

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

AN ORDINANCE appropriating \$3,242.00 from the undesignated fund balance of the 2018 Special Road and Bridge Fund, in acceptance of insurance proceeds for the repair of a vehicle for use by the Public Works Department.

ORDINANCE NO. 5165, October 22, 2018

INTRODUCED BY Greg Grounds, County Legislator

WHEREAS, the County has received a payment from Continental Casualty Company representing the repair cost of a fleet vehicle assigned to the Public Works Department, damaged as a result of a motor vehicle accident; and,

WHEREAS, an appropriation is necessary to place the insurance payment in the proper spending account so that the funds may be used to repair the damaged vehicle; now therefore,

BE IT ORDAINED by the County Legislature of Jackson County, Missouri, that the following appropriation from the undesignated fund balance of the 2018 Special Road and Bridge Fund be and hereby is made:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
Special Road and Bridge Fund			
004-9999	47040 – Reimb Damage Claims	\$3,242	
004-2810	Undesignated Fund Balance		\$3,242
004-2810	Undesignated Fund Balance	\$3,242	
004-1502-Engineering	56530 – Maint & Repair Auto		\$3,242

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

APPROVED AS TO FORM:



Chief Deputy County Counselor

County Counselor

I hereby certify that the attached Ordinance, Ordinance No. 5165 introduced on October 22, 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. 5165.

Date

Frank White, County Executive

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

ACCOUNT NUMBER: 004 2810
ACCOUNT TITLE: Special Road and Bridge Fund
Undesignated Fund Balance
NOT TO EXCEED: \$3,242.00

10/17/18

Date



Chief Administrative Officer

REQUEST FOR LEGISLATIVE ACTION

OCT 03 2018



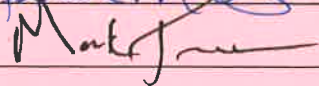
Completed by County Counselor's Office:

~~Res~~ Ord No.: 5165

Sponsor(s): Greg Grounds

Date: Oct. 22, 2018

SUBJECT	<p>Action Requested <input type="checkbox"/> Resolution <input checked="" type="checkbox"/> Ordinance</p> <p>Appropriating \$3,241.14 from the undesignated fund in acceptance of reimbursement proceeds from Vance Brothers for repair of damage caused by their employee of a vehicle used by the Public Works Department.</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>\$3,241.14</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>\$3,241.14</td></tr> <tr> <td>Amount budgeted for this item * (including transfers):</td><td>\$</td></tr> <tr> <td>Source of funding (name of fund) and account code number; FROM / TO</td><td>FROM ACCT \$3,241.14</td></tr> <tr> <td>FROM: Undesignated Fund 004-9999-47040</td><td>TO ACCT</td></tr> <tr> <td>TO: Maint & Repair-Auto Equip 004-1502-56530</td><td>\$3,241.14</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:	\$3,241.14	Amount previously authorized this fiscal year:	\$	Total amount authorized after this legislative action:	\$3,241.14	Amount budgeted for this item * (including transfers):	\$	Source of funding (name of fund) and account code number; FROM / TO	FROM ACCT \$3,241.14	FROM: Undesignated Fund 004-9999-47040	TO ACCT	TO: Maint & Repair-Auto Equip 004-1502-56530	\$3,241.14
Amount authorized by this legislation this fiscal year:	\$3,241.14														
Amount previously authorized this fiscal year:	\$														
Total amount authorized after this legislative action:	\$3,241.14														
Amount budgeted for this item * (including transfers):	\$														
Source of funding (name of fund) and account code number; FROM / TO	FROM ACCT \$3,241.14														
FROM: Undesignated Fund 004-9999-47040	TO ACCT														
TO: Maint & Repair-Auto Equip 004-1502-56530	\$3,241.14														
PRIOR LEGISLATION	<p>Prior ordinances and (date):</p> <p>Prior resolutions and (date):</p>														
CONTACT INFORMATION	<p>RLA drafted by (name, title, & phone): Carolyn Barnett, Administrative Assistant, 881-4447</p>														
REQUEST SUMMARY	<p>Requesting \$3,241.14 to be transferred from 004-9999-47040, Increase Revenues, to account 004-1502-56530 Maintenance and Repair, in order to repair damages to vehicle number 016 PWD, a 2009 Chevy Impala.</p>														
CLEARANCE	<p><input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) <input type="checkbox"/> Business License Verified (Purchasing & Department) <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)</p>														

ATTACHMENTS		
REVIEW	Department Director: Brian Gaddie, P.E., Director of Public Works 	Date: 10/2/2018
	Finance (Budget Approval): <i>If applicable</i> 	Date:
	Division Manager: 	Date: 10/4/18
	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:
004-9999-47040	Increase Revenues <i>Rd B - Reimbo Dmg Claim</i>	\$3,241.14

- ☐ 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 #5165

[illegible]

Sarema S
Budgeting



CNA ATTN CLAIM
PO BOX 8317
CHICAGO IL 60680

*To Sarah
Matthews
10/2/18*

CNA

000096

JACKSON COUNTY PUBLIC WORKS



415 E 12TH ST
KANSAS CITY MO 64106-2706

RECEIVED
SEP 27 2018
BY: _____

* To expedite handling of your claim, please include our claim number on all future correspondence to us.							Claim Number *	
							E2 E56361GB	
Insured/Client VANCE BROTHERS, INC.				Claimant PUBLIC WORKS, JACKSON COUNTY			ATT	09/19/18
Date of Loss 07/19/18	Total WC Ind to Date	From - thru Dates	Suff/DT 021	TRAN Code# 23	EXP	Pay Code#	Amount \$3,241.14	
							\$3,241.14	
Reason VEHICLE DAMAGE PAYMENT								

To ensure timely delivery of your check, please verify that the address on this check is complete and correct. If not, please notify your claims representative with the correct information. Thank you.

ACQWF 02.28.13

PLEASE DETACH BEFORE CASHING

CNA

Continental Casualty Company
Chicago, IL 60604

UNDERWRITTEN BY:
TRANSPORTATION INSURANCE COMPANY

106499598
Date Issued
09/19/18

66-156
SST
Bank Acct.
4759628092

VOID IF PURPLE BACKGROUND IS ABSENT		THIS DOCUMENT CONTAINS A WATERMARK - HOLD UP TO LIGHT TO VIEW	
Claim Number E2 E56361	Desk Code GB	Insured/Client VANCE BROTHERS, INC.	Issuing Off. No. E2
Prefix & Contract No. BUA -4034348024	Claimant PUBLIC WORKS, JACKSON COUNTY	Date of Loss 07/19/18	
From-thru (Dates)	In Payment of VEHICLE DAMAGE PAYMENT		

PAY THREE THOUSAND TWO HUNDRED FORTYONE AND 14/100THS ----- Dollars

TO THE ORDER OF
JACKSON COUNTY PUBLIC WORKS
415 E 12TH ST
KANSAS CITY MO 64106-2706

Wells Fargo Bank, N.A.

*****\$3,241.14

VOID IF NOT CASHED IN SIX MONTHS
FROM MONTH OF ISSUE

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

AN ORDINANCE appropriating \$1,000.00 from the undesignated fund balance of the 2018 Park Fund in acceptance of a donation from Patricia and Kenneth Burleson to the Parks + Rec Department, to be used for a new park bench and concrete pad at Fleming Park.

ORDINANCE NO. 5166, October 22, 2018

INTRODUCED BY Tony Miller, County Legislator

WHEREAS, Patricia and Kenneth Burleson have donated funds to be used for a new park bench and concrete pad for use by the Parks + Rec Department at Fleming Park; and,

WHEREAS, an appropriation is necessary in order to place the donated funds in the proper spending accounts; and,

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

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

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
Park Fund 003-9999	47960 – Misc. Donations	\$1,000	
003-2810	Undesignated Fund Balance		\$1,000
003-2810	Undesignated Fund Balance	\$1,000	
Park Operations			
003-1602	57210- Recreation Supplies		\$ 500
003-1602	56790- Other Contractual Services		\$ 500

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

APPROVED AS TO FORM:



Chief Deputy County Counselor

County Counselor

I hereby certify that the attached ordinance, Ordinance No. 5166, introduced on October 22, 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. 5166.

Date

Frank White, Jr., County Executive

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

ACCOUNT NUMBER: 003 2810
ACCOUNT TITLE: Park Fund
Undesignated Fund Balance
NOT TO EXCEED: \$1,000.00

10/17/18

Date



Chief Administrative Officer

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

~~Res~~/Ord No.: 5166

Sponsor(s): Tony Miller

Date: Oct. 22, 2018

SUBJECT	<p>Action Requested <input type="checkbox"/> Resolution <input checked="" type="checkbox"/> Ordinance</p> <p>Project/Title: Acknowledge and Appropriate Donation for Jackson County Park Improvement</p>										
<p>BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i></p>	<table border="1"> <tr> <td>Amount authorized by this legislation this fiscal year:</td><td>\$1,000</td></tr> <tr> <td>Amount previously authorized this fiscal year:</td><td>-0-</td></tr> <tr> <td>Total amount authorized after this legislative action:</td><td>\$1,000</td></tr> <tr> <td>Amount budgeted for this item * (including transfers):</td><td>-0-</td></tr> <tr> <td>Source of funding (name of fund) and account code number; FROM / TO</td><td> <p>FROM ACCT Park Fund 003-9999-47960</p> <p>TO ACCT Park Fund 003-1602-57210 (\$500)</p> <p>AND</p> <p>TO ACCT Park Fund 003-1602-56790 (\$500)</p> </td></tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input 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:	\$1,000	Amount previously authorized this fiscal year:	-0-	Total amount authorized after this legislative action:	\$1,000	Amount budgeted for this item * (including transfers):	-0-	Source of funding (name of fund) and account code number; FROM / TO	<p>FROM ACCT Park Fund 003-9999-47960</p> <p>TO ACCT Park Fund 003-1602-57210 (\$500)</p> <p>AND</p> <p>TO ACCT Park Fund 003-1602-56790 (\$500)</p>
Amount authorized by this legislation this fiscal year:	\$1,000										
Amount previously authorized this fiscal year:	-0-										
Total amount authorized after this legislative action:	\$1,000										
Amount budgeted for this item * (including transfers):	-0-										
Source of funding (name of fund) and account code number; FROM / TO	<p>FROM ACCT Park Fund 003-9999-47960</p> <p>TO ACCT Park Fund 003-1602-57210 (\$500)</p> <p>AND</p> <p>TO ACCT Park Fund 003-1602-56790 (\$500)</p>										
PRIOR LEGISLATION	<p>Prior ordinances and (date): Prior resolutions and (date):</p>										
CONTACT INFORMATION	<p>RLA drafted by (name, title, & phone): Brian Nowotny, Deputy Director Park Operations, 503-5303</p>										
REQUEST SUMMARY	<p>Requesting authorization to accept and appropriate a donation of \$1,000 to Jackson County Parks + Rec from Patricia and Kenneth Burleson for one new park bench and concrete pad at Fleming Park. Request funds be appropriated within the Park Fund to account 003-1602-57210, Recreation Supplies (\$500), and 003-1602-56790, Other Contractual Services (\$500).</p>										
CLEARANCE	<p><input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) <input type="checkbox"/> Business License Verified (Purchasing & Department) <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)</p>										
ATTACHMENTS	<p>Copy of donation check</p>										

REVIEW	Department Director: Michele Newman, Director of Parks + Rec <i>MD</i>	Date: <i>10-12-18</i>
	Finance (Budget Approval): <i>If applicable</i> <i>1/2/18</i>	Date: <i>10/16/18</i>
	Division Manager: <i>M</i> <i>SA</i>	Date: <i>10-16-18</i>
	County Counselor's Office:	Date:

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

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

Account Number:	Account Title:	Amount Not to Exceed:
003-9999-47960	Park Fund – Donations	\$1,000

- ☐ 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 # 5166

Budget Officer *10/19/18*



Jackson County Parks + Rec Commemorative Bench Program

Creating special spaces to reflect, relax and rejuvenate

Contact Form

(Please print)

Donor Name Kenneth Burleson Phone 816-726-0130

Address: 15209 E. 44 Terr. S. Indep. Mo. 64055
and Street City State Zip

Email: Kenneth.Burleson@gmail.com

all
lower
case

Bench Options:

1. Standard Bench @ \$1000 X OR 2. Premium Bench @ \$2500 _____

Requested Park Location:

1st Choice Northside of the Lake Jocomo By Administra Bld.

2nd Choice SAME

Plaque Inscription (limit 36 characters per line):

1. In loving memory of Thomas Burleson
2. many fishing memories

3. _____

4. _____

Make check payable to
Jackson County Parks + Rec

Mail to: **Jackson County Parks + Rec**
ATTN: Commemorative Bench Program
22807 Woods Chapel Road
Blue Springs, MO 64015
(816) 503-4805

PATRICIA I BURLESON
KENNETH T BURLESON, JR.

18-18/1010

630

PH. 816-726-0130

1209 E 44TH TER S

INDEPENDENCE, MO 64055-5246

DATE 10-2-2018

PAY TO THE
ORDER OF

Jackson County Park & Res. \$ 1000.00
One Thousand no

DOLLARS

usbank.

MEMO

Park Bench

Kenneth T. Burleson



IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION transferring \$462,000.00 within the 2018 General Fund, \$22,000.00 within the 2018 Health Fund, and \$168,000.00 within the 2018 Anti-Drug Sales Tax Fund, to address budget shortfalls in various other accounts within the Department of Corrections.

RESOLUTION NO. 20016, October 22, 2018

INTRODUCED BY Alfred Jordan, County Legislator

WHEREAS, the Department of Corrections has experienced budget shortfalls in various accounts; and,

WHEREAS, transfers are necessary to address these shortfalls; and,

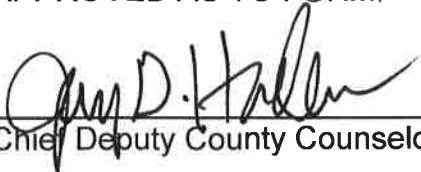
WHEREAS, the County Executive recommends this transfer; now therefore,

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

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
General Fund			
Corrections			
001-2701	55010-Regular Salaries	\$410,000	
001-2701	55040-FICA Taxes	\$ 52,000	
001-2701	55080-Other Professional Services		\$ 15,000
001-2701	56641-Copier Rental/Maint.		\$ 22,000
001-2701	56570-Maint. & Repair- Misc.		\$ 8,000
001-2701	56790-Other Contractual Services		\$313,640
001-2701	56797-Alert II Charges		\$ 2,150
001-2701	56832-Misc. Work Payments		\$ 10,000
001-2701	57041-Paper Supplies-Copy Paper		\$ 8,200
001-2701	57110-Gasoline		\$ 1,300
001-2701	57130-Building Cleaning Supplies		\$ 50,000
001-2701	57230-Other Operating Supplies		\$ 16,000
001-2701	58150-Office Furniture & Fixtures		\$ 15,710
Health Fund			
Corrections			
002-2701	55060-Insurance Benefits	\$ 22,000	
002-2701	55010- Regular Salaries		\$ 5,400
002-2701	55030-Overtime Salaries		\$ 16,600
Anti-Drug Sales Tax Fund			
Corrections			
008-2701	55010-Regular Salaries	\$156,000	
008-2701	55040-FICA Taxes	\$ 12,000	
008-2701	55030-Overtime Salaries		\$150,000
008-2701	58020-Buildings & Improvements		\$ 8,000
008-2701	58170-Other Equipment		\$ 10,000

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

APPROVED AS TO FORM:



Chief Deputy County Counselor

County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 20016 of October 22, 2018, as 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 sources indicated below.

ACCOUNT NUMBER: 001 2701 55010

ACCOUNT TITLE: General Fund
Corrections
Regular Salaries

NOT TO EXCEED: \$410,000.00

ACCOUNT NUMBER: 001 2701 55040

General Fund
Corrections
FICA Taxes

NOT TO EXCEED: \$52,000.00

ACCOUNT NUMBER: 002 2701 55060

ACCOUNT TITLE: Health Fund
Corrections
Regular Salaries

NOT TO EXCEED: \$22,000.00

ACCOUNT NUMBER: 008 2701 55010

ACCOUNT TITLE: Anti-Drug Sales Tax Fund
Corrections
Regular Salaries

NOT TO EXCEED: \$156,000.00

ACCOUNT NUMBER: 008 2701 55040

ACCOUNT TITLE: Anti-Drug Sales Tax Fund
FICA Taxes

NOT TO EXCEED: \$12,000.00

10/18/18

Date



Chief Administrative Officer

EXECUTIVE OFFICE

REQUEST FOR LEGISLATIVE ACTION

OCT 11 2018

Completed by County Counselor's Office:

Res/Ord No.: 20016

Sponsor(s): Alfred Jordan

Date: Oct. 22, 2018

SUBJECT	Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance Project/Title: Transfer of Savings Within the Corrections 2018 Budget From Regular Salaries, FICA and Insurance Accounts in the 001, 002 and 008 Funds to Accommodate Needs in Other Account Lines Within the Corrections 2018 Budget																																																			
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>\$652,000</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>\$652,000</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$</td> </tr> </table> Source of funding (name of fund) and account code number; FROM: <table> <tr> <td>001-2701-55010 Regular Salaries</td> <td>\$410,000</td> </tr> <tr> <td>001-2701-55040 FICA</td> <td>\$ 52,000</td> </tr> <tr> <td>002-2701-55060 Insurance Benefits</td> <td>\$ 22,000</td> </tr> <tr> <td>008-2701-55010 Regular Salaries</td> <td>\$156,000</td> </tr> <tr> <td>008-2701-55040 FICA</td> <td>\$ 12,000</td> </tr> </table> TO: <table> <tr> <td>001-2701-56080 Other Professional Services</td> <td>\$ 15,000</td> </tr> <tr> <td>001-2701-56641 Copier Rental</td> <td>\$ 22,000</td> </tr> <tr> <td>001-2701-56570 M&R Miscellaneous</td> <td>\$ 8,000</td> </tr> <tr> <td>001-2701-56790 Other Contractual Services</td> <td>\$313,640</td> </tr> <tr> <td>001-2701-56797 Alert II (REJIS)</td> <td>\$ 2,150</td> </tr> <tr> <td>001-2701-56832 Misc Work Payments IW's</td> <td>\$ 10,000</td> </tr> <tr> <td>001-2701-57041 Copier Paper</td> <td>\$ 8,200</td> </tr> <tr> <td>001-2701-57110 Gasoline</td> <td>\$ 1,300</td> </tr> <tr> <td>001-2701-57130 Bldg Cleaning Supplies</td> <td>\$ 50,000</td> </tr> <tr> <td>001-2701-57230 Other Operating Supplies</td> <td>\$ 16,000</td> </tr> <tr> <td>001-2701-58150 Office Furniture/Fixtures</td> <td>\$ 15,710</td> </tr> <tr> <td>002-2701-55010 Regular Salaries</td> <td>\$ 5,400</td> </tr> <tr> <td>002-2701-55030 Overtime Salaries</td> <td>\$ 16,600</td> </tr> <tr> <td>008-2701-55030 Over Time Salaries</td> <td>\$150,000</td> </tr> <tr> <td>008-2701-58020 Buildings & Imp</td> <td>\$ 8,000</td> </tr> <tr> <td>008-2701-58170 Other Equipment</td> <td>\$ 10,000</td> </tr> </table> OTHER FINANCIAL INFORMATION: <input type="checkbox"/> No budget impact (no fiscal note required) <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract: Department: Estimated Use: \$ Prior Year Budget (if applicable): Prior Year Actual Amount Spent (if applicable):		Amount authorized by this legislation this fiscal year:	\$652,000	Amount previously authorized this fiscal year:	\$	Total amount authorized after this legislative action:	\$652,000	Amount budgeted for this item * (including transfers):	\$	001-2701-55010 Regular Salaries	\$410,000	001-2701-55040 FICA	\$ 52,000	002-2701-55060 Insurance Benefits	\$ 22,000	008-2701-55010 Regular Salaries	\$156,000	008-2701-55040 FICA	\$ 12,000	001-2701-56080 Other Professional Services	\$ 15,000	001-2701-56641 Copier Rental	\$ 22,000	001-2701-56570 M&R Miscellaneous	\$ 8,000	001-2701-56790 Other Contractual Services	\$313,640	001-2701-56797 Alert II (REJIS)	\$ 2,150	001-2701-56832 Misc Work Payments IW's	\$ 10,000	001-2701-57041 Copier Paper	\$ 8,200	001-2701-57110 Gasoline	\$ 1,300	001-2701-57130 Bldg Cleaning Supplies	\$ 50,000	001-2701-57230 Other Operating Supplies	\$ 16,000	001-2701-58150 Office Furniture/Fixtures	\$ 15,710	002-2701-55010 Regular Salaries	\$ 5,400	002-2701-55030 Overtime Salaries	\$ 16,600	008-2701-55030 Over Time Salaries	\$150,000	008-2701-58020 Buildings & Imp	\$ 8,000	008-2701-58170 Other Equipment	\$ 10,000
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001-2701-56570 M&R Miscellaneous	\$ 8,000																																																			
001-2701-56790 Other Contractual Services	\$313,640																																																			
001-2701-56797 Alert II (REJIS)	\$ 2,150																																																			
001-2701-56832 Misc Work Payments IW's	\$ 10,000																																																			
001-2701-57041 Copier Paper	\$ 8,200																																																			
001-2701-57110 Gasoline	\$ 1,300																																																			
001-2701-57130 Bldg Cleaning Supplies	\$ 50,000																																																			
001-2701-57230 Other Operating Supplies	\$ 16,000																																																			
001-2701-58150 Office Furniture/Fixtures	\$ 15,710																																																			
002-2701-55010 Regular Salaries	\$ 5,400																																																			
002-2701-55030 Overtime Salaries	\$ 16,600																																																			
008-2701-55030 Over Time Salaries	\$150,000																																																			
008-2701-58020 Buildings & Imp	\$ 8,000																																																			
008-2701-58170 Other Equipment	\$ 10,000																																																			
PRIOR																																																				

LEGISLATION	Prior ordinances and (date): <u>Ordinance 5052 Annual Budget awarded 12/28/17</u> Prior resolutions and (date): Resolution 19955 <u>approved 9/5/18 transferring Regular Salary savings</u>	
CONTACT INFORMATION	RLA drafted by (name, title, & phone): L.J. Scott, Asst Dir of Admin, 881-4232	
REQUEST SUMMARY	Transfers are requested to utilize remaining savings in the Regular Salary, FICA and Insurance funds to supplement and address needs in several account categories including: the Board of Police Commissioners for weapons qualification range training; Shawnee Mission Corporate Care for increased numbers of pre employment physicals and UA's; Dunbar Armored Services for daily cash and check pick up; Bank of America fees for maintaining the Inmate Account fund; Copy machine rental; Increase in REJIS charges; Increase in Inmate Workers; Copier paper; Breathalyzer tubes; Inmate ID bracelets; Base contract and pool payment on the Medical Contract. The medical "pool" payments increased significantly in 2018. 97k of the 100k pool was utilized in the first 48 days of the contract, for items including: 1) HIV and 2) psychotropic medications, and also labs, x-rays, and other essential medications. Related to the 001-2701-56790 account line, \$50,000 will supplement inmate transport costs, and out of county housing for inmates, while \$263,640 is the base contract shortage and the projected pool overage on the Medical Contract to the EOY 2018. There are not enough funds available in the 002 Health Fund to cover these contractual needs. In addition to these basic operational needs the following is planned: 1) Additional camera placement in J7C; 2) Remodeling the staff break room including the purchase of one couch and three chairs; and 3) New office chairs for staff work areas;	
CLEARANCE	<input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) <input type="checkbox"/> Business License Verified (Purchasing & Department) <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)	
ATTACHMENTS		
REVIEW	Department Director: <i>Debra L. Linn</i>	Date: <i>10/10/18</i>
	Finance (Budget Approval): <i>If applicable</i> <i>[Signature]</i>	Date: <i>10/10/18</i>
	Division Manager: <i>[Signature]</i>	Date: <i>10-11-18</i>
	County Counselor's Office:	Date:

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

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

Account Number:	Account Title:	Amount Not to Exceed:

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

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

RES # 20016

Budget Officer

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing a four-year extension to the Consulting Services Agreement with Garry and Associates of North Kansas City, MO, for the furnishing of broker and consulting services on the County's health, life, and dental insurance, for use County-wide, under the terms and conditions of Request for Proposals No. 11-13, at no cost to the County.

RESOLUTION NO. 20017, October 22, 2018

INTRODUCED BY Dennis Waits, Scott Burnett, Garry Baker, Dan Tarwater III, Greg Grounds, Theresa Galvin, County Legislators

WHEREAS, by Resolution 18175, dated May 20, 2013, the Legislature awarded a twelve-month Consulting Services Agreement with five twelve-month options to extend to Garry and Associates of North Kansas City, MO, for the furnishing of broker and consulting services on the County's health, life and dental insurance, for use County-wide, under the terms and conditions of Request for Proposals (RFP) No. 11-13, for a fee payable by the County; and,

WHEREAS, by Resolution 18491, dated April 28, 2014, the Legislature did authorize a modification to the compensation provisions in that Consulting Services Agreement, to allow for Garry and Associates to be compensated directly by the County's health, life, and dental insurance providers, rather than by the County, resulting in a substantial savings to the County; and,

WHEREAS, this Agreement is now in its fifth renewal term, the last authorized by Resolution 18175, which will expire on July 12, 2019; and,

WHEREAS, the Legislature is well satisfied with the services provided by Garry and Associates and is desirous of extending the contract for its services for an additional four-year term; and,

WHEREAS, such extension is in the best interests of the health, welfare, and safety of the citizens of Jackson County; now therefore

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the Director of Finance and Purchasing be and hereby is authorized to execute an extension to the Consulting Services Agreement with Garry and Associates, on the same terms as the current agreement, in a form to be approved by the County Counselor.

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. 20017 of October 22, 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 declaring certain property within various County departments as surplus and unusable personal property and authorizing its disposal.

RESOLUTION NO. 20018, October 22, 2018

INTRODUCED BY Dennis Waits, County Legislator

WHEREAS, various County departments and the Sixteenth Judicial Circuit Court are in possession of miscellaneous equipment, computers, and other personal property that are no longer functional and/or can no longer be used, further described and itemized in the attached declaration forms; and,

WHEREAS, the Director of Finance and Purchasing recommends that said property be declared surplus and unusable; and,

WHEREAS, all items listed on the attached declaration forms will be sold at auction; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the property within the various County departments 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 dispose of it 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. 20018 of October 22, 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



SURPLUS

-DO NOT DUPLICATE-

TRANSFER

Disposition		Department Code:		Date Transfer Received			
Name	(CORRECTIONS)		2701				
Phone Number:		816-813-9362					
Transfer							
Select only one							
Fixed Asset #	Asset Description	Disposition Code*	Model Year	Make/Model	Serial/Vin Number	Purchase Date	Original Cost
	SINK (3)						
	LOCKERS (1)						
	LOCKERS (18)			CYON			
	LOCKERS (80)			DENCO			
	BAKING PANCK PARTS (16)						
	TROY RACK (3)						
	STOVE			GARLAND			
	slicer			DITTO DEAN			
	FOOD TRAYS (187)						\$12,000
	STEAM KETTLE						
	STACKING CHAIRS (8)			BANK			
	OLD WELL SERVING (12)						
	GRIDDLE						
	TONER CARTRIDGES USED (1250)						
	BUSINESS CLASS LASER FAX						
	MAGNIFIC FILE FRAMES (1)						

^a Indicate if Asset was (S) Sold, (D) Donated, (R) Revoked, (X) Scrapped, (I) Trade-in, or (O) Other. Refer to asset's Secondclass Listing.

1. User Department send to Finance Department
2. Purchasing Department send to Finance Department



SURPLUS/TRANSFER DECLARATION FORM

JACKSON COUNTY, MISSOURI

SURPLUS

TRANSFER

-DO NOT DUPLICATE-

Name: <u>College House</u>		Department Code: <u>2701</u>		Date Transfer Received:	
Phone: <u>816-813-9362</u>		Phone Number: <u>816-813-9362</u>		Department Transferring Asset:	
Select only one		Transfer		Department Receiving Asset:	
<input checked="" type="checkbox"/> Surplus		<input type="checkbox"/> Transfer		Receiving Department Contact:	
Transaction #		Asset Description		Serial/Vin Number	
Fixed Asset #		Disposition Code*		Make/Model	
				Purchase Date	
				Useful Life**	
				Original Cost	
		<u>Printing Files (2x)</u>			
		<u>FAX MACHINE (2)</u>		<u>INTERFAX 4100E</u>	
		<u>FAX MACHINE (1)</u>		<u>INTERFAX 4750E</u>	
		<u>FILE JACKETS (BX)</u>			
		<u>INDEX CLOVES (BX)</u>			
		<u>BRAND AND SHOWER SOAP (2)</u>		<u>CARPEX</u>	
		<u>STEAM IRONER (1)</u>		<u>BISCUIT LATE GREEN</u>	
		<u>2-VEVE TRIMMER (1)</u>		<u>BOLENS BL100</u>	
		<u>MARTINE</u>		<u>DERBY</u>	
		<u>TISSUE DISPENSER (4)</u>		<u>VERSATON</u>	
		<u>TISSUE DISPENSER (6)</u>		<u>G.P. 59206</u>	
<u>006778</u>		<u>DECATALON 1500</u>			
<u>006836</u>		<u>DECATALON 1500</u>			
		<u>WET/DRY VAC</u>		<u>RENOVA REN 08012VPO 3233</u>	
		<u>WET/DRY VAC</u>		<u>RENOVA REN 08012VPO 3233</u>	
		<u>WET/DRY VAC</u>		<u>RENOVA REN 08012VPO 3233</u>	

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

** Refer to Asset Subclass Listing.

1. User Department send to Finance Department
2. Purchasing Department send to Finance Department

-DO NOT DUPLICATE-

JACKSON COUNTY, MISSOURI

TRANSFER

1. *Staphylinidae* (10 species) 2. *Curculionidae* (10 species) 3. *Chrysomelidae* (10 species) 4. *Scarabaeidae* (10 species) 5. *Colletidae* (10 species) 6. *Formicidae* (10 species) 7. *Psocidae* (10 species) 8. *Dermaptera* (10 species) 9. *Orthoptera* (10 species) 10. *Lepidoptera* (10 species) 11. *Diptera* (10 species) 12. *Hymenoptera* (10 species) 13. *Neuroptera* (10 species) 14. *Trichoptera* (10 species) 15. *Phlebotominae* (10 species) 16. *Culicidae* (10 species) 17. *Mosquitoes* (10 species) 18. *Beetles* (10 species) 19. *Ants* (10 species) 20. *Termites* (10 species) 21. *Spiders* (10 species) 22. *Scorpions* (10 species) 23. *Crawlers* (10 species) 24. *Snails* (10 species) 25. *Slugs* (10 species) 26. *Earthworms* (10 species) 27. *Millipedes* (10 species) 28. *Centipedes* (10 species) 29. *Crustaceans* (10 species) 30. *Amphibians* (10 species) 31. *Reptiles* (10 species) 32. *Birds* (10 species) 33. *Mammals* (10 species) 34. *Fish* (10 species) 35. *Invertebrates* (10 species) 36. *Plants* (10 species) 37. *Fungi* (10 species) 38. *Bacteria* (10 species) 39. *Viruses* (10 species) 40. *Protozoa* (10 species) 41. *Algae* (10 species) 42. *Fossils* (10 species) 43. *Minerals* (10 species) 44. *Geology* (10 species) 45. *Earth Science* (10 species) 46. *Space Science* (10 species) 47. *Astronomy* (10 species) 48. *Physics* (10 species) 49. *Chemistry* (10 species) 50. *Mathematics* (10 species) 51. *Computer Science* (10 species) 52. *Engineering* (10 species) 53. *Medicine* (10 species) 54. *Law* (10 species) 55. *Business* (10 species) 56. *Education* (10 species) 57. *History* (10 species) 58. *Art* (10 species) 59. *Music* (10 species) 60. *Sports* (10 species) 61. *Entertainment* (10 species) 62. *Religion* (10 species) 63. *Philosophy* (10 species) 64. *Psychology* (10 species) 65. *Sociology* (10 species) 66. *Anthropology* (10 species) 67. *Linguistics* (10 species) 68. *Political Science* (10 species) 69. *Economics* (10 species) 70. *Environmental Science* (10 species) 71. *Public Health* (10 species) 72. *Global Studies* (10 species) 73. *International Relations* (10 species) 74. *Area Studies* (10 species) 75. *Development Studies* (10 species) 76. *Human Geography* (10 species) 77. *Physical Geography* (10 species) 78. *Urban Planning* (10 species) 79. *Transportation Planning* (10 species) 80. *Infrastructure Planning* (10 species) 81. *Energy Planning* (10 species) 82. *Water Resources Planning* (10 species) 83. *Land Use Planning* (10 species) 84. *Transportation Engineering* (10 species) 85. *Structural Engineering* (10 species) 86. *Environmental Engineering* (10 species) 87. *Chemical Engineering* (10 species) 88. *Biomedical Engineering* (10 species) 89. *Electrical Engineering* (10 species) 90. *Mechanical Engineering* (10 species) 91. *Industrial Engineering* (10 species) 92. *Software Engineering* (10 species) 93. *Systems Engineering* (10 species) 94. *Information Systems* (10 species) 95. *Database Systems* (10 species) 96. *Network Systems* (10 species) 97. *Security Systems* (10 species) 98. *Management Systems* (10 species) 99. *Business Systems* (10 species) 100. *Health Systems* (10 species) 101. *Education Systems* (10 species) 102. *Government Systems* (10 species) 103. *Non-Profit Systems* (10 species) 104. *Research Systems* (10 species) 105. *Development Systems* (10 species) 106. *Infrastructure Systems* (10 species) 107. *Transportation Systems* (10 species) 108. *Structural Systems* (10 species) 109. *Environmental Systems* (10 species) 110. *Chemical Systems* (10 species) 111. *Biomedical Systems* (10 species) 112. *Electrical Systems* (10 species) 113. *Mechanical Systems* (10 species) 114. *Industrial Systems* (10 species) 115. *Software Systems* (10 species) 116. *Systems Systems* (10 species) 117. *Information Systems* (10 species) 118. *Database Systems* (10 species) 119. *Network Systems* (10 species) 120. *Security Systems* (10 species) 121. *Management 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Systems* (10 species) 225. *Chemical Systems* (10 species) 226. *Biomedical Systems* (10 species) 227. *Electrical Systems* (10 species) 228. *Mechanical Systems* (10 species) 229. *Industrial Systems*

1 User Department send to Finance Department



SURPLUS/TRANSFER DECLARATION FORM

JACKSON COUNTY, MISSOURI

SURPLUS

TRANSFER

-DO NOT DUPLICATE-

Asset Name		Department Code		Date Transfer Received	
CORRECTIONAL INSTITUTION		2701		Department Transferring Asset	
Phone Number		816-813-9362		Department Receiving Asset	
Select only one		Transfer		Receiving Department Contact	
Disposition		Code*		Serial/Vin Number	
Asset Description		Model Year		Make/Model	
Useful Life**		Purchase Price		Original Value	
1		2		3	
4		5		6	
7		8		9	
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16		17		18	
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970</					



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

-DO NOT DUPLICATE-

SURPLUS

TRANSFER

Department Name: CORRECTIONS		Department Code: 2701		Date Transfer Received:					
Phone Number: 816-891-9632		Phone Number:		Department Transferring Asset:					
<input checked="" type="checkbox"/> Subclass only one		<input type="checkbox"/> Transfer		Department Receiving Asset:					
Transfer to: Subclass only one		Receiving Department Contact:		Receiving Department Phone Number:					
Form	Asset #	Asset Description	Disposition Code*	Model Year	Make/Model	Serial/Vin Number	Useful Life**	Purchase Date	Original Cost
		Floor Scaffolding (41)							
		SPACE HEATER							
		MICROWAVES (32)							
		3-Ring Binders (61)							
		DESK FANS (2)							
		FAX (1)			BROTHER MC300	DE 2556851			
		OFFICE CHAIR (2)							
		25 x 35 ENVELOPES (TSUD)			COLMBIAN				
		ALUMINUM CLEANER (BOX)							
		HOT WIRE SEVEN LINE (2)							
		ROLLING BAGINET (1)							
		SLICKER (1)			HOBAS				
		SLICKER (1)			HOBAS				
		CONCRETE (1)			CONCRETE POLYURE 48				
		NETS, GEORGE (HOBAS)							
		CATHOD CRIMPASER (1)							

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

1. User Department send to Finance Department
2. Purchasing Department send to Finance Department



TRANSFER

-DO NOT DUPLICATE-

[illegible]

³ Indicate if Asset was (S) Sold, (D) Donated, (R) Recycled, (X) Scrapped, (T) Trade in, or (O) Other.
⁴ Refer to Asset Subclass Listing.

1. User Department send to Finance Department
2. Purchasing Department send to Finance Department



SURPLUS/TRANSFER DECLARATION FORM

JACKSON COUNTY, MISSOURI

-DO NOT DUPLICATE-

SURPLUS

TRANSFER

Date of Surplus:		Date Transfer Received:							
Department Name:		Department Transferring Asset:							
Point of Contact:		Department Receiving Asset:							
Please Check: Select only one		Receiving Department Contact:							
<input type="checkbox"/> Surplus	<input type="checkbox"/> Transfer	Receiving Department Phone Number:							
Transaction Date	Fixed Asset #	Asset Description	Disposition Code*	Model Year	Make/Model	Serial/Vin Number	Useful Life**	Purchase Date	Original Cost
		HEPA VACUUM			PRO FORCE				
		HEPA VACUUM			PRO FORCE				
		WATER COOLER							
		CLEANING SUPPLIES			(Box)				
		TRASH CAN							
		PETABLE BED FRAME							
		BATTERY (UPGRADER)			(2)				
		IN-SINK-LEAKATOR			GARBAGE DISPOSAL				
		IRON HANDLES							
		OFFICE FAN			(2)				
		BROKEN CHAIR							
		UPS w/AIR			FELLOWES				

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

1. User Department send to Finance Department



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

-DO NOT DUPLICATE-

SURPLUS

TRANSFER

Date of Surplus:		Department Code:		Date Transfer Received:					
Department Name:		Phone Number:		Department Transferring Asset:					
Point of Contact:		Phone Number:		Department Receiving Asset:					
Please Check: Select only one				Receiving Department Contact:					
<input type="checkbox"/> Surplus		<input type="checkbox"/> Transfer		Receiving Department Phone Number:					
Transaction Date	Fixed Asset #	Asset Description	Disposition Code*	Model Year	Make/Model	Serial/Vin Number	Useful Life**	Purchase Date	Original Cost
		CANDY VENDING MACHINES	(3)						
		VERTICAL FILE CABINET							
		METAL BOOR SHELF							
		RESTROOM PARTITION							
		4 DRAWER FILE CABINET							
		CUBICLE WALL PARTS							
		STAINLESS STEEL ROLLING TABLE							
		OFFICE CHAIRS (7)							
		MARBLE CHAIR							
		COMPACT REFRIGERATOR			DANBY				
		FOOD TRAYS (30x)							
		RALLERS (50 EST)							
		CANARY ANCHORS (4)							
		ROLLING CART							

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

1 User Department send to Finance Department



SURPLUS/TRANSFER DECLARATION FORM
JACKSON COUNTY, MISSOURI

-DO NOT DUPLICATE-

SURPLUS TRANSFER

Date of Surplus:		Department Code:		Date Transfer Received:	
Point of Contact		Phone Number:		Department Transferring Asset:	
Please Check: Select only one				Department Receiving Asset:	
<input type="checkbox"/> Surplus		<input type="checkbox"/> Transfer		Receiving Department Contact:	
Transaction Date		Fixed Asset #		Receiving Department Phone Number:	
Asset Description		Disposition Code*		Serial/Vin Number	
Asset #		Model Year		Make/Model	
Useful Life**		Purchase Date		Original Cost	
	WATER DISPENSER				
	UTILITY SINK BASIN (3)				
	PLASTIC TRAYS (2)				
	AIR MATTRESS				
	HAIR CLIPPERS (BOX)				
	FLOOR DRYER			POWER FLOOR PD T50DX	
	FLOOR DRYER			POWER FLOOR PD T50DX	
	PEDESTAL FAN				
	FLOOR WARM COOLER (2)				
	LED LAMPS (BOX)				
	BLACK STRIPPING PADS (BOX)				
	PAWVER			BOGENZ 183617	
	2 DOOR FILE CABINET				
	CANVAS SHOES (4BOXES)				

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

1. User Department send to Finance Department

REQUEST FOR LEGISLATIVE ACTION

EXECUTIVE OFFICE


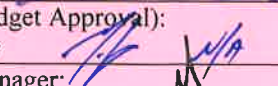
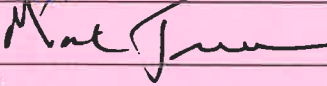
OCT 15 2018

Completed by County Counselor's Office:

Res/Ord No.: 20018

Sponsor(s): Dennis Waits

Date: Oct. 22, 2018

SUBJECT	<p>Action Requested</p> <p><input checked="" type="checkbox"/> Resolution</p> <p><input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Declaring certain personal property as Surplus and authorizing its disposal pursuant to Chapter 11 of the Jackson County Code.</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 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 checked="" type="checkbox"/> No budget impact (no fiscal note required)</p> <p><input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract: Department: _____ Estimated Use: _____</p> <p>Prior Year Budget (if applicable): _____</p> <p>Prior Year Actual Amount Spent (if applicable): _____</p>	Amount authorized by this legislation this fiscal year:		Amount previously authorized this fiscal year:		Total amount authorized after this legislative action:		Amount budgeted for this item * (including transfers):		Source of funding (name of fund) and account code number:	
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	<p>Prior ordinances and (date): _____</p> <p>Prior resolutions and (date): 19959 (August 20, 2018), 19765 (March 8, 2018)</p>										
CONTACT INFORMATION	<p>RLA drafted by (name, title, & phone): Katie Bartle, Senior Buyer, 816-881-3465</p>										
REQUEST SUMMARY	<p>The Department of Corrections has requested that certain personal property be declared Surplus and the disposal of these items be authorized.</p> <p>The Director of Finance and Purchasing recommends the unusable personal property on attached Surplus Declaration Forms be declared surplus and unusable and disposed of pursuant to Chapter 11 of the Jackson County Code.</p> <p>All items listed are to be sold at auction. All proceeds will be credited to the General Fund pursuant to Chapter 5, Section 535.2 of the Jackson County Code.</p>										
CLEARANCE	<p><input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) N/A</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>										
COMPLIANCE	<p><input type="checkbox"/> MBE Goals</p> <p><input type="checkbox"/> WBE Goals N/A</p> <p><input type="checkbox"/> VBE Goals</p>										
ATTACHMENTS	<p>Surplus Declaration Forms from Department of Corrections.</p>										
REVIEW	<p>Department Director:  Date: 10-9-2018</p>										
	<p>Finance (Budget Approval):  Date: 10/12/18</p>										
	<p>Division Manager:  Date: 10/15/18</p>										
	<p>County Counselor's Office: _____ Date: _____</p>										

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

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

Account Number:	Account Title:	Amount Not to Exceed:

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

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION awarding a twelve-month contract with two twelve-month options to extend, for community outreach training for use by the Prosecuting Attorney's Office, to the Center for Conflict Resolution of Kansas City, Missouri, at a cost to the County not to exceed \$47,460.00, under the terms and conditions of Request for Proposals No. 38-18.

RESOLUTION NO. 20019, October 22, 2018

INTRODUCED BY Alfred Jordan, County Legislator

WHEREAS, by Ordinance 4925, dated October 31, 2016, the Legislature did authorize the acceptance of the SMART Prosecution Grant received from the U.S. Department of Justice for use by the Prosecuting Attorney's Office; and,

WHEREAS, the SMART Prosecution Initiative is a federal program designed to bring a strategic approach to criminal justice operations by using innovative applications of analysis, technology, and evidence-based practices with the goal of improving performance and effectiveness while containing costs; and,

WHEREAS, the Director of Finance and Purchasing issued Request for Proposals No. 38-18, for the furnishing of a partner agency to provide services related to restorative justice programming; and,

WHEREAS, a total of four notifications were distributed and one response was received and evaluated from the following:

RESPONDENT

COST

Center for Conflict Resolution

\$47,460.00

and,

WHEREAS, the respondent was evaluated on the basis of experience, qualifications, references, pricing, and responsiveness; and,

WHEREAS, the Director of Finance and Purchasing recommends the award of a twelve-month contract for community outreach training for use by the Prosecuting Attorney's Office, with two twelve-month options to extend, to the Center for Conflict Resolutions of Kansas City, MO, as the lowest and best proposal received for the initial period of November 1, 2018, through October 31, 2019; and,

WHEREAS, the contract is to be used to provide community outreach training to help communities in five areas of high crime in Kansas City; now therefore,

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

BE IT FURTHER RESOLVED that the Director be and hereby is authorized to make all payments, including final payment on the contract and extensions thereto.

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

APPROVED AS TO FORM:



Chief Deputy County Counselor

County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 20019 of October 22, 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

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

ACCOUNT NUMBER: 010 4110 56790
ACCOUNT TITLE: Grant Fund
SMART Prosecution
Other Contractual Services
NOT TO EXCEED: \$47,460.00

Funds for future years are subject to appropriation in the then current annual County Budget.

10/17/18

Date



Chief Administrative Officer

EXECUTIVE OFFICE REQUEST FOR LEGISLATIVE ACTION

OCT 10 2018

Completed by County Counselor's Office:

Res/Ord No.: 20019

Sponsor(s): Alfred Jordan

Date: Oct. 22, 2018

SUBJECT	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Awarding a Contract for Community Outreach Training for the Prosecuting Attorney's Office to the Center for Conflict Resolution of Kansas City, Missouri under the terms and conditions of Request for Proposal No. 38-18.</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>\$47,460.00</td></tr> <tr> <td>Amount previously authorized this fiscal year:</td><td></td></tr> <tr> <td>Total amount authorized after this legislative action:</td><td>\$47,460.00</td></tr> <tr> <td>Amount budgeted for this item * (including transfers):</td><td></td></tr> <tr> <td>Source of funding (name of fund) and account code number: 010-4110-56790 Grant Fund, Smart Prosecution Grant, Other Contractual Services</td><td>\$47,460.00</td></tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input type="checkbox"/> No budget impact (no fiscal note required) <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract: Department: _____ Estimated Use: _____ Prior Year Budget (if applicable): _____ Prior Year Actual Amount Spent (if applicable): _____</p>	Amount authorized by this legislation this fiscal year:	\$47,460.00	Amount previously authorized this fiscal year:		Total amount authorized after this legislative action:	\$47,460.00	Amount budgeted for this item * (including transfers):		Source of funding (name of fund) and account code number: 010-4110-56790 Grant Fund, Smart Prosecution Grant, Other Contractual Services	\$47,460.00
Amount authorized by this legislation this fiscal year:	\$47,460.00										
Amount previously authorized this fiscal year:											
Total amount authorized after this legislative action:	\$47,460.00										
Amount budgeted for this item * (including transfers):											
Source of funding (name of fund) and account code number: 010-4110-56790 Grant Fund, Smart Prosecution Grant, Other Contractual Services	\$47,460.00										
PRIOR LEGISLATION	<p>Prior ordinances and (date): 4925 10-31-16 Prior resolutions and (date):</p>										
CONTACT INFORMATION	<p>RLA drafted by (name, title, & phone): Barbara Casamento, Purchasing Administrator, 881-3253</p>										
REQUEST SUMMARY	<p>The Prosecuting Attorney's Office requires a Contract for Community Outreach Training to help Communities in five areas of high crime in Kansas City, Missouri, The Purchasing Department issued Request for Proposal No. 38-18 in response to those requirements.</p> <p>Four notifications were distributed and one response was received and evaluated as follows:</p> <p>Center for Conflict Resolution, Kansas City, Missouri \$47,460.00</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 Community Outreach Training for the Prosecuting Attorney's Office to the Center for Conflict Resolutions of Kansas City, Missouri as the lowest and best proposal received.</p>										
CLEARANCE	<p><input checked="" type="checkbox"/> Tax Clearance Completed (Purchasing & Department) <input checked="" type="checkbox"/> Business License Verified (Purchasing & Department) <input checked="" type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)</p>										
COMPLIANCE	<p><input type="checkbox"/> MBE Goals <input type="checkbox"/> WBE Goals No Goals Assigned <input type="checkbox"/> VBE Goals</p>										
ATTACHMENTS	<p>The Abstract of Bids Received, an Award Recommendation Memorandum from the Prosecuting Attorney's Office and the pertinent pages of Center for Conflict Resolution's proposal.</p>										
REVIEW	<p>Department Director: <i>Chuan Peters Baker</i> Date: <i>10/10/18</i></p>										
	<p>Finance (Budget Approval): <i>Laurel M. G.</i> Date: <i>10/10/18</i> <i>If applicable</i></p>										
	<p>Division Manager: <i>JS</i> Date: <i>10-11-18</i></p>										
	<p>County Counselor's Office: <i>(Signature)</i> Date: _____</p>										

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

- ☐ This expenditure was included in the annual budget.
- ☐ Funds for this were encumbered from the _____ Fund in _____.
- ☐ There is a balance otherwise unencumbered to the credit of the appropriation to which the expenditure is chargeable and there is a cash balance otherwise unencumbered in the treasury to the credit of the fund from which payment is to be made each sufficient to provide for the obligation herein authorized.
- ☒ Funds sufficient for this expenditure will be/were appropriated by Ordinance # 4925
- ☐ Funds sufficient for this appropriation are available from the source indicated below.

Account Number:	Account Title:	Amount Not to Exceed:

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

Funds for this expenditure were appropriated by Ord 4925

RES # 20019

Saul M. G. 10/10/18
Budget Office

Bid No: 38-18 Date: 7/17/18 COMMODITY: Community Outreach Training		Center for Conflict Resolution	AMOUNT	AMOUNT	AMOUNT	AMOUNT	AMOUNT	AMOUNT
NO	DESCRIPTION		AMOUNT	AMOUNT	AMOUNT	AMOUNT	AMOUNT	AMOUNT

See bid

ABSTRACT _____

Aug. 10, 2018

Re: Recommendation Memo, Smart Prosecution Grant programs

To: Barb Casamento, Purchasing Direction

Barb,

I am writing this memo to recommend that the county proceed to contract with the Center for Conflict Resolution, who responded to RFP No. 38-18 Community Outreach Training. I also want to recommend that the county contract with Legal Aid of Western Missouri, who responded to Proposal No. 39-18.

Both of these contracts would be funded by the Smart Prosecution Grant. I will copy Gina Robinson, our chief of operations, on this memo so she can provide you any budget information you may need.

As you know, Kate Brubaker oversees our office's implementation of the Smart Prosecution Project. Both Kate and I have reviewed these proposals and find the proposals and the agencies to be of high caliber. We recommend awarding to CCR and Legal Aid of Western Missouri. Each of these agencies were the only bidders for our solicitations that were publicly advertised.

The Community Outreach proposal, which we recommend CCR for, would allow the agency to train and conduct street outreach in the five violent crime hotspots that are the focus of our federal Smart Prosecution Grant. CCR will work with community members to promote conflict resolution and strengthen those communities. We hope these activities will result in reductions of violence in those areas.

The second proposal, which we recommend be awarded to Legal Aid of Western Missouri, will address abandoned properties in those same hotspots, with a goal returning more properties to uses that would benefit those neighborhoods. Activities will include working with existing owners on strategies that will prevent future home abandonment and working with neighborhood associations on legal matters related to abandoned properties. Again, we hope this activity will result in violence reductions in those areas.

Sincerely,

Michael Mansur

Director of Communication

Jackson County Prosecutor's Office

Jean Peters Baker, Prosecutor

(816) 881-3812

(816) 674-3954

mmansur@jacksongov.org

Jackson County Community Outreach

RFP No. 38-18

Center for Conflict Resolution

Proposed Pricing per year

Staffing costs	34,280
Training and outreach materials	3,500
Mileage	1,560
FICA	2,620
Insurance	2,400
Administrative costs	3,100
	\$47,460

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION awarding a twelve-month contract for legal services for use by the Prosecuting Attorney's Office, with two twelve-month options to extend, to Legal Aid of Western Missouri, Kansas City, MO, at a cost to the County for 2018 not to exceed \$20,000.00, under the terms and conditions of Request for Proposals No. 39-18.

RESOLUTION NO. 20020, October 22, 2018

INTRODUCED BY Alfred Jordan, County Legislator

WHEREAS, by Ordinance 4925, dated October 31, 2016, the Legislature did authorize the acceptance of the SMART Prosecution Grant received from the U.S. Department of Justice for use by the Prosecuting Attorney's Office; and,

WHEREAS, the SMART Prosecution Initiative is a federal program designed to bring a strategic approach to criminal justice operations by using innovative applications of analysis, technology, and evidence-based practices, with the goal of improving performance and effectiveness while containing costs; and,

WHEREAS, the Director of Finance and Purchasing issued Request for Proposals No. 39-18, for the furnishing of a partner agency to provide services related to restorative justice programming; and,

WHEREAS, a total of five notifications were distributed and one response was received and evaluated from the following:

RESPONDENT

COST

Legal Aid of Western Missouri, KCMO \$20,000.00

and,

WHEREAS, the respondent was evaluated on the basis of experience, qualifications, references, pricing, and responsiveness; and,

WHEREAS, the Director of Finance and Purchasing recommends the award of a twelve-month contract for legal services for use by the Prosecuting Attorney's Office, with two twelve-month options to extend, to Legal Aid of Western Missouri of Kansas City, MO, as the lowest and best proposal received for the initial period November 1, 2018, through October 31, 2019; and,

WHEREAS, the recommended contract is to be used to help community members address abandoned house issues in five areas of high crime in Kansas City, MO.; now therefore,

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

BE IT FURTHER RESOLVED that the Director be and hereby is authorized to make all payments, including final payment on the contract and extensions thereto.

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

APPROVED AS TO FORM:



Chief Deputy County Counselor

County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 20020 of October 22, 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

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

ACCOUNT NUMBER: 010 4110 56790
ACCOUNT TITLE: Grant Fund
SMART Prosecution
Other Contractual Services
NOT TO EXCEED: \$20,000.00

Funds for future years are subject to appropriation in the then current annual County Budget.

10/17/18

Date



Chief Administrative Officer

EXECUTIVE OFFICE REQUEST FOR LEGISLATIVE ACTION

OCT 10 2018

Completed by County Counselor's Office:

Res/Ord No.: 20020

Sponsor(s): Alfred Jordan

Date: Oct. 22, 2018

SUBJECT	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Awarding a Contract for Legal Services on Abandoned Houses for the Prosecuting Attorney's Office to Legal Aid of Western Missouri of Kansas City, Missouri under the terms and conditions of Request for Proposal No. 39-18</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>\$20,000.00</td></tr> <tr> <td>Amount previously authorized this fiscal year:</td><td></td></tr> <tr> <td>Total amount authorized after this legislative action:</td><td>\$20,000.00</td></tr> <tr> <td>Amount budgeted for this item * (including transfers):</td><td></td></tr> <tr> <td>Source of funding (name of fund) and account code number: 010-4110-56790</td><td></td></tr> <tr> <td>Grant Fund, Smart Prosecution Grant, Other Contractual Services</td><td>\$20,000.00</td></tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input type="checkbox"/> No budget impact (no fiscal note required)</p> <p><input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract: Department: _____ Estimated Use: _____</p> <p>Prior Year Budget (if applicable): _____</p> <p>Prior Year Actual Amount Spent (if applicable): _____</p>	Amount authorized by this legislation this fiscal year:	\$20,000.00	Amount previously authorized this fiscal year:		Total amount authorized after this legislative action:	\$20,000.00	Amount budgeted for this item * (including transfers):		Source of funding (name of fund) and account code number: 010-4110-56790		Grant Fund, Smart Prosecution Grant, Other Contractual Services	\$20,000.00
Amount authorized by this legislation this fiscal year:	\$20,000.00												
Amount previously authorized this fiscal year:													
Total amount authorized after this legislative action:	\$20,000.00												
Amount budgeted for this item * (including transfers):													
Source of funding (name of fund) and account code number: 010-4110-56790													
Grant Fund, Smart Prosecution Grant, Other Contractual Services	\$20,000.00												
PRIOR LEGISLATION	<p>Prior ordinances and (date): #4925, 10-31-16</p> <p>Prior resolutions and (date):</p>												
CONTACT INFORMATION	<p>RLA drafted by (name, title, & phone): Barbara Casamento, Purchasing Administrator, 881-3253</p>												
REQUEST SUMMARY	<p>The Prosecuting Attorney's Office requires a Contract for Legal Services to help Community Members address Abandoned Houses in five areas of high crime in Kansas City, Missouri. The Purchasing Department issued Request for Proposal No. 39-18 in response to these requirements.</p> <p>Five notifications were distributed and one response was received and evaluated as follows:</p> <p>Legal Aid of Western Missouri, KCMO \$20,000.00</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 Legal Services on Abandoned Houses for the Prosecuting Attorney's Office to Legal Aid of Western Missouri of Kansas City, Missouri as the best proposal received.</p>												
CLEARANCE	<p><input checked="" type="checkbox"/> Tax Clearance Completed (Purchasing & Department)</p> <p><input checked="" type="checkbox"/> Business License Verified (Purchasing & Department)</p> <p><input checked="" type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)</p>												
COMPLIANCE	<p><input type="checkbox"/> MBE Goals</p> <p><input type="checkbox"/> WBE Goals No Goals Assigned</p> <p><input type="checkbox"/> VBE Goals</p>												
ATTACHMENTS	<p>The Abstract of Bids Received, an Award Recommendation Memorandum from the Prosecuting Attorney's Office and the pertinent pages of Legal Aid of Western Missouri's proposal.</p>												
REVIEW	<table border="1"> <tr> <td>Department Director:</td><td><i>Chen Peters Baker</i></td><td>Date: 10/10/18</td></tr> <tr> <td>Finance (Budget Approval): If applicable</td><td><i>Saul M. A. J.</i></td><td>Date: 10/10/18</td></tr> <tr> <td>Division Manager:</td><td><i>[Signature]</i></td><td>Date: 10-11-18</td></tr> <tr> <td>County Counselor's Office:</td><td></td><td>Date:</td></tr> </table>	Department Director:	<i>Chen Peters Baker</i>	Date: 10/10/18	Finance (Budget Approval): If applicable	<i>Saul M. A. J.</i>	Date: 10/10/18	Division Manager:	<i>[Signature]</i>	Date: 10-11-18	County Counselor's Office:		Date:
Department Director:	<i>Chen Peters Baker</i>	Date: 10/10/18											
Finance (Budget Approval): If applicable	<i>Saul M. A. J.</i>	Date: 10/10/18											
Division Manager:	<i>[Signature]</i>	Date: 10-11-18											
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 # 4925
- ☐ Funds sufficient for this appropriation are available from the source indicated below.

Account Number:	Account Title:	Amount Not to Exceed:

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

Funds for this expenditure were appropriated by Ord 4925

RES # 20020

Saul M. C. 10/10/18
Budget Office

Bid No: 39-18	Date: 7/17/18	COMMODITY: Abandoned Housing Services	Legal Aid Of Western Missouri	AMOUNT	AMOUNT	AMOUNT	AMOUNT	AMOUNT	AMOUNT
NO		DESCRIPTION							
1.0	Abandoned Housing Services per RFP 39-18								

See bid

CERTIFICATION OF BID OPENING
BIDS WERE PUBLICLY
OPENED AND RECORDED

ON: 7-17-18 BY _____

[Signature]
CLERK OF THE LEGISLATURE

[Signature]
PURCHASING

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

ON: 7-17-18 BY _____

A. Garcia
CLERK OF THE LEGISLATURE

 PURCHASING

Aug. 10, 2018

Re: Recommendation Memo, Smart Prosecution Grant programs

To: Barb Casamento, Purchasing Direction

Barb,

I am writing this memo to recommend that the county proceed to contract with the Center for Conflict Resolution, who responded to RFP No. 38-18 Community Outreach Training. I also want to recommend that the county contract with Legal Aid of Western Missouri, who responded to Proposal No. 39-18.

Both of these contracts would be funded by the Smart Prosecution Grant. I will copy Gina Robinson, our chief of operations, on this memo so she can provide you any budget information you may need.

As you know, Kate Brubaker oversees our office's implementation of the Smart Prosecution Project. Both Kate and I have reviewed these proposals and find the proposals and the agencies to be of high caliber. We recommend awarding to CCR and Legal Aid of Western Missouri. Each of these agencies were the only bidders for our solicitations that were publicly advertised.

The Community Outreach proposal, which we recommend CCR for, would allow the agency to train and conduct street outreach in the five violent crime hotspots that are the focus of our federal Smart Prosecution Grant. CCR will work with community members to promote conflict resolution and strengthen those communities. We hope these activities will result in reductions of violence in those areas.

The second proposal, which we recommend be awarded to Legal Aid of Western Missouri, will address abandoned properties in those same hotspots, with a goal returning more properties to uses that would benefit those neighborhoods. Activities will include working with existing owners on strategies that will prevent future home abandonment and working with neighborhood associations on legal matters related to abandoned properties. Again, we hope this activity will result in violence reductions in those areas.

Sincerely,

Michael Mansur

Director of Communication

Jackson County Prosecutor's Office

Jean Peters Baker, Prosecutor

(816) 881-3812

(816) 674-3954

mmansur@jacksongov.org

Pricing — Budget
Request for Proposal No. 39-18
Proposal from Legal Aid of Western Missouri
July 17, 2018

	September 1 - 30, 2018	First Annual Option to Extend	Second Annual Option to Extend
PERSONNEL COSTS			
Attorney Salaries	1,105	13,248	13,612
Total Salary	1,105	13,248	13,612
FICA	84	1,008	1,036
Health and Dental	185	2,240	2,310
Life and Disability - ST and LT	10	123	125
Workers Compensation	4	45	46
Retirement Contribution	0	0	240
401k / Roth Employer Match	39	464	476
Retirement Plan Administration Expense	2	20	32
Total Fringe	324	3,900	4,265
Total Personnel Costs	1,429	17,148	17,877
NON-PERSONNEL COSTS			
Administrative Indirect Costs	238	2,852	2,973
Total Non-Personnel Costs	238	2,852	2,973
Total Program Costs	1,667	20,000	20,850

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing an increase to term and supply contract no. 25-17 with Alliance Pump and Mechanical Service of Independence, MO, for pump maintenance services for use by the Parks + Rec and Public Works Departments.

RESOLUTION NO. 20021, October 22, 2018

INTRODUCED BY Greg Grounds, County Legislator

WHEREAS, in 2017 the Director of Finance and Purchasing awarded a term and supply contract to Alliance Pump and Mechanical of Independence, MO, for pump repair and maintenance for use by the Parks + Rec Department with an estimated annual usage of \$15,000.00, which is less than the threshold amount requiring legislative approval; and,

WHEREAS, the Facilities Management Division of the Public Works Department began using this contract for repair and maintenance of pumps in county facilities, driving the annual usage up to \$25,000.00; and,

WHEREAS, the increase in use by Facilities Management is due to the number of pumps in use as well as a change in departmental policy favoring preventative maintenance; and,

WHEREAS, increasing the contract will help both departments to continue to receive the services necessary to keep the departments functioning smoothly; and,

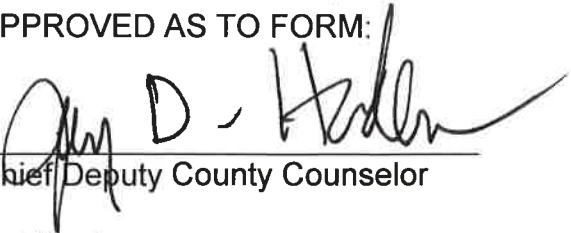
WHEREAS, this award is made on an as needed basis and does not obligate Jackson County to pay any specific amount, with the availability of funds for specific purchases subject to annual appropriation; now therefore,

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

BE IT FURTHER RESOLVED that the Director of Finance and Purchasing is authorized to make all payments, including final payment on the contract, to the extent that 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. 20021 of October 22, 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 is subject to annual appropriation.

10/17/18

Date



Chief Administrative Officer

REQUEST FOR LEGISLATIVE ACTION

OCT 15 2018

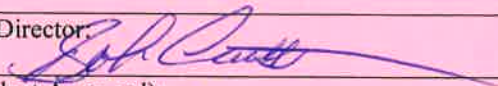

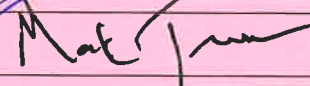
Completed by County Counselor's Office:

Res/Ord No.: 20021

Sponsor(s): Gred Grounds

Date: Oct. 22, 2018

SUBJECT	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Requesting authorization to increase Term and Supply Contract No. 25-17 with Alliance Pump and Mechanical Service of Independence, Missouri for Pump Maintenance Services for the Parks + Rec Department and the Facilities Management Division of the Public Works Department</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 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 type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract:</p> <table> <tr> <td>Department:</td><td>Estimated Use:</td></tr> <tr> <td>Parks + Rec Department</td><td>\$15,000.00</td></tr> <tr> <td>Facilities Management Division</td><td>\$70,000.00</td></tr> <tr> <td>Total</td><td>\$85,000.00</td></tr> </table> <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:	Parks + Rec Department	\$15,000.00	Facilities Management Division	\$70,000.00	Total	\$85,000.00
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:																		
Parks + Rec Department	\$15,000.00																		
Facilities Management Division	\$70,000.00																		
Total	\$85,000.00																		
PRIOR LEGISLATION	<p>Prior ordinances and (date): Prior resolutions and (date):</p>																		
CONTACT INFORMATION	<p>RLA drafted by (name, title, & phone): Barbara Casamento, Purchasing Administrator, 881-3253</p>																		
REQUEST SUMMARY	<p>Term and Supply Contract No. 25-17 for Pump Maintenance Services was bid by the Purchasing Department in May, 2017 for the Parks + Rec Department and awarded to Alliance Pump and Mechanical of Independence, Missouri. Parks + Rec estimated their annual usage at \$15,000.00 and a Legislative Award process was not required. The contract was bid with the State of Missouri Wage Determination and the pricing is based on an hourly rate.</p> <p>In 2018 the Facilities Management Division began using the contract for the repair and maintenance of pumps in the Jackson County, Missouri facilities driving the annual usage up to \$25,000.00. The increase of need by the Facilities Management Division is due to the number of pumps in use as well as a change in departmental policy favoring preventative maintenance. Increasing the contract will help both departments continue to receiving the services necessary to keep their departments functioning smoothly.</p>																		
CLEARANCE	<p><input checked="" type="checkbox"/> Tax Clearance Completed (Purchasing & Department) <input checked="" type="checkbox"/> Business License Verified (Purchasing & Department) <input checked="" type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)</p>																		
COMPLIANCE	<p><input type="checkbox"/> MBE Goals <input type="checkbox"/> WBE Goals No Goals Assigned <input type="checkbox"/> VBE Goals</p>																		

ATTACHMENTS	The Abstract of Bids and the pertinent pages of Alliance Pump and Mechanicals bid documents	
REVIEW	Department Director: 	Date: 10-12-2018
	Finance (Budget Approval): If applicable 	Date: 10/15/18
	Division Manager: 	Date: 10/15/18
	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.



PURCHASING DEPARTMENT

415 East 12th Street
Kansas City, Missouri 64106

816-881-3267
Fax 816-881-3268

June 9, 2017

Alliance Pump & Mechanical Service, Inc.
Attn: Mr. Mark Peden
627 S. Cottage Avenue, Suite 206
Independence, Missouri 64050

Dear Mr. Peden:

Please consider this letter as Contract Award Notification for a Twenty-Four (24) Month Term & Supply Contract for the furnishing of **Pump Maintenance Services** for the use by **the Parks + Rec Department** as detailed below:

Bid No: **25-17**

Commodity: **Pump Maintenance Services**

Resolution No: **N/A**

Contract Term: **June 9, 2017 through June 8, 2019**

Jackson County Point of Contact: **Barbara Casamento, 816-881-3253, bcasamento@jacksongov.org**

Alliance Point of Contact: **Mark Peden, 816-833-8109, markpeden@alliancepump.com**

The following required documents shall be furnished by your firm within ten (10) days after receipt of this agreement in accordance with the bid specifications.

CERTIFICATE OF INSURANCE

NOTE: INDICATE JACKSON COUNTY'S BID NUMBER ON ALL DOCUMENTS

The Jackson County Executive, or designee, shall be the sole judge as to the fact of the fulfillment of this agreement and upon any breach hereof said Executive or designee shall, at their option, declare this agreement void, and for any loss or damage by reason of such breach, whether this agreement is annulled or not, said Supplier and the sureties on said bond shall be liable.

JACKSON COUNTY MISSOURI

Q. Froy Thomas
Director of Finance and Purchasing

A TERM AND SUPPLY CONTRACT on Pump Maintenance Services for use by the Parks + Rec Department.

A Contract between Jackson County Missouri ("County") and the undersigned ("Contractor"), collectively referred to as the "parties". The term "offer" as used herein refers to Contractor's offer made in response to this Bid Number. The parties agree as follows in consideration of the mutual covenants contained herein.

This Contract shall be binding when it is signed by the County's Purchasing Officer and shall run from such date until the end of the 24th consecutive month from the month during which it first took effect unless it is sooner terminated in accord herewith.

This Contract consists of: (1) Contractor's offer, including those papers which Contractor submitted with or expressly incorporated in its offer as a part thereof, to the extent the terms of such papers were expressly or impliedly accepted by the County, or were modified in writing with the express or implied consent of the parties; (2) written modification to this Contract signed by the County's Purchasing Officer and consented to expressly or impliedly by Contractor. This Contract represents the entire agreement between the parties in regard to this Bid Number. All modifications to this Contract must be in writing signed by the County's Purchasing Officer.

The laws of the State of Missouri and Jackson County, Missouri govern this Contract. This Contract shall be binding upon and to the benefit of the successor and assignees of the parties. The Contractor shall not assign this Contract or any monies payable hereunder without the prior written consent of the County. Contractor is an independent contractor of the County and shall indemnify the County for loss, damage or liability which the County incurs to the extent that such results proximately from the negligence or violation of Contractor or its employees, agents or subcontractors.

In regard to any goods which are included in the sale hereunder, Contractor makes to the County the warranties provided in Article Two of the Uniform Commercial Code of the State of Missouri to the extent that they apply by the terms thereof.

The County gives each of its employees an employee identification card having thereon a photograph of the employee. The County will not pay for any goods and/or services delivered by Contractor to any persons who did not present to Contractor at the time of delivery their County Identification Cards and who were not in fact authorized to receive delivery.

The County reserves the right to terminate this Contract for any reason upon at least 14 days written notice to Contractor.

The parties may annually extend this Contract annually beyond its original term for a time, not to exceed 3 - 12 months, from the last day of the original term provided that the County's consent to such an extension and the extension does not involve changes in the specifications, terms and conditions, or increase in prices unless such changes or increases are provided for in said specifications, terms or conditions in effect at the expiration of the original term has been approved by the County Legislature.

The County will pay to Contractor the applicable pricing quoted by Contractor in its offer for any goods and/or services whose purchase was ordered by the County's Purchasing Officer in consequence of the County's acceptance of Contractor's offer. The County will make good faith effort to make payment within thirty (30) days after the latest of: (1) the date of proper delivery to the County; (2) the date of acceptance by the County; (3) the date when the receiving department has received from the Contractor a correct and complete invoice showing the pertinent County Purchase Order Number(s). Payment may be withheld by the County to protect itself from actual or potential loss which has resulted or may result from the Contractor's non-performance of any of its duties required hereunder.

Contractor warrants that no officer or employee of the County, whether elected or appointed, shall in any manner whatsoever be interested in or receive any benefit from the profits or emoluments of this contract. If the County awarded this Contract, would the Contractor sell under the prices and terms of this Contract to any Municipal, County, Public Utility, Hospital, or Educational Institution having membership in the Mid-America Council of Public Purchasing and located within the greater Kansas City Metropolitan Trade Area? (All deliveries are to be F.O.B. Destination and there shall be no obligation on the part of any member of such Council to utilize this Contract).

(Check one) Yes ☒ No ☐ Initials mep. Minimum order, if applicable \$ 50.00

ALL PAGES OF THIS INVITATION TO BID ARE EXPRESSLY MADE A PART OF THIS CONTRACT. Signature of vendor as indicated below MUST BE COMPLETED before contract can be awarded:

CONTRACTOR'S NAME: Alliance Pump & Mechanical Service, Inc. PHONE NO: 816-833-8109

ADDRESS: 627 S. Cottage Ave, Ste 206 Independence, MO 64060 FAX NO: 816-833-8035

NAME OF AUTHORIZED AGENT (print or type): Mark B Peden DATE: 5-9-2017

SIGNATURE OF AUTHORIZED AGENT: Mark Peden TITLE: President

EMAIL ADDRESS OF AUTHORIZED AGENT: markpeden@alliancepump.com

FEDERAL ID NO: 43-1898357 and/or SOCIAL SECURITY NO: _____

SPECIFY: MINORITY OWNED (MBE): _____ WOMAN OWNED (WBE): _____ (Check If Applicable)

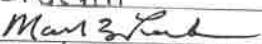
JACKSON COUNTY MISSOURI BY Q TROY THOMAS, DIRECTOR OF FINANCE AND PURCHASING

SIGNATURE OF Q. TROY THOMAS: [Signature]

DATE: June 12, 2017

8.0 QUOTATION

Number	Description	Price Per Hour
01	Hourly Rate for On-Site Repairs	\$ 75.00
02	Over Time Hourly Rate for On-Site Repairs on Saturday	\$100.00
03	Over Time Hourly Rate for On-Site Repairs on Sunday	\$150.00
04	Hourly Rate for In-Shop Repairs	\$ 75.00
05	Over Time Hourly Rate for In-Shop Repairs on Saturday	\$100.00
06	Over Time Hourly Rate for In-Shop Repairs on Sunday	\$150.00
07	Percentage Discount From List Price on Parts	20 %

Company Name: Alliance Pump & Mech. Serv. Inc	Web Site Address: www.alliancepump.com
Person Authorized to Sign Bid: Mark Peden	Telephone Number: 816-833-8109
Title: President	Fax Number: 816-833-8035
Signature: 	Email Address: markpedena@alliancepump.com
Street Address: 627 S. Cottage Ave., Ste. 205	
City, State and Zip Code: Indep, MO. 64050	

Barbara J. Casamento

To: Brian Gaddie
Subject: RE: Term and Supply Contract for Pump Repair No. 25-17 with Alliance Pump

Good Morning Brian:

Will do, I should have the RLA done and upstairs today, probably won't be introduced until 10/22 – but that is much faster than a rebid situation.

Have a good weekend.

BJC

From: Brian Gaddie
Sent: Friday, October 12, 2018 8:52 AM
To: Rick W. Gerla <RGerla@jacksongov.org>; Barbara J. Casamento <BCasamento@jacksongov.org>; John L. Johnson <jljohnson@jacksongov.org>; Brian P. Nowotny <BPNowotny@jacksongov.org>; Bob McMillin <BMcMillin@jacksongov.org>; Gary J. Hayes <GHayes@jacksongov.org>
Cc: Earnest E. Jones <EJones@jacksongov.org>
Subject: Re: Term and Supply Contract for Pump Repair No. 25-17 with Alliance Pump

Barb -

I agree with Rick and John. Would it be possible to give ourselves a little cushion? Given new direction in preventive maintenance and the number of these devices throughout the county I would suggest a cap of 70k or the ability to extend a less amount if necessary.

Thank you,
Brian

Sent from my T-Mobile 4G LTE Device

----- Original message -----

From: "Rick W. Gerla" <RGerla@jacksongov.org>
Date: 10/12/18 8:10 AM (GMT-06:00)
To: "Barbara J. Casamento" <BCasamento@jacksongov.org>, "John L. Johnson" <jljohnson@jacksongov.org>, "Brian P. Nowotny" <BPNowotny@jacksongov.org>, Bob McMillin <BMcMillin@jacksongov.org>, Brian Gaddie <BGaddie@jacksongov.org>, "Gary J. Hayes" <GHayes@jacksongov.org>
Cc: "Earnest E. Jones" <EJones@jacksongov.org>
Subject: RE: Term and Supply Contract for Pump Repair No. 25-17 with Alliance Pump

Barb,

Facilities Management is also good with Alliance.

From: Barbara J. Casamento
Sent: Wednesday, October 10, 2018 2:03 PM
To: John L. Johnson; Brian P. Nowotny; Bob McMillin; Brian Gaddie; Rick W. Gerla; Gary J. Hayes
Cc: Earnest E. Jones
Subject: RE: Term and Supply Contract for Pump Repair No. 25-17 with Alliance Pump

Thanks John

BJC

From: John L. Johnson
Sent: Wednesday, October 10, 2018 1:58 PM
To: Barbara J. Casamento <BCasamento@jacksongov.org>; Brian P. Nowotny <BPNowotny@jacksongov.org>; Bob McMillin <BMcMillin@jacksongov.org>; Brian Gaddie <BGaddie@jacksongov.org>; Rick W. Gerla <RGerla@jacksongov.org>; Gary J. Hayes <GHayes@jacksongov.org>
Cc: Earnest E. Jones <EJones@jacksongov.org>
Subject: RE: Term and Supply Contract for Pump Repair No. 25-17 with Alliance Pump

Barb,

Park Operations is good with Alliance.

Thanks,

John

From: Barbara J. Casamento
Sent: Wednesday, October 10, 2018 12:34 PM
To: Brian P. Nowotny <BPNowotny@jacksongov.org>; John L. Johnson <jjohnson@jacksongov.org>; Bob McMillin <BMcMillin@jacksongov.org>; Brian Gaddie <BGaddie@jacksongov.org>; Rick W. Gerla <RGerla@jacksongov.org>; Gary J. Hayes <GHayes@jacksongov.org>
Subject: Term and Supply Contract for Pump Repair No. 25-17 with Alliance Pump

Good Afternoon;

The above referenced Term and Supply Contract was bid in May of 2017 for the Parks + Rec Department for maintenance and repair of their pumps; Parks + Rec estimated their annual usage to be at \$15,000.00 so a Legislative Resolution and Award was not necessary. Chapter 10 of the Jackson County, Missouri Code requires all bids over \$25,000.00 to be approved by the Legislature. Facilities Management has begun using this contract for their pumps and the annual usage is very close to \$25,000.00 so action must be taken to make sure both departments have the goods and services they need and the contract is approved by the Legislature.

I have reviewed the contract and have discovered the following:

- (1) We are only 15 months into a possible 5 year contract;
- (2) Pricing on the contract is hourly and is determined by the State of Missouri Wage Determination.

I believe a good solution at this point would be to request that the Legislature approve the contract with a larger annual usage amount. I will check to make sure taxes and compliance are still in order for this vendor and since there was no CUP for Chapter 6 on this bid, I will ask the CRO if there would be a possibility of MBE/WBE/VBE goals.

If the CRO determines there would not be any goals; taxes and compliance are still good, I think we can do a RLA and get the higher amount approved.

At this point, I am assuming the vendor has done a good job, no news is usually good news, but I would like to hear from both Parks + Recs and Facilities Management on this.

Let me know,

BJC

Barbara J. Casamento

From: Thomas J. Wyrsh
Sent: Wednesday, October 10, 2018 1:42 PM
To: Barbara J. Casamento
Subject: RE: Existing Term and Supply Contract for Pump Repair

In going over the specs the CRO would not be able to set goals on this project. We have checked with both certification sites and used the NAIC codes and could not find adequate vendors for goals to be set. Thanks.

From: Barbara J. Casamento
Sent: Wednesday, October 10, 2018 1:00 PM
To: Thomas J. Wyrsh
Subject: Existing Term and Supply Contract for Pump Repair

Good Afternoon Tom:

Last year we bid a Term and Supply Contract for Parks + Rec for Pump Maintenance and Repair. At that time, only Parks + Rec used it and the annual award amount was \$15,0000 so we did not add a CUP or seek Legislative approval.

Facilities Management has discovered this contract and has been using it and we have come close to \$25,000.00 which requires Legislative approval. The contract has a State of Missouri Wage Determination on it and the pricing is hourly and is determined by the Wage Rate.

Because this contract has only been in use for 15 months (of a possible 60 months) and the vendor has performed well, I would like to request Legislative approval of the higher estimated annual amount, which may run up to \$50,000.00 – but I don't want to do that unless I have checked to see whether or not there would be any MBE/WBE/VBE goals on this type of work. Could you review the attached and tell me what you think?

I also would need to check to see if Alliance Pump and Mechanical Services of Independence, Missouri is in compliance.

Thanks for your help

Let me know if you need additional information.

BJC

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION transferring \$45,000.00 within the 2018 Anti-Drug Sales Tax Fund to cover the costs of building repairs and office upgrades within the Prosecuting Attorney's Office.

RESOLUTION NO. 20022, October 22, 2018

INTRODUCED BY Dan Tarwater III, County Legislator

WHEREAS, the Prosecuting Attorney's Office has a need to transfer funds to cover the costs of office upgrades and building repair projects within the office; and,

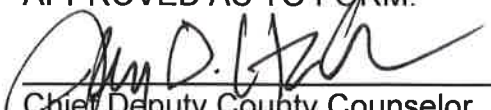
WHEREAS, the County Executive recommends this transfer; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the following transfer be made within the 2018 Anti-Drug Sales Tax Fund:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
Anti-Drug Sales Tax Fund Criminal Prosecution			
008-4152	55010—Regular Salaries	\$ 45,000	
008-4152	56510—Maint & Repair-Buildings		\$ 5,000
008-4152	58150—Office Furniture-Fixtures		\$30,000
008-4152	58171—Personal Computers/Accessories		\$10,000

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

APPROVED AS TO FORM:



Chief Deputy County Counselor

County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 20022 of October 22, 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: 008 4152 55010
ACCOUNT TITLE: Anti-Drug Sales Tax Fund
Prosecuting Attorney Criminal Pros
Regular Salaries
NOT TO EXCEED: \$45,000.00

10/17/18

Date



Chief Administrative Officer

REQUEST FOR LEGISLATIVE ACTION EXECUTIVE OFFICE

OCT 15 2018

Completed by County Counselor's Office:

Res/~~Ord~~ No.: 20022

Sponsor(s): Dan Tarwater III

Date: October 22, 2018

SUBJECT	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>A resolution transferring \$45,000 within the 2018 Anti-Drug Sales Tax to cover repairs and upgrades to the Jackson County Prosecutor's Office.</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>\$45,000.00</td></tr> <tr> <td>Amount previously authorized this fiscal year:</td><td>\$</td></tr> <tr> <td>Total amount authorized after this legislative action:</td><td>\$45,000.00</td></tr> <tr> <td>Amount budgeted for this item * (including transfers):</td><td>\$</td></tr> <tr> <td>Source of funding (name of fund) and account code number:</td><td></td></tr> <tr> <td> FROM: Anti Drug Sales Tax 008-4152-55010-Regular Salaries </td><td>\$45,000</td></tr> <tr> <td> TO: Anti Drug Sales Tax 008-4152-56510- Maintenance and Repairs 008-4152-58150- Office Furniture 008-4152-58171- Personal Computer/Accessories </td><td> \$ 5,000 \$30,000 \$10,000 </td></tr> <tr> <td></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)</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:	\$45,000.00	Amount previously authorized this fiscal year:	\$	Total amount authorized after this legislative action:	\$45,000.00	Amount budgeted for this item * (including transfers):	\$	Source of funding (name of fund) and account code number:		FROM: Anti Drug Sales Tax 008-4152-55010-Regular Salaries	\$45,000	TO: Anti Drug Sales Tax 008-4152-56510- Maintenance and Repairs 008-4152-58150- Office Furniture 008-4152-58171- Personal Computer/Accessories	\$ 5,000 \$30,000 \$10,000		
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Amount budgeted for this item * (including transfers):	\$																
Source of funding (name of fund) and account code number:																	
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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): Gina Robinson, Chief of Operations, 881-3369</p>																
REQUEST SUMMARY	<p>This resolution requests the transfer of estimated savings "soft" salary savings in regular salaries to cover repairs and upgrades to the Jackson County Prosecutor's Office by relocating the Warrant desk staff from 1315 Locust to the 10th Floor of the downtown courthouse. This move will provide staff (approximately 8 FTE's) with Wi-Fi access and enhances the office's ability to go to a paperless environment within the Karpel case management system. Additionally, it provides necessary upgrades to hardware and software applications for prosecutors and support staff.</p>																

CLEARANCE	<input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) <input type="checkbox"/> Business License Verified (Purchasing & Department) <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)	
ATTACHMENTS		
REVIEW	Department Director: <i>Sean Peters Baker</i> Finance (Budget Approval): <i>MP</i> <i>If applicable</i> Division Manager: <i>Mark Turner</i> County Counselor's Office:	Date: <i>10/10/18</i> Date: <i>10/15/18</i> Date: <i>10/15/18</i> Date:

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

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

Account Number:	Account Title:	Amount Not to Exceed:

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

Fiscal Note:

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

PC#

Date: October 15, 2018

RES # 20022

Department / Division		Character/Description		From	To
008	Anti-Drug Sales Tax Fund				
4152	Criminal Prosecution	55010	Regular Salaries	\$ 45,000	-
4152	Criminal Prosecution	56510	Maint. & Repair - Buildings	-	5,000
4152	Criminal Prosecution	58150	Office Furniture & Fixtures	-	30,000
4152	Criminal Prosecution	58171	Personal Computers/Accessorie	-	10,000
				\$ 45,000	\$ 45,000

Budget Officer

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION awarding a forty-one month term and supply contract with two twelve-month options to extend, for the furnishing of grounds maintenance equipment for use by the Parks + Rec Department to Professional Turf Products of Lenexa, KS, under the terms and conditions of NIPA Contract No. 2017025, an existing government contract.

RESOLUTION. 20023, October 22, 2018

INTRODUCED BY Tony Miller, County Legislator

WHEREAS, the Parks + Rec Department has an ongoing need for grounds maintenance equipment; and,

WHEREAS, the Director of Finance and Purchasing recommends the award of a term and supply contract for this equipment to Professional Turf Products of Lenexa, KS, under the terms and conditions of National Intergovernmental Purchasing Alliance (NIPA) Contract No. 2017025, an existing government contract; and,

WHEREAS, the NIPA contract requires that equipment be purchased from local Toro dealers and Turf Professional Products, Inc., is the regional Toro dealer for the Kansas City metropolitan area; and,

WHEREAS, the Director recommends award under section 1030.4, Jackson County Code, 1984, for the reason that this will allow the County to take advantage of discounts offered to large entities; now therefore,

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

BE IT FURTHER RESOLVED that the Director of Finance and Purchasing be and hereby is authorized to make all payments, including final payment on the contract to the extent that sufficient appropriations to the using spending agency are available 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. 20023 of October 22, 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.

10/17/18

Date



Chief Administrative Officer

REQUEST FOR LEGISLATIVE ACTION

OCT 15 2018

Completed by County Counselor's Office:

Res/Ord No.: 20023

Sponsor(s): Tony Miller

Date: October 22, 2018

SUBJECT	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Awarding a Forty-One Month Term and Supply Contract with Two Twelve Month Options to Extend for the furnishing of Grounds Maintenance Equipment for use by Parks + Rec to Professional Turf Products, L.P. of Lenexa, KS, under the terms and conditions of NIPA Contract No. 2017025, an existing competitively bid contract. Professional Turf Products, L.P. of Lenexa, KS is the regional authorized distributor for The Toro Company, who is named on the NIPA contract.</u></p>										
BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i>	<table border="1"> <tr> <td>Amount authorized by this legislation this fiscal year:</td><td></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: Department: Parks + Rec Estimated Use: \$150,000.00</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:	
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	<p>Prior ordinances and (date): Prior resolutions and (date): 19776 (March 26, 2018), 19699 (February 5, 2018)</p>										
CONTACT INFORMATION	<p>RLA drafted by (name, title, & phone): Katie Bartle, Senior Buyer, 816-881-3465</p>										
REQUEST SUMMARY	<p>Parks + Rec has utilized the NIPA Contract No: 2017025 on two prior occasions in 2018, and plan to have ongoing use for this contract in the future. The percentage discounts provided through this contract are substantial due to the high volume provided through the national contract, and are higher than would be afforded to a single entity. The equipment purchased from this contract has a local distribution point of Professional Turf Products of Lenexa, KS and Purchase Orders will be issued to them. For these reasons, Parks + Rec requests a term and supply contract be set up with Professional Turf Products of Lenexa, KS utilizing the NIPA Contract No 2017025 with the Toro Company.</p> <p>Pursuant to Section 1030.4 of the Jackson County Code, the Director of Finance and Purchasing recommends the award of a Forty-One Month Term and Supply Contract with Two Twelve Month Options to Extend, for the furnishing of Grounds Maintenance Equipment for use by Parks + Rec to Professional Turf Products of Lenexa, KS under the terms and conditions of NIPA Contract No 2017025, an existing competitively bid contract. This request is for forty-one months so that the contracts will run concurrently.</p> <p>The Director of Finance and Purchasing recommends the award be made under this contract due to the higher volume discounts offered to larger entities and/or purchasing groups.</p> <p>This award is made on an "as needed" basis and does not obligate Jackson County to pay any specific amounts. The availability of funds for specific purchases is subject to annual appropriations.</p>										
CLEARANCE	<p><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)</p>										

COMPLIANCE	<input type="checkbox"/> MBE Goals <input type="checkbox"/> WBE Goals N/A <input type="checkbox"/> VBE Goals	
ATTACHMENTS	Memorandum from Parks + Rec, Pertinent pages of NIPA Contract No 2017025 including discounts offered	
REVIEW	Department Director:	Date:
	Finance (Budget Approval): <i>If applicable</i>	Date:
	Division Manager:	Date:
	County Counselor's Office:	Date:

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

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

Account Number:	Account Title:	Amount Not to Exceed:

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



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: John Johnson, Superintendent-Park Operations
Tina Spallo, Superintendent – Recreation
Bob McMillin, Superintendent – Golf Course and Marinas

DATE: October 2, 2018

SUBJECT: TORO National IPA Contract #2017025

The Parks + Rec Department requests to have this contract be approved as a term and supply contract for the County. The discounts for equipment and parts used by the Park Operations, Golf Course and Recreation divisions are substantial. The discounts for golf course maintenance and grounds equipment is 21.8% off of current year MSRP. Irrigation equipment discounts range from 17-40% off. These percentage discounts are more than we would receive by bidding to purchase one or a few pieces at a time, which is how we normally purchase.

Professional Turf Products of Lenexa, KS, an existing County term and supply vendor for repairs to grounds equipment is the local distributor for the TORO equipment contract. Parks has made equipment purchases using this contract in 2018.

Our **projected usage** during the next twelve months:

003 – 5103 – 58110 - \$150,000



Grounds Maintenance Equipment, Parts, Accessories, Supplies, Related Services and Equipment
Executive Summary

Lead Agency: City of Mesa, AZ

Solicitation: RFP#2017025

RFP Issued: October 25, 2016

Pre-Proposal Date: November 15, 2016

Response Due Date: December 14, 2016

Proposals Received: 3

Awarded to:



The City of Mesa, AZ Purchasing Division issued RFP#2017025 on October 25, 2016, to establish a national cooperative contract for Grounds Maintenance Equipment, Parts, Accessories, Supplies, Related Services and Equipment.

The solicitation included cooperative purchasing language in the Scope of Work, #2 National Contract:

NATIONAL CONTRACT: The City of Mesa, as the Principal Procurement Agency, as defined in Attachment D, has partnered with the National Intergovernmental Purchasing Alliance Company ("National IPA) to make the resultant contract (also known as the "Master Agreement" in materials distributed by National IPA) from this solicitation available to other public agencies nationally, including state and local governmental entities, public and private primary, secondary and higher education entities, non-profit entities, and agencies for the public benefit ("Public Agencies"), through National IPA's cooperative purchasing program. The City of Mesa is acting as the contracting agency for any other Public Agency that elects to utilize the resulting Master Agreement. Use of the Master Agreement by any Public Agency is preceded by their registration with National IPA as a Participating Public Agency in National IPA's cooperative purchasing program. Attachment D contains additional information on National IPA and the cooperative purchasing agreement.

Notice of the solicitation was sent to potential offerors, as well as advertised in the following:

- City of Mesa, AZ website
- National IPA website
- USA Today, nationwide
- Arizona Business Gazette, AZ
- San Bernardino Sun, CA
- Honolulu Star-Advertiser, HI
- The Advocate – New Orleans, LA
- New Jersey Herald, NJ
- Times Union, NY
- Daily Journal of Commerce, OR
- The State, SC
- Houston Community Newspapers, Cy Creek Mirror, TX
- Deseret News, UT
- Richmond Times, VA
- Seattle Daily Journal of Commerce, WA
- The Herald News, IL

On December 14, 2016 proposals were received from the following offerors:

- Jacobsen Textron Company
- Harper Industries, Inc
- The Toro Company

The proposals were evaluated by an evaluation committee. Using the evaluation criteria established in the RFP, the committee elected to enter into negotiations with the Toro Company. The City of Mesa, AZ, National IPA and the Toro Company successfully negotiated a contract and the City of Mesa, AZ executed the agreement with a contract effective date of April 1, 2017.

Contract includes: Sports Fields and Grounds Equipment, Golf Course Maintenance Equipment, Related Equipment Parts, Used Equipment and Balance of Line to include: Golf Irrigation, Residential Commercial Irrigation, Landscape Contractor, Site Works Systems and Boss Snow Removal Equipment Lines.

Value Added Services: Used Equipment, Financing Options and Smart Value Program volume incentive program.

Term:

Five year agreement beginning April 1, 2017 and ending March 31, 2022. Two (2) annual renewals are available through March 31, 2024.

Pricing/Discount:

Discount off Toro MSRP. Serviced and supported by local Toro distributors/dealers.

National IPA Web Landing Pages: www.nationalipa.org/Vendors/Pages/TheToroCompany.aspx



AGREEMENT PURSUANT TO SOLICITATION

**CITY OF MESA CONTRACT NUMBER 2017025
GROUNDS MAINTENANCE EQUIPMENT, PARTS, ACCESSORIES, SUPPLIES, RELATED
SERVICES AND EQUIPMENT**

CITY OF MESA, Arizona ("City")

Department Name	City of Mesa – Purchasing Division
Mailing Address	P.O. Box 1466 Mesa, AZ 85211-1466
Delivery Address	20 East Main St, Suite 400 Mesa, AZ 85201
Attention	Jess Romney, CPPB Procurement Officer
E-Mail	Jess.Romney@MesaAZ.gov
Telephone	(480) 644-5798
Facsimile	(480) 644-2655

AND

THE TORO COMPANY, ("Contractor")

Mailing Address	8111 Lyndale Ave South Bloomington, MN 55420
Delivery Address	
Attention	Peter Whitacre Regional Business Manager
E-Mail	Peter.Whitacre@Toro.com
Telephone	(952) 887-7936
Facsimile	

612-963-0892

CITY OF MESA AGREEMENT PURSUANT TO SOLICITATION

This agreement pursuant to solicitation ("Agreement") is entered into this ____ day of March, 2017, by and between the City of Mesa, Arizona, an Arizona municipal corporation ("City"), and The Toro Company, a(n) Delaware corporation ("Contractor"). The City and Contractor are each a "Party" to the Agreement or together are "Parties" to the Agreement.

RECITALS

- A. The City issued solicitation number **2017025** ("Solicitation") for **GROUND MAINTENANCE EQUIPMENT, PARTS, ACCESSORIES, SUPPLIES, RELATED SERVICES AND EQUIPMENT**, to which Contractor provided a response ("Response"); and
- B. The City Selected Contractor's Response as being in the best interest of the City and wishes to engage Contractor in providing the services/materials described in the Solicitation and Response.

In consideration of the reciprocal promises contained in the Agreement, and for other valuable and good consideration, which the Parties acknowledge the receipt and sufficiency of, the Parties agree to the following Terms & Conditions.

TERMS & CONDITIONS

- 1. **Term**. This Agreement is for a term beginning on **April 1, 2017** and ending on **March 31, 2022**. The use of the word "Term" in the Agreement includes the aforementioned period as well as any applicable extensions or renewals in accordance with this Section 1.
 - 5.1 **Renewals**. On the mutual written agreement of the Parties, the Term may be renewed up to a maximum of two (2) one (1) year periods. Any renewal(s) will be a continuation of the same terms and conditions as in effect immediately prior to the expiration of the then-current term.
 - 5.2 **Extension for Procurement Processes**. Upon the expiration of the Term of this Agreement, including any renewals permitted herein, at the City's sole discretion this Agreement may be extended on a month-to-month basis for a maximum of six (6) months to allow for the City's procurement processes in the selection of a vendor to provide the services/materials provided under this Agreement. The City will notify the Contractor in writing of its intent to extend the Agreement at least thirty (30) calendar days prior to the expiration of the Term. Any extension under this Subsection 1.2 will be a continuation of the same terms and conditions as in effect immediately prior to the expiration of the then-current term.
 - 5.3 **Delivery**. City acknowledges that delivery will be made by contractor's dealers and/or distributors, which are independent businesses. Deliveries shall be made to the location(s) contained in the Scope of Work within thirty (30) days after receipt of an order.
- 2. **Scope of Work**. Except as otherwise specified in this Agreement, the Contractor will provide the necessary staff, services and associated resources to provide the City with the services, materials, and obligations attached to this Agreement as **Exhibit A** ("Scope of Work") Contractor will be responsible for all costs and expenses incurred by Contractor that are incident to the performance of the Scope of Work unless otherwise stated in **Exhibit A**. Contractor will supply all equipment and instrumentalities necessary to perform the Scope of Work. If set forth in **Exhibit A**, the City will provide Contractor's personnel with adequate workspace and such other related facilities as may be required by Contractor to carry out the Scope of Work.
- 3. **Orders**. Orders be placed with the Contractor by either a: (i) Purchase Order when for a one-time purchase; (ii) Notice to Proceed, or (iii) Delivery Order off of a Master Agreement for Requirement Contract where multiple as-needed orders will be placed with the Contractor. The City may use the Internet to communicate with Contractor and to place orders as permitted under this Agreement

4. **Document Order of Precedence.** In the event of any inconsistency between the terms of the body of the Agreement, the Exhibits, the Solicitation, and Response, the language of the documents will control in the following order.
- a. Agreement
 - b. Exhibits
 1. Mesa Standard Terms & Conditions
 2. Scope of Work
 3. Other Exhibits not listed above
 - c. Solicitation including any addenda
 - d. Contractor Response

5. **Payment.**

- 5.1 **General.** Subject to the provisions of the Agreement, the City will pay Contractor the sum(s) described in **Exhibit B** ("**Pricing**") in consideration of Contractor's performance of the Scope of Work during the Term.

- 5.2 **Prices.** All pricing shall be firm for the Term and all extensions or renewals of the Term except where otherwise provided in this Agreement, and include all costs of the Contractor providing the materials/service including transportation, insurance and warranty costs. No fuel surcharges will be accepted unless allowed in this Agreement. The City shall not be invoiced at prices higher than those stated in the Agreement.

The Contractor further agrees that any reductions in the price of the materials or services covered by this Agreement will apply to the undelivered balance. The Contractor shall promptly notify the City of such price reductions.

No price modifications will be accepted without proper request by the Contractor and response by the City's Purchasing Division.

Notwithstanding any of the other provisions in this Agreement, City acknowledges that products and services subject to this agreement, are provided by Contractor's dealers and/or distributors, which are independent businesses and set their own prices. Contractor has no authority to set prices for its dealers and/or distributors. Contractor agrees to make the terms of this agreement known to applicable dealers and/or distributors and to use reasonable efforts to incite to provide goods and services to City or Participating Agency subject to the terms of this agreement. Contractors dealers and distributors that agree to utilize this agreement also agree to abide by the pricing and terms and conditions set within.

- 5.3 **Invoices.** Payment will be made to Contractor following the City's receipt of a properly completed invoice. Any issues regarding billing or invoicing must be directed to the City Department/Division requesting the service or material from the Contractor. A properly completed invoice should contain, at a minimum, all of the following:

- a. Contractor name, address, and contact information;
- b. City billing information;
- c. City contract number as listed on the first page of the Agreement;
- d. Invoice number and date;
- e. Payment terms;
- f. Date of service or delivery;
- g. Description of materials or services provided;
- h. If materials provided, the quantity delivered, pricing of each unit, and freight charges (as applicable);
- i. Applicable Taxes
- j. Total amount due.

5.4 **Payment of Funds.** Contractor acknowledges the City may, at its option and where available use a Procurement Card/e-Payables to make payment for orders under the Agreement. Otherwise; payment will be through a traditional method of a check or Electronic Funds Transfer (EFT) as available.

5.5 **Disallowed Costs, Overpayment.** If at any time the City determines that a cost for which payment was made to Contractor is a disallowed cost, such as an overpayment or a charge for materials/service not in accordance with the Agreement, the City will notify Contractor in writing of the disallowance; such notice will state the means of correction which may be, but is not limited to, adjustment of any future claim/invoice submitted by Contractor in the amount of the disallowance, or to require repayment of the disallowed amount by Contractor. Contractor will be provided with the opportunity to respond to the notice.

6. **Insurance.**

6.1 Contractor must obtain and maintain at its expense throughout the term of Contractor's agreement, at a minimum, the types and amounts of insurance set forth in this Section 6 from insurance companies authorized to do business in the State of Arizona; the insurance must cover the materials/service to be provided by Contractor under the Agreement. For any insurance required under the Agreement, Contractor will name the City of Mesa, its agents, representatives, officials, volunteers, officers, elected officials, and employees as additional insured, as evidenced by providing either an additional insured endorsement or proper insurance policy excerpts.

6.2 Nothing in this Section 6 limits Contractor's responsibility to the City. The insurance requirements herein are minimum requirements for the Agreement and in no way limit any indemnity promise(s) contained in the Agreement.

6.3 The City does not warrant the minimum limits contained herein are sufficient to protect Contractor and subcontractor(s) from liabilities that might arise out of performance under the Agreement by Contractor, its agents, representatives, employees, or subcontractor(s). Contractor is encouraged to purchase additional insurance as Contractor determines may be necessary.

6.4 Each insurance policy required under the Agreement must be in effect at or prior to the execution of the Agreement and remain in effect for the term of the Agreement.

6.5 Prior to the execution of the Agreement, Contractor will provide the City with a Certificate of Insurance (using an appropriate "ACORD" or equivalent certificate) signed by the issuer with applicable endorsements. The City reserves the right to request additional copies of any or all of the policies, endorsements, or notices relating thereto required under the Agreement.

6.6 When the City requires a Certificate of Insurance to be furnished, Contractor's insurance is primary of all other sources available. When the City is a certificate holder and/or an additional insured, Contractor agrees no policy will expire, be canceled, or be materially changed to affect the coverage available without advance written notice to the City.

6.7 The policies required by the Agreement must contain a waiver of transfer rights of recovery (waiver of subrogation) against the City, its agents, representatives, officials, volunteers, officers, elected officials, and employees for any claims arising out of the work of Contractor.

6.8 All insurance certificates and applicable endorsements are subject to review and approval by the City's Risk Management Division.

- 6.9 **Types and Amounts of Insurance.** Contractor must obtain and retain throughout the term of the Agreement, at a minimum, the following:
- 6.9.1 Worker's compensation insurance in accordance with the provisions of Arizona law. If Contractor operates with no employees, Contractor must provide the City with written proof Contractor has no employees. If employees are hired during the course of this Agreement, Contractor must procure worker's compensations in accordance with Arizona law.
 - 6.9.2 The Contractor shall maintain at all times during the term of this contract, a minimum amount of \$1 million per occurrence/\$3 million aggregate Commercial General Liability insurance, including Contractual Liability. For General Liability insurance, the City of Mesa, their agents, officials, volunteers, officers, elected officials or employees shall be named as additional insured, as evidenced by providing an additional insured endorsement.
 - 6.9.3 Automobile liability, bodily injury and property damage with a limit of \$1 million per occurrence including owned, hired and non-owned autos.
7. **Requirements Contract.** The Agreement does not guarantee any purchases will be made (minimum or maximum). Orders will only be placed when the City identifies a need and issues a purchase order or a written notice to proceed. The City reserves the right to cancel purchase prior to the time any product within the purchase order has been shipped; any such cancellation will be in writing. Should a purchase order or notice to proceed be canceled the City will not reimburse Contractor for any avoidable costs incurred after receipt of cancellation including, but not limited to, lost profits, shipment of product, or performance of services.
8. **Notices.** All notices to be given pursuant to the Agreement will be delivered to the Contractor as listed on Page 1 of this Agreement. Notice will be delivered pursuant to the requirements set forth the Mesa Standard Terms and Conditions that is attached to the Agreement as **Exhibit C**.
9. **Representations of Contractor.** To the best of Contractor's knowledge, Contractor agrees that:
- a. Contractor has no obligations, legal or otherwise, inconsistent with the terms of the Agreement or with Contractor's undertaking of the relationship with the City;
 - b. Performance of the services called for by the Agreement do not and will not violate any applicable law, rule, regulation, or any proprietary or other right of any third party;
 - c. Contractor will not use in the performance of Contractor's responsibilities under the Agreement any proprietary information or trade secret of a former employer of its employees (other than City, if applicable); and
 - d. Contractor has not entered into and will not enter into any agreement, whether oral or written, in conflict with the Agreement.
10. **Mesa Standard Terms and Conditions.** **Exhibit C** to the Agreement is the Mesa Standard Terms and Conditions as modified by the Parties, which are incorporated by reference into the Agreement as though fully set forth herein. In the event of any inconsistency between the terms of the Agreement and the Mesa Standard Terms and Conditions, the language of the Agreement will control. The Parties or a Party are referred to as a "party" or "parties" in the Mesa Standard Terms and Conditions. The Term is referred to as the "term" in the Mesa Standard Terms and Conditions.
11. **Counterparts and Facsimile or Electronic Signatures.** This Agreement may be executed in two (2) or more counterparts, each of which will be deemed an original and all of which, taken together, will

constitute one agreement. A facsimile or other electronically delivered signature to the Agreement will be deemed an original and binding upon the Party against whom enforcement is sought.

12. **Incorporation of Recitals and Exhibits.** All Recitals and Exhibits to the Agreement are hereby incorporated by reference into the Agreement as if written out and included herein. In the event of any inconsistency between the terms of the body of the Agreement and the Exhibits, the language of the Agreement will control.

Exhibits to this Agreement are the following:

- (A) Scope of Work
- (B) Pricing / (B-1) MSRP/Discount Lists
- (C) Mesa Standard Terms and Conditions
- (D) National IPA Documents

13. **Attorneys' Fees.** The prevailing Party in any litigation arising out of the Agreement will be entitled to the recovery of its reasonable attorney's fees, court costs, and other litigation related costs and fees from the other Party.
14. **Additional Acts.** The Parties agree to execute promptly such other documents and to perform such other acts as may be reasonably necessary to carry out the purpose and intent of the Agreement.
15. **Headings.** The headings of the Agreement are for reference only and will not limit or define the meaning of any provision of the Agreement.

By executing below, each Party acknowledges that it understands, approves, and accepts all of the terms of the Agreement and the attached exhibits.

IN WITNESS WHEREOF, the parties have executed this Agreement as of the date first above written.

CITY OF MESA, ARIZONA

By: _____



Printed Name

Title

Date

Digitally signed by Edward
Quedens
DN: cn=Edward Quedens,
o=City of Mesa, Arizona,
ou=Business Services
Director
email=ed.quedens@mesaa
z.gov, c=US
Date: 2017.03.21 15:07:12
07'00'

THE TORO COMPANY

By: _____



Printed Name

Title

Date

Brad Hamilton

VP, General Manager

2/21/17

Reviewed by:



Signature

Jess Romney, CPPB
Procurement Officer

Toro Company Pricing

The award provides discount off Toro Commercial current year MSRP on the following Toro equipment:

- Sports Fields and Grounds Equipment **21.8% off** current year MSRP
- Golf Course Maintenance Equipment **21.8% off** current year MSRP
- Related Equipment Parts up to **50% off** list
- Used Equipment dependent on age, hours and condition
- Golf Irrigation Wholegoods, Accessories and Attachments **40% off**
- Residential Commercial (ResCom) Irrigation Wholegoods, Attachments and Accessories **40% off**
- Irritrol Irrigation Wholegoods, Attachments and Accessories **40% off**
- Rainmaster Irrigation Wholegoods, Attachments and Accessories **17%-30% off**
- Sentinel Irrigation Wholegoods **30% off**
- Residential Landscape Contractor Equipment Wholegoods, Attachments and Accessories **27% off**
- Site Works Systems Equipment Wholegoods, Attachments and Accessories **17% off**
- Boss Equipment, Attachments and Accessories **25% off**
- Allied Products Provided by Third Party not to exceed list price

Smart Value Program:

In addition to the discount off Toro's Commercial list price, this agreement offers the Smart Value Program, a volume incentive program. This program provides the customer with a level of dollars available to be used to purchase additional whole goods, accessories, attachments, parts or extended warranty based on the volume of purchase.

For additional information, contact your local Toro Commercial distributor. To find your local distributor, [click here.](#)

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION transferring \$141,300.00 within the 2018 Anti-Drug Sales Tax Fund for the purchase of vehicles and soft body armor for use by the Multi-Jurisdictional Drug Task Force.

RESOLUTION NO. 20024, October 22, 2018

INTRODUCED BY Dan Tarwater III, County Legislator

WHEREAS, a transfer within the 2018 Anti-Drug Sales Tax Fund is necessary to allow the purchase of vehicles and soft body armor from existing County term and supply vendors, for use by the Multi-Jurisdictional Drug Task Force; and,

WHEREAS, the County Executive has recommended said transfer; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the following transfer within the 2018 Anti-Drug Sales Tax Fund be and hereby is made:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
Anti-Drug Sales Tax Fund			
Jackson County Drug Task Force			
008-4151	56790- Other Contractual Svc	\$141,300	
008-4151	57190- Wearing Apparel		\$ 15,300
008-4151	58120- Automobiles		\$126,000

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

APPROVED AS TO FORM:



Chief Deputy County Counselor

County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution. 20024 of October 22, 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: 008 4151 56790
ACCOUNT TITLE: Anti- Drug Sales Tax Fund
Other Contractual Services
NOT TO EXCEED: \$141,300.00

10/17/18

Date



Chief Administrative Officer

EXECUTIVE OFFICE REQUEST FOR LEGISLATIVE ACTION

OCT 02 2018

Completed by County Counselor's Office:

Res/Ord No.: 20024

Sponsor(s): Dan Tarwater III

Date: October 22, 2018

SUBJECT	<p>Action Requested X Resolution Ordinance</p> <p>Project/Title: <u>Resolution to transfer \$141,300.00 within the Drug Task Force Fund to purchase Vehicles and Soft Body Armor.</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>\$141,300</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>\$141,300</td></tr> <tr> <td>Amount budgeted for this item * (including transfers):</td><td>\$</td></tr> <tr> <td>Source of funding (name of fund) and account code number,</td><td></td></tr> <tr> <td>FROM 008-4151-56790 – JC Drug Task Force – Other Contractual</td><td>FROM ACCT \$141,300</td></tr> <tr> <td>TO 008-4151-57190 – JC Drug Task Force – Wearing Apparel</td><td>TO ACCT \$15,300</td></tr> <tr> <td>008-4151-58120 – JC Drug Task Force – Vehicles</td><td>\$126,000</td></tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input type="checkbox"/> No budget impact (no fiscal note required)</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:	\$141,300	Amount previously authorized this fiscal year:	\$	Total amount authorized after this legislative action:	\$141,300	Amount budgeted for this item * (including transfers):	\$	Source of funding (name of fund) and account code number,		FROM 008-4151-56790 – JC Drug Task Force – Other Contractual	FROM ACCT \$141,300	TO 008-4151-57190 – JC Drug Task Force – Wearing Apparel	TO ACCT \$15,300	008-4151-58120 – JC Drug Task Force – Vehicles	\$126,000
Amount authorized by this legislation this fiscal year:	\$141,300																
Amount previously authorized this fiscal year:	\$																
Total amount authorized after this legislative action:	\$141,300																
Amount budgeted for this item * (including transfers):	\$																
Source of funding (name of fund) and account code number,																	
FROM 008-4151-56790 – JC Drug Task Force – Other Contractual	FROM ACCT \$141,300																
TO 008-4151-57190 – JC Drug Task Force – Wearing Apparel	TO ACCT \$15,300																
008-4151-58120 – JC Drug Task Force – Vehicles	\$126,000																
PRIOR LEGISLATION	<p>Prior ordinances and (date):</p> <p>Prior resolutions and (date):</p>																
CONTACT INFORMATION	<p>RLA drafted by (name, title, & phone): Danny Cummings, OIC, 816.503.4725</p>																
REQUEST SUMMARY	<p>The Jackson County Drug Task Force is in need of Soft Body Armor that is under an existing Term & Supply contract. JCDTF is also in need of vehicles they are also under an existing Term & Supply contract. The JCDTF request the transfer of \$141,300 within their budge as follows:</p> <p>FROM:</p> <p>008-4151-56790 Other Contractual \$141,300</p> <p>TO:</p> <p>008-4151-57190 Wearing Apparel \$15,300</p> <p>008-4151-58120 Vehicles \$126,000</p>																
CLEARANCE	<p><input type="checkbox"/> Tax Clearance Completed (Purchasing & Department)</p> <p><input type="checkbox"/> Business License Verified (Purchasing & Department)</p>																

	<input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)	
ATTACHMENTS	Tactical Technologies Inc. Quote	
REVIEW	Department Director: <i>[Signature]</i>	Date: 9/27/18
	Finance (Budget Approval) <i>[Signature]</i> If applicable	Date: 10/16
	Division Manager: <i>Juan Peters Baker</i>	Date:
	County Counselor's Office:	Date:

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

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

Funds sufficient for this expenditure will be/were appropriated by Ordinance

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

Account Number:	Account Title:	Amount Not to Exceed:

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

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

RES # 20024

008 Anti-Drug Sales Tax Fund

4151	Jackson County Drug Task Force	58120	Automobiles		126,000
------	--------------------------------	-------	-------------	--	---------

[illegible]

\$	141,300	\$	141,300
<u> </u>		<u> </u>	

Budget Officer

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the County Executive to execute an agreement with the Missouri State Highway Patrol to accept nine Xerox document scanners for use by the Sheriff's Office's Sex Offender Registration Unit, at no cost to the County.

RESOLUTION NO. 20025, October 22, 2018

INTRODUCED BY Alfred Jordan, County Legislator

WHEREAS, the Sheriff's Office is requesting permission to enter into an agreement with the Missouri State Highway Patrol to accept nine new Xerox DocuMate scanners for its Sex Offender Registration Unit; and,

WHEREAS, the Xerox scanners are multifunctional as they can convert any documentation, such as driver's licenses or forms, into digital files and securely save them to any device; and,

WHEREAS, this equipment will be used to scan documentation brought in by the registrants when registering/updating their information, which will help reduce traffic to and from the current scanner; and,

WHEREAS, this will make the process time more efficient, as well as allow more associates to electronically capture and send the information where needed; and,

WHEREAS, execution of the attached agreement is in the best interest of the health,

welfare, and safety of the citizens of Jackson County; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the County Executive be and hereby is authorized to execute for the County the attached agreement and any other documents necessary to give effect to this Resolution.

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

APPROVED AS TO FORM:



Chief Deputy County Counselor

County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 20025 of October 22, 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 the Legislature



Department of Public Safety
MISSOURI STATE HIGHWAY PATROL
Lt. Colonel Eric T. Olson, Acting Superintendent



An
Internationally
Accredited
Agency

Michael L. Parson
Governor

Sandra K. Karsten
Director

September 24, 2018

Sheriff Darryl Forte
Jackson County Sheriff's Department
4001 Northeast Lakewood Court
Lee's Summit, MO 64464

Dear Sherrif Forte:

The Missouri State Highway Patrol has been awarded the FY-16 Adam Walsh Act Grant to purchase Xerox DocuMate 3125 Document scanner to assist in registering sex offenders. Your agency's Sex-Offender Registration Unit has been selected to receive this equipment to replace previously awarded scanners to increase reliability and timeliness. We ask that you review the attached agreement and return written notice of acceptance to our office.

Return completed form by mail, fax, or email to:

Missouri State Highway Patrol
Criminal Justice Information Services Division
P.O. Box 9500
Jefferson City, MO 65102
Fax (573) 751-9382
Tammy.Byrd@mshp.dps.mo.gov

If you have any questions, do not hesitate to contact Scott Schlueter, CJIS Program Manager, at 573-526-6153 ext. 2653.

Sincerely,

A handwritten signature in black ink, appearing to read "Chris Jolly".

CHRISTOPHER S. JOLLY, Captain
Criminal Justice Information Services Division

enc

**FY16 Adam Walsh Act Grant Award
Notice of Award-Information and Specification**

Awarded Equipment: The purchased equipment must be used for sex offender registration purposes and includes the following:

- Xerox DocuMate 3125 Document scanner

The total unit price for each set is \$340.00 per scanner, which is funded by the grant.

Once the equipment is received the serial numbers and date delivered must be reported to the Missouri State Highway Patrol, Sex Offender Unit. The equipment must be labeled/tagged as being purchased with these funds.

Maintenance: Once the equipment has been delivered any maintenance expenses that may be required are the responsibility of the awarded jurisdiction. All scanners come with a 3-year warranty through Xerox.

Please indicate acceptance of this agreement below:

Signature: Daryl Fitch

Title: Sheriff

Agency: Jackson County Sheriff's Dept.

Date: 10-3-18



Office of the JACKSON COUNTY SHERIFF

Sheriff Darryl Forté

TO: Captain David Epperson

FROM: Sergeant Russell Beach

DATE: 09/28/2018

SUBJECT: New scanners for the Sex Offender Registration Unit

Captain Epperson,

We have an opportunity to receive 9 new scanners, Xerox DocuMate 3125, to be used exclusively in the Sex Offender Registration Unit. These can be placed at the Detective's desks, Ravens office, the Sergeant's office and possibly at each registration station to facilitate the scanning of documents the offender's bring in so the documents can be uploaded to their files in ITI and CPI. This will cut down on the time spent using the copier/scanner/fax/printer we currently share amongst the entire office.

These scanners will be supplied by the Missouri Highway Patrol CJIS division under a Federal Adam Walsh grant at no cost to the Jackson County Sheriff's Office. They have a three year warranty through Xerox which is also free and will start when the scanners are delivered and I register them with Xerox.

These items will reduce the traffic back and forth to the centralized scanner we use at this time and result in a quicker turn around on the registration and case filing. They will also assist in sending documents associated to the filing of cases.

I have attached the letter of acceptance, which must be signed and e-mailed back to the Missouri Highway Patrol by close of business today, and a brochure for the scanners.

Respectfully submitted,

Sergeant Russell Beach 16/0305

Approved
D. Forté
10-1-18

9-28-2018 I recommend approval to receive this equipment.

Cpt D. Spr

Sheriff I recommend approval -

These scanners are no cost and will expedite the process for offender registration.

Darryl Forté 28 Sept 2018



Xerox® DocuMate® 3125 Scanner

Fast, affordable and compact scanning for documents and more.

Features

- Compatible with PC and Mac®
- Scans plastic cards through the ADF
- One touch scanning to multiple applications
- Image enhancement software
- Create searchable PDF files to make it easy to find scanned documents
- Ultrasonic double feed detection
- 25 ppm / 46 ipm at 300dpi

TAA Compliant



BE MORE PRODUCTIVE

The Xerox® DocuMate® 3125 color desktop scanner quickly converts your documents, plastic cards and forms into digital files, then securely saves them on your computer or in the cloud ready to be accessed another day when needed. It can scan up to 46 images per minute (ipm) in duplex and includes a 50-page Automatic Document Feeder (ADF) that handles everything from business cards to A4/Letter size documents. The Xerox® DocuMate® 3125 has an exceptionally small footprint and will fit comfortably on any desk (especially when folded closed). It is the perfect solution for organizations that need to quickly convert paper documents into searchable PDF files to be shared, organized and protected.

Advanced certified TWAIN™ and ISIS® drivers allow you to communicate with hundreds of Enterprise Content Management (ECM) and Document Image Management (DIM) software solutions making the Xerox® DocuMate® 3125 perfect for any office environment.

SCANNING AT THE TOUCH OF A BUTTON

The Xerox® DocuMate® 3125 scanner allows users to scan to the "destination" of their choice by pressing a single button, eliminating the multiple steps usually required to save scanned

documents in popular file formats. Simply select one of 9 preset (yet completely user configurable) destinations, and your documents will be scanned with the correct settings for resolution, color, cropping, and file format. Final images are delivered to virtually any application, folder or device – all at the touch of a button.

SCAN WITH CONFIDENCE

Take a random stack of documents from your desk. Unless they came directly from a laser printer, they probably have a few marks on them, highlighted notes, stamps, wrinkles or smudges. The DocuMate 3125 includes software that enables your scanner to instantly improve the visual clarity of every document that you scan. It intelligently adjusts every page after being scanned to a crisp and clean image. And it not only improves image quality for the human eye, but the computer's eye as well. Since OCR results are directly related to the clarity of scanned text, OCR accuracy is dramatically increased when you improve image quality.

MULTIPLE PLATFORMS

For Mac users, the Xerox® DocuMate® 3125 includes a fully featured TWAIN driver, ICA support, and a simple yet powerful Scan Utility, allowing you to get started right out the box.

Xerox® DocuMate® 3125 Software Solutions

VISIONEER® ONETOUCH®

OneTouch is an easy-to-use utility that connects the Xerox® DocuMate 3125 with a powerful set of scanner settings to greatly improve the efficiency of your workflow — so that with one touch the document is scanned automatically to email, Microsoft® Word, your printer, a file folder, or to one of many cloud destinations.

VISIONEER® ACUITY

Acuity, in combination with DriverPlus technology, enables your scanner to instantly improve the visual clarity of every document that you scan. Using advanced algorithms and technology, Acuity will intelligently correct documents containing imperfections, improve quality of scanned images for archiving, increase OCR accuracy, and save time.

VISIONEER TWAIN DRIVERPLUS

DriverPLUS offers an impressive array of settings to enable precise customization of the scan — far beyond current TWAIN specifications and user experience. DriverPLUS also delivers Parallel Scanning, allowing multiple same-model scanners to be connected to a single PC and run concurrent jobs. Visioneer Acuity integration adds intelligent image enhancement and PC Optimization to enable full-speed scanning.

OCR AND PDF SOFTWARE

This leading, easy-to-use OCR application reduces the need of retyping and paper storage, precisely preserving the original document's layout and formatting while converting your scans into various file formats, including searchable PDF. PDF features allow you to create, convert, edit, and securely share PDF files. The resulting text can then be used in virtually any word processing, desktop publishing or web publishing program.

DOCUMENT ORGANIZATION

To simply managing your scans, a document organizer combines the efficiency of document management, the convenience of high quality scanned documents and the power of creating PDF files, adding a new level of productivity in managing documents.

MAC TWAIN™

The Mac TWAIN driver offers all of the features of Acuity Image cleanup built in. No 3rd party software needed, Blank Page Removal, Auto Color Detect, Auto Rotate are just a few of the standard features. It also includes a digital endorser to add text to your images, the ability to read barcode data (3rd party software required to interpret barcode data), and Merge two sides.

VISIONEER SCAN UTILITY

If there is no scanning application on your Mac, a simple but effective scan utility is included, allowing you to take full advantage of all of the drivers' features. Simply put, set your driver preferences, select an image format (BMP, JPG, GIF, PDF, MPDF, TIF and MTIF), choose where you want to save your images to, and start scanning.

BOX CONTENTS

- DocuMate 3125 Scanner
- Spare ADF Pad Assembly
- Power Cords
- USB Cable
- Power Supply
- Quick Installation Guide
- Technical Support Card
- DVD-ROM including:
 - User's Manual
 - Third party OCR and Organizer software
 - Visioneer® OneTouch®
 - Visioneer Acuity with DriverPLUS
 - Scanner Drivers: TWAIN, EMC® Captiva® ISIS® and Microsoft Windows® Image Acquisition (WIA) Driver

SYSTEM REQUIREMENTS

PC

- Pentium® IV or equivalent processor
- Compatible with:
 - Windows 10 Pro, Home, Enterprise and Education
 - Windows 7 Pro, Home, Enterprise and Ultimate
 - Windows 8/8.1 Pro, Core and Enterprise
- 2GB RAM
- 350 MB available hard drive space
- DVD-ROM drive
- USB 2.0 port

Mac

- 1.83 GHz or faster Intel® Core processor
- Mac OS® X v10.6 – 10.11
- 2GB RAM
- 350 MB available hard disk space
- DVD-ROM drive
- USB port

Xerox® DocuMate® 3125 Product Specifications

Model Number	XDM3125SM-WU
Scan Speed	38 ppm / 66 ipm: 200 dpi b&w, grayscale, color 25 ppm / 46 ipm: 300 dpi b&w, grayscale, color
Scan Method	Contact Image Sensor (CIS)
Light Source	LED
Optical Resolution	600 dpi
Output Bit Depth	24-bit color, 8-bit grayscale, 1-bit black & white
Interface	Hi-speed USB 2.0 (3.0 compatible)
Supported Formats	BMP, JPG, Gif, PDF, MPDF, TIF and MTIF
Detection	Ultrasonic double feed detection
Dimensions (paper trays extended)	11.2"(w) x 18.5"(d) x 12.8"(h) (285 x 470 x 325 mm)
Dimensions (paper trays folded)	11.2"(w) x 6.7"(d) x 6.5"(h) (285 x 170 x 165 mm)
Weight	5.1 lb (2.3 kg)
ADF Minimum Document Size	2" x 2" (51 x 51 mm)
ADF Maximum Document Size	8.5" x 38" (216 x 965 mm)
ADF Capacity	50 pages (20 lb., 75-80 g/m ² paper)
Document Thickness (min-max)	7 - 110 lb (28-413 g/m ²)
Duty Cycle	3,000 pages/day

For more information about the Xerox line of scanners, visit www.xeroxscanners.com



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REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:
 Res/Ord No.: 20025
 Sponsor(s): Alfred Jordan
 Date: October 22, 2018

SUBJECT	Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance Project/Title: <u>The Sheriff's Office is requesting permission to enter in an agreement with the Missouri State Highway Patrol to accept 9 new Xerox DocuMate scanners for the Sex Offender Registration Unit.</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> <p>OTHER FINANCIAL INFORMATION:</p> <p><input checked="" type="checkbox"/> No budget impact (no fiscal note required) <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract: Department: Sheriff's Office Estimated Use: Prior Year Budget (if applicable): Prior Year Actual Amount Spent (if applicable):</p>	Amount authorized by this legislation this fiscal year:	\$	Amount previously authorized this fiscal year:	\$	Total amount authorized after this legislative action:	\$	Amount budgeted for this item * (including transfers):	\$	Source of funding (name of fund) and account code number	
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)										
CONTACT INFORMATION	RLA drafted by: Devyn Horsley, Administrative Specialist, 816-541-8017										
REQUEST SUMMARY	<p>The Sheriff's Office is requesting permission to enter in an agreement with the Missouri State Highway Patrol to accept 9 new Xerox DocuMate scanners for the Sex Offender Registration Unit. Funding and installation is provided through the Adam Walsh Act Grant and, in addition, all scanners come with a 3 year warranty through Xerox.</p> <p>The Xerox scanners are multifunctional as they can convert any documentation such as drivers' licenses or forms into digital files and securely save them on any device. This equipment will be used to scan documentation brought in by the offenders when registering/updating their information, which will help reduce traffic to and from the current scanner resulting in a more efficient process time as well as allowing more employees to electronically capture and send the information where needed.</p>										
CLEARANCE	<input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) <input type="checkbox"/> Business License Verified (Purchasing & Department) <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)										
ATTACHMENTS	Equipment memo and state award letter										
REVIEW	<table border="1"> <tr> <td>Department Director:</td><td>Date: 10/22/18</td></tr> <tr> <td>Finance (Budget Approval): If applicable</td><td>Date: 10/16/18</td></tr> <tr> <td>Division Manager:</td><td>Date: 10-16-18</td></tr> <tr> <td>County Counselor's Office:</td><td>Date:</td></tr> </table>	Department Director:	Date: 10/22/18	Finance (Budget Approval): If applicable	Date: 10/16/18	Division Manager:	Date: 10-16-18	County Counselor's Office:	Date:		
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Division Manager:	Date: 10-16-18										
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.