug Task Force; responsible for the appropriate maintenance and expenditure the divisions budget; responsible for personally safeguarding as much as \$20,000 cash

MAJOR (12/04 – 5/05)

Professional Standards Division Commander

Directed personnel who were assigned to the Internal Affairs Unit, Intelligence Unit and the Media Unit; ensured that all community complaints were thoroughly investigated in a timely fashion; attended press conferences and assisted with the composition of press releases for the purpose of conveying a positive image of the police department, when appropriate; coordinated and authorized the release of critical information; developed a relationship of trust and credibility in the exchange of information between Intelligence Personnel and other intelligence-based entities

MAJOR (7/03 – 12/04)

Violent Crimes Division Commander

Directed, controlled and delegated authority to achieve division objectives in the handling of investigations within the Homicide Unit, the Robbery Unit and the Family Violence Unit; consistently evaluated working conditions, workload distribution, personnel problems etc., and took the appropriate action to resolve identified issues; established and maintained direct communication with state and local elected officials, as well as community leaders; communicated with media to ensure all media outlets received the same information on specific incidents and ensured they were apprised of significant incidents in a timely manner; ensured necessary resources were available to properly investigate all violent crimes

MAJOR (6/01 – 07/03)

Executive Officer – Patrol Bureau Office

Served as the Executive Officer for the largest bureau (approximately 900 members) located within the police department; responsible for daily administrative matters of the Patrol Bureau to include attending meetings with elected officials, and other members of the community; reviewed and processed incoming correspondence received from six divisions; served as the bureau commander in the absence of the Patrol Bureau deputy chief; made recommendations on all matters related to discipline; and served as the chairperson of several committees

MAJOR (01/00 – 06/01)

Metro Patrol Division Commander

Directed operations of the division by guiding and directing a staff of approximately 130 sworn members; provided proactive problem resolutions; established and maintained effective relationships with officers as well as members of the community; created a culture of pride in service coupled with respect in treatment of citizens; encouraged a proactive approach to law enforcement and community participation

CAPTAIN (01/98 – 01/00)

Homicide Unit Commander

Directly responsible for the operation of the Homicide Unit, the Assault Squad and the Perpetrator Information Center; directed numerous (approximately 200) homicide investigations as well as officer involved shootings (approximately 10); met with numerous members of the community to quell concerns about the homicides and officer involved shootings; conducted regularly scheduled Employee Involvement Meetings to improve communication between command staff and detectives; served as liaison with medical examiners, prosecutors and community activists

CAPTAIN (05/97 – 01/98)

Central Patrol Division – Assistant Division Commander

Served as the assistant division commander; conceptualized and implemented projects designed to influence district officers' direct involvement in the community policing approach

Educational Background

University of Missouri Kansas City
School of Law

part-time student pursuing LLM., began
August 2017

Anti-Defamation League
Israel

National Counter Terrorism Seminar – 2014

Federal Bureau of Investigation
Quantico, Virginia

Certificate – 2013
National Executive Institute

Federal Bureau of Investigation
Quantico, Virginia

National Academy – 1999
197th Session

Baker University
Overland Park, Kansas

Master of Liberal Arts
Concentration in Management – 1997

Park College
Parkville, Missouri

Bachelor of Science
Criminal Justice Administration – 1990

Penn Valley Community College
Kansas City, Missouri

Associates in Applied Science
Administration of Justice – 1985

Awards/Recognition

235 Letters of Appreciation
28 Letters of Commendation
47 Awards

(Partial Listing: Ad Hoc's Group Against Crime's Dedication and Distinguished Service Award, Ad Hoc's Community Guardian Award, NAACP Diversity in Law Enforcement, Boys and Girls Club Role Model of the Year, Urban League's Difference Maker of the Year Award, KCATA's Rosa Parks Community Partner Award, Bodhisattava Award from Rime Buddhist Center, COMBAT's Albert Riederer Excellence Service Award, Harvest Church's Father Day Legacy Award, Southern Christian Leadership Conference's Annual Community Service Award, Patriotic Employer for National Guard and Reserve Force Award, Tuskegee Airmen's Henry B. Perry Community Service Award, Blue Angels Primary Key Influencer Award, Outstanding in Citizen Survey Results Award, Consensus Civility Award for Listening to the Community)

Memberships *current **former

International Association of Chiefs of Police*
FBI National Academy Associates**
FBI National Executive Institute Associates**
Major Cities Chiefs Association**
Police Executive Research Forum**
Missouri Police Chiefs Association**
Metropolitan Chiefs and Sheriffs Association**