

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

**AN ORDINANCE** repealing sections 1511. and 1516., Jackson County Code, 1984, relating to the Jackson County Employees' Pension Plan and enacting, in lieu thereof, two new sections relating to the same subject.

**ORDINANCE NO. 5185**, November 26, 2018

**INTRODUCED BY** Dennis Waits and Garry Baker, County Legislators

WHEREAS, the Legislature has determined that it is in the best interests of the health, welfare and safety of the citizens of Jackson County that the Jackson County Employees Pension Plan be amended to provide that a rehired member of the Plan may return to active County service after reaching the normal retirement age of 65 without forfeiting his or her right to continue to receive his or her earned pension benefit; now therefore,

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

Section A. Enacting Clause. Sections 1511. and 1516., Jackson County Code, 1984, are hereby repealed and two new sections enacted in lieu thereof, to be known as sections 1511. and 1516., to read as follows:

1511. Pension Income, Basic Form.

The basic form of Monthly Pension Income (to which the formula indicated in section 1512 applies) shall be a monthly income commencing on the Member's Disability, Early, Normal or Late Retirement Date or the date specified in section 1530 and continuing for

his lifetime thereafter, with sixty (60) payments guaranteed. The Member must certify at the time of the application for benefits that the Member has a present intent to retire and no intent to return to employment with the County as a full-time Employee. Prior to his Disability, Early, Normal or Late Retirement Date, or the date specified in section 1530, the Member may elect, in a written application provided by the Board of Trustees, Pension Plan Administration Committee, and subject to the Committee's approval, to receive his Monthly Pension Income in one of the alternative forms listed below; provided, however, that in the case of a Disabled Member whose Disability Retirement Date is prior to the date such Disabled Member attains age 55, the Disability Payments provided for in section 1515 shall be paid in the basic form provided for in this section 1511 and shall not be paid in any of the alternative forms specified in subsections 1511.1 and 1511.2. Each of the alternative forms shall be the Actuarial Equivalent of the Monthly Pension Income payable under the basic form and shall commence as of the Member's Disability, Early, Normal, or Late Retirement Date or the date specified in section 1530. Notwithstanding the foregoing provisions of this section 1511, a Disabled Member whose Disability Retirement Date precedes such Disabled Member's attainment of age 55 and who is receiving Disability Payments in the basic form, may elect, not later than 60 days after attaining age 55, in a written application provided by the Pension Plan Administration Committee, and subject to the Committee's approval, to receive his remaining Monthly Pension Income in one of the alternative forms listed below. Such alternative form shall be the Actuarial Equivalent of the Monthly Pension Income then being received by the Disabled Member.

1516. Pension Income, Effect of Reemployment.

1516.1 If a Retired Member is reemployed by the Employer as an Employee as defined in section 1503.28 of this chapter, before his normal retirement age of 65 as provided in section 1503.39(b) of this chapter, his Monthly Pension Income payments shall be suspended during any such period of reemployment. [If a Retired Member is reemployed by the Employer and is not an Employee as defined in section 1503.28, his Monthly Pension Income payments shall be suspended if the Employee receives payments from the Employer equal to the maximum amount allowed for the retention of Social Security benefits for individuals at age 65. The Monthly Pension Income payments will be suspended until the amount of the suspended payments equals the amount of payments received in excess of the amount of Social Security benefits allowed at age 65.] A reemployed Retired Member reemployed before age 65 shall accrue additional benefits during such period of reemployment the same as any rehired Employee.

1516.2 If Retired Member is first reemployed by the Employer as an Employee as defined in section 1503.28 of this chapter, after age 65, then his Monthly Pension Income payments shall not be suspended, and he shall continue to accrue additional benefits during such reemployment in the same manner as any rehired Employee, but his Monthly Pension Income amount will be recalculated each Plan Year in accordance with subsection 1516.3 of this section.

1516.3 The benefit calculation, for a Retired Member who is a rehired Employee as provided in subsection 1516.2 of this section, and who earns additional years of Credited Service, will be based on the Employee's then Attained Age, will include any years of Credited Service earned after the date of reemployment, and will be reduced by the Actuarial Equivalent of any Monthly Pension Income payments made prior to age 65. The amount of such reduction shall be calculated by dividing the amount of the Retired Member's payments prior to age 65 by a factor that corresponds to the Retired Member's Attained Age when payments resume. In no event will the new Monthly Pension Income payment, after recalculation, be less than the prior year's Monthly Pension Income payment.

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. 5185 introduced on November 26, 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.5185.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Frank White, County Executive

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

**AN ORDINANCE** appropriating \$120,500.00 from the undesignated fund balance of the 2018 General Fund, \$16,000.00 from the undesignated fund balance of the 2018 Park Fund, and \$70,994.00 from the undesignated fund balance of the 2018 Anti-Drug Sales Tax Fund to cover the costs of vacation and sick leave payouts during the 2018 fiscal year.

**ORDINANCE NO. 5187**, December 3, 2018

**INTRODUCED BY** Dennis Waits, County Legislator

WHEREAS, because of unanticipated retirements affecting certain long-serving employees in 2018, the County's 2018 budget does not contain sufficient appropriated funds to meet the County's payout obligations for accrued vacation and sick leave; and,

WHEREAS, funds sufficient to meet this obligation are set aside in the fund balances to be available in the event of a shortfall and an appropriation is now necessary to place these funds in the appropriate spending accounts; now therefore,

BE IT ORDAINED by the County Legislature of Jackson County, Missouri, that the following appropriations from the undesignated fund balance of the 2018 General, Park, and Anti-Drug Sales Tax Funds be and hereby are made:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
General Fund 001-9999	32640-Compensated Absences	\$120,500	
Undesignated Fund Balance 001-2810 001-2810			\$120,500 \$120,500
Non-Departmental-General 001-5101 001-5101	55130- Vacation Payout 55140- Sick Leave Payout		\$105,500 \$ 15,000

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
Park Fund 003-9999	32640-Compensated Absences	\$16,000	
Undesignated Fund Balance 003-2810 003-2810		\$16,000	\$16,000
Non-Departmental-Park 003-5103	55130 – Vacation Payout		\$16,000
Anti-Drug Sales Tax Fund 008-9999	32640-Compensated Absences	\$70,994	
Undesignated Fund Balance 008-2810 008-2810		\$70,994	\$70,994
Corrections 008-2701 008-2701	55130-Vacation Payout 55140-Sick Leave Payout		\$20,500 \$36,025
Criminal Prosecution 008-4152 008-4152	55130-Vacation Payout 55140-Sick Leave Pay Out		\$ 4,707 \$ 3,739
COMBAT Administration 008-4401 008-4401	55130-Vacation Pay Out 55140-Sick Leave Pay Out		\$ 3,701 \$ 2,322

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. 5187 introduced on December 3, 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. 5187.

\_\_\_\_\_  
Date

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



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

ACCOUNT NUMBER: 001 2810  
ACCOUNT TITLE: General Fund  
Undesignated Fund Balance  
NOT TO EXCEED: \$120,500.00

ACCOUNT NUMBER: 003 2810  
ACCOUNT TITLE: Park Fund  
Undesignated Fund Balance  
NOT TO EXCEED: \$16,000.00

ACCOUNT NUMBER: 008 2810  
ACCOUNT TITLE: Anti-Drug Sale Tax Fund  
Undesignated Fund Balance  
NOT TO EXCEED: \$70,994.00

11/29/18  
Date

  
Chief Administrative Officer

# REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/Ord No.: 5187

Sponsor(s): Dennis Waits

Date: December 3, 2018

## EXECUTIVE OFFICE

SUBJECT

OCT 24 2018

Action Requested

☐ Resolution

☒ Ordinance

Project/Title: An Ordinance authorizing the appropriation of funds within General, Park and Anti-Drug funds to cover the cost of employee vacation and sick leave payouts.

**BUDGET  
INFORMATION**  
*To be completed  
By Requesting  
Department and  
Finance*

Amount authorized by this legislation this fiscal year:	\$207,494
Amount previously authorized this fiscal year:	\$0
Total amount authorized after this legislative action:	\$207,494
Amount budgeted for this item * (including transfers):	\$326,036
Source of funding (name of fund) and account code number;	
<b>FROM ACCT:</b>	<b>FROM AMT:</b>
<b>General Fund</b>	
001-9999-32640 Non-Specific Compensated Absences	\$120,500
<b>Park Fund</b>	
003-9999-32640 Non-Specific Compensated Absences	\$16,000
<b>Anti-Drug Sales Tax Fund</b>	
008-9999-32640 Non-Specific Compensated Absences	\$70,994
<b>TO ACCT:</b>	<b>TO AMT:</b>
<b>General Fund</b>	
001-5101-55130 Non-Departmental Vacation Payout	\$105,500
001-5101-55140 Non-Departmental Sick Payout	\$15,000
<b>Park Fund</b>	
003-5103-55130 Non-Departmental Vacation Payout	\$16,000
<b>Anti-Drug Sales Tax Fund</b>	
008-2701-55130 Corrections Vacation Payout	\$20,500
008-2701-55140 Corrections Sick Payout	\$36,025
008-4152-55130 Criminal Prosecution Vacation Payout	\$4,707
008-4152-55140 Criminal Prosecution Sick Payout	\$3,739
008-4401-55130 COMBAT Vacation Payout	\$3,701
008-4401-55140 COMBAT Sick Payout	\$2,322

\* If account includes additional funds for other expenses, total budgeted in the account is: \$

### OTHER FINANCIAL INFORMATION:

☐ No budget impact (no fiscal note required)

☐ Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract:

Department: Estimated Use: \$

Prior Year Budget (if applicable):

Prior Year Actual Amount Spent (if applicable):

**PRIOR  
LEGISLATION**

Prior ordinances and (date):

Prior resolutions and (date):

**CONTACT  
INFORMATION**

RLA drafted by (name, title, & phone): Mary Rasmussen, Budgeting Supervisor, 881-1278



<b>REQUEST SUMMARY</b>	Appropriating \$120,500 within the General fund, \$16,000 within the Park fund and \$70,994 within the Anti-Drug fund to cover Vacation and Sick Leave Payouts through the end of 2018.		
<b>CLEARANCE</b>	<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)		
<b>ATTACHMENTS</b>			
<b>REVIEW</b>	Department Director:	<i>Clan Peters Baker</i>	Date: <i>11/28/18</i>
	Finance (Budget Approval): <i>If applicable</i>	<i>[Signature]</i>	Date: <i>12/4/18</i>
	Division Manager:		Date:
	County Counselor's Office:		Date:

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

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

Account Number:	Account Title:	Amount Not to Exceed:
001-9999-32640	General Fund Compensated Absences	\$120,500
003-9999-32640	Park Fund Compensated Absences	\$16,000
008-9999-32640	Anti-Drug Fund Compensated Absences	\$70,994

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

# Supplemental Appropriation Request

## Jackson County, Missouri

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

Date: October 24, 2018

Ord # 5187

Department / Division	Character/Description	From	To
<b>001 General Fund</b>			
9999 -	32640 Compensated Absences	\$ 120,500	-
2810 Undesignated Fund Balance			120,500
2810 Undesignated Fund Balance		120,500	
5101 Non-Departmental - General	55130 Vacation Payout	-	105,500
5101 Non-Departmental - General	55140 Sick Leave Pay Out		15,000
<b>003 Park Fund</b>			
9999 -	32640 Compensated Absences	16,000	
2810 Undesignated Fund Balance			16,000
2810 Undesignated Fund Balance		16,000	
5103 Non-Departmental - Park	55130 Vacation Payout		16,000
<b>008 Anti-Drug Sales Tax Fund</b>			
9999 -	32640 Compensated Absences	70,994	
2810 Undesignated Fund Balance			70,994
2810 Undesignated Fund Balance		70,994	
2701 Corrections	55130 Vacation Payout		20,500
2701 Corrections	55140 Sick Leave Pay Out		36,025
4152 Criminal Prosecution	55130 Vacation Payout		4,707
4152 Criminal Prosecution	55140 Sick Leave Pay Out		3,739
4401 COMBAT Administration	55130 Vacation Payout		3,701
4401 COMBAT Administration	55140 Sick Leave Pay Out		2,322

Budget Officer

10/24/18

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

**A RESOLUTION** transferring \$7,725.00 within the 2018 General Fund, \$723.00 within the 2018 Park Fund, and \$633.00 within the 2018 Special Road and Bridge Fund to cover the cost of budget shortfalls within the Human Resources Department.

**RESOLUTION NO. 20060**, December 3, 2018

**INTRODUCED BY** Dennis Waits, County Legislator

WHEREAS, the Human Resources Department has experienced budget shortfalls in its accounts for overtime and insurance benefits, among others; and,

WHEREAS, a transfer is necessary to cover these costs; now therefore,

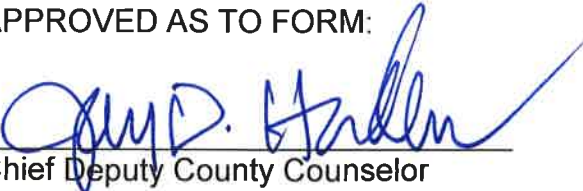
BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the following transfers with the 2018 General, Park, and Special Road & Bridge Fund be and hereby are made:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
General Fund			
Human Resources			
001-1202	55010-Regular Salaries	\$7,725	
001-1202	55030-Overtime Salaries		\$2,433
001-1202	55060-Insurance Benefits		\$4,417
001-1202	56110-Postage		\$ 500
001-1202	56120-Car Allowance & Mileage		\$ 375
Park Fund			
Human Resources			
003-1202	55010-Regular Salaries	\$ 300	
003-1202	55060-Insurance Benefits	\$ 423	
003-1202	55030- Overtime Salaries		\$ 678
003-1202	56120-Car Allowance & Mileage		\$ 45

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
Special Road & Bridge Fund			
Human Resources			
004-1202	55010-Regular Salaries	\$ 578	
004-1202	55060-Insurance Benefits	\$ 55	
004-1202	55030-Overtime Salaries		\$ 578
004-1202	56120-Car Allowance & Mileage		\$ 55

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. 20060 of December 3, 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 these transfers are available from the sources indicated below.

ACCOUNT NUMBER: 001 1202 55010  
ACCOUNT TITLE: General Fund  
Human Resources  
Regular Salaries  
NOT TO EXCEED: \$7,725.00

ACCOUNT NUMBER: 003 1202 55010  
ACCOUNT TITLE: Park Fund  
Human Resources  
Regular Salaries  
NOT TO EXCEED: \$300.00

ACCOUNT NUMBER: 003 1202 55060  
ACCOUNT TITLE: Park Fund  
Human Resources  
Insurance Benefits  
NOT TO EXCEED: \$423.00

ACCOUNT NUMBER: 004 1202 55010  
ACCOUNT TITLE: Special Road & Bridge Fund  
Human Resources  
Regular Salaries  
NOT TO EXCEED: \$578.00

ACCOUNT NUMBER: 004 1202 55060  
ACCOUNT TITLE: Special Road & Bridge Fund  
Human Resources  
Insurance Benefits  
NOT TO EXCEED: \$55.00

11/29/18  
Date

  
Chief Administrative Officer



**REQUEST FOR LEGISLATIVE ACTION**  
**EXECUTIVE OFFICE**

**NOV 26 2018**

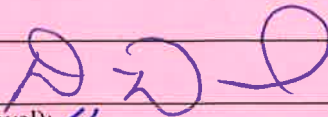
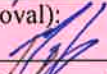

Completed by County Counselor's Office:

Res/~~Ord~~ No.: 20060

Sponsor(s): Dennis Waits

Date: December 3, 2018

SUBJECT	<p>Action Requested  <input checked="" type="checkbox"/> Resolution  <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Transfer within the 2018 HR Budget for overtime related to Pension and Open Enrollment program processing and to cover other miscellaneous deficits in the HR budget.</u></p>																																								
<p><b>BUDGET INFORMATION</b>  <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>\$ 9,081</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>\$ 9,081</td></tr> <tr> <td>Amount budgeted for this item * (including transfers):</td><td>\$</td></tr> <tr> <td colspan="2">Source of funding (name of fund) and account code number;</td></tr> <tr> <td colspan="2"><u>FROM ACCT:</u></td></tr> <tr> <td>001-1202-55010 Regular Salaries</td><td>\$ 7,725</td></tr> <tr> <td>003-1202-55010 Regular Salaries</td><td>\$ 300</td></tr> <tr> <td>003-1202-55060 Insurance Benefits</td><td>\$ 423</td></tr> <tr> <td>004-1202-55010 Regular Salaries</td><td>\$ 578</td></tr> <tr> <td>004-1202-55060 Insurance Benefits</td><td>\$ 55</td></tr> <tr> <td colspan="2"><u>TO ACCT:</u></td></tr> <tr> <td>001-1202-55030 Overtime</td><td>\$ 2,433</td></tr> <tr> <td>001-1202-55060 Insurance Benefits</td><td>\$ 4,417</td></tr> <tr> <td>001-1202-56110 Postage</td><td>\$ 500</td></tr> <tr> <td>001-1202-56120 Car Allowance &amp; Mileage</td><td>\$ 375</td></tr> <tr> <td>003-1202-55030 Overtime</td><td>\$ 678</td></tr> <tr> <td>003-1202-56120 Car Allowance &amp; Mileage</td><td>\$ 45</td></tr> <tr> <td>004-1202-55030 Overtime</td><td>\$ 578</td></tr> <tr> <td>004-1202-56120 Car Allowance &amp; Mileage</td><td>\$ 55</td></tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p><b>OTHER FINANCIAL INFORMATION:</b>  <input type="checkbox"/> No budget impact (no fiscal note required)  <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract:  Department: Estimated Use: \$</p> <p>Prior Year Budget (if applicable): \$ N/A  Prior Year Actual Amount Spent (if applicable): N/A</p>	Amount authorized by this legislation this fiscal year:	\$ 9,081	Amount previously authorized this fiscal year:	\$	Total amount authorized after this legislative action:	\$ 9,081	Amount budgeted for this item * (including transfers):	\$	Source of funding (name of fund) and account code number;		<u>FROM ACCT:</u>		001-1202-55010 Regular Salaries	\$ 7,725	003-1202-55010 Regular Salaries	\$ 300	003-1202-55060 Insurance Benefits	\$ 423	004-1202-55010 Regular Salaries	\$ 578	004-1202-55060 Insurance Benefits	\$ 55	<u>TO ACCT:</u>		001-1202-55030 Overtime	\$ 2,433	001-1202-55060 Insurance Benefits	\$ 4,417	001-1202-56110 Postage	\$ 500	001-1202-56120 Car Allowance & Mileage	\$ 375	003-1202-55030 Overtime	\$ 678	003-1202-56120 Car Allowance & Mileage	\$ 45	004-1202-55030 Overtime	\$ 578	004-1202-56120 Car Allowance & Mileage	\$ 55
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PRIOR LEGISLATION	<p>Prior ordinances and (date): N/A  Prior resolutions and (date): N/A</p>																																								
CONTACT INFORMATION	<p>RLA drafted by (name, title, &amp; phone): Dennis Dumovich, HR Director, Ph. (816) 881-3140</p>																																								
REQUEST SUMMARY	<p>Human Resources is requesting to transfer <b>\$9,081</b> within the 2018 HR fund to cover overtime costs associated with extensive information processing and data-entry related to the County Pension and Benefits Open Enrollment program and to cover other miscellaneous deficits in the HR budget.</p> <p><b>Total Cost \$9,081</b></p>																																								
CLEARANCE	<p><input type="checkbox"/> Tax Clearance Completed (Purchasing &amp; Department)  <input type="checkbox"/> Business License Verified (Purchasing &amp; Department)  <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)</p>																																								
ATTACHMENTS	<p>Please see attachments.</p>																																								

REVIEW	Department Director: 	Date: 11/21/18
	Finance (Budget Approval): <i>If applicable</i> 	Date: 11/25/18
	Division Manager: 	Date: 11/26/18
	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.

### Fiscal Note:

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

PC# \_\_\_\_\_

Date: November 26, 2018

RES # 20060

Department / Division		Character/Description	From	To
<b>001 General Fund</b>				
1202	Human Resources	55010 Regular Salaries	\$ 7,725	\$ -
1202	Human Resources	55030 Over Time Salaries	-	2,433
1202	Human Resources	55060 Insurance Benefits	-	4,417
1202	Human Resources	56110 Postage	-	500
1202	Human Resources	56120 Car Allowance & Mileage	-	375
<b>003 Park Fund</b>				
1202	Human Resources	55010 Regular Salaries	\$ 300	\$ -
1202	Human Resources	55060 Insurance Benefits	423	-
1202	Human Resources	55030 Over Time Salaries	-	678
1202	Human Resources	56120 Car Allowance & Mileage	-	45
<b>004 Special Road &amp; Bridge Fund</b>				
1202	Human Resources	55010 Regular Salaries	\$ 578	\$ -
1202	Human Resources	55060 Insurance Benefits	55	-
1202	Human Resources	55030 Over Time Salaries	-	578
1202	Human Resources	56120 Car Allowance & Mileage	-	55
			<u>\$ 9,081</u>	<u>\$ 9,081</u>

  
Budget Officer

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

**A RESOLUTION** authorizing the County Executive to execute a Letter of Understanding with the Lafayette County Commission and the Missouri Department of Transportation relating to the transfer of Off-System Replacement Bridge funds, in accordance with the Missouri Highway Bridge Program.

**RESOLUTION NO. 20061**, December 3, 2018

**INTRODUCED BY** Greg Grounds, County Legislator

WHEREAS, the Missouri Department of Transportation's Highway Bridge Program authorizes bridge replacement and rehabilitation for certain eligible bridges throughout Missouri's counties; and,

WHEREAS, federal funds are available to finance up to 80% of an eligible project's cost, but may be increased with the use of credits earned from replacing, with the County's own funds, an eligible bridge that is not on the federal-aid system list; and,

WHEREAS, if a Local Public Agency (LPA) replaces or rehabilitates an eligible bridge with its own funds, the LPA may receive a credit, known as a "Soft Match Credit," that can be applied to the non-federal share on another federal aid bridge project; and,

WHEREAS, more sparsely populated counties receive less transportation funding to apply toward their bridge replacement and rehabilitation programs; and,

WHEREAS, Lafayette County, Missouri, has agreed to transfer \$300,000 of its "Soft Match Credits" to Jackson County in exchange for Jackson County's transfer of

\$600,000 of its Off-System Bridge Replacement and Rehabilitation Program (BRO) funds; and,

WHEREAS, this exchange with Lafayette County will allow Jackson County to use this Soft Match Credit balance toward its 20% cash match for future bridge projects under the BRO program, thereby reducing the required County cash expenditure; and,

WHEREAS, Lafayette County and the Jackson County Director of Public Works recommend a BRO fund and Soft Match Credit exchange, which would allow Jackson County to have actual funds applied to its Soft Match Credit account for use on future BRO programs, in exchange for the transfer of off-system bridge funds to Lafayette County; and,

WHEREAS, the attached Letter of Understanding is the appropriate mechanism for authorizing this transfer of state BRO funds within the Highway Bridge Program; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the County Executive be and hereby is authorized to execute the attached Letter of Understanding with the Lafayette County Commission and the Missouri Department of Transportation; and,

BE IT FURTHER RESOLVED that all County officials be and hereby are authorized to execute any and all documents and take any other actions necessary to give effect to this 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. 20061 of December 3, 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





## JACKSON COUNTY Public Works Department

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

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

November 14, 2018

Mr. Mike Landvik  
Transportation Planning Coordinator – LPA  
MoDOT Kansas City District – Planning  
600 NE Colbern Road  
Lee's Summit, MO 64086

Subject: Transfer of BRO funds for "Soft Match" credits

	Jackson	Lafayette
BRO	-600,000	+600,000
Soft Match	+300,000	-300,000

Dear Mr. Landvik:

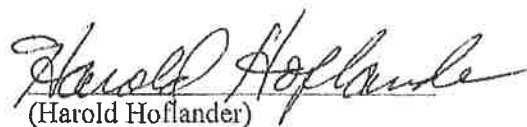
The members of the Lafayette County Commission in discussion with Jackson County, Missouri Officials have agreed to the following exchange of BRO funds and "Soft Match" credits.

Lafayette County has agreed to transfer \$300,000 of their "Soft Match" credits to Jackson County.

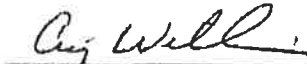
In exchange Jackson County has agreed to transfer \$600,000 of their BRO funds to Lafayette County.

Please take the necessary action to accomplish the transfer of funds. Your assistance is greatly appreciated.

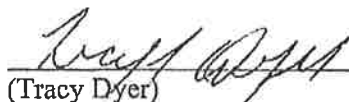
LAFAYETTE COUNTY

  
(Harold Hofflander)

Presiding Commissioner



(Craig Williams)  
Northern Commissioner

  
(Tracy Dyer)

Southern Commissioner

11/21/18  
DATE

JACKSON COUNTY  
EXECUTIVE OFFICE

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

\_\_\_\_\_  
Brian Gaddie, PE  
Director of Public Works

\_\_\_\_\_  
DATE

APPROVED AS TO FORM

*Frank White, Jr., County Executive*

ATTEST: \*

\_\_\_\_\_  
County Counselor

\_\_\_\_\_  
Clerk of the County Legislature

# REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/Ord No.: 20061

Sponsor(s): Greg Grounds

Date: December 3, 2018

SUBJECT	<p>Action Requested  <input checked="" type="checkbox"/> Resolution  <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Authorizing the County Executive to sign a letter agreement with Lafayette, County allowing a trade of Off System Bridge funds for Soft Match Credit.</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>\$0.00</td></tr> <tr> <td>Amount previously authorized this fiscal year:</td><td>\$0.00</td></tr> <tr> <td>Total amount authorized after this legislative action:</td><td>\$0.00</td></tr> <tr> <td>Amount budgeted for this item * (including transfers):</td><td>\$0.00</td></tr> <tr> <td>Source of funding (name of fund) and account code number; FROM / TO</td><td>FROM ACCT:</td></tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input checked="" type="checkbox"/> No budget impact (no fiscal note required)  <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract:  Department: Estimated Use: \$</p> <p>Prior Year Budget (if applicable):  Prior Year Actual Amount Spent (if applicable):</p>	Amount authorized by this legislation this fiscal year:	\$0.00	Amount previously authorized this fiscal year:	\$0.00	Total amount authorized after this legislative action:	\$0.00	Amount budgeted for this item * (including transfers):	\$0.00	Source of funding (name of fund) and account code number; FROM / TO	FROM ACCT:
Amount authorized by this legislation this fiscal year:	\$0.00										
Amount previously authorized this fiscal year:	\$0.00										
Total amount authorized after this legislative action:	\$0.00										
Amount budgeted for this item * (including transfers):	\$0.00										
Source of funding (name of fund) and account code number; FROM / TO	FROM ACCT:										
PRIOR LEGISLATION	<p>Prior ordinances and (date):</p> <p>Prior resolutions and (date): R19114, 3-28-16, R19536, 7-31-17, R20008, 10-22-18</p>										
CONTACT INFORMATION	<p>RLA drafted by Earl Newill P.E., Chief Engineer, Office 816-881-4538, Cell 816-401-6401</p>										
REQUEST SUMMARY	<p>Each County in Missouri is allocated federal funds to be used on local bridges for rehabilitation and replacement. Lafayette County has a need for additional off system funds and has offered to trade soft match credit for some of Jackson County's federal funds. The trading of funds is part of the program that MoDot oversees for the bridge program. This credit would be used by Jackson County in place of the 20% cash match required in the program. When using the credit, no match funds are required, the project get funded at 100% until the soft credit match balance is exhausted. Two current projects that will benefit from Soft Match Funding is Miller Bridge Rehab, and Tarsney Lake Bridge. Both are planned to be constructed in 2019.</p> <p>The trade is set up for \$300,000 in credit for \$600,000 in federal funds. After the letter agreement is signed, it goes to Modot, who will do the accounting.</p> <p>Therefore, we request that the County Executive be authorized to execute the letter agreement.</p>										
CLEARANCE	<p><input type="checkbox"/> Tax Clearance Completed (Purchasing &amp; Department)  <input type="checkbox"/> Business License Verified (Purchasing &amp; Department)  <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)</p>										



ATTACHMENTS	Letter Agreement signed by Lafayette County Commission	
REVIEW	Department Director: Brian Gaddie, P.E. Director of Public Works <i>Earl Newell</i>	Date:
	Finance (Budget Approval): <i>If applicable</i>	Date:
	Division Manager: <i>Mark T...</i>	Date: 11/26/18
	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.

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

**A RESOLUTION** transferring \$9,758.00 within the 2018 General Fund and authorizing the Director of Finance and Purchasing to issue a check in the amount of \$11,000.00 to Eastern Jackson County Development Alliance for annual dues.

**RESOLUTION NO. 20062**, December 3, 2018

**INTRODUCED BY** Dennis Waits, County Legislator

WHEREAS, the Cities of Grandview, Lee's Summit, Raytown, Independence, Blue Springs, Grain Valley, and Oak Grove have joined with Jackson County to form the Eastern Jackson County Development Alliance (EJCDA); and,

WHEREAS, the EJCDA collaborates to stimulate economic development opportunities throughout the Eastern Jackson County area and pools resources for economic development purposes; and,

WHEREAS, annual dues are used to fund economic development activities such as business outreach and educational training; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the following transfer within the 2018 General Fund be and hereby is made:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
General Fund			
Office of Economic Development			
001-1220	55010-Regular Salaries	\$9,758	
001-1220	56020-Dues & Membership		\$9,758

and,

BE IT FURTHER RESOLVED that the Director of Finance and Purchasing is authorized to issue a payment to the Eastern Jackson County Development Alliance in the amount of \$11,000.00.

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. 20062 of December 3, 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 sources indicated below.

ACCOUNT NUMBER: 001 1220 55010  
ACCOUNT TITLE: General Fund  
Office of Economic Development  
Regular Salaries  
NOT TO EXCEED: \$9,758.00

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

ACCOUNT NUMBER: 001 1220 56710  
ACCOUNT TITLE: General Fund  
Office of Economic Development  
Dues & Membership  
NOT TO EXCEED: \$11,000.00

11/29/18  
Date

  
Chief Administrative Officer

# REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

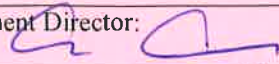
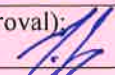

Res/~~Ord~~ No.: 20062

Sponsor(s): Dennis Waits

Date: December 3, 2018

SUBJECT	<p>Action Requested <input type="checkbox"/> X Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: Transferring \$11,000 within the Economic Development Department and authoring the Director of Finance and Purchasing to issue a check in the amount of \$11,000 to the Eastern Jackson County Development Alliance for 2018 Dues and Memberships.</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>\$9,758</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>\$9,758</td></tr><tr><td>Amount budgeted for this item * (including transfers):</td><td>\$11,000</td></tr><tr><td>Source of funding (name of fund) and account code number; FROM / TO</td><td>FROM ACCT 001-1220-55010</td></tr><tr><td>Economic Development Salaries 001-1220-55010</td><td>\$9,758</td></tr><tr><td>Economic Development Dues and Membership 001-1220-56710</td><td>TO ACCT 001-1220-56710</td></tr><tr><td></td><td>\$9,758</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): \$11,000 Prior Year Actual Amount Spent (if applicable): \$11,000</p>	Amount authorized by this legislation this fiscal year:	\$9,758	Amount previously authorized this fiscal year:	\$	Total amount authorized after this legislative action:	\$9,758	Amount budgeted for this item * (including transfers):	\$11,000	Source of funding (name of fund) and account code number; FROM / TO	FROM ACCT 001-1220-55010	Economic Development Salaries 001-1220-55010	\$9,758	Economic Development Dues and Membership 001-1220-56710	TO ACCT 001-1220-56710		\$9,758
Amount authorized by this legislation this fiscal year:	\$9,758																
Amount previously authorized this fiscal year:	\$																
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Amount budgeted for this item * (including transfers):	\$11,000																
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Economic Development Salaries 001-1220-55010	\$9,758																
Economic Development Dues and Membership 001-1220-56710	TO ACCT 001-1220-56710																
	\$9,758																
PRIOR LEGISLATION	<p>Prior ordinances and (date):</p> <p>Prior resolutions and (date): RLA 18799, April 27, 2015</p>																
CONTACT INFORMATION	<p>RLA drafted by (name, title, &amp; phone): Miriam Hennosy, Executive Assistant, 881-3329</p>																
REQUEST SUMMARY	<p>Eastern Jackson County Development Alliance (EJCDA) is a coalition of the cities of Blue Springs, Grain Valley, Grandview, Independence, Lee's Summit, Oak Grove and Raytown with Jackson County, formed to stimulate economic development opportunities throughout Eastern Jackson County and pool resources for economic development purposes. The EJCDA is a Missouri nonprofit and 501 (c)(6) entity. Jackson County's participation with EJCDA started in 2010 and is a Founding Member.</p>																
CLEARANCE	<p><input type="checkbox"/> Tax Clearance Completed (Purchasing &amp; Department) <input type="checkbox"/> Business License Verified (Purchasing &amp; Department) <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)</p>																
ATTACHMENTS	<p>Invoice</p>																



REVIEW	Department Director: 	Date: 11-19-08
	Finance (Budget Approval): <i>If applicable</i> 	Date: 11/29/1
	Division Manager: 	Date: 11-19-08
	County Counselor's Office:	Date:

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

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

Account Number:	Account Title:	Amount Not to Exceed:

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

### Fiscal Note:

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

PC# \_\_\_\_\_

Date: November 27, 2018

RES # 20062

Department / Division	Character/Description	From	To
<b>001 General Fund</b>			
1220 Office of Economic Development	55010 Regular Salaries	\$ 9,758	\$ -
1220 Office of Economic Development	56710 Dues & Membership	-	9,758

### Fiscal Note:


This expenditure was included in the Annual Budget

PC# \_\_\_\_\_

Date: November 27, 2018

RES # \_\_\_\_\_

Department / Division	Character/Description	Not to Exceed
<b>001 General Fund</b>		
1220 Office of Economic Development	56710 Dues & Membership	\$ 11,000

 11/27/18  
Budget Officer

**Eastern Jackson County Development Alliance**

c/o Missy Wilson, Vice Chair

Teresa Evans, Treasurer/Secretary

City of Blue Springs

903 W. Main

Blue Springs, Mo 64015

816.622-4004

[missyw@raytown.mo.us](mailto:missyw@raytown.mo.us)[tevans@bluespringsgov.com](mailto:tevans@bluespringsgov.com)**2018 Jackson County Proposal for Support  
October 11, 2018**

**Explanation:** Eastern Jackson County Development Alliance (EJCDA) is an established 501c6 member organization focused specifically on providing leveraged resources for Eastern Jackson County's partnering communities. The group relies on membership dues and sponsored events to cover the overall Scope of Work.

Following is a general summary of Scope of Work with Budget

**2018-19 Scope of Work:**

Description	Total Cost
EJCDA Representation with Regional Business Outreach Focus SIOR Marketing MARC RWIN Membership InJobSite.com Subscription (NEW for 2018) Broker Event – LocationOne Education/Engagement STDB/ESRI Regional Demographics Subscription Quarterly and Annual Investor Meetings & Holiday Social Organizational Operating Expenses (including but not limited to legal, accounting, Federal & State filings)	\$6,000.00
Educational Training Eastern Jackson County by the Numbers Publication ACT Work Ready Communities Educationals Events and Publications	\$5,000.00
Total Requested:	\$11,000.00

Please make check payable to :

**Eastern Jackson County Development Alliance**

Mail in care of

**Ms. Teresa Evans**

**City of Blue Springs**

**903 W. Main Street**

**Blue Springs, MO 64015**

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

**A RESOLUTION** transferring \$111,572.00 within the 2018 Special Road and Bridge Fund to cover the cost of HVAC repairs to the Sheriff Office Headquarters.

**RESOLUTION NO. 20063**, December 3, 2018

**INTRODUCED BY** Alfred Jordan, County Legislator

WHEREAS, the Sheriff's Office has a need to transfer funds to cover the cost of HVAC repairs at the Sheriff's Headquarters; and,

WHEREAS, the repairs will be performed by a County term and supply vendor; 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 Special Road and Bridge Fund:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
Special Road & Bridge Fund			
Sheriff			
004-4201	55010-Regular Salaries	\$86,572	
004-4201	56661-Software Purchases	\$15,000	
004-4201	58170-Other Equipment	\$10,000	
004-4201	58060-Other Improvements		\$111,572

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. 20063 of December 3, 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: 004 4201 55010  
ACCOUNT TITLE: Special Road & Bridge Fund  
Sheriff  
Regular Salaries  
NOT TO EXCEED: \$86,572.00

ACCOUNT NUMBER: 004 4201 56661  
ACCOUNT TITLE: Special Road & Bridge Fund  
Sheriff  
Software Purchases  
NOT TO EXCEED: \$15,000.00

ACCOUNT NUMBER: 004 4201 58170  
ACCOUNT TITLE: Special Road & Bridge Fund  
Sheriff  
Other Equipment  
NOT TO EXCEED: \$10,000.00

11/29/18

Date



Chief Administrative Officer

# REQUEST FOR LEGISLATIVE ACTION EXECUTIVE OFFICE

NOV 26 2018

Completed by County Counselor's Office:

Res/~~Ord~~ No.: 20063

Sponsor(s): Alfred Jordan

Date: December 3, 2018

SUBJECT	<p>Action Requested  <input checked="" type="checkbox"/> Resolution  <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Requesting a resolution transferring \$111,572 within the Sheriff's Office Road and Bridge fund for HVAC repairs to the Sheriff's Office Headquarters.</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>\$111,572.00</td></tr> <tr> <td>Amount previously authorized this fiscal year:</td><td>\$0</td></tr> <tr> <td>Total amount authorized after this legislative action:</td><td>\$111,572.00</td></tr> <tr> <td>Amount budgeted for this item * (including transfers):</td><td>\$111,572.00</td></tr> </table> <table border="1"> <tr> <td>Source of funding (name of fund) and account code number FROM:</td><td>FROM ACCT</td></tr> <tr> <td>Road and Bridge Fund - Sheriff</td><td></td></tr> <tr> <td>004-4201-55010 – Salaries</td><td>\$86,572</td></tr> <tr> <td>004-4201-56661 – Software Purchases</td><td>\$15,000</td></tr> <tr> <td>004-4201-58170 – Other Equipment</td><td>\$10,000</td></tr> <tr> <td></td><td>TO ACCT</td></tr> <tr> <td>TO: Road &amp; Bridge Fund – Sheriff</td><td></td></tr> <tr> <td>004-4201-58060 – Other Improvements</td><td>\$111,572.00</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: Sheriff's Office      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:	\$111,572.00	Amount previously authorized this fiscal year:	\$0	Total amount authorized after this legislative action:	\$111,572.00	Amount budgeted for this item * (including transfers):	\$111,572.00	Source of funding (name of fund) and account code number FROM:	FROM ACCT	Road and Bridge Fund - Sheriff		004-4201-55010 – Salaries	\$86,572	004-4201-56661 – Software Purchases	\$15,000	004-4201-58170 – Other Equipment	\$10,000		TO ACCT	TO: Road & Bridge Fund – Sheriff		004-4201-58060 – Other Improvements	\$111,572.00
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	TO ACCT																								
TO: Road & Bridge Fund – Sheriff																									
004-4201-58060 – Other Improvements	\$111,572.00																								
PRIOR LEGISLATION	<p>Prior ordinances and (date):</p> <p>Prior resolutions and (date)</p>																								
CONTACT INFORMATION	<p>RLA drafted by: Devyn Horsley, Administrative Specialist, 816-541-8017</p>																								
REQUEST SUMMARY	<p>Requesting a resolution transferring \$111,572 within the Sheriff's Office Road and Bridge fund for HVAC repairs to the Sheriff's Office Headquarters. The project will be done by current county vendor, U.S Engineering (T&amp;S 98-17).</p> <p>The Sheriff's Office requests the transfer of \$111,572,000.00 as follows:</p> <table border="0"> <tr> <td></td><td>FROM:</td><td>TO:</td></tr> <tr> <td>004-4201-55010 – Salaries</td><td>\$86,572</td><td></td></tr> <tr> <td>004-4201-56661 – Software Purchases</td><td>\$15,000</td><td></td></tr> <tr> <td>004-4201-58170 – Other Equipment</td><td>\$10,000</td><td></td></tr> <tr> <td>004-4201-58060 – Other Improvements</td><td></td><td>\$111,572</td></tr> </table>		FROM:	TO:	004-4201-55010 – Salaries	\$86,572		004-4201-56661 – Software Purchases	\$15,000		004-4201-58170 – Other Equipment	\$10,000		004-4201-58060 – Other Improvements		\$111,572									
	FROM:	TO:																							
004-4201-55010 – Salaries	\$86,572																								
004-4201-56661 – Software Purchases	\$15,000																								
004-4201-58170 – Other Equipment	\$10,000																								
004-4201-58060 – Other Improvements		\$111,572																							
CLEARANCE	<p><input type="checkbox"/> Tax Clearance Completed (Purchasing &amp; Department)</p>																								

	<input type="checkbox"/> Business License Verified (Purchasing & Department) <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)	
ATTACHMENTS	Quote from U.S Engineering	
REVIEW	Department Director:	Date: 10 Nov 2018
	Finance (Budget Approval): If applicable	Date: 11/26/18
	Division Manager:	Date: 11-26-18
	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.



### Fiscal Note:

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

PC# \_\_\_\_\_

Date: November 26, 2018

RES # 20063

Department / Division		Character/Description		From	To
<b>004</b>	<b>Special Road &amp; Bridge Fund</b>				
4201	Sheriff	55010	Regular Salaries	\$ 86,572	\$ -
4201	Sheriff	56661	Software Purchases	15,000	-
4201	Sheriff	58170	Other Equipment	10,000	-
4201	Sheriff	58060	Other Improvements		111,572
				\$ 111,572	\$ 111,572

Budget Officer 11/26/15



**U.S. ENGINEERING COMPANY**

Mechanical Contractor Since 1893

3433 Roanoke Road  
Kansas City, MO 64111-3726  
www.usengineering.com

Tel 816.753.6969  
Fax 816.931.5773

November 16, 2018

Mr. Phillip Quilico  
Facilities Specialist  
Jackson County Sheriff's Office  
4001 NE Lakewood Ct.  
Lee's Summit, MO 72208

**Subject: HVAC Equipment Replacement**

Dear Phillip

U.S. Engineering Company is pleased to submit the following scope of work for your review.

**Option #1** (14.6 Ton Roof Top Unit)

- Disconnect and cap existing duct serving first floor west offices
- Set new roof curb and roof in
- Furnish and install one (1) new York 14.6 Ton, 13.5 IEER roof top unit with gas heat
- Cut supply and return duct openings in existing wall in corridor
- Flash and seal openings water tight
- Furnish and install internally lined duct routed down the corridor above the light fixtures
- Furnish and install all necessary branch duct, and diffusers
- Furnish and install new thermostat and smoke detector
- Furnish and install gas line from existing gas line on roof to new roof top unit
- Furnish and install new electrical breaker, raceway, and conductors to serve new roof top unit
- Startup and check operation
- Perform NEBB certified test and balance of air flow to assure all spaces being served have adequate air flow

Our price for the **Option #1** scope of work is Ninety Three Thousand Three Hundred Twenty Two Dollars (**\$93,322.00**).

**Option # 2** (Lower Level West Offices)

- Recover refrigerant and dispose of per EPA guidelines
- Demo existing split system labeled "C" and haul away
- Furnish and install one (1) new York high efficiency gas furnace and 5-TON 13 SEER R410 condensing unit
- Core drill penetrations for new gas line and furnace flue
- Furnish and install refrigerant piping as required
- Furnish and install new thermostat

- Startup and check operation
- Perform NEBB certified test and balance of air flow to assure all spaces being served have adequate air flow

Our price for the **Option # 2** scope of work is Eighteen Thousand Two Hundred Fifty Dollars **(\$18,250.00)**.

**Option # 3** (Upper Level SE Unit)

- Recover refrigerant and dispose of per EPA guidelines
- Demo existing split system labeled "C" and haul away
- Furnish and install one (1) new York high efficiency gas furnace and 5-TON 13 SEER R410 condensing unit
- Core drill penetrations for new gas line and furnace flue
- Furnish and install refrigerant piping as required
- Furnish and install new thermostat
- Startup and check operation
- Perform NEBB certified test and balance of air flow to assure all spaces being served have adequate air flow

Our price for the **Option # 3** scope of work is Eighteen Thousand Two Hundred Fifty Dollars **(\$18,250.00)**.

**Option # 4** (Lower Level Center Core Unit)

- Recover refrigerant and dispose of per EPA guidelines
- Demo existing split system labeled "C" and haul away
- Furnish and install one (1) new York high efficiency gas furnace and 5-TON 13 SEER R410 condensing unit
- Core drill penetrations for new gas line and furnace flue
- Furnish and install refrigerant piping as required
- Furnish and install new thermostat
- Startup and check operation
- Perform NEBB certified test and balance of air flow to assure all spaces being served have adequate air flow

Our price for the **Option # 4** scope of work is Eighteen Thousand Two Hundred Fifty Dollars **(\$18,250.00)**.

Total for all options listed above is **(\$148,072.00)** Deduct **(\$3,000)** if all options are accepted and performed concurrently.

## IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

**A RESOLUTION** authorizing the County Executive to execute addenda to the Cooperative Agreements with Hope House, Newhouse, Rose Brooks and Synergy domestic violence shelters in order to provide assistance to victims of domestic violence during 2018, at an aggregate cost to the County not to exceed \$66,217.00.

**RESOLUTION NO. 20064**, December 3, 2018

**INTRODUCED BY** Crystal Williams, County Legislator

WHEREAS, by Resolution 19741, dated February 26, 2018, the Legislature did authorize the execution of cooperative agreements with the shelters in an aggregate amount of \$131,454.00; and,

WHEREAS, Hope House, New House, and Rose Brooks domestic violence shelters ("Shelters") are not-for-profit organizations providing assistance to victims of domestic violence; and,

WHEREAS, it is in the best interests of the public health, safety, and welfare of the citizens of Jackson County to provide assistance to the victims of domestic violence through funding of these shelters; and,

WHEREAS, pursuant to section 8700., Jackson County Code, 1984, the Board of Domestic Violence Shelters ("Board") was established to administer the distribution of fees collected pursuant to state statutes and the Code; and,

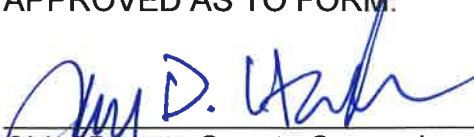
WHEREAS, in order to allocate the remainder of the fees collected in 2018, the Board recommends that the County Executive be authorized to execute amendments to the cooperative agreements with the domestic violence shelters in the amount of \$19,644.00 for Hope House, Rose Brooks and New House and \$7,284 for Synergy, at an aggregate cost to the County not to exceed \$66,217.00; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the County Executive be and hereby is authorized to execute the addenda, in a form to be approved by the County Counselor, with Hope House, New House, and Rose Brooks and Synergy domestic violence shelters, to allocate the fees collected in the second half of 2018.

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

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

APPROVED AS TO FORM:

  
\_\_\_\_\_  
Chief Deputy County Counselor

  
\_\_\_\_\_  
County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 20064 of December 3, 2018, was duly passed on \_\_\_\_\_, 2016 by the Jackson County Legislature. The votes thereon were as follows:

Yeas \_\_\_\_\_

Nays \_\_\_\_\_

Abstaining \_\_\_\_\_

Absent \_\_\_\_\_

\_\_\_\_\_  
Date

\_\_\_\_\_  
Mary Jo Spino, Clerk of Legislature

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: 041 7101 56790  
ACCOUNT TITLE: Domestic Abuse Fund  
Domestic Violence Assistance  
Other Contractual Services  
NOT TO EXCEED: \$66,217.00

11/29/18  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Chief Administrative Officer

# REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/~~Ord~~ No.: 20064

Sponsor(s): Crystal Williams

Date: December 3, 2018

SUBJECT	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>A Resolution authorizing the County Executive to execute Cooperative Agreements with Synergy Services, Hope House, New House, and Rose Brooks domestic violence shelters in order to provide assistance to victims of domestic violence during 2018, at an aggregate cost to the County not to exceed \$66,217.</u></p>										
BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i>	<table border="1" data-bbox="310 573 1195 915"><tr><td>Amount authorized by this legislation this fiscal year:</td><td>\$66,217.00</td></tr><tr><td>Amount previously authorized this fiscal year:</td><td>\$131,454.00</td></tr><tr><td>Total amount authorized after this legislative action:</td><td>\$197,671</td></tr><tr><td>Amount budgeted for this item * (including transfers):</td><td>\$219,092.00</td></tr><tr><td>Source of funding (name of fund) and account code number; FROM / TO 041-7101-56790 Domestic Abuse Fund Domestic Violence Assistance Other Contractual Services</td><td>FROM ACCT 041-7101-56790 \$66,217  TO ACCT</td></tr></table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input 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): \$182,421.00 Prior Year Actual Amount Spent (if applicable): \$182,000.00</p>	Amount authorized by this legislation this fiscal year:	\$66,217.00	Amount previously authorized this fiscal year:	\$131,454.00	Total amount authorized after this legislative action:	\$197,671	Amount budgeted for this item * (including transfers):	\$219,092.00	Source of funding (name of fund) and account code number; FROM / TO 041-7101-56790 Domestic Abuse Fund Domestic Violence Assistance Other Contractual Services	FROM ACCT 041-7101-56790 \$66,217  TO ACCT
Amount authorized by this legislation this fiscal year:	\$66,217.00										
Amount previously authorized this fiscal year:	\$131,454.00										
Total amount authorized after this legislative action:	\$197,671										
Amount budgeted for this item * (including transfers):	\$219,092.00										
Source of funding (name of fund) and account code number; FROM / TO 041-7101-56790 Domestic Abuse Fund Domestic Violence Assistance Other Contractual Services	FROM ACCT 041-7101-56790 \$66,217  TO ACCT										
PRIOR LEGISLATION	<p>Prior ordinances and (date):</p> <p>Prior resolutions and (date): 19741 dated 2/26/2018, 19384 dated 2/6/2017, 19075 dated 2/22/2016, and 19215 dated 7/18/2016</p>										
CONTACT INFORMATION	<p>RLA drafted by (name, title, &amp; phone): Ashley Burke, 881-3449</p>										
REQUEST SUMMARY	<p>Pursuant to section 8700, Jackson County Code, the Board of Domestic Violence Shelters was established to administer the distribution of fees collected pursuant to state statutes and the Code. Fees to support the domestic violence shelters come from \$5 on each marriage license application and \$2 on each civil court filing. The Board is required to distribute funds twice a year.</p> <p>It was discovered the second disbursement was not sent in July. County staff has taken the appropriate action to have the remaining balance of \$66,217.00 disbursed as allocated below: \$19,644 for Hope House \$19,644 for Rose Brooks \$19,644 for New House \$7,284 for Synergy</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:	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.

This expenditure was included in the Annual Budget.

RES # 20064

  
Budget Officer

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

**A RESOLUTION** transferring \$61,400.00 within the 2018 General Fund, \$50,401.00 within the 2018 Health Fund, \$2,000.00 within the 2018 Park Fund, \$2,200.00 within the 2018 Special Road and Bridge Fund, \$32,500.00 within the 2018 Anti-Drug Sales Tax Fund, and \$16,700.00 within the 2018 Park Enterprise Fund, to cover budgetary shortfalls for employee insurance benefits within various County departments.

**RESOLUTION NO. 20065**, December 3, 2018

**INTRODUCED BY** Dennis Waits, County Legislator

WHEREAS, various County departments has experienced a budgetary shortfalls in their accounts for employee insurance benefits; and,

WHEREAS, a transfer is necessary to cover these costs; 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, Health, Park, Special Road & Bridge, Anti-Drug Sales Tax, and Park Enterprise Funds be and hereby are made:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
General Fund County Administration 001-1001 Office of Economic Development 001-1220 Collections 001-1403	55010-Regular Salaries	\$18,000	
	55060-Insurance Benefits	\$ 6,900	
	55010-Regular Salaries	\$ 2,000	

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
Finance			
001-1404	55010-Regular Salaries	\$22,500	
Prosecuting Attorney			
001-4101	55010-Regular Salaries	\$12,000	
County Administration			
001-1001	55060-Insurance Benefits		\$24,900
Collections			
001-1403	55060- Insurance Benefits		\$ 2,000
Finance			
001-1404	55060- Insurance Benefits		\$22,500
Prosecuting Attorney			
001-4101	55060- Insurance Benefits		\$12,000
Health Fund			
Information Technology			
002-1305	55010- Regular Salaries	\$ 1,000	
002-1305	55060- Insurance Benefits		\$ 1,000
Medical Examiner			
002-2001	56790-Other Contractual Svc	\$49,401	
002-2001	55060- Insurance Benefits		\$49,401
Park Fund			
Heritage Programs and Museums			
003-1603	55010- Regular Salaries	\$ 2,000	
003-1603	55060- Insurance Benefits		\$ 2,000
Special Road & Bridge			
Rock Island Rail Corridor Auth.			
004-3601	55010-Regular Salaries	\$ 2,200	
004-3601	55060- Insurance Benefits		\$ 2,200
Anti-Drug Sales Tax Fund			
Corrections			
008-2701	55010-Regular Salaries	\$20,000	
Anti-Violence			
008-4102	55010-Regular Salaries	\$ 4,000	
Criminal Prosecution			
008-4152	55010-Regular Salaries	\$ 8,500	
Corrections			
008-2701	55060- Insurance Benefits		\$20,000

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
Anti-Violence			
008-4102	55060- Insurance Benefits		\$ 4,000
Criminal Prosecution			
008-4152	55060- Insurance Benefits		\$ 8,500
 Park Enterprise Fund			
Information Technology			
300-1305	55010-Regular Salaries	\$ 5,000	
Marinas			
300-1653	57034-Resale Pur. Marina Equip	\$ 3,600	
Fed Arbanas Golf Course			
300-1666	55010-Regular Salaries	\$ 6,600	
Adair Softball Complex			
300-1682	57031-Resale Pur.- Food	\$1,500	
Information Technology			
300-1305	55060- Insurance Benefits		\$5,000
Marinas			
300-1653	55060- Insurance Benefits		\$ 3,600
Fred Arbanas Golf Course			
300-1666	55060-Insurance Benefits		\$ 6,600
Adair Softball Complex			
300-1682	55060- Insurance Benefits		\$ 1,500

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. 20065 of December 3, 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 these transfers are available from the sources indicated below.

ACCOUNT NUMBER: 001 1001 55010  
ACCOUNT TITLE: General Fund  
County Administration  
Regular Salaries  
NOT TO EXCEED: \$18,000.00

ACCOUNT NUMBER: 001 1220 55060  
ACCOUNT TITLE: General Fund  
Office of Economic Development  
Insurance Benefits  
NOT TO EXCEED: \$6,900.00

ACCOUNT NUMBER: 001 1403 55010  
ACCOUNT TITLE: General Fund  
Collections  
Regular Salaries  
NOT TO EXCEED: \$2,000.00

ACCOUNT NUMBER:	001 1404 55010
ACCOUNT TITLE:	General Fund Finance Regular Salaries
NOT TO EXCEED:	\$22,500.00
ACCOUNT NUMBER:	001 4101 55010
ACCOUNT TITLE:	General Fund Prosecuting Attorney Regular Salaries
NOT TO EXCEED:	\$12,000.00
ACCOUNT NUMBER:	002 1305 55010
ACCOUNT TITLE:	Health Fund Information Technology Regular Salaries
NOT TO EXCEED:	\$1,000.00
ACCOUNT NUMBER:	002 2001 56790
ACCOUNT TITLE:	Health Fund Medical Examiner Other Contractual Services
NOT TO EXCEED:	\$49,401.00
ACCOUNT NUMBER:	003 1603 55010
ACCOUNT TITLE:	Park Fund Heritage Programs and Museums Regular Salaries
NOT TO EXCEED:	\$2,000.00
ACCOUNT NUMBER:	004 3601 55010
ACCOUNT TITLE:	Special Road & Bridge Fund Rock Island Rail corridor Auth. Regular Salaries
NOT TO EXCEED:	\$2,200.00
ACCOUNT NUMBER:	008 2701 55010
ACCOUNT TITLE:	Anti-Drug Sales Tax Fund Corrections Regular Salaries
NOT TO EXCEED:	\$20,000.00



ACCOUNT NUMBER: 008 4102 55010  
ACCOUNT TITLE: Anti-Drug Sales Tax Fund  
Anti-Violence  
Regular Salaries  
NOT TO EXCEED: \$4,000.00

ACCOUNT NUMBER: 008 4152 55010  
ACCOUNT TITLE: Anti-Drug Sales Tax Fund  
Criminal Prosecution  
Regular Salaries  
NOT TO EXCEED: \$8,500.00

ACCOUNT NUMBER: 300 1305 55010  
ACCOUNT TITLE: Park Enterprise Fund  
Information Technology  
Regular Salaries  
NOT TO EXCEED: \$5,000.00

ACCOUNT NUMBER: 300 1653 57034  
ACCOUNT TITLE: Park Enterprise Fund  
Marinas  
Resale Pur. Marina Equip.  
NOT TO EXCEED: \$3,600.00

ACCOUNT NUMBER: 300 1666 55010  
ACCOUNT TITLE: Park Enterprise Fund  
Fred Arbanas Golf Course  
Regular Salaries  
NOT TO EXCEED: \$6,600.00

ACCOUNT NUMBER: 300 1682 57031  
ACCOUNT TITLE: Park Enterprise Fund  
Adair Softball Complex  
Resale Purchase Food  
NOT TO EXCEED: \$1,500.00

11/29/18  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Chief Administrative Officer

# REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/~~Ord~~ No.: 20065

Sponsor(s): Dennis Waits

Date: December 3, 2018

<b>SUBJECT</b>	<p>Action Requested  <input checked="" type="checkbox"/> Resolution  <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>A Resolution for transfers within the General, Health, Park, Special Road &amp; Bridge, Anti-Drug Sales Tax and Park Enterprise funds to cover deficits in Insurance Benefits accounts.</u></p>																																																																							
<b>BUDGET INFORMATION</b> <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>\$165,201</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>\$165,201</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$</td> </tr> </table> <p>Source of funding (name of fund) and account code number; FROM:</p> <table border="1"> <tr><td>001-1001-55010 General Fund, Administration, Salaries</td><td>\$18,000</td></tr> <tr><td>001-1220-55060 General Fund, Eco Devo, Insurance</td><td>\$6,900</td></tr> <tr><td>001-1403-55010 General Fund, Collections, Salaries</td><td>\$2,000</td></tr> <tr><td>001-1404-55010 General Fund, Finance, Salaries</td><td>\$22,500</td></tr> <tr><td>001-4101-55010 General Fund, Prosecutor, Salaries</td><td>\$12,000</td></tr> <tr><td>002-1305-55010 Health Fund, IT, Salaries</td><td>\$1000</td></tr> <tr><td>002-2001-56790 Health Fund, MEO, Other Contractual Svcs</td><td>49,401</td></tr> <tr><td>003-1603-55010 Park Fund, Heritage Prog/Museum, Salaries</td><td>\$2,000</td></tr> <tr><td>004-3601-55010 Sp Road &amp; Bridge Fund, RIRCA, Salaries</td><td>\$2,200</td></tr> <tr><td>008-2701-55010 Anti-Drug Fund, Corrections, Salaries</td><td>\$20,000</td></tr> <tr><td>008-4102-55010 Anti-Drug Fund, Anti-Violence, Salaries</td><td>\$4,000</td></tr> <tr><td>008-4152-55010 Anti-Drug Fund, Criminal Pros., Salaries</td><td>\$8,500</td></tr> <tr><td>300-1305-55010 Park Entrps Fund, IT, Salaries</td><td>\$5,000</td></tr> <tr><td>300-1653-57034 Park Entrps Fund, Marinas, Resale Purch/Equip.</td><td>\$3,600</td></tr> <tr><td>300-1666-55010 Park Entrps Fund, FA Golf Course, Salaries</td><td>\$6,600</td></tr> <tr><td>300-1682-57031 Park Entrps Fund, Adair Park, Resale Purch/Food</td><td>\$1,500</td></tr> </table> <p>TO:</p> <table border="1"> <tr><td>001-1001-55060 General Fund, Administration, Insurance</td><td>\$24,900</td></tr> <tr><td>001-1403-55060 General Fund, Collections, Insurance</td><td>\$2,000</td></tr> <tr><td>001-1404-55060 General Fund, Finance, Insurance</td><td>\$22,500</td></tr> <tr><td>001-4101-55060 General Fund, Prosecutor, Insurance</td><td>\$12,000</td></tr> <tr><td>002-1305-55060 Health Fund, IT, Insurance</td><td>\$1,000</td></tr> <tr><td>002-2001-55060 Health Fund, MEO, Insurance</td><td>\$49,401</td></tr> <tr><td>003-1603-55010 Park Fund, Heritage Prog/Museum, Insurance</td><td>\$2,000</td></tr> <tr><td>004-3601-55010 Sp Road &amp; 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	<input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract: Department: _____ Estimated Use: \$ _____  Prior Year Budget (if applicable): _____ Prior Year Actual Amount Spent (if applicable): _____	
PRIOR LEGISLATION	Prior ordinances and (date): _____  Prior resolutions and (date): _____	
CONTACT INFORMATION	RLA drafted by (name, title, & phone): Mary Rasmussen, Budgeting Supv. 881-1278	
REQUEST SUMMARY	A Resolution for transfers within the General, Health, Park, Special Road & Bridge, Anti-Drug Sales Tax and Park Enterprise funds to cover deficits in Insurance Benefits accounts.	
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>Chen Peters Baker</i> Finance (Budget Approval): <i>Mark Long by M. Rasmussen</i> If applicable Division Manager: County Counselor's Office:	Date: <i>11/28/18</i> Date: <i>11/27/18</i> Date: 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.

Date: November 19, 2018

RES # 20065

Department / Division	Character/Description	From	To
<b>001 General Fund</b>			
1001 County Administration	55010 Regular Salaries	\$ 18,000	\$ -
1220 Office of Economic Development	55060 Insurance Benefits	6,900	
1403 Collections	55010 Regular Salaries	2,000	
1404 Finance	55010 Regular Salaries	22,500	
4101 Prosecuting Attorney	55010 Regular Salaries	12,000	
1001 County Administration	55060 Insurance Benefits		24,900
1403 Collections	55060 Insurance Benefits		2,000
1404 Finance	55060 Insurance Benefits		22,500
4101 Prosecuting Attorney	55060 Insurance Benefits		12,000
<b>002 Health Fund</b>			
1305 Information Technology	55010 Regular Salaries	1,000	
1305 Information Technology	55060 Insurance Benefits		1,000
2001 Medical Examiner	56790 Other Contractual Services	49,401	
2001 Medical Examiner	55060 Insurance Benefits		49,401
<b>003 Park Fund</b>			
1603 Heritage Programs and Museums	55010 Regular Salaries	2,000	
1603 Heritage Programs and Museums	55060 Insurance Benefits		2,000
<b>004 Special Road &amp; Bridge Fund</b>			
3601 Rock Island Rail Corridor Auth.	55010 Regular Salaries	2,200	
3601 Rock Island Rail Corridor Auth.	55060 Insurance Benefits		2,200
<b>008 Anti-Drug Sales Tax Fund</b>			
2701 Corrections	55010 Regular Salaries	20,000	
4102 Anti-Violence	55010 Regular Salaries	4,000	
4152 Criminal Prosecution	55010 Regular Salaries	8,500	
2701 Corrections	55060 Insurance Benefits		20,000
4102 Anti-Violence	55060 Insurance Benefits		4,000
4152 Criminal Prosecution	55060 Insurance Benefits		8,500
<b>300 Park Enterprise Fund</b>			
1305 Information Technology	55010 Regular Salaries	5,000	
1653 Marinas	57034 Resale Purch - Marina Equip.	3,600	
1666 Fred Arbanas Golf Course	55010 Regular Salaries	6,600	
1682 Adair Softball Complex	57031 Resale Purch - Food	1,500	
1305 Information Technology	55060 Insurance Benefits		5,000
1653 Marinas	55060 Insurance Benefits		3,600
1666 Fred Arbanas Golf Course	55060 Insurance Benefits		6,600
1682 Adair Softball Complex	55060 Insurance Benefits		1,500
		<b>\$ 165,201</b>	<b>\$ 165,201</b>

Mark Lang by M. Rasmussen  
Budget Officer

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

**A RESOLUTION** authorizing the County Executive to execute an amendment to the engineering design service contract with Burns and McDonnell Engineering Co., LLC, relating to the Rock Island Rail Corridor Shared Use Path Project for additional services, at a cost to the County not to exceed \$151,150.00.

**RESOLUTION NO. 20066**, December 3, 2018

**INTRODUCED BY** Dennis Waits, County Legislator

WHEREAS, by Resolution 19297, dated October 24, 2016, the Legislature did award a contract to Burns & McDonnell on Request for Qualifications No. 44-15 for design and engineering services relating to the Rock Island Rail Corridor Shared Use Path Project; and,

WHEREAS, the Rock Island Rail Corridor Authority recommends an amendment to this contract; and,

WHEREAS, changes to the design were made to reduce the need for easements and grading on neighboring residential properties; and,

WHEREAS, this lowered project cost has helped maintain positive relationships with neighbors; and,

WHEREAS, the attached agreement sets out the rights and obligations of each party and the anticipated construction period services for the upcoming construction project; now

therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the County Executive be and hereby is authorized to execute the Amendment to the Agreement with Burns & McDonnell, in a form to be approved by the County Counselor; and,

BE IT FURTHER RESOLVED that the Director of Finance and Purchasing be and hereby is authorized to make all payments, including final payment on the contract and amendment 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. 20066 of December 3, 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: 014 3601 58020  
ACCOUNT TITLE: Special Obligation Bond Fund  
Rock Island Rail Corridor  
Buildings & Improvements  
NOT TO EXCEED: \$151,150.00

11/29/18  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Chief Administrative Officer





**AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT  
ENGINEER-OWNER AGREEMENT**

**AMENDMENT No. 1**

**Date: November 26, 2018**

**THIS AMENDMENT** modifies the Agreement dated November 8, 2016 made by and between **Burns & McDonnell Engineering Company, Inc.**, (hereinafter called **ENGINEER**), and Jackson County, Missouri (hereinafter called **COUNTY**) for the following Project: Planning and Design of the Rock Island Corridor Shared Use Path Project located in Jackson County, Missouri. For good and valuable consideration, the sufficiency of which is acknowledged, the parties agree to make the following changes to their Agreement.

1. The parties agree that the **ENGINEER's** Scope of Services is amended per **ENGINEER's** and Sub Consultant's proposal letters attached hereto as **EXHIBITS A, B, and C**.

2. The net adjustment resulting from the revised scope of services are made to the **ENGINEER's** compensation as substantiated in **EXHIBITS A-C** and summarized in **EXHIBIT D** shall be an additional \$151,150.00. The revised not-to-exceed fee shall be \$2,035,800.

3. The time for completion of **ENGINEER's** Services is adjusted as follows:

3.1 Construction Phase Services for Segment 1 (Brickyard Road to Jefferson Street) will be completed no later than March 31, 2019.

3.2 Final Plans and Bid Services for Segment 2 (Blue Ridge Cutoff to Brickyard Road) will be completed no later than January 31, 2019.

3.3 Construction Phase Services for Segment 2 (Blue Ridge Cutoff to Brickyard Road) will be completed no later than December 31, 2019.

4. Other changes to the Agreement, if any, are stated below:  
**NONE**

5. The terms of this **AMENDMENT** supersede any contrary terms of the Agreement. This **AMENDMENT** will be deemed a part of, and be subject to, all other terms and conditions of the Agreement. Except as modified above, the Agreement will remain in full force and effect.

IN WITNESS WHEREOF, the parties have executed this **AMENDMENT** the day and year first written above.

**THIS AGREEMENT CONTAINS A BINDING ARBITRATION PROVISION, WHICH MAY BE ENFORCED BY THE PARTIES.**

**COUNTY:** Jackson County, Missouri

**ENGINEER:** Burns & McDonnell Engineering Company, Inc.

By: \_\_\_\_\_

By: \_\_\_\_\_

Name: Frank White, Jr.

Name: Benjamin J. Biller, P.E.

Title: County Executive

Title: Vice President

**APPROVED AS TO FORM**

**ATTEST:** <sup>®</sup>

\_\_\_\_\_  
**County Counselor**

\_\_\_\_\_  
**Clerk of the County Legislature**



November 26, 2018

Mr. Matt Davis  
Development Manager  
Jackson County / Rock Island Rail Corridor Authority  
22501 Woods Chapel Road  
Blue Springs, MO 64015

Re: Rock Island Shared Use Path Project  
Proposed Scope and Fee Modifications

Dear Mr. Davis:

As discussed on the phone, the County has requested additional scope of work to be completed by our Team. Burns & McDonnell, TranSystems, and Gateway Geotechnical have each been required to complete additional work. The following outlines the additional scope of work requested of Burns and McDonnell. The additional scope of work requested of TranSystems and Gateway Geotechnical are included in subsequent proposals from each of those firms and included with this amendment.

**Additional Scope of Services – Burns & McDonnell**

1. Provide ongoing project management activities throughout the completion of construction of the Rock Island Shared Use Path Segment 1.
2. Address Requests for Information (RFI's) that originate from the field during construction.
3. Complete plan revisions for various reasons as requested from the field during construction.
4. Complete structural shop drawing reviews as requested from the field during construction.

**Additional Scope of Services – TranSystems**


1. As indicated in the letter proposal from TranSystems.

**Additional Scope of Services – Gateway Geotechnical**

1. As indicated in the letter proposal from Gateway Geotechnical.
2. Not included in proposal letter but requested and verbally approved to hire a contractor to complete clearing required for the completion of geotechnical investigations (\$3,000).

Again, thank you for the opportunity to allow this team to serve the County on the Rock Island Corridor project.

Sincerely,

  
DAVID HURT, PE  
Project Manager

ROCK ISLAND CORRIDOR SHARED USE PATH  
Jackson County, Missouri



August 16, 2018

Scope of Services	Off. 18	Prln. 17	Associate Engineer				Senior Engineer		Staff Eng/Designer		Assistant Eng/Planner		Tech 6	G.O. 5	Total
			16	15	14	13	12	11	10	9	8	7			
PHASE 2 - FINAL DESIGN AND CONTRACT DOCUMENTS															
TASK 8: PROJECT ADMINISTRATION															
6.1 Project Administration															
6.1.1 Update PM Activities															8
TASK 10: CONSTRUCTION PHASE SERVICES															
10.1 Address RFIs from the field									12						28
10.2 Complete plan revisions requested from the field									24						40
10.3 Complete structural shop drawing review															8
TOTAL LABOR HOURS PHASE 2	0	0	48	0	0	0	0	0	36	0	0	0	0	0	84

## EXHIBIT A

ROCK ISLAND CORRIDOR SHARED USE PATH  
Jackson County, Missouri

August 16, 2018



Classification	Hours	Rate	Cost
Corporate Officer			
Level 18	0		\$0.00
Principal			
Level 17	0	\$240.00	\$0.00
Level 16	48	\$235.00	\$11,280.00
Associate			
Level 15	0	\$231.00	\$0.00
Level 14	0	\$218.00	\$0.00
Senior			
Level 13	0	\$209.00	\$0.00
Level 12	0	\$189.00	\$0.00
Staff			
Level 11	36	\$171.00	\$6,156.00
Level 10	0	\$157.00	\$0.00
Assistant			
Level 9	0	\$139.00	\$0.00
Level 8	0	\$119.00	\$0.00
Level 7	0	\$87.00	\$0.00
Technician			
Level 6	0	\$76.00	\$0.00
General Office			
Level 5	0	\$62.00	\$0.00
Labor Total	84		\$17,436.00



2400 Pershing Road, Suite 400  
 Kansas City MO 64108  
 Tel 816-329-8600  
 Fax 816-329-8601

www.transystems.com

## Memorandum

To: Dave Hurt, Burns & McDonnell

From: Sara Clark

Date: November 13, 2018

CC: Frank Weatherford, John Zimmermann

**Subject: Rock Island Shared Use Path Additional Fee Request – REVISED 3**

This memo documents the additional scope items that are required to complete the design of the Rock Island Shared-use Path.

### Retaining Wall Design

Scope item 5.4.2 lists the assumption that all retaining walls are large block mechanically stabilized earth (MSE) wall systems with concrete foundations. The results of the geotechnical review of walls 284-3, 283-4, and 282-3 show that the soil conditions require a different wall type. The wall type required for the soil conditions at walls 284-3 and 283-4 is soldier pile. The wall type at 282-3 is yet to be determined but will likely be a unique design due to the location under the 63rd Street Bridge. This change in wall type will require additional hours to complete the design and plan documentation.

The current construction cost estimate was prepared with contingency included for these walls. Since the designs were not finalized, but expected to be more expensive than big block, the estimate was higher for these locations.

The design for soldier piles was similar to the big block design as there is a standard detail. However, the detail needs to be developed for the site conditions and a design specifications written to a minimum criteria that meets standards.

Retaining walls 281-2, 281-3, and 281-4 were added as a result of the alignment shifts to limit property acquisitions. This change in alignment will require additional hours to complete the design and plan documentation for these walls.

Based on the work required for the three non-MSE retaining walls, TranSystems requests an additional 364 hours (\$48,900).

### Trailhead Design

Scope items 8.1.6 (Trailhead Design), 8.1.7 (Lighting), 8.1.8 (Landscape) was to be completed by another firm. Some of these tasks were shifted to TranSystems to either manage or complete. It was more efficient for TranSystems to complete this work as it was an iterative process that in some instances required adjustments to the alignment and other design features. These include

- Field survey of Stadium trailhead
- Base layout of Stadium trailhead
- Base layout of Railroad Street trailhead
- Investigation into trailhead on south side of Woodson Road

- Conceptual layout of trailhead at Brickyard Road
- Detailing interpretive sign supports and adding locations to plans

Based on the work required for the out of scope trailhead design activities completed, TranSystems requests an additional 40 hours (\$6,400). (Note that this includes credits for trailhead lighting tasks that were removed from TranSystems' scope of services.)

### **Alignment Modifications for Easement Areas**

During negotiations with property owners, Jackson County identified areas near tract 9, tract 10, tracts 12 & 13, and tract 14 where modifications to the alignment would assist in limiting acquisitions.

Adjustments to the design for the Raytown Chamber parking lot will be made to address comments made during the easement process.

Based on the work required for the out of scope alignment modifications TranSystems requests an additional 138 hours (\$19,150).

### **Utility Coordination**

Scope item 8.1.11, only 20 hours were provided for TranSystems. No support was provided during final design preparation to complete utility coordination, therefore TranSystems completed the required coordination activities. Due to the extensive list of utilities and various levels of impacts it was more efficient and overall beneficial to the project to have direct communication with the utility providers rather than working through another subconsultant.

Based on the work required for the out of scope utility coordination completed, TranSystems requests an additional 40 hours (\$6,400).

### **Bid Alternate Plan Revisions**

Jackson County requested that TranSystems prepare a Bid Alternate Plan set that considers a reduction in project scope to meet potential construction budget constraints. This requires the plan set to be revised to identify the bid alternate location and provide quantities and information related to the alternate project.

Based on the anticipated work required for construction services, TranSystems requests an additional 96 hours (\$15,384).

### **Construction Services**

In anticipation of the need to provide construction phase services, TranSystems has been directed to complete the following construction services items. These reviews assume that the majority of the submittals will be a single submission with minor comments generated. Multiple new submissions on the same item are not included in this scope.

- Shop drawing review:
  - Big block MSE wall
  - Retaining walls
  - Bridge modifications (Raytown Road (timber), 67<sup>th</sup> Street, 75<sup>th</sup> Street)
  - Pedestrian bridges (Stadium, Blue Ridge Cutoff, 47<sup>th</sup> Street, Round Grove Creek, Wildwood)
  - Pedestrian bridge abutments and foundation
  - One field visits is included in this scope at the County's request. No other field visits or attendance at update meetings, regardless of location, are included in this scope.
- Contractor inquiries
  - RFI's responses
  - Change Order review

EXHIBIT B

Based on the anticipated work required for construction services, TranSystems requests an additional 104 hours (\$17,872) for shop drawing review and 36 hours (\$6,608) for contractor inquiries.

The total additional fee requested is \$120,714.

Additional Requested Fee	Project Manager	Trails Discipline Manager	Trail Designer	Bridge Engineer	Hydraulic Engineer	Tech 3	Total Hours	Total Fee
	\$200	\$225	\$110	\$166	\$160	\$100		
Retaining Wall Design		4		160	24	176	364	\$48,900
Trailhead Design					40		40	\$6,400
Alignment Modifications for Easement Areas		38	60			40	138	\$19,150
Utility Coordination					40		40	\$6,400
Bid Alternate Plan Revisions	8	24	40	24			96	\$15,384
Construction Services – Shop Dwg	4	8		92			104	\$17,872
Construction Services – RFIs	4	16	8	8			36	\$6,608
<b>Total</b>	<b>16</b>	<b>90</b>	<b>108</b>	<b>284</b>	<b>104</b>	<b>216</b>	<b>818</b>	<b>\$120,714</b>

	Status
Retaining Wall Design	Complete
Trailhead Design	Complete
Alignment Modifications for Easement Areas	Complete
Utility Coordination	Complete
Bid Alternate Plan Revisions	Not yet started
Construction Services – Shop Dwg	Not yet started
Construction Services – RFIs	Not yet started





148 Chesterfield Industrial Boulevard, Suite E  
Chesterfield, Missouri 63005  
O 636 532 7747  
F 636 294 3027

May 25, 2018

Burns & McDonnell  
Attn: Mr. David Hurt, PE, Senior Project Manager  
9400 Ward Parkway  
Kansas City, Missouri 64114

Reference: Change Order Request for Supplemental Borings  
Geotechnical Services  
Rock Island Rail Corridor Shared Use Path Project  
Jackson County, Missouri  
Gateway No. 1609411

Mr. Hurt,

Three supplemental borings have been requested at planned bridges which were not part of the scope at the time of our spring 2017 geotechnical exploration for this project. Accordingly, we request a change order for the supplemental exploration.

The drilling, laboratory testing, and boring log preparation would be completed by TSi Geotechnical under subcontract to Gateway Geotechnical, as an extension of our existing Professional Geotechnical Consultant Agreement dated December 2016. Three supplemental borings (BR-F-1, BR-F-2, and BR-G-1) are planned to depths of 100 feet or auger refusal, whichever occurs first, plus 5 feet of rock coring below the auger refusal depth at each boring. Sampling and laboratory testing would be similar to the scope from our spring 2017 geotechnical exploration. TSi Geotechnical has prepared a cost estimate (enclosed) for the supplemental exploration. Gateway Geotechnical's fees would be only as necessary to incorporate the supplemental information into the geotechnical report or to issue a standalone geotechnical addendum.

Based on TSi's preliminary site reconnaissance, it appears that access to Borings BR-F-1 and BR-F-2 will require tree clearing, as well as written permission to access the boring locations via the adjacent hospital property. The enclosed estimate includes fees associated with the required tree clearing. We anticipate assistance from others to coordinate permission for access through the neighboring property.

Since the depth to auger refusal is not known, the supplemental exploration would be invoiced at the unit rates shown in the Gateway Standard Fee Schedule, the TSi Geotechnical Drilling Unit Rates, and the TSi Geotechnical Laboratory Testing, Equipment, and Engineering Unit Rates, all of which were included as

***Geotechnical Design and Construction Solutions***

Change Order Request for Supplemental Geotechnical Services  
Rock Island Rail Corridor Shared Use Path Project  
Jackson County, Missouri

May 25, 2018  
Gateway No. 1609411  
Page 2

Exhibit 2 in the Professional Geotechnical Consultant Agreement. For budgeting purposes, based on TSi's estimate and our anticipated engineering oversight and reporting, we suggest a budget in the range of \$8,000 to \$10,000 for the supplemental exploration.

If you have any questions or need additional clarification, please let us know.

Respectfully submitted,  
**GATEWAY GEOTECHNICAL**



T. Michael McMillen, PE, D.GE  
Director of Geotechnical Services



Shari A. Cunningham, PE  
Senior Geotechnical Engineer

Copies: TSi Geotechnical, Inc./Mr. Brian Robben, PE, RG, Geotechnical Department Manager

Enclosure: Geotechnical Study Cost Estimate 2018 by TSi Geotechnical, 2 pages

SAC/TMM/sac

TSi GEOTECHNICAL, INC.

Rock Island Shared Use Path Additional Borings

2017 PRICING

3 borings to 30 feet with 10 feet of rock core in each boring.

TASK	QUANTITY	COST		EXTENSION
Mob/Demob, Local, within 60 miles one-way of TSi Office		@	\$350.00 Lump Sum	\$0.00
Mob/Demob, Local, within 60 miles one-way of TSi Office ..... ATV Rig	1	@	\$500.00 Lump Sum	\$500.00
Mob/Demob, Long dist. each way, beyond 60 miles		@	\$4.75 / mile	\$0.00
Daily Rig Usage Charge..... ATV	1	@	\$600.00 / day	\$600.00
Daily Truck Usage Charge..... Support Truck	1	@	\$95.00 / day	\$95.00
Little Beaver Auger Rig		@	\$125.00 / day	\$0.00
2-person Drill Crew (for pavement cores)		@	\$180.00 / hour	\$0.00
Per Diem		@	\$120.00 / day	\$0.00
Concrete Coring		@	\$14.75 / inch	\$0.00
Asphalt Coring		@	\$9.00 / inch	\$0.00
Coring Machine and Generator		@	\$125.00 / day	\$0.00
Continuous Flight Augering ..... 0 to 50'	90	@	\$7.50 / feet	\$675.00
Continuous Flight Augering ..... 51 to 100'		@	\$8.50 / feet	\$0.00
Hollow-Stem Augering (HSA) ..... 0 to 50'		@	\$11.00 / feet	\$0.00
Hollow-Stem Augering (HSA) ..... 51 to 100'		@	\$13.00 / feet	\$0.00
Hollow-Stem Augering (HSA) ..... below 100'		@	\$16.50 / feet	\$0.00
Hard Drilling, Fill, Rubble, etc		@	\$16.50 / feet	\$0.00
Setup to Mud Rotary or Core	3	@	\$120.00 / each	\$360.00
Mud Rotary ..... 0 to 50'		@	\$13.00 / feet	\$0.00
Mud Rotary ..... 51 to 100'		@	\$15.00 / feet	\$0.00
Mud Rotary, Bedrock		@	\$18.50 / feet	\$0.00
Split Spoon Sample (SS) ..... 0 to 50'	21	@	\$12.00 each	\$252.00
Split Spoon Sample (SS) ..... 51 to 75'		@	\$21.00 each	\$0.00
Split Spoon Sample (SS) ..... 76 to 100'		@	\$39.00 each	\$0.00
Split Spoon Sample (SS) ..... below 100'		@	\$43.00 each	\$0.00
Shelby Tube Sample (ST) ..... 0 to 50'	3	@	\$27.00 each	\$81.00
Shelby Tube Sample (ST) ..... 51 to 75'		@	\$38.00 each	\$0.00
Shelby Tube Sample (ST) ..... 76 to 100'		@	\$45.00 each	\$0.00
Shelby Tube Sample (ST) ..... below 100'		@	\$48.00 each	\$0.00
Setup on Borings 10' or Less		@	\$25.00 each	\$0.00
Asphalt Repair, Remove Cuttings		@	\$45.00 each	\$0.00
Rock Coring ..... 0 to 50'	30	@	\$35.00 / feet	\$1,050.00
Rock Coring ..... 51 to 100'		@	\$46.50 / feet	\$0.00
Rock Coring ..... below 100'		@	\$48.00 / feet	\$0.00
Core Boxes	3	@	\$12.50 / each	\$37.50
Standby, load and unload (1 hour between borings)		@	\$180.00 / hour	\$0.00
Sand Backfill Borings		@	\$7.00 / foot	\$0.00
Piezometer Installation		@	\$180.00 / hour	\$0.00
2" PVC SCREEN		@	\$5.25 / feet	\$0.00
2" PVC Riser		@	\$7.75 / feet	\$0.00
Flush Mount and Lock		@	\$300.00 each	\$0.00
Bumper Post - 5 Feet Long, Steel		@	\$104.50 each	\$0.00
Bentonite Chips		@	\$17.75 / bag	\$0.00
Filter Sand		@	\$13.50 / bag	\$0.00
Ready Mix		@	\$8.25 / bag	\$0.00
Packer Test Equipment		@	\$210.00 / day	\$0.00
Local Travel		@	\$1.35 / mile	\$0.00
2" Centrifugal Trash Pump		@	\$40.00 / day	\$0.00
Chainsaw Rental		@	\$65.00 / day	\$0.00
Safety Training		@	\$180.00 hour	\$0.00
Dynamic Cone Penetrometers		@	\$90.00 each	\$0.00
Backhoe Rental (testpits)		@	\$500.00 / day	\$0.00
Maryland Infiltration Test		@	\$500.00 each	\$0.00
Read Infiltration Test		@	\$75.00 hour	\$0.00
Total				\$3,650.50

**EXHIBIT C**

**Geotechnical Study Cost Estimate 2018**

Proposal No.: 3 borings to 30 feet with 10 feet of rock core in each boring. Date: 5/22/2018 p. 1 of 2  
 Project Name: Rock Island Shared Use Path Additional Borings By: BW  
 No. Borings:

PLANNING/START UP	Principal	Grp. Mgr.	Engr. VI	Engr. II	Eng I/Tech	Clerical	Fee
							\$0.00

**FIELD INVESTIGATION**

**Engineering**

Meetings - Scope, Various, Lit Review							
Review Info and Utilities					2		
Traffic Control Coordination/Permits							
Drilling Supervision/Observation							
Daily Truck Usage @	\$45.00						
<b>Subtotal</b>							\$0.00

**Unit Drilling Prices**

Drill Rig and Crew, Detailed Estimate on Sheet 2							\$3,650.50
City Excavation Permit (Verify Cost) @	\$150.00	each					\$0.00
MoDNR Piezo Permit @	\$135.00	each					\$0.00
Piezo/Well Protector @	\$168.00	each for stick up					\$0.00
Piezo/Well Protector @	\$300.00	each for flush mount					\$0.00
Tree Clearing 8 @	\$180.00	per hour					\$1,440.00
Safety Cones and Signage @	\$200.00	per day					\$0.00
Traffic Control @	\$1,500.00	per day					\$0.00
<b>Subtotal Drill + Markup</b>					0%		\$5,090.50

**LABORATORY TESTING**

**Supervision**

Moisture Content 24 @	\$4.50						\$108.00
Extrusion 3 @	\$15.00						\$45.00
Unit Weight 3 @	\$25.00						\$75.00
Unconfined Compression 3 @	\$55.00						\$165.00
Atterberg Limits 6 @	\$70.00						\$420.00
Sieve (no hydrometer) @	\$70.00						\$0.00
Hydrometer @	\$70.00						\$0.00
Direct Shear (3 pt) @	\$850.00						\$0.00
1-D Consolidation @	\$450.00						\$0.00
CBR/Modified Proctor @	\$625.00						\$0.00
Rock - Unconfined Compr. @	\$65.00						\$0.00
Core Photos 3 @	\$35.00						\$105.00
<b>Subtotal/Lab:</b>							\$918.00

**ANALYSIS AND REPORT PREPARATION**

**Report Documents**

Vicinity Map						
Site and Boring Location Plan						
Boring Logs						
Subsurface Profiles (gINT)						
Tables						

**Analysis**

Foundation Recommendations						
Settlement						
Dewatering/Infiltration Considerations						
Lateral Earth Pressures						
Construction Considerations						
Subgrade Preparation						
Pavement Recommendations						

**Report Preparation**

Manhours						
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**GEOTECHNICAL STUDY TOTAL**

Manhour Total	0	0	0	0	2	0
Hourly Fee	\$65.00	\$66.50	\$52.00	\$34.66	\$25.00	\$15.00
Labor Fee	\$0.00	\$0.00	\$0.00	\$0.00	\$50.00	\$0.00
<b>Subtotal Engr. Cost</b>						\$50.00
Labor _ Overhead @	FAR	1.6898	\$84.49			
Profit @		12%	\$16.14			
<b>PROJECT TOTAL:</b>						\$6,159.13

EXHIBIT D

ROCK ISLAND CORRIDOR SHARED USE PATH  
Jackson County, Missouri

November 26, 2018



Amendment <sup>1</sup> Fee Summary

Firm	Additional Fee
Burns & McDonnell	\$17,436.00
TranSystems	\$120,714.00
Gateway Geotechnical	\$10,000.00
Gateway Geotechnical (Additional Clearing)	\$3,000.00
Total Additional Fee	\$151,150.00

# REQUEST FOR LEGISLATIVE ACTION

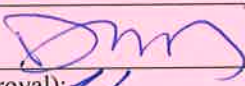

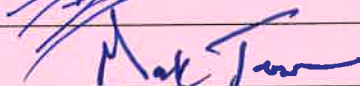
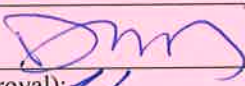

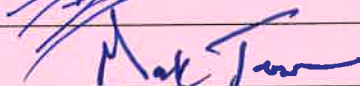
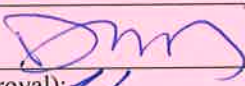

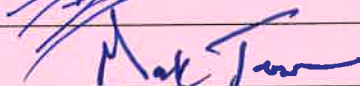
Completed by County Counselor's Office:

Res/Ord No.: 20066

Sponsor(s): Dennis Waits

Date: December 3, 2018

SUBJECT	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Approving a contract amendment to the Engineering Design Services contract with Burns and McDonnell Engineering Co, LLC related to the Rock Island Rail Corridor Shared Use Path Project in the amount of \$151,150.00 for additional services rendered.</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>\$0.00</td></tr><tr><td>Amount previously authorized this fiscal year:</td><td>\$0.00</td></tr><tr><td>Total amount authorized after this legislative action:</td><td>\$151,150.00</td></tr><tr><td>Amount budgeted for this item * (including transfers):</td><td>\$151,150.00</td></tr><tr><td>Source of funding (name of fund) and account code number; FROM / TO 014-3601-58020 Special Obligation Bond Proceeds - Buildings &amp; Improvements</td><td>FROM ACCT \$151,150.00  TO ACCT</td></tr></table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input 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:	\$0.00	Amount previously authorized this fiscal year:	\$0.00	Total amount authorized after this legislative action:	\$151,150.00	Amount budgeted for this item * (including transfers):	\$151,150.00	Source of funding (name of fund) and account code number; FROM / TO 014-3601-58020 Special Obligation Bond Proceeds - Buildings & Improvements	FROM ACCT \$151,150.00  TO ACCT
Amount authorized by this legislation this fiscal year:	\$0.00										
Amount previously authorized this fiscal year:	\$0.00										
Total amount authorized after this legislative action:	\$151,150.00										
Amount budgeted for this item * (including transfers):	\$151,150.00										
Source of funding (name of fund) and account code number; FROM / TO 014-3601-58020 Special Obligation Bond Proceeds - Buildings & Improvements	FROM ACCT \$151,150.00  TO ACCT										
PRIOR LEGISLATION	<p>Prior ordinances and (date):</p> <p>Prior resolutions and (date): Resolution 19297, October 24, 2016, Contract Award</p>										
CONTACT INFORMATION	<p>RLA drafted by (name, title, &amp; phone): Matt Davis, Project Coordinator, 816-503-4849</p>										
REQUEST SUMMARY	<p>RIRCA respectfully requests the approval of a contract amendment to the design and engineering services contract with Burns and McDonnell for the Rock Island Shared Use path. The majority of the additional fee request represents changes to design made at the request of RIRCA staff to reduce the need for easements and grading onto neighboring residential properties. This lowered project costs and helped maintain positive relationships with neighbors. Also included in this fee is anticipated construction period services for the upcoming construction project not included in the original contract.</p> <p>The following details the allocation of funds to firms under this contract amendment and their activities:</p> <ul style="list-style-type: none"><li>• Burns and McDonnell: 17,436.00</li><li>• Transystems: \$120,714.00</li><li>• Gateway and TSI Geotechnical: 13,000.00</li><li>• Total: \$151,150.00</li></ul>										

	Burns and McDonnell <ul style="list-style-type: none"> <li>• Requests for Interpretation from the field,</li> <li>• Plan Revision,</li> <li>• Shop Drawing Review,</li> </ul> Transystems <ul style="list-style-type: none"> <li>• Trail alignment modifications,</li> <li>• New retaining wall design,</li> <li>• Utility coordination,</li> <li>• Anticipated construction period services, including shop drawing review,</li> <li>• Bid-alternate plan revisions,</li> <li>• Trailhead design,</li> </ul> Gateway / TSI <ul style="list-style-type: none"> <li>• Supplemental Borings for new walls,</li> <li>• Global stability study</li> </ul>												
	<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	Contract Amendment 1, including: Burns and McDonnell Request, Transystems Request, Gateway / TSI request.												
REVIEW	<table border="1"> <tr> <td>Department Director:</td><td></td><td>Date: 11/27/18</td></tr> <tr> <td>Finance (Budget Approval): If applicable</td><td></td><td>Date: 11/27/18</td></tr> <tr> <td>Division Manager:</td><td></td><td>Date: 12/28/18</td></tr> <tr> <td>County Counselor's Office:</td><td></td><td>Date:</td></tr> </table>	Department Director:		Date: 11/27/18	Finance (Budget Approval): If applicable		Date: 11/27/18	Division Manager:		Date: 12/28/18	County Counselor's Office:		Date:
Department Director:		Date: 11/27/18											
Finance (Budget Approval): If applicable		Date: 11/27/18											
Division Manager:		Date: 12/28/18											
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.

This expenditure was included in the Annual Budget.

RES # 20066

11/27/8



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

**A RESOLUTION** transferring \$150,500.00 within the 2018 General Fund to cover the cost of food, refrigeration equipment, and supplies within the Family Court Division.

**RESOLUTION NO. 20067**, December 3, 2018

**INTRODUCED BY** Alfred Jordan, County Legislator

WHEREAS, the Family Court Division has a need to purchase food, refrigeration equipment, and supplies for its facilities and clients; and,

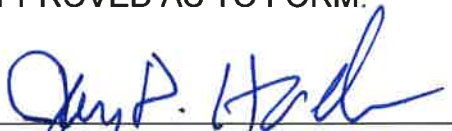
WHEREAS, a transfer is necessary in order to place the needed funds in the proper spending accounts; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the following transfer be made within the 2018 General Fund:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
General Fund			
Family Court			
001-2101	56080- Other Professional Svc	\$50,000	
001-2101	56120- Car Allowance & Mileage	\$15,000	
001-2101	56410- Gas	\$ 5,000	
001-2101	56430- Telephone Utility	\$10,000	
001-2101	56440- Water	\$ 5,000	
001-2101	56450- Sewer Service	\$10,000	
001-2101	56750- Education Benefits	\$15,000	
001-2101	56790- Other Contractual Svc	\$18,000	
001-2101	57110- Gasoline	\$ 7,500	
001-2101	58171- Personal Computer/Accs.	\$ 5,000	
001-2101	58172- Printers	\$10,000	
001-2101	56420- Electricity		\$72,000
001-2101	57160- Food		\$48,000
001-2101	57230- Other Operating Supp.		\$12,000
001-2101	58170- Other Equipment		\$18,500

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. 20067 of December 3, 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 sources indicated below.

ACCOUNT NUMBER: 001 2101 56080  
ACCOUNT TITLE: General Fund  
Family Court  
Other Professional Svc  
NOT TO EXCEED: \$50,000.00

ACCOUNT NUMBER: 001 2101 56120  
ACCOUNT TITLE: General Fund  
Family Court  
Car Allowance & Mileage  
NOT TO EXCEED: \$15,000.00

ACCOUNT NUMBER: 001 2101 56410  
ACCOUNT TITLE: General Fund  
Family Court  
Gas  
NOT TO EXCEED: \$5,000.00

ACCOUNT NUMBER: 001 2101 56430  
ACCOUNT TITLE: General Fund  
Family Court  
Telephone Utility  
NOT TO EXCEED: \$10,000.00

ACCOUNT NUMBER: 001 2101 56440  
ACCOUNT TITLE: General Fund  
Family Court  
Water  
NOT TO EXCEED: \$5,000.00

ACCOUNT NUMBER: 001 2101 56450  
ACCOUNT TITLE: General Fund  
Family Court  
Sewer Service  
NOT TO EXCEED: \$10,000.00

ACCOUNT NUMBER: 001 2101 56750  
ACCOUNT TITLE: General Fund  
Family Court  
Education Benefits  
NOT TO EXCEED: \$15,000.00

ACCOUNT NUMBER: 001 2101 56790  
ACCOUNT TITLE: General Fund  
Family Court  
Other Contractual Services  
NOT TO EXCEED: \$18,000.00

ACCOUNT NUMBER: 001 2101 57110  
ACCOUNT TITLE: General Fund  
Family Court  
Gasoline  
NOT TO EXCEED: \$7,500.00

ACCOUNT NUMBER: 001 2101 58171  
ACCOUNT TITLE: General Fund  
Family Court  
Personal Computer/Accessories  
NOT TO EXCEED: \$5,000.00

ACCOUNT NUMBER: 001 2101 58172  
ACCOUNT TITLE: General Fund  
Family Court  
Printers  
NOT TO EXCEED: \$10,000.00

11/29/18  
Date

  
Chief Administrative Officer

# REQUEST FOR LEGISLATIVE ACTION

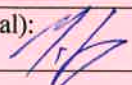

Completed by County Counselor's Office:

Res/Ord No.: 20067

Sponsor(s): Alfred Jordan

Date: December 3, 2018

SUBJECT	<p>Action Requested  <input checked="" type="checkbox"/> Resolution  <input type="checkbox"/> Ordinance</p> <p>Project/Title: A Resolution transferring \$150,500 between accounts to purchase needed food, refrigeration equipment and supplies for Family Court and its facilities.</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>\$150,500</td></tr> <tr> <td>Amount previously authorized this fiscal year:</td><td>\$614,847</td></tr> <tr> <td>Total amount authorized after this legislative action:</td><td>\$626,352</td></tr> <tr> <td>Amount budgeted for this item *:</td><td>\$0.00</td></tr> </table> <p>Source of funding (name of fund) and account code number</p> <table border="1"> <thead> <tr> <th>FROM</th><th>FROM ACCT</th></tr> </thead> <tbody> <tr><td>001-2101-56080 Other Professional Services</td><td>\$ 50,000</td></tr> <tr><td>001-2101-56120 Car Allowance</td><td>\$ 15,000</td></tr> <tr><td>001-2101-56410 Gas Service</td><td>\$ 5,000</td></tr> <tr><td>001-2101-56430 Telephone Services</td><td>\$ 10,000</td></tr> <tr><td>001-2101-56440 Water Service</td><td>\$ 5,000</td></tr> <tr><td>001-2101-56450 Sewer Service</td><td>\$ 10,000</td></tr> <tr><td>001-2101-56750 Education Benefits</td><td>\$ 15,000</td></tr> <tr><td>001-2101-56790 Other Contractual Service</td><td>\$ 18,000</td></tr> <tr><td>001-2101-57110 Gasoline</td><td>\$ 7,500</td></tr> <tr><td>001-2101-58171 Computers</td><td>\$ 5,000</td></tr> <tr><td>001-2101-58172 Printers</td><td>\$ 10,000</td></tr> </tbody> </table> <table border="1"> <thead> <tr> <th>TO</th><th>TO ACCT</th></tr> </thead> <tbody> <tr><td>001-2101-56420 Electrical Svcs</td><td>\$ 72,000</td></tr> <tr><td>001-2101-57160 Food</td><td>48,000</td></tr> <tr><td>001-2101-57230 Other Operating Supplies</td><td>12,000</td></tr> <tr><td>001-2101-58170 Other Equipment</td><td>18,500</td></tr> </tbody> </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):          Prior Year Actual Amount Spent (if applicable):</p>	Amount authorized by this legislation this fiscal year:	\$150,500	Amount previously authorized this fiscal year:	\$614,847	Total amount authorized after this legislative action:	\$626,352	Amount budgeted for this item *:	\$0.00	FROM	FROM ACCT	001-2101-56080 Other Professional Services	\$ 50,000	001-2101-56120 Car Allowance	\$ 15,000	001-2101-56410 Gas Service	\$ 5,000	001-2101-56430 Telephone Services	\$ 10,000	001-2101-56440 Water Service	\$ 5,000	001-2101-56450 Sewer Service	\$ 10,000	001-2101-56750 Education Benefits	\$ 15,000	001-2101-56790 Other Contractual Service	\$ 18,000	001-2101-57110 Gasoline	\$ 7,500	001-2101-58171 Computers	\$ 5,000	001-2101-58172 Printers	\$ 10,000	TO	TO ACCT	001-2101-56420 Electrical Svcs	\$ 72,000	001-2101-57160 Food	48,000	001-2101-57230 Other Operating Supplies	12,000	001-2101-58170 Other Equipment	18,500
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PRIOR LEGISLATION	<p>Prior ordinances and (date):          Prior resolutions and (date):</p>																																										
CONTACT INFORMATION	<p>RLA drafted by (name, title, &amp; phone): Cynthia Freeman, Budget &amp; Fiscal Officer, 816-881-3643</p> <p><i>Cynthia Freeman</i></p>																																										
REQUEST SUMMARY	<p>Unanticipated caseloads and housing have caused original budget projections to fall short of operational needs. Food service equipment slated for replacement in three years have recently failed or are about to fail. Due to the age of the equipment, repairs will not be cost effective with replacement the only option.</p>																																										
CLEARANCE	<p><input type="checkbox"/> Tax Clearance Completed (Purchasing &amp; Department)</p> <p><input type="checkbox"/> Business License Verified (Purchasing &amp; Department)</p> <p><input type="checkbox"/> Chapter 6 Compliance – Affirmative Action/Prevailing Wage (County Auditor's Office)</p>																																										
ATTACHMENTS																																											

REVIEW	Department Director:	Date:
	Finance (Budget Approval): 	Date: 11/20/18
	Division Manager: Mary Marquez, Court Administrator 	Date: 11/28/18
	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 transfer are available from the source indicated below.

Account Number:	Account Title:	Amount Not to Exceed:
001-2101	Family Court General Fund	\$150,500

- ☐ 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: November 28, 2018

RES # 20067

Department / Division		Character/Description	From	To
<b>001 General Fund</b>				
2101	Family Court	56080 Other Professional Services	\$ 50,000	\$ -
2101	Family Court	56120 Car Allowance & Mileage	15,000	-
2101	Family Court	56410 Gas	5,000	-
2101	Family Court	56430 Telephone Utility	10,000	-
2101	Family Court	56440 Water	5,000	
2101	Family Court	56450 Sewer Service	10,000	
2101	Family Court	56750 Education Benefits	15,000	
2101	Family Court	56790 Other Contractual Services	18,000	
2101	Family Court	57110 Gasoline	7,500	
2101	Family Court	58171 Personal Computers/Accessorie	5,000	
2101	Family Court	58172 Printers	10,000	
2101	Family Court	56420 Electricity		72,000
2101	Family Court	57160 Food		48,000
2101	Family Court	57230 Other Operating Supplies		12,000
2101	Family Court	58170 Other Equipment		18,500
2101	Family Court			
2101	Family Court			
			<u>\$ 150,500</u>	<u>\$ 150,500</u>

  
Budget Officer

11/28/18

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

**A RESOLUTION** transferring \$5,760.00 within the 2018 Special Road and Bridge Fund and authorizing the Director of Finance and Purchasing to issue a check in the amount of \$7,500.00 to the Mid-America Regional Council for its Water Quality Education Program.

**RESOLUTION NO. 20068**, December 3, 2018

**INTRODUCED BY** Dennis Waits, County Legislator

WHEREAS, the County has National Pollution Detection and Elimination program permit from the Missouri Department of Natural Resources for storm water dischargers in the Salem East and Blue Summit areas; and,

WHEREAS, the WQE Program currently has 22 local government participants that work to raise public awareness about storm water watershed issues and water quality in the Kansas City region; and,

WHEREAS, the program emphasizes the cooperative approach to water quality public education to meet the U.S. Environmental Protection Agency regulatory requirements; and,

WHEREAS, Jackson County has participated in this program since 2003; and,

WHEREAS, the sum due for this program includes services for the current year and for past years which were not paid for due to an oversight on the part of County staff; and,



WHEREAS, the WQE Program is in the best interest of the health, safety, and welfare of the citizens of Jackson County; and,

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

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the following transfer be and hereby is made within the 2018 Special Road and Bridge Fund:

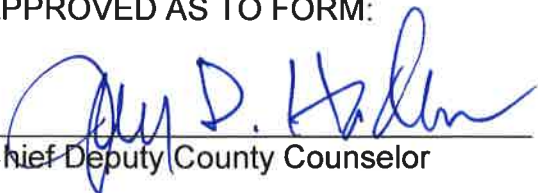
<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
Special Road and Bridge Fund			
Development			
004-1504	55020- Seasonal Salaries	\$1,199	
004-1504	55030- Overtime Salaries	\$1,483	
004-1504	58051- Stormwater Projects	\$3,078	
004-1504	56851- Stormwater Commission		\$5,760

and,

BE IT FURTHER RESOLVED by the County Legislature of Jackson County, Missouri, that the Director of Finance and Purchasing be and hereby is authorized to issue a check to the Mid-America Regional Council, in the amount of \$7,500.00 for its Water Quality Education Program.

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. 20068 of December 3, 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 sources indicated below.

ACCOUNT NUMBER: 004 1504 55020  
ACCOUNT TITLE: Special Road and Bridge Fund  
Development  
Seasonal Salaries  
NOT TO EXCEED: \$1,199.00

ACCOUNT NUMBER: 004 1504 55030  
ACCOUNT TITLE: Special Road and Bridge Fund  
Development  
Overtime Salaries  
NOT TO EXCEED: \$1,483.00

ACCOUNT NUMBER: 004 1504 58051  
ACCOUNT TITLE: Special Road and Bridge Fund  
Development  
Storm water Projects  
NOT TO EXCEED: \$3,078.00

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

ACCOUNT NUMBER: 004 1504 56851  
ACCOUNT TITLE: Special Road and Bridge Fund  
Development  
Storm Water Commission  
NOT TO EXCEED: \$7,500.00

11/29/18  
Date

  
Chief Administrative Officer

# REQUEST FOR LEGISLATIVE ACTION EXECUTIVE OFFICE

NOV 27 2018

Completed by County Counselor's Office:

Res/Ord No.: 20068

Sponsor(s): Dennis Waits

Date: December 3, 2018

SUBJECT	<p>Action Requested  <input checked="" type="checkbox"/> Resolution  <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Authorizing payment to Mid-America Regional Council, for Water Quality Education for 2016, 2017 and 2018.</u></p>										
<p>BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i></p>	<table border="1"> <tr> <td>Amount authorized by this legislation this fiscal year:</td><td>\$7,500.00</td></tr> <tr> <td>Amount previously authorized this fiscal year:</td><td>\$0.00</td></tr> <tr> <td>Total amount authorized after this legislative action:</td><td>\$7,500.00</td></tr> <tr> <td>Amount budgeted for this item * (including transfers):</td><td>\$0.00</td></tr> <tr> <td>Source of funding (name of fund) and account code number; FROM / TO</td><td> <p>FROM ACCT:</p> <p>004-1504-5020 Seasonal \$1,199.00</p> <p>004-1504-8051 Stmwtr \$3,078.00</p> <p>004-1504-5030 OT \$1,483.00</p> <hr/> <p>TO ACCT:</p> <p>004-1504-6851</p> <p>Storm Water Services</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>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:	\$7,500.00	Amount previously authorized this fiscal year:	\$0.00	Total amount authorized after this legislative action:	\$7,500.00	Amount budgeted for this item * (including transfers):	\$0.00	Source of funding (name of fund) and account code number; FROM / TO	<p>FROM ACCT:</p> <p>004-1504-5020 Seasonal \$1,199.00</p> <p>004-1504-8051 Stmwtr \$3,078.00</p> <p>004-1504-5030 OT \$1,483.00</p> <hr/> <p>TO ACCT:</p> <p>004-1504-6851</p> <p>Storm Water Services</p>
Amount authorized by this legislation this fiscal year:	\$7,500.00										
Amount previously authorized this fiscal year:	\$0.00										
Total amount authorized after this legislative action:	\$7,500.00										
Amount budgeted for this item * (including transfers):	\$0.00										
Source of funding (name of fund) and account code number; FROM / TO	<p>FROM ACCT:</p> <p>004-1504-5020 Seasonal \$1,199.00</p> <p>004-1504-8051 Stmwtr \$3,078.00</p> <p>004-1504-5030 OT \$1,483.00</p> <hr/> <p>TO ACCT:</p> <p>004-1504-6851</p> <p>Storm Water Services</p>										
PRIOR LEGISLATION	<p>Prior ordinances and (date):</p> <p>Prior resolutions and (date): R18651, 11-03-14</p>										
CONTACT INFORMATION	<p>RLA drafted by Earl Newill P.E., Chief Engineer, Office 816-881-4538, Cell 816-401-6401</p>										
REQUEST SUMMARY	<p>The County has a National Pollution Detection and Elimination Program Permit from Mo Department of natural Resources, (NPDES Permit) for storm water discharges in the Salem East and Blue Summit Areas. This permit has 6 core requirements the need to be met to remain in good standing with the permit. One of these requirements is Education of the Public. Mid-America Regional Council has an education program that covers the metro area. Jackson County uses this program to meet our permit requirement. Mid-America Regional Council has submitted invoices for 2016,2017, and 2018. We hereby request that the requested transfer take place and that the Manager of Finance be authorized to issue a check to Mid America Regional Council for storm water education services.</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	Invoice for 2016, 2017, and 2018.	
REVIEW	Department Director: Brian Gaddie, P.E. Director of Public Works <i>Earl Newell for</i>	Date: 11-26-18
	Finance (Budget Approval): <i>If applicable</i> <i>Mark Lane by M. Rasmussen</i>	Date: 11/27/18
	Division Manager: <i>Gary Smith</i>	Date: 11/28/18
	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:
004-1504-6851	Storm water Sevices	\$7,500.00

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

### Fiscal Note:

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

PC# \_\_\_\_\_

Date: November 27, 2018

RES # 20068

Department / Division		Character/Description	From	To
<b>004 Special Road &amp; Bridge Fund</b>				
1504	Development	55020 Seasonal Salaries	\$ 1,199	\$ -
1504	Development	55030 Over Time Salaries	1,483	
1504	Development	58051 Stormwater Projects	3,078	
1504	Development	56851 Stormwater Commission		5,760

### Fiscal Note:

This expenditure was included in the Annual Budget

PC# \_\_\_\_\_

Date: November 27, 2018

RES # \_\_\_\_\_

Department / Division		Character/Description	Not to Exceed
<b>004 Special Road &amp; Bridge Fund</b>			
1504	Development	56851 Stormwater Commission	\$ 7,500

*Mark Lang by Mary Rasmussen*  
Budget Officer



Remit To:  
600 Broadway Suite 200  
Kansas City, MO 64105-1659  
Phone: (816) 474-4240  
Fax: (816) 421-7758

Invoice	G-I-0007244
Date	12/19/2016
Grant No.	34110
Page	1

**Bill To:**

**Jackson County, MO**

Jackson County, MO  
415 E 12th  
Kansas City MO 64106

**Return one copy with payment.**

Purchase Order No.	Customer ID	MARC Contact	Payment Terms	Master No.
	JACKSONCO	Ginny Williams	Due on Receipt	8,85
Item Number	Description			Ext. Price
34110	2016 Water Quality Public Ed			\$2,500.0
			Subtotal	\$2,500.0
			Misc	\$0.0
			Total	\$2,500.0





Remit To:  
600 Broadway Suite 200  
Kansas City, MO 64105-1659  
Phone: (816) 474-4240  
Fax: (816) 421-7758

Invoice	G-I-0007825
Date	8/7/2017
Grant No.	34111
Page	1

**Bill To:**

**Jackson County Public Works**

Randy Diehl, Admin  
303 West Walnut  
Independence MO 64050

**Return one copy with payment.**

Purchase Order No.	Customer ID	MARC Contact	Payment Terms	Master No.
	JACO-WQ PUB ED	Ginny Williams	Due on Receipt	9,741
Item Number	Description	Ext. Price		
34111	2017 Water Quality Education - Jackson Co	\$2,500.00		
		Subtotal	\$2,500.00	
		Misc	\$0.00	
		Total	\$2,500.00	





Mid-America Regional Council

Remit To:  
600 Broadway Suite 200  
Kansas City, MO 64105-1659  
Phone: (816) 474-4240  
Fax: (816) 421-7758

Invoice	G-I-0008533
Date	5/10/2018
Grant No.	34112
Page	1

**Bill To:**

**Jackson County Public Works**

Randy Diehl, Admin  
303 West Walnut  
Independence MO 64050

**Return one copy with payment.**

Purchase Order No.	Customer ID	MARC Contact	Payment Terms	Master No.
	JACO-WQ PUB ED	Ginny Williams	Due on Receipt	10,718
Item Number	Description	Ext. Price		
34112	Water Quality Education 2018	\$2,500.00		
		<b>Subtotal</b>	\$2,500.00	
		<b>Misc</b>	\$0.00	
		<b>Total</b>	\$2,500.00	

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

**A RESOLUTION** transferring \$5,000.00 within the 2018 Anti-Drug Sales Tax Fund, to cover a budget shortfall for overtime within the Population Control Office.

**RESOLUTION NO. 20069**, December 3, 2018

**INTRODUCED BY** Alfred Jordan, County Legislator

WHEREAS, the Population Control Office within the Department of Corrections has experienced a budget shortfall in its account for overtime salaries; and,

WHEREAS, a transfer is necessary to cover these costs; 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			
Detention Center Pop. Control			
008-2304	55010-Regular Salaries	\$5,000	
008-2304	55030-Overtime Salaries		\$5,000

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. 20069 of December 3, 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: 008 2304 55010  
ACCOUNT TITLE: Anti-Drug Sales Tax Fund  
Detention Center Pop. Control  
Regular Salaries  
NOT TO EXCEED: \$5,000.00

11/29/18  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Chief Administrative Officer

# REQUEST FOR LEGISLATIVE ACTION

Completed by Population Control:  
 Res/Ord No.: 20069  
 Sponsor(s): Alfred Jordan  
 Date: November 3, 2018

SUBJECT	Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance  Project/Title: _____														
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>\$5000.00</td></tr> <tr> <td>Amount previously authorized this fiscal year:</td><td>\$0</td></tr> <tr> <td>Total amount authorized after this legislative action:</td><td>\$5000.00</td></tr> <tr> <td>Amount budgeted for this item * (including transfers):</td><td>\$0</td></tr> <tr> <td>Source of funding (name of fund) and account code number; FROM / TO</td><td>FROM ACCT \$5000.00</td></tr> <tr> <td>FROM: 008-2304-55010</td><td></td></tr> <tr> <td>TO: 008-2304-55030</td><td>TO ACCT \$5000.00</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 checked="" type="checkbox"/> No budget impact (no fiscal note required)  <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract:          Department: _____ Estimated Use: \$ _____</p> <p>Prior Year Budget (if applicable): _____          Prior Year Actual Amount Spent (if applicable): _____</p>	Amount authorized by this legislation this fiscal year:	\$5000.00	Amount previously authorized this fiscal year:	\$0	Total amount authorized after this legislative action:	\$5000.00	Amount budgeted for this item * (including transfers):	\$0	Source of funding (name of fund) and account code number; FROM / TO	FROM ACCT \$5000.00	FROM: 008-2304-55010		TO: 008-2304-55030	TO ACCT \$5000.00
Amount authorized by this legislation this fiscal year:	\$5000.00														
Amount previously authorized this fiscal year:	\$0														
Total amount authorized after this legislative action:	\$5000.00														
Amount budgeted for this item * (including transfers):	\$0														
Source of funding (name of fund) and account code number; FROM / TO	FROM ACCT \$5000.00														
FROM: 008-2304-55010															
TO: 008-2304-55030	TO ACCT \$5000.00														
PRIOR LEGISLATION	Prior ordinances and (date): <u>Ordinance 5052, annual budget awarded 12/28/17</u>  Prior resolutions and (date): _____														
CONTACT INFORMATION	RLA drafted by (Amber Ledbetter, Population Control Coordinator (816) 881-3725:														
REQUEST SUMMARY	Request to transfer \$5000.00 to overtime salary from regular salary. Population Control will be scanning all CHA/Courtesy/Pretrial and Reports to computer hard drive to begin going paperless in the unit.														
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>[Signature]</i>	Date: 11/20/18
	Finance (Budget Approval): <i>If applicable</i> <i>[Signature]</i>	Date: 11/20/18
	Division Manager: <i>[Signature]</i>	Date: 11/27/18
	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.

### Fiscal Note:

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

PC#

Date: November 20, 2018

RES # 20069

[illegible]

Budget Officer



## OFFICE OF POPULATION CONTROL

---

JACKSON COUNTY COURTHOUSE  
1305 LOCUST  
KANSAS CITY, MISSOURI 64106

FAX: (816) 881-3891  
**Amber Ledbetter**  
Population Control Coordinator  
aledbetter@jacksongov.org  
popcontrol@jacksongov.org  
(816) 881-3725

To: Gary Panethiere, Chief Operating Officer

Cc: Dennis Dumovich, Director of Human Resources

Date: November 20, 2018

From: Amber Ledbetter, Population Control Coordinator

Subject: Request for Legislative Action

This memo is in regards to our request for \$5000.00 regular salary funds be transferred to overtime funds as Population Control would like to become as close to paperless as possible. Therefore, we are requesting that the funds be transferred in order for the associates to work overtime to scan ALL closed County House Arrest, Courtesy Supervision and Pretrial Services files to a hard drive already created by IT.

At this time, there is an excess of regular salaries due to being short an associate, as well as hiring another associate at a lower salary than his predecessor. We are asking for \$5000.00 to cover the remainder of the year.

Should you have any questions, please feel free to call me.

Thank you for your consideration.

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

**A RESOLUTION** transferring \$68,743.00 within the 2018 Health Fund to cover the purchase of digital x-ray equipment for use by the Medical Examiner's Office.

**RESOLUTION NO. 20070**, December 3, 2018

**INTRODUCED BY** Crystal Williams, County Legislator

WHEREAS, by Ordinance 5174, dated November 26, 2018, the Legislature appropriated funds for the Medical Examiner's Office, a portion of which was to be used for the repair of the office's existing x-ray machine; and,

WHEREAS, the office has since learned that, even with the repair, the life expectancy of the machine will be drastically shortened; and,

WHEREAS, the Medical Examiner's Office now desires to purchase digital x-ray equipment for use by the office; and,

WHEREAS, a transfer is necessary to cover these costs; and,

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

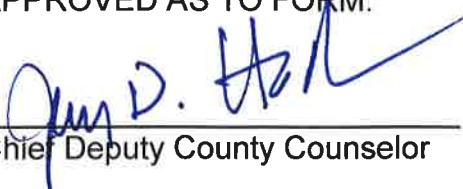
BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the following transfer within the 2018 Health Fund be and hereby is made:



<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
Health Fund			
Medical Examiner			
002-2001	56570-Maint. & Repair- Misc	\$68,743	
002-2001	58170-Other Equipment		\$68,743

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. 20070 of December 3, 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 source indicated below.

ACCOUNT NUMBER: 002 2001 56570  
ACCOUNT TITLE: Health Fund  
Medical Examiner  
Maint. & Repair- Misc  
NOT TO EXCEED: \$68,743.00

11/29/18  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Chief Administrative Officer

# REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/Ord No.: 20070

Sponsor(s): Crystal Williams

Date: December 3, 2018

<b>SUBJECT</b>	<p>Action Requested <input checked="" type="checkbox"/> Resolution Ordinance</p> <p><b>Project/Title:</b> Requesting the transfer of \$68,743 within the Medical Examiner's budget for the purchase of digital xray equipment.</p>												
<b>BUDGET INFORMATION</b> <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>\$68,743.</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>\$68,743.</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: 002-2001 56570 Health Fund, MEO, Maint &amp; Repair Misc</td><td>FROM ACCT \$68,743.</td></tr><tr><td>TO: 002-2001 58170 Health Fund, MEO, Other Equipment</td><td>TO ACCT \$68,743.</td></tr></table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p><b>OTHER FINANCIAL INFORMATION:</b></p> <p><input checked="" type="checkbox"/> No budget impact (no fiscal note required) <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract: Department: Estimated Use: \$</p> <p>Prior Year Budget (if applicable): \$ Prior Year Actual Amount Spent (if applicable): \$</p>	Amount authorized by this legislation this fiscal year:	\$68,743.	Amount previously authorized this fiscal year:	\$0	Total amount authorized after this legislative action:	\$68,743.	Amount budgeted for this item * (including transfers):	\$0	Source of funding (name of fund) and account code number; FROM: 002-2001 56570 Health Fund, MEO, Maint & Repair Misc	FROM ACCT \$68,743.	TO: 002-2001 58170 Health Fund, MEO, Other Equipment	TO ACCT \$68,743.
Amount authorized by this legislation this fiscal year:	\$68,743.												
Amount previously authorized this fiscal year:	\$0												
Total amount authorized after this legislative action:	\$68,743.												
Amount budgeted for this item * (including transfers):	\$0												
Source of funding (name of fund) and account code number; FROM: 002-2001 56570 Health Fund, MEO, Maint & Repair Misc	FROM ACCT \$68,743.												
TO: 002-2001 58170 Health Fund, MEO, Other Equipment	TO ACCT \$68,743.												
<b>PRIOR LEGISLATION.</b>	<p>Prior ordinances and (date): Prior resolutions and (date): Ord 5174 11/26/18</p>												
<b>CONTACT INFORMATION</b>	<p>RLA drafted by (name, title, &amp; phone): Kandi Brooke, Administrative Supervisor for Dr. Diane Peterson, Chief Medical Examiner (816) 881-6600</p>												
<b>REQUEST SUMMARY</b>	<p>Requesting the transfer of \$68,743 within the Medical Examiner's budget for the purchase of digital xray equipment DR System, GE AMX 4, and Fuji T2 CR Imaging</p>												
<b>CLEARANCE</b>	<p><input type="checkbox"/> Tax Clearance Completed (Purchasing &amp; Department) <input type="checkbox"/> Business License Verified (Purchasing &amp; Department) <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)</p>												

ATTACHMENTS	Quote for DR System (\$27,943.75), GE AMX 4 (\$19,000), and Fuji T2 CR Imaging (\$21,800)	
REVIEW	Department Director: <i>Diane Peterson</i>	Date: <i>11/28/2018</i>
	Finance (Budget Approval): <i>If applicable</i> <i>[Signature]</i>	Date: <i>11/28/18</i>
	Division Manager: <i>[Signature]</i>	Date: <i>11-28-18</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.

### Fiscal Note:

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

PC#

Date: November 28, 2018

RES # 20070

Department / Division

### Character/Description

From

To

**002 Health Fund**

2001 Medical Examiner

56570 Maint. &amp; Repair - Misc.

\$ 68,743

\$ -

2001 Medical Examiner

58170 Other Equipment

68,743

Budget Officer

\$ 68,743

\$ 68,743



**OFFICE OF THE JACKSON COUNTY MEDICAL EXAMINER**

950 East 21<sup>st</sup> Street  
Kansas City, Missouri 64108  
(816) 881-6600  
(816) 881-6641 fax

To: Barbara Casamento, Purchasing

From: Diane C. Peterson, MD, Chief Medical Examiner

Re: Emergency Purchase of new x-ray equipment

The Medical Examiner Office had a previous ordinance to repair our broken x-ray equipment (Ordinance 5174). However, in the time between initial request and passage, our office was made aware of the limited lifespan of the machine, even after repair. Therefore, we request funds to be moved from 6570 Maintenance & Repair to 8170 Other Equipment for the emergency purchase of new machine and readers. We have been using our KCRMORG x-ray to get by, but it is not ideal as it does not fit our x-ray table.

We would like to complete this purchase this budget year with currently available funds. Transfer of funds within our budget is sufficient. No outside funds will be necessary.

If you have any questions, please let me know.

Thank you,

Diane C. Peterson, MD  
Chief Medical Examiner

## SALES QUOTATION

QUOTE #	RADQ4225
DATE	11/8/2018
VALID THROUGH	12/8/2018



Account Manager	Nancy Briney
Phone	816-741-5558
Email	nbriney@radsourcenet.net

## CUSTOMER DETAILS

### Jackson County Medical Examine

Bill To:

 JACKSON CO MED EXAM-2062-MO  
 950 EAST 21ST STREET  
 KANSAS CITY, MO 64108

Dr Diane Peterson / Medical Examin

Ship To:

 Phone (816)881-6600  
 Email KBrooke@jacksongov.org  
 GPO:

Part Number	Unit Price	Qty	Ext. Price
<b>Platinum Select GE AMX-4+ Portable System</b>			

#### GE AMX 4 Portable Include:

- MX-75 275k HU X-ray tube with a .75mm focal spot
- GE AMX-IV collimator
- High-quality image
- Forward and reverse variable speed
- Completely mobile
- LED display
- Operates at full power with no power connection
- 24 kVp stations
- 30 mAs stations
- 100 mA constant
- kVp 50-125
- mAs 0.4-320

10,000



**Dimensions**

- Size (height x width x length): 76" (1,930 mm) x 25 3/16 (640 mm) x 45 3/8" (1,153 mm)
- Weight: 1,050 lbs (477 kg)

**Battery**

Nine 12.9 volt batteries connected in series provide approximately 116 volt at full charge. Battery capacity is approximately 20,000 mAs at 100 kVp when fully charged and under specific conditions. Actual mAs capacity depends on the condition of the batteries, use of collimator lamp, electric brakes, rotor, and distance driven.

**Movements (tube vertical movement measured at the focal spot)**

- Range: At least 52.5" (1,334 mm)
- Lowest position: 26.1" (663 mm) maximum from floor
- Highest position: 78.6" (1,996 mm) minimum from floor
- Horizontal movement measured at focal spot relative to column face: 24" (610 mm) minimum to 40" (1,016 mm) maximum
- Tube column rotation measured from horizontal latch: 360°
- Tube and yoke rotation around horizontal arm measured from tube port down position: Range (360°), detent locations (0, ±90°, ±180°)
- Tube trunion rotation measured from tube port down position: Range (120°), forward (110°), backward (10°), detent (0°, 90°)
- Collimator rotation measured from the front of the collimator with the tube port facing down: Range (180°), right (90°), left (90°), detent (0°, 90°)

**Drive Speeds**

Speed 1: Drive speed with horizontal arm secured for support - 264' (6.705 mm) per minute ±25%

Speed 2: Maneuvering speed with horizontal tube arm removed from the transport latch - (30% to 60% of drive speed)

\*Drive speed is measured on a smooth, hard and level surface. Speed will be reduced by inclines, carpeted or soft surfaces.

**Reproducibility**

Coefficient of variation of radiation output is less than 0.045 for successive exposures having constant technique factors.



Part Number	Unit Price	Qty	Ext. Price
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**Collimator**

Minimum source to skin distance is limited to more than 30 cm by the skin spacers at the beam exit of the collimator. Full 17" x 17" (43 cm x 43 cm) radiographic coverage at 40" (1.02 mm) source to image distance. Minimum inherent filtration of 2.0 mm aluminum equivalent at 100 kVp.

*\*Note:If purchased with a Used CR or New DR panel AMX IV will be priced at \$19,000*

**System Purchase Price:**

**\$20,000.00**

Taxes and Freight charges will be included in the final invoice if not specified on this quotation.

Tax Exempt: YES / NO (please circle one)  
If yes, we will require a copy of your tax exempt certificate.

Subtotal	\$20,000.00
Sales Tax	
Shipping	
Grand Total	\$20,000.00

Please choose / check by one of the following:

**Deposit Required \$10,000.00**

Funding Source:

- ☐ **Cash**  
☐ **Credit Card**  
☐ **Bank Loan**  
☐ **Lease**

Credit Card Name: \_\_\_\_\_  
 Credit Card Number: \_\_\_\_\_  
 Name of Bank: \_\_\_\_\_  
 Lessor: \_\_\_\_\_

*\*If order is being leased, a Leasing Company's Purchase Order is required.*

**Payment Terms:**

The terms stated in this agreement are an important part of this business/purchase agreement. The buyer certifies and agrees to the stated payment terms and agrees that they or their purchasing organization will carry them out as stated in this agreement.

50% due with signed buyer's agreement, 40% due 10-Business Days prior to the scheduled installation of this equipment, remaining 10% due upon completion of installation.

Additional convenience fee of 3% will be added to all invoices paid by approved credit card.

Pricing contained within this proposal excludes shipping and applicable taxes. Shipping charges are pre-paid by RadSource and shall be added to the buyer's final invoice. Any applicable taxes are the responsibility of the buyer. If the buyer is tax-exempt, RadSource Imaging will require a copy of their tax exempt certificate.

System(s) installation will be scheduled on a mutually agreeable date. Installation will not begin until the (first and second) progress payments have been submitted to RadSource Imaging Technologies, Inc.

**Warranty:**

**GE AMX IV PARTS WARRANTY:**

Twelve (36) months full warranty, for all parts, including X-ray tube, and batteries.

All warranties are subject to manufacturer's terms and conditions. Service hours of warranty coverage are Monday through Friday from 8:00 AM to 5:00 PM excluding holidays.

Extended warranty Information available under separate cover.

**Warranty Exclusions:**

DR Drop Protection excluded if applicable. Warranty does not cover damage caused by any act of God, war, terrorism, normal wear and tear, dropping or impact, neglect, power spikes or surges that might potentially damage the equipment's internal components, loss of power, water, smoke, fire, fire suppressant, high winds, lightning strikes, viruses, tampering, operator abuse or use other than what the equipment is intended to be used for. Warranty is non-transferrable. RadSource Imaging Technologies, Inc. is not responsible for lost revenue due to down time.

DR panel drop protection not included in system warranty.

**Notes:**

Upon acceptance by both parties, as indicated by their signatures below, this Quotation shall become a binding Sales Contract between BUYER and SELLER.

Installation will be performed during RadSource Imaging Technologies normal operational hours, Monday through Friday, 8:00AM to 5:00PM. Requests for overtime installation services will need to be approved by RadSource Imaging Technologies Service Manager. RadSource Imaging Technologies prevailing overtime rates will apply, times the number of men required to perform the required installation.

**Buyer Site Preparation and Installation:**

Buyer is responsible for all site and/or room preparation including but not limited to Electrical, Plumbing, Overhead Support Work, Power Access, and providing the necessary Networking Access. Professional room drawings can be provided by RadSource Imaging Technologies Inc. upon customer's request with purchase of equipment from RadSource. Drawings will be started once down payment is received. The area where the X-ray equipment is to be installed will need to be completely finished including paint, baseboards, ceiling etc. before the equipment installation can take place.

Quoted Prices and specifications are subject to change without notice prior to signed buyers agreement. Service Agreement Options are available to protect your purchase after the initial warranty has expired.

During or following installation, a RadSource employee may take photographs of the system being installed at your facility along with an image of the outside of your facility to include on their website's installation gallery ([www.radsourcenet.com/installation-gallery/](http://www.radsourcenet.com/installation-gallery/)). By signing this agreement, you agree to grant to RadSource, permission to use, reuse, publish, and republish any photographs that they have taken, or may take of your facility, or the equipment installed at your facility. (RadSource will never take photographs of people, or any other hospital, patient or other confidential information.) The photographs can be used in any and all media now or hereafter, including the internet, for the purpose of promoting our installation process at your facility; and to use your company name in connection with any images RadSource so chooses to use. You agree to release and discharge RadSource from any and all claims and demands that may arise out of or in connection with the use of the photographs.

**CUSTOMER ACCEPTANCE**

NAME

SIGN

DATE

**RADSOURCE ACCEPTANCE**

NAME

SIGN

DATE

**Thank You For Your Business!**



8121 NW Terrace, Kansas City, MO 64153  
Phone: 816-741-5558 Fax: 816-587-2423

Visit Us Online At:  
[www.radsources.net](http://www.radsources.net)

\$27,943.75

## SALES QUOTATION

QUOTE #	RADQ4226
DATE	11/8/2018
VALID THROUGH	12/8/2018



Account Manager	Nancy Briney
Phone	816-741-5558
Email	nbriney@radsources.net

## CUSTOMER DETAILS

### Jackson County Medical Examine

JACKSON CO MED EXAM-2062-MO  
950 EAST 21ST STREET  
KANSAS CITY, MO 64108

Bill To:

Dr Diane Peterson / Medical Examin

Phone (816)881-6600  
Email KBrooke@jacksongov.org  
GPO:

Ship To:

Part Number		Unit Price	Qty	Ext. Price
<b>New Vieworks VIVIX-S DR 14x17V Wireless Gadox DR System</b>				

HV6056	VIVIX .S View DR 14x17 Wireless Gadox Panel . Scintillator: Amorphous Silicon Gadolinium Oxysulfide Gd.O.S:Tb (Gadox)	\$27,200.00	1	<u>\$27,200.00</u>
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*Scintillator Amorphous Silicon: Gadolinium Oxysulfide Gd.O.S:Tb  
(Gadox)*

*ALTO DR™ 14x17 Wireless Detectors Include:  
14x17 Wireless Flat Panel Detector, System Control Unit (SCU), Battery  
Charger, Battery Pack, Image Processing Viewer Software, Cables, and  
Acquisition Workstation.*

*Detection Area: 14x17 inch (35cm x 43cm)  
Dimensions: 18.1"W x 15.1"L x .59"D (46 x 38.4 x 1.5 cm)  
• Pixels: 2560 x 3072  
• Pixel Pitch: 140 µm x 140 µm  
• Scintillator: Cesium (CsI:TI) or Gadox (Gd2O2S:Tb)  
• Grayscale: 16,384  
• A/D Conversion: 14 bit  
• X-Ray Voltage Range: 40-150 kVp  
• Weight: 7.27 lbs./3.3 kg. (CsI) or 6.83 lbs./3.1 kg. (Gadox)  
• Power: 7.4V 4000mAh Lithium Ion Polymer Battery*

Part Number	Unit Price	Qty	Ext. Price
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**DR ACQUISITION  
WORKSTATION**

**Acquisition Workstation**

*Acquisition Hardware:*

- Intel Core i3 Processor 6100 CPU (3.7GHz)
- 4 GB. Windows 7 Professional 64-bit
- 1 TB Local Mini-PACs in a RAID 1 (2 drives total)
- Professional Monitor: 22 in. Touch Screen Resolution: 1920 X 1080, full HD Ratio: 1000:1 (typical)

*VxVue Imaging Acquisition Software:*

- Viewers – 5 (LAN) Local Area Network Clinical Viewing Licenses
- AED Technology – Automatic Exposure Detection: No Generator Interfacing is required, as the AED Feature instantly detects x-ray upon exposure and then completes the acquisition process for review and transfer of studies to PACS
- DICOM Store/Transfer to PACS, Auto-Routing and Scheduled periodic back-up
- Image Preview - in 3 seconds
- Customizable Anatomical exam tree and image processing parameters.
- Image Acquisition + QC (brightness/contrast, window/level, flip, rotate, zoom, annotations, measurements, pan, mag, crop, invert, line measurement, angle measurement, text, arrow, L&R Markers, clockwise rotation, counter-clockwise rotation.)
- Patient Registration - Manually or DICOM Modality Worklist. DICOM Modality Worklist is a standard feature and is available for use provided that the EMR/EHR/RIS accommodates Modality Worklist.
- Print: DICOM Printer or Desk Top Paper Printer.
- Stitching: Manual and Auto.
- Archive: CD/DVD – Archive to removable drive.
- Export Images as. JPEG, TIFF, BMP, and DICOM with or without Viewer to CD or other media.
- Patient Size Selection: Pediatric, Small, Medium, Large Adult.
- Black Surround Fill

**APPS 2.0**

**2 Days Applications Training Included in purchase price.**

**System Purchase Price**

**\$27,200.00**



Part Number		Unit Price	Qty	Ext. Price
<b>Optional Items (Please add to system purchase price)</b>				
WDDR14	14X17 WEIGHT DISTRIBUTION CAP (Optional)	\$400.00	1	DP Initials
PH1417	14X17 PROTECT-A-GRID (PLASTIC) ENCASEMENT WITH 2 HANDLES AND DOUBLE RELEASE LOCKS (Optional)	\$743.75	1	DP Initials
Must be ordered with the below "Installed Grid" Cat. #K14102040SD. Please add both prices for the complete Protect-A-Grid Protector and Appropriate Grid set. Specified Grid is built into a durable plastic protective casing.				
K14102040SD	14X17 10:1/215/40-72 GRID (SHORT DIMENSION) (Optional)	\$842.50	1	DP Initials
TTDR	TABLETOP DR PANEL HOLDER (Optional)	\$600.00	1	DP Initials
(used for performing lateral tabletop radiographs. Holds the Protect-A-Grid and DR Panel)				
If DR is purchased with AMX IV + from RadSource the DR price will be lowered to \$26,200				

Taxes and Freight charges will be included in the final invoice if not specified on this quotation.

Tax Exempt: YES / NO (please circle one)  
If yes, we will require a copy of your tax exempt certificate.

Subtotal	\$27,200.00
Sales Tax	
Shipping	
Grand Total	\$27,200.00

Please choose / check by one of the following:

Funding Source:

☐ Cash  
☐ Credit Card  
☐ Bank Loan  
☐ Lease

Credit Card Name:

Credit Card Number:

Name of Bank:

Lessor:

Deposit Required	\$0.00
------------------	--------

27943.75

\*If order is being leased, a Leasing Company's Purchase Order is required.

### Payment Terms:

The terms stated in this agreement are an important part of this business/purchase agreement. The buyer certifies and agrees to the stated payment terms and agrees that they or their purchasing organization will carry them out as stated in this agreement.

50% due with signed buyer's agreement, 40% due 10-Business Days prior to the scheduled installation of this equipment, remaining 10% due upon completion of installation.

Additional convenience fee of 3% will be added to all invoices paid by approved credit card.

Pricing contained within this proposal excludes shipping and applicable taxes. Shipping charges are pre-paid by RadSource and shall be added to the buyer's final invoice. Any applicable taxes are the responsibility of the buyer. If the buyer is tax-exempt, RadSource Imaging will require a copy of their tax exempt certificate.

System(s) installation will be scheduled on a mutually agreeable date. Installation will not begin until the (first and second) progress payments have been submitted to RadSource Imaging Technologies, Inc.

### Warranty:

VIEWWORKS ALTO MANUFACTURERS WARRANTY:

Sixty (60) Months on manufacturer defects on the DR Detector. 36-Months on manufacturer defects on the standard PC acquisition station, and software.

**RADSOURCE LABOR WARRANTY:**

Twelve (12) months service from date of completion of installation.

All warranties are subject to manufacturer's terms and conditions. Service hours of warranty coverage are Monday through Friday from 8:00 AM to 5:00 PM excluding holidays.

Extended warranty Information available under separate cover.

**Warranty Exclusions:**

DR Drop Protection excluded if applicable. Warranty does not cover damage caused by any act of God, war, terrorism, normal wear and tear, dropping or impact, neglect, power spikes or surges that might potentially damage the equipment's internal components, loss of power, water, smoke, fire, fire suppressant, high winds, lightning strikes, viruses, tampering, operator abuse or use other than what the equipment is intended to be used for. Warranty is non-transferrable. RadSource Imaging Technologies, Inc. is not responsible for lost revenue due to down time.

DR panel drop protection not included in system warranty.

**Notes:**

Upon acceptance by both parties, as indicated by their signatures below, this Quotation shall become a binding Sales Contract between BUYER and SELLER.

Installation will be performed during RadSource Imaging Technologies normal operational hours, Monday through Friday, 8:00AM to 5:00PM. Requests for overtime installation services will need to be approved by RadSource Imaging Technologies Service Manager. RadSource Imaging Technologies prevailing overtime rates will apply, times the number of men required to perform the required installation.

**Buyer Site Preparation and Installation:**

Buyer is responsible for all site and/or room preparation including but not limited to Electrical, Plumbing, Overhead Support Work, Power Access, and providing the necessary Networking Access. Professional room drawings can be provided by RadSource Imaging Technologies Inc. upon customer's request with purchase of equipment from RadSource. Drawings will be started once down payment is received. The area where the X-ray equipment is to be installed will need to be completely finished including paint, baseboards, ceiling etc. before the equipment installation can take place.

Quoted Prices and specifications are subject to change without notice prior to signed buyers agreement. Service Agreement Options are available to protect your purchase after the initial warranty has expired.

During or following installation, a RadSource employee may take photographs of the system being installed at your facility along with an image of the outside of your facility to include on their website's installation gallery

([www.radsources.net/installation-gallery/](http://www.radsources.net/installation-gallery/)). By signing this agreement, you agree to grant to RadSource, permission to use, reuse, publish, and republish any photographs that they have taken, or may take of your facility, or the equipment installed at your facility. (RadSource will never take photographs of people, or any other hospital, patient or other confidential information.) The photographs can be used in any and all media now or hereafter, including the internet, for the purpose of promoting our installation process at your facility; and to use your company name in connection with any images RadSource so chooses to use. You agree to release and discharge RadSource from any and all claims and demands that may arise out of or in connection with the use of the photographs.

**CUSTOMER ACCEPTANCE**

NAME

SIGN

DATE

**RADSOURCE ACCEPTANCE**

NAME

SIGN

DATE

***Thank You For Your Business!***

## SALES QUOTATION

QUOTE #	RADQ4231
DATE	11/12/2018
VALID THROUGH	12/12/2018



Account Manager	Nancy Briney
Phone	816-741-5558
Email	nbriney@radsource.net

## CUSTOMER DETAILS

### Jackson Co. Medical Examiner

JACKSON CO MED EXAM-2062-MO  
 950 EAST 21ST STREET  
 Kansas City, MO 64108

Dr Diane Peterson

Phone (816)881-6600  
 Email KBrooke@jacksongov.org  
 GPO:

Bill To:

Ship To:

Part Number	Unit Price	Qty	Ext. Price
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### **New Fuji Prima T2 CR Package Proposal with Cassettes and Imaging Plates**

800042146

**FCR Prima T2 with FDX Console - Package for PPG Markets**

*Fujifilm FCR Prima T2 reader unit packaged with the FDX Console workstation and a choice of cassette packages based on specialty market.*

.19,000





Part Number	Unit Price	Qty	Ext. Price
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#### **FCR Prima T2 Reader Unit:**

- Small Footprint: 3.2 sq. ft, 21"W x 22"D x 15.5"H. 86 lbs.
- Single cassette insertion
- Throughput speeds of up to 47 plates per hour
- 6-outlet surge protection power-strip

#### **Workstation Cart**

- Heavy duty space-saving workstation and countertop workspace, custom designed to fit over the reader making the system a compact all-in-one set up.
- Stitching accessories are available.

#### **The FDX Console:**

*Simplifies and speeds workflow with an extra-large image display area, an easy-to-read, customizable interface and an intuitive arrangement of operation buttons to make exams faster for both the technologist and the patient.*

- Hardware includes desktop CPU (Windows 10 Professional, 64-bit, Core i5 processor with 3.2GHz, 4G RAM, and 500 GB HDD), keyboard, mouse, and 19" color touchscreen monitor and barcode scanner.
- Integrated MC functionality
- FDX V11.0 Software
- DICOM CR Store for connectivity to PACS
- FDX Console Human markers and menus
- Dynamic Visualization™ advanced image processing presents images with optimal clarity. Includes FNC (Flexible Noise Control) to suppress noise without loss of diagnostic information or sharpness and MFP (Multi-Frequency Processing) providing overall density uniformity for all anatomical regions.
- Technologist editing tools such as automatic and manual Shutters (black borders) and movable annotation markers
- Auto trimming simplifies off-center imaging of small anatomy by recognizing the collimated area and applying it to the full screen for optimized display at PACS.
- QC adjustments including exam reprocessing, sensitivity, latitude, density and contrast
- Free Text Annotation with commenting text annotation marker capability
- Image Magnification for enhanced full screen, magnification and zoom image display tools
- Basic security features include user restriction and are customizable by technologist log in/out.
- Statistical Analysis reporting of the patient image database, including reason for image rejection coding, for reject or other performance analyses

Part Number	Unit Price	Qty	Ext. Price
14x17 Cassette Type CC with imaging plates (included)		2	

System Purchase Price	\$19,000.00
Optional Items (Please add to system purchase price)	

800019001	14X17 CASSETTE TYPE CC (Optional)	\$743.75	x 2	1	DP	1487.5	Initials
800019003	10X12 CASSETTE TYPE CC (Optional)	\$481.25		1			Initials
15189368	14 X 17 ST VI IMAGING PLATE (Optional)	\$656.25	x 2	1	DP	1312.5	Initials
15189382	10 X 12 ST VI IMAGING PLATE (Optional)	\$371.88		1			Initials
800020606	Prima T Cart (Optional)	\$1362.50		1			Initials

Taxes and Freight charges will be included in the final invoice if not specified on this quotation.

Tax Exempt: YES / NO (please circle one)  
If yes, we will require a copy of your tax exempt certificate.

Subtotal	\$19,000.00
Sales Tax	
Shipping	
Grand Total	\$19,000.00

Please choose / check by one of the following:

Funding Source: ☐ Cash  
☐ Credit Card  
☐ Bank Loan  
☐ Lease

Credit Card Name: \_\_\_\_\_  
Credit Card Number: \_\_\_\_\_  
Name of Bank: \_\_\_\_\_  
Lessor: \_\_\_\_\_

Deposit Required	\$0.00
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\*If order is being leased, a Leasing Company's Purchase Order is required.

### Payment Terms:

The terms stated in this agreement are an important part of this business/purchase agreement. The buyer certifies and agrees to the stated payment terms and agrees that they or their purchasing organization will carry them out as stated in this agreement.

50% due with signed buyer's agreement, 40% due 10-business days prior to the scheduled installation of this equipment, remaining 10% due upon completion of installation.

Pricing contained within this proposal excludes shipping and applicable taxes. Shipping charges are pre-paid by RadSource and shall be added to the buyer's final invoice. Any applicable taxes are the responsibility of the buyer. If the buyer is tax-exempt, RadSource Imaging will require a copy of their tax exempt certificate.

System(s) installation will be scheduled on a mutually agreeable date.

### Warranty:

#### RADSOURCE WARRANTY:

Twelve (12) months service from date of completion of installation.

#### FUJI WARRANTY:

Reader Unit 2 Years  
Cassettes/Imaging plates 2 Years  
Console 1 Year

All warranties are subject to manufacturer's terms and conditions. Service hours of warranty coverage are Monday through Friday from 8:00 AM to 5:00 PM CST, excluding holidays.

Extended warranty Information available under separate cover.

**Warranty Exclusions:**

DR Drop Protection excluded if applicable. Warranty does not cover damage caused by any act of God, war, terrorism, normal wear and tear, dropping or impact, neglect, power spikes or surges that might potentially damage the equipment's internal components, loss of power, water, smoke, fire, fire suppressant, high winds, lightning strikes, viruses, tampering, operator abuse or use other than what the equipment is intended to be used for. Warranty is non-transferrable. RadSource Imaging Technologies, Inc. is not responsible for lost revenue due to down time.

**Notes:**

Upon acceptance by both parties, as indicated by their signatures below, this Quotation shall become a binding Sales Contract between BUYER and SELLER.

Installation will be performed during RadSource Imaging Technologies normal operational hours, Monday through Friday, 8:00AM to 5:00PM. Requests for overtime installation services will need to be approved by RadSource Imaging Technologies Service Manager. RadSource Imaging Technologies prevailing overtime rates will apply, times the number of men required to perform the required installation.

**Buyer Site Preparation and Installation:**

Buyer is responsible for all site and/or room preparation including but not limited to Electrical, Plumbing, Overhead Support Work, Power Access, and providing the necessary Networking Access. Professional room drawings can be provided by RadSource Imaging Technologies Inc. upon customer's request with purchase of equipment from RadSource. Drawings will be started once down payment is received. The area where the X-ray equipment is to be installed will need to be completely finished including paint, baseboards, ceiling etc. before the equipment installation can take place.

Quoted Prices and specifications are subject to change without notice prior to signed buyers agreement. Service Agreement Options are available to protect your purchase after the initial warranty has expired.

During or following installation, a RadSource employee may take photographs of the system being installed at your facility along with an image of the outside of your facility to include on their website's installation gallery ([www.radsources.net/installation-gallery/](http://www.radsources.net/installation-gallery/)). By signing this agreement, you agree to grant to RadSource, permission to use, reuse, publish, and republish any photographs that they have taken, or may take of your facility, or the equipment installed at your facility. (RadSource will never take photographs of people, or any other hospital, patient or other confidential information.) The photographs can be used in any and all media now or hereafter, including the internet, for the purpose of promoting our installation process at your facility; and to use your company name in connection with any images RadSource so chooses to use. You agree to release and discharge RadSource from any and all claims and demands that may arise out of or in connection with the use of the photographs.

**CUSTOMER ACCEPTANCE**

NAME

SIGN

DATE

**RADSOURCE ACCEPTANCE**

NAME

SIGN

DATE

***Thank You For Your Business!***

## SALES QUOTATION

<b>QUOTE #</b>	RADQ4226
<b>DATE</b>	11/8/2018
<b>VALID THROUGH</b>	12/8/2018



<b>Account Manager</b>	Nancy Briney
<b>Phone</b>	816-741-5558
<b>Email</b>	nbriney@radsources.net

## CUSTOMER DETAILS

### Jackson County Medical Examine

JACKSON CO MED EXAM-2062-MO  
 950 EAST 21ST STREET  
 KANSAS CITY, MO 64108

Bill To:

### Dr Diane Peterson / Medical Examin

Phone (816)881-6600  
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Part Number		Unit Price	Qty	Ext. Price
<b>New Vieworks VIVIX-S DR 14x17V Wireless Gadox DR System</b>				

HV6056	VIVIX .S View DR 14x17 Wireless Gadox Panel . Scintillator: Amorphous Silicon Gadolinium Oxysulfide Gd.O.S:Tb (Gadox)	\$27,200.00	1	\$27,200.00
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*Scintillator Amorphous Silicon: Gadolinium Oxysulfide Gd.O.S:Tb  
(Gadox)*

*ALTO DR™ 14x17 Wireless Detectors Include:  
 14x17 Wireless Flat Panel Detector, System Control Unit (SCU), Battery  
 Charger, Battery Pack, Image Processing Viewer Software, Cables, and  
 Acquisition Workstation.*

*Detection Area: 14x17 inch (35cm x 43cm)  
 Dimensions: 18.1"W x 15.1"L x .59"D (46 x 38.4 x 1.5 cm)  
 • Pixels: 2560 x 3072  
 • Pixel Pitch: 140 µm x 140 µm  
 • Scintillator: Cesium (CsI:TI) or Gadox (Gd2O2S:Tb)  
 • Grayscale: 16,384  
 • A/D Conversion: 14 bit  
 • X-Ray Voltage Range: 40-150 kVp  
 • Weight: 7.27 lbs./3.3 kg. (CsI) or 6.83 lbs./3.1 kg. (Gadox)  
 • Power: 7.4V 4000mAh Lithium Ion Polymer Battery*

total  
 68743.75

Part Number		Unit Price	Qty	Ext. Price
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**DR ACQUISITION  
WORKSTATION**

**Acquisition Workstation**

*Acquisition Hardware:*

- Intel Core i3 Processor 6100 CPU (3.7GHz)
- 4 GB, Windows 7 Professional 64-bit
- 1 TB Local Mini-PACs in a RAID 1 (2 drives total)
- Professional Monitor: 22 in. Touch Screen Resolution: 1920 X 1080, full HD Ratio: 1000:1 (typical)

*VxVue Imaging Acquisition Software:*

- Viewers – 5 (LAN) Local Area Network Clinical Viewing Licenses
- AED Technology – Automatic Exposure Detection: No Generator Interfacing is required, as the AED Feature instantly detects x-ray upon exposure and then completes the acquisition process for review and transfer of studies to PACS
- DICOM Store/Transfer to PACS, Auto-Routing and Scheduled periodic back-up
- Image Preview - in 3 seconds
- Customizable Anatomical exam tree and image processing parameters.
- Image Acquisition + QC (brightness/contrast, window/level, flip, rotate, zoom, annotations, measurements, pan, mag, crop, invert, line measurement, angle measurement, text, arrow, L&R Markers, clockwise rotation, counter-clockwise rotation.)
- Patient Registration - Manually or DICOM Modality Worklist. DICOM Modality Worklist is a standard feature and is available for use provided that the EMR/EHR/RIS accommodates Modality Worklist.
- Print: DICOM Printer or Desk Top Paper Printer.
- Stitching: Manual and Auto.
- Archive: CD/DVD – Archive to removable drive.
- Export Images as, JPEG, TIFF, BMP, and DICOM with or without Viewer to CD or other media.
- Patient Size Selection: Pediatric, Small, Medium, Large Adult.
- Black Surround Fill

**APPS 2.0**

**2 Days Applications Training Included in purchase price.**

	<b>System Purchase Price</b>	<b>\$27,200.00</b>
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Part Number		Unit Price	Qty	Ext. Price
<b>Optional Items (Please add to system purchase price)</b>				

WDDR14	14X17 WEIGHT DISTRIBUTION CAP (Optional)	\$400.00	1	<u>DP</u> Initials
PH1417	14X17 PROTECT-A-GRID (PLASTIC) ENCASEMENT WITH 2 HANDLES AND DOUBLE RELEASE LOCKS (Optional)	\$743.75	1	<u>DP</u> Initials

Must be ordered with the below "Installed Grid" Cat. #K14102040SD.  
Please add both prices for the complete Protect-A-Grid Protector and  
Appropriate Grid set. Specified Grid is built into a durable plastic  
protective casing.

K14102040SD	14X17 10:1/215/40-72 GRID (SHORT DIMENSION) (Optional)	<del>\$842.50</del>	1	<u>DP</u> Initials
TTDR	TABLETOP DR PANEL HOLDER (Optional)	\$600.00	1	<u>DP</u> Initials

(used for performing lateral tabletop radiographs. Holds the  
Protect-A-Grid and DR Panel)

Taxes and Freight charges will be included in the final invoice if not  
specified on this quotation.

Tax Exempt: YES / NO (please circle one)  
If yes, we will require a copy of your tax exempt certificate.

Subtotal	\$27,200.00
Sales Tax	
Shipping	
Grand Total	\$27,200.00

Please choose / check by one of the following:

Funding Source: ☐ Cash  
☐ Credit Card  
☐ Bank Loan  
☐ Lease

Credit Card Name: \_\_\_\_\_  
Credit Card Number: \_\_\_\_\_  
Name of Bank: \_\_\_\_\_  
Lessor: \_\_\_\_\_

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Additional convenience fee of 3% will be added to all invoices paid by approved credit card.

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System(s) installation will be scheduled on a mutually agreeable date. Installation will not begin until the (first and second) progress payments have been submitted to RadSource Imaging Technologies, Inc.

### Warranty:

#### VIEWWORKS ALTO MANUFACTURERS WARRANTY:

Sixty (60) Months on manufacturer defects on the DR Detector. 36-Months on manufacturer defects on the standard PC acquisition station, and software.

#### RADSOURCE LABOR WARRANTY:

Twelve (12) months service from date of completion of installation.

All warranties are subject to manufacturer's terms and conditions. Service hours of warranty coverage are Monday through Friday

RADQ4226

Initial Here

from 8:00 AM to 5:00 PM excluding holidays.

Extended warranty information available under separate cover.

**Warranty Exclusions:**

DR Drop Protection excluded if applicable. Warranty does not cover damage caused by any act of God, war, terrorism, normal wear and tear, dropping or impact, neglect, power spikes or surges that might potentially damage the equipment's internal components, loss of power, water, smoke, fire, fire suppressant, high winds, lightning strikes, viruses, tampering, operator abuse or use other than what the equipment is intended to be used for. Warranty is non-transferrable. RadSource Imaging Technologies, Inc. is not responsible for lost revenue due to down time.

DR panel drop protection not included in system warranty.

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**CUSTOMER ACCEPTANCE**

NAME

SIGN

DATE

**RADSOURCE ACCEPTANCE**

NAME

SIGN

DATE

***Thank You For Your Business!***