

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION transferring \$80,872.00 within the 2019 Grant Fund, to reallocate funds used for the Juvenile Court Diversion Program grant.

RESOLUTION NO. 20165, May 20, 2019

INTRODUCED BY Jeanie Lauer, County Legislator

WHEREAS, by Ordinance 5002, dated August 14, 2017, the Legislature did authorize the acceptance of funds for the Family Court Division's Juvenile Court Diversion Program grant, in the amount of \$292,967.00; and,

WHEREAS, by Ordinance 5132, dated August 27, 2018, the Legislature did appropriate additional grant funds for this program; and,

WHEREAS, the Family Court Division recommends the reallocation of a portion of the grant funds for additional supplies to better achieve the goals of the program; and,

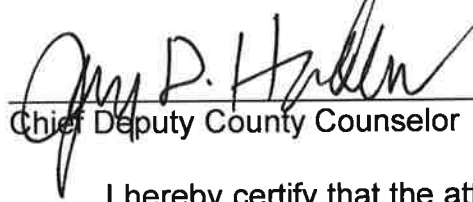
WHEREAS, a transfer is necessary in order to place the grant funds in the proper spending account; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the following transfer be made within the 2019 Grant Fund:

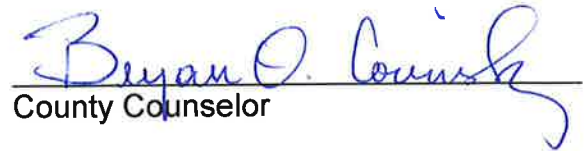
<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
Grant Fund			
Juvenile Court Diversion			
010-2140	55010 - Salary	\$64,961	
010-2140	55040 – FICA	\$ 4,592	
010-2140	55050 - Pension	\$ 4,631	
010-2140	56860- Restitution Payments	\$ 6,688	
010-2140	56790- Travel		\$ 9,000
010-2140	56140- Other Contractual		\$55,238
010-2140	57230- Other Operating Supplies		\$16,634

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

I hereby certify that the attached Resolution, Resolution No. 20165 introduced on May 20, 2019, was duly passed on _____, 2019 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: 010 2140 55010
ACCOUNT TITLE: Grant Fund
Juvenile Court Diversion Prgm.
Salary
NOT TO EXCEED: \$64,961.00

ACCOUNT NUMBER: 010 2140 55040
ACCOUNT TITLE: Grant Fund
Juvenile Court Diversion Prgm.
FICA
NOT TO EXCEED: \$4,592.00

ACCOUNT NUMBER: 010 2140 55050
ACCOUNT TITLE: Grant Fund
Juvenile Court Diversion Prgm.
Pension
NOT TO EXCEED: \$4,631.00

ACCOUNT NUMBER: 010 2140 56860
ACCOUNT TITLE: Grant Fund
Juvenile Court Diversion Prgm.
Restitution Payments
NOT TO EXCEED: \$6,688.00

5/30/19
Date


Chief Administrative Officer

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/Ord No.: 20165

Sponsor(s): Jeanie Lauer

Date: May 20, 2019

SUBJECT	<p>Action Requested <input type="checkbox"/> Resolution <input checked="" type="checkbox"/> Ordinance Project / Title: <u>Juvenile Court Diversion Program</u> Request the transfer of funds within the Juvenile Court Diversion Program</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>80,872</td></tr> <tr> <td>Amount previously authorized this fiscal year:</td><td>0 \$292,967</td></tr> <tr> <td>Total amount authorized after this legislative action:</td><td>80,872 \$292,967</td></tr> <tr> <td>Amount budgeted for this item *:</td><td>\$</td></tr> <tr> <td>Source of funding (name of fund) and account code number FROM / TO</td><td> <p>FROM ACCT</p> <p>010-2140-55010 \$ 64,861 64,961</p> <p>010-2140-55040 \$ 4,592</p> <p>010-2140-55050 \$ 4,631</p> <p>010-2140-56860 \$ 6,688</p> <p>TO ACCT</p> <p>010-2140-56140 \$ 9,000</p> <p>010-2140-56790 \$ 55,238</p> <p>010-2140-57230 \$ 16,634</p> </td></tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p><input type="checkbox"/> No budget impact (no fiscal note required)</p> <p><input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract: Department: Estimated Use: \$</p> <p>Prior Year Budget (if applicable): 292,967 Prior Year Actual Amount Spent (if applicable): 292,967</p>	Amount authorized by this legislation this fiscal year:	80,872	Amount previously authorized this fiscal year:	0 \$292,967	Total amount authorized after this legislative action:	80,872 \$292,967	Amount budgeted for this item *:	\$	Source of funding (name of fund) and account code number FROM / TO	<p>FROM ACCT</p> <p>010-2140-55010 \$ 64,861 64,961</p> <p>010-2140-55040 \$ 4,592</p> <p>010-2140-55050 \$ 4,631</p> <p>010-2140-56860 \$ 6,688</p> <p>TO ACCT</p> <p>010-2140-56140 \$ 9,000</p> <p>010-2140-56790 \$ 55,238</p> <p>010-2140-57230 \$ 16,634</p>
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Amount budgeted for this item *:	\$										
Source of funding (name of fund) and account code number FROM / TO	<p>FROM ACCT</p> <p>010-2140-55010 \$ 64,861 64,961</p> <p>010-2140-55040 \$ 4,592</p> <p>010-2140-55050 \$ 4,631</p> <p>010-2140-56860 \$ 6,688</p> <p>TO ACCT</p> <p>010-2140-56140 \$ 9,000</p> <p>010-2140-56790 \$ 55,238</p> <p>010-2140-57230 \$ 16,634</p>										
PRIOR LEGISLATION	<p>Prior ordinances and (date): 4748 Dated 07/22/15; 5002 8/14/2017; 5132 8/27/2018 Prior resolutions and (date):</p>										
CONTACT INFORMATION	<p>RLA drafted by (name, title, & phone): Carl Bayless, Grant Accountant, 816-435-4775</p>										
REQUEST SUMMARY	<p>Requesting the transfer of funds within the Juvenile Court Diversion Program, 010-2140, to better achieve the goals of the program. It moves unused funds from salaries, fringe benefits, and services to other services of new focus areas approved by the grantor and are further described in attached grant program information sheets. The original total project cost is \$292,967 and does not change. (An additional 6967.00 in 7230 is authorized for new focus areas but doesn't require transfer to different line item. Total for new focus areas 87,839.)</p> <p>Please transfer funds within 010-2189 from</p> <p>010-2140-55010 \$64,861 64,961</p> <p>010-2140-55040 \$ 4,592</p> <p>010-2140-55050 \$ 4,631</p> <p>010-2140-56860 \$ 6,688</p> <p>To the following account:</p> <p>010-2140-56140 \$ 9,000</p> <p>010-2140-56790 \$ 55,238</p> <p>010-2140-57230 \$ 16,634</p>										
CLEARANCE	<p><input type="checkbox"/> Tax Clearance Completed (Purchasing & Department)</p> <p><input type="checkbox"/> Business License Verified (Purchasing & Department)</p> <p><input type="checkbox"/> Chapter 6 Compliance – Affirmative Action/Prevailing Wage (County Auditor's Office)</p>										
ATTACHMENTS REVIEW	<table border="1"> <tr> <td>Department Director: Theresa Byrd, Deputy Court Administrator</td><td>Date: 05/28/19</td></tr> <tr> <td>Finance (Budget Approval): Roy Fairchild, Budget and Fiscal Officer</td><td>Date: 05/28/19</td></tr> <tr> <td>Division Manager:</td><td>Date: 05/29/19</td></tr> <tr> <td>County Counselor's Office:</td><td>Date: 5/30/2019</td></tr> </table>	Department Director: Theresa Byrd, Deputy Court Administrator	Date: 05/28/19	Finance (Budget Approval): Roy Fairchild, Budget and Fiscal Officer	Date: 05/28/19	Division Manager:	Date: 05/29/19	County Counselor's Office:	Date: 5/30/2019		
Department Director: Theresa Byrd, Deputy Court Administrator	Date: 05/28/19										
Finance (Budget Approval): Roy Fairchild, Budget and Fiscal Officer	Date: 05/28/19										
Division Manager:	Date: 05/29/19										
County Counselor's Office:	Date: 5/30/2019										

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 ^{transfer}expenditure will be/were appropriated by Ordinance # 5126 & 5132
- ☐ 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 legislative action does not impact the County financially and does not require Finance/Budget approval.

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

RES # 20165

Budgeting 5/29/19



**State of Missouri
Department of Social Services
Contract Amendment**

Contract Description: **Juvenile Court Diversion (JCD)**
Amendment Description:
Transfer of Funding within Focus Areas

Contract #: ER172-17012

Amendment # 006

Amendment Date: April 25, 2019

Contractor Information:

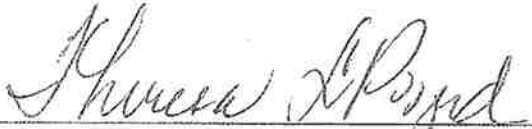
Contractor Name: 16th Judicial Circuit
Mailing Address: 415 E. 12th Street
City, State Zip: Kansas City, MO 64106

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

1. The contract is amended for the period July 1, 2018 through June 30, 2019.
2. This amendment allows transferring of funding from current Focus Areas to newly established and DYS approved Focus Areas as defined in the modified JCD application.
3. This amendment revises Focus Area budget amounts as stated on the Attachment 1 Budget Page below.
4. This amendment shall be effective July 1, 2018. All other terms and conditions shall remain unchanged.

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



Authorized Signature for the Contractor



Title

Date

4/26/19



KM

April 29, 2019

Authorized Signature for the Department of Social Services

Date

**DIVISION OF YOUTH SERVICES**  
**JUVENILE COURT DIVERSION**  
**YOUTH, FAMILY AND COMMUNITY SUPPORT GRANT**

**APPROVED BUDGET**

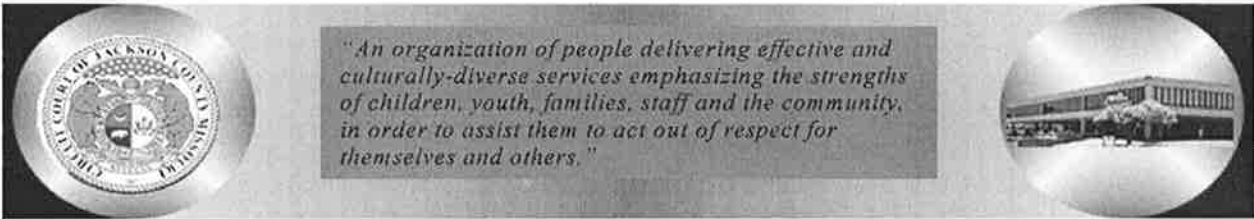
State Fiscal Year: 2019

Judicial Circuit #: 16th

Contract Number: ER172- 17012

|    | Project Title                                        | Current<br>Budget    | Requested      | Approved<br>Budget   |
|----|------------------------------------------------------|----------------------|----------------|----------------------|
| #1 | Facilitating Treatment Delivery (General Revenue)    | \$ 137,357.00        | \$ (42,832.24) | \$ 94,524.76         |
| #2 | Day Reporting (Gaming)                               | \$ 50,915.00         | \$ (20,936.72) | \$ 29,978.28         |
| #3 | ASSET (After School Suspension & Treatment) (Gaming) | \$ 76,616.00         | \$ (17,381.57) | \$ 59,234.43         |
| #4 | CORPS (Gaming)                                       | \$ 28,079.00         | \$ (6,687.96)  | \$ 21,391.04         |
|    |                                                      |                      |                |                      |
| #5 | Aggression Replacement Training (ART) (Gaming)       |                      | \$ 7,000.00    | \$ 7,000.00          |
| #6 | Pathways Training (General Revenue)                  |                      | \$ 5,232.24    | \$ 5,232.24          |
| #7 | Racial Equity Project (General Revenue)              |                      | \$ 37,600.00   | \$ 37,600.00         |
| #8 | Teens and Police Services Academy (TAPS) (Gaming)    |                      | \$ 16,500.00   | \$ 16,500.00         |
| #9 | TARGET-A (Gaming)                                    |                      | \$ 21,506.25   | \$ 21,506.25         |
|    | <b>TOTAL FUNDS APPROVED</b>                          | <b>\$ 292,967.00</b> | <b>\$ -</b>    | <b>\$ 292,967.00</b> |

## JACKSON COUNTY FAMILY COURT GRANT PROGRAM INFORMATION



**Ordinance Number:**  

**Program Name:** Juvenile Diversion Grant (JCD): Aggression Replacement Training

**Funding Agency:** Division of Youth Service (DYS)

***Funding Arrangements and Use of Funds:***

The total amount of this grant is \$7,260 and there is no local match required. Funding will be utilized for training and materials.

***Funding Period for Grant:*** 5/1/2019 – 6/15/2019

***New or Existing Program/Continued Funding Opportunity:***

This is a new program within existing funding.

***Program Description:***

Aggression Replacement Training (ART) is a three-module program based on cognitive behavioral therapy (CBT). This intervention concentrates on development of individual competencies to address various emotional and social aspects that contribute to aggressive behavior in youths. Program techniques are designed to teach youth how to control their angry impulses and visualize perspectives other than their own. The main goal is to reduce aggression and violence among youth by providing them with opportunities to learn pro-social skills in place of aggressive behavior.

ART is suitable for Hilltop Residential Center. The program has been implemented in several juvenile facilities across the United States. Training and program support for ART will be obtained from a consultant and the intervention can be implemented by a qualified mental health professional. The program focuses on social skills training, anger control, and moral reasoning and is used to correct antisocial thinking that leads to problem situations.

***Theoretical or Practical Basis:***

Youth in out of home placements related to delinquent offending (e.g., detention, residential treatment) often have histories of complex trauma: exposure to traumatic stressors including victimization, life-threatening accidents, and interpersonal losses. Complex trauma adversely affects early childhood biopsychosocial development and attachment, placing youth at risk for a range of serious problems (e.g., depression, anxiety, opposition and defiance, risk taking, substance abuse) that may lead to reactive aggression. Complex trauma is associated with an extremely problematic combination of persistently diminished adaptive arousal reactions, episodic maladaptive hyperarousal, impaired information processing and impulse control, self-critical and aggression-endorsing cognitive schemas, and peer relationships that model and reinforce disinhibited reactions, maladaptive ways of thinking, and aggressive, antisocial, and

delinquent behaviors.<sup>1</sup> This constellation of problems poses significant challenges for management, rehabilitation, and treatment of youth involved in juvenile court. A recent study suggests anger and reactive aggression may mediate the relationship between a history of juvenile detention and physical assault and psychological aggression.<sup>2</sup> Addressing anger in court-involved juveniles may be useful in intervention approaches designed to reduce interpersonal violence. Effective anger management training focuses on control of emotional and impulsive responding and the appropriate expression of anger in an assertive and rational manner.

***Expected Impact:***

Decrease in incident reports and acting out behavior during residential treatment and improved community reintegration.

***Evaluation Plan and/or Demonstrated Efficacy:***

Analysis of residential facility incident reports and 6- and 12-month recidivism.

***For more information, contact the Family Court Deputy Court Administrator Theresa Byrd at 435-4850***

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<sup>1</sup> Ford, J., Chapman, J., Connor, D. & K. Cruise (2012). Complex Trauma and Aggression in Secure Juvenile Justice Settings, Criminal Justice and Behavior.

<sup>2</sup> Armenti, N., Snead, A. & J. Babcock (2018). The Role of Trait Anger in the Relation Between Juvenile Delinquency and Intimate Partner Violence in Adulthood. Crime and Delinquency Vol 64, Issue 5, 2018

# Juvenile Court Diversion Grant Program

EXHIBIT C

## BUDGET SUMMARY AND OUTLINE

Judicial Circuit #:

Project Title:

Contract Number:

State Fiscal Year:

### BUDGET SUMMARY:

| Budgeted Expenditures |             | Local Funds Committed | DYS FUNDS REQUESTED |
|-----------------------|-------------|-----------------------|---------------------|
| Salaries              | \$ -        | \$ -                  | \$ -                |
| Wages                 | \$ -        | \$ -                  | \$ -                |
| Fringe                | \$ -        | \$ -                  | \$ -                |
| Total Personnel       | \$ -        | \$ -                  | \$ -                |
| Travel                | \$ -        | \$ -                  | \$ -                |
| Equipment             | \$ -        | \$ -                  | \$ -                |
| Supplies              | \$ 4,760.00 | \$ -                  | \$ 4,760.00         |
| Contractual           | \$ 2,500.00 | \$ -                  | \$ 2,500.00         |
| TOTAL                 | \$ 7,260.00 | \$ -                  | \$ 7,260.00         |
|                       |             | 0.00%                 | 1                   |

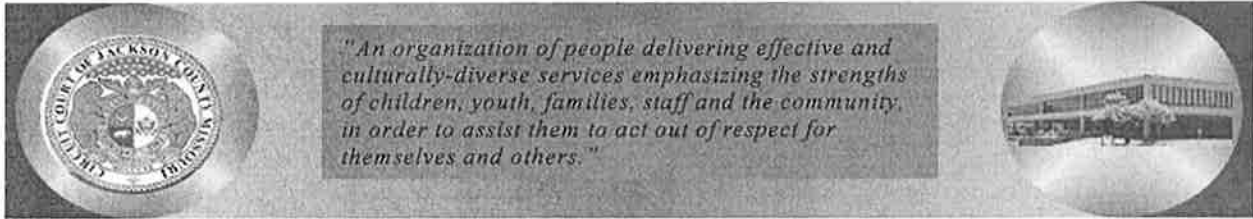
### BUDGET DETAIL:

| Funding Category         | Budgeted Expenditure | Local Commitment | Requested Funding | Approved Funding |
|--------------------------|----------------------|------------------|-------------------|------------------|
| Salary Expenses          | \$ -                 | \$ -             | \$ -              |                  |
| Wage Expenses            | \$ -                 | \$ -             | \$ -              |                  |
| Fringe Benefits          | \$ -                 | \$ -             | \$ -              |                  |
| TOTAL PERSONNEL          | \$ -                 | \$ -             | \$ -              | \$ -             |
| Professional Development | \$ -                 |                  |                   |                  |
| Meals                    | \$ -                 |                  |                   |                  |
| Lodging                  | \$ -                 |                  |                   |                  |
| Mileage                  | \$ -                 |                  |                   |                  |
| TOTAL TRAVEL & PD        | \$ -                 | \$ -             | \$ -              | \$ -             |
|                          |                      |                  |                   |                  |
| TOTAL EQUIP OR PROPERTY  | \$ -                 | \$ -             | \$ -              | \$ -             |
|                          |                      |                  |                   |                  |
| TOTAL SUPPLIES / OPP     | \$ 4,760.00          | \$ -             | \$ 4,760.00       | \$ -             |
|                          |                      |                  |                   |                  |
| TOTAL CONTRACTUAL        | \$ 2,500.00          | \$ -             | \$ 2,500.00       | \$ -             |
|                          |                      |                  |                   |                  |
| TOTAL DYS FUNDS APPROVED |                      |                  |                   | \$ -             |





# JACKSON COUNTY FAMILY COURT GRANT PROGRAM INFORMATION



**Ordinance Number:** \_\_\_\_\_

**Program Name:** Juvenile Diversion Grant (JCD): Pathways

**Funding Agency:** Division of Youth Service (DYS)

***Funding Arrangements and Use of Funds:***

The total amount of this grant is \$5,400 and there is no local match required. Funding will be utilized for training (consulting fees).

**Funding Period for Grant:** 5/1/2019 – 6/15/2019

***New or Existing Program/Continued Funding Opportunity:***

This is a new program within existing funding.

***Program Description:***

The Jackson County Family Court provides treatment and case management to youth adjudicated for sex offenses and their parents, guardians and families. We utilize the Pathways curriculum published by The Safer Society in Vermont with the support of Metropolitan Organization to Counter Sexual Assault (MOCSA). In the past several years, the certified staff have identified three areas where they are in need of additional specialized training. The most critical training need is managing low functioning youth. There is also a need for additional staff training in the areas of working with parents and family members to accept the youth's offense, and move past it to healthy healing and support. Finally, there is a strong need for additional training in the area of working with older youth who are "stuck" and unable to move past treatment to successful adulthood. The project will fund a local expert to provide this training.

***Theoretical or Practical Basis:***

The National Incident-Based Reporting System (NIBRS) offers research on characteristics of the juvenile sex offender population coming to the attention of law enforcement. Key findings include:

- Juveniles account for more than one-third (36 percent) of those known to police to have committed sex offenses against minors;
- Juveniles that commit sex offenses against other children are more likely than adult sex offenders to offend in groups and at schools and to have more male victims and younger victims;
- The number of youth coming to the attention of police for sex offenses increases sharply at age 12 and plateaus after age 14. Early adolescence is the peak age for offenses against younger children. Offenses against teenagers surge during mid to late adolescence, while offenses against victims under age 12 decline;
- A small number of juvenile offenders— 1 out of 8—are younger than age 12;
- Females constitute 7 percent of juveniles who commit sex offenses;

Jurisdictions vary enormously in their concentration of reported juvenile sex offenders, far more so than they vary in their concentration of adult sex offenders (OJJDP, 2009).

***Expected Impact:***

The treatment for sexual offending offered through the Pathways program will be enhanced by focusing specific strategies on very young youth, older youth that are not progressing in treatment and youth with developmental disabilities.

90% of youth aged 13 and younger and 90% of youth with developmentally disabilities will complete one year post-treatment without committing a new delinquent offense.

***Evaluation Plan and/or Demonstrated Efficacy:***

90% of youth aged 13 and younger treated in the Pathways program will successfully complete the curriculum.

80% of youth engaging in the Pathways program will complete the services within six months.

**For more information, contact the Family Court Deputy Court Administrator Theresa Byrd at 435-4850**

# Juvenile Court Diversion Grant Program

EXHIBIT C

## BUDGET SUMMARY AND OUTLINE

Judicial Circuit #: 16

Project Title: Pathways Training

Contract Number:

State Fiscal Year: 2019

### BUDGET SUMMARY:

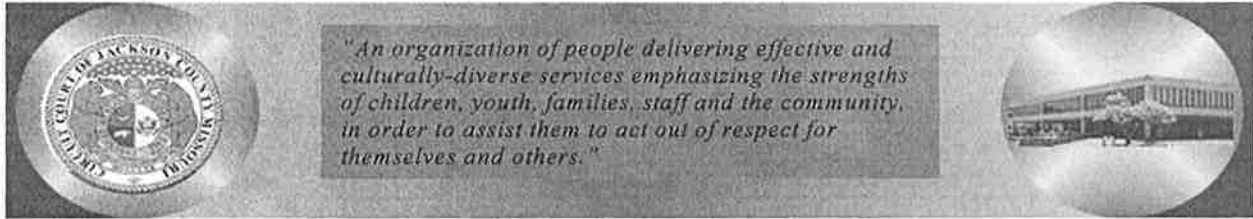
| Budgeted Expenditures |             | Local Funds Committed | DYS FUNDS REQUESTED |
|-----------------------|-------------|-----------------------|---------------------|
| Salaries              | \$ -        | \$ -                  | \$ -                |
| Wages                 | \$ -        | \$ -                  | \$ -                |
| Fringe                | \$ -        | \$ -                  | \$ -                |
| Total Personnel       | \$ -        | \$ -                  | \$ -                |
| Travel                | \$ -        | \$ -                  | \$ -                |
| Equipment             | \$ -        | \$ -                  | \$ -                |
| Supplies              | \$ -        | \$ -                  | \$ -                |
| Contractual           | \$ -        | \$ -                  | \$ -                |
| <b>TOTAL</b>          | <b>\$ -</b> | <b>\$ -</b>           | <b>\$ -</b>         |
|                       |             | #DIV/0!               | #DIV/0!             |

### BUDGET DETAIL:

| Funding Category                | Budgeted Expenditure | Local Commitment | Requested Funding  | Approved Funding |
|---------------------------------|----------------------|------------------|--------------------|------------------|
| Salary Expenses                 | \$ -                 | \$ -             | \$ -               |                  |
| Wage Expenses                   | \$ -                 | \$ -             | \$ -               |                  |
| Fringe Benefits                 | \$ -                 | \$ -             | \$ -               |                  |
| <b>TOTAL PERSONNEL</b>          | <b>\$ -</b>          | <b>\$ -</b>      | <b>\$ -</b>        | <b>\$ -</b>      |
| Professional Development        | \$ 5,400.00          |                  | 5400               |                  |
| Meals                           | \$ -                 |                  |                    |                  |
| Lodging                         | \$ -                 |                  |                    |                  |
| Mileage                         | \$ -                 |                  |                    |                  |
| <b>TOTAL TRAVEL &amp; PD</b>    | <b>\$ 5,400.00</b>   | <b>\$ -</b>      | <b>\$ 5,400.00</b> | <b>\$ -</b>      |
| <b>TOTAL EQUIP OR PROPERTY</b>  | <b>\$ -</b>          | <b>\$ -</b>      | <b>\$ -</b>        | <b>\$ -</b>      |
| <b>TOTAL SUPPLIES / OPP</b>     |                      | <b>\$ -</b>      |                    | <b>\$ -</b>      |
| <b>TOTAL CONTRACTUAL</b>        | <b>\$ 5,400.00</b>   | <b>\$ -</b>      | <b>\$ 5,400.00</b> | <b>\$ -</b>      |
| <b>TOTAL DYS FUNDS APPROVED</b> |                      |                  |                    | <b>\$ -</b>      |



# JACKSON COUNTY FAMILY COURT GRANT PROGRAM INFORMATION



**Ordinance Number:** \_\_\_\_\_

**Program Name:** Juvenile Diversion Grant (JCD): Racial Equity Project

**Funding Agency:** Division of Youth Service (DYS)

***Funding Arrangements and Use of Funds:***

The total amount of this grant is \$41,200 and there is no local match required. Funding will be utilized for training (consulting fees, venue and food), materials, videos, books.

**Funding Period for Grant:** 5/1/2019 – 6/15/2019

***New or Existing Program/Continued Funding Opportunity:***

This is a new program within existing funding.

***Program Description:***

Despite falling juvenile incarceration and detention rates, and despite increased awareness about racial disparities in justice systems, the racial gap continues to widen (The Sentencing Project, *Black Disparities in Youth Incarceration*, 2017). Youth of color are arrested, detained, and committed to out-of-home placements at significantly higher rates than white youth, even when controlling for factors such as offense severity. Recently, Jackson County has observed racial disparity in the number of legally sufficient referrals it receives as well as the likelihood that a youth is detained or committed to DYS while under court supervision. To effectively address this, court staff need training to understand the underlying mechanisms including implicit bias and the need for structured decision making. We need support in developing a culturally competent set of programs and services and devising a plan for creating equity.

***Theoretical or Practical Basis:***

Nationwide, in 2013 African American youth were 2.3 times more likely to be arrested for delinquent offenses than Caucasian youth—and 5.3 times more likely when the crime was violent (Rovner, *Racial Disparities in Youth Commitments and Arrests*, 2016). African American youth find themselves detained or committed at 5 times the rate of white youth (4.6 times in Missouri)—an increase of 22% since 2001 (The Sentencing Project, *Black Disparities in Youth Incarceration*, 2017). In Jackson County, we have found disparity in detention and out-of-home placement as well. Our court's analysis of referrals received in 2014 and 2015 demonstrated the odds of being detained in any form were 1.66 times higher for African American than Caucasian youth, and the odds of being securely detained were 2.56 times higher. The odds of being committed to DYS at disposition were 2.68 times higher for African American youth than for Caucasian youth in Jackson County. Clearly the problem continues and our efforts to tackle this important issue must be ever-changing and meaningful.

***Expected Impact:***

Elimination of racial bias in our decision making through the juvenile court system. Improved outcomes for youth of color.

***Evaluation Plan and/or Demonstrated Efficacy:***

We evaluate the racial equity at all of our measurable decision points every year. We will determine if similarly situated youth receive the same treatment from start to finish in our system.

***For more information, contact the Family Court Deputy Court Administrator Theresa Byrd at 435-4850***

# Juvenile Court Diversion Grant Program

EXHIBIT C

## BUDGET SUMMARY AND OUTLINE

Judicial Circuit #: 16

Project Title: Racial Equity Project

Contract Number:

State Fiscal Year: 2019

### BUDGET SUMMARY:

| Budgeted Expenditures |              | Local Funds Committed | DYS FUNDS REQUESTED |
|-----------------------|--------------|-----------------------|---------------------|
| Salaries              | \$ -         | \$ -                  | \$ -                |
| Wages                 | \$ -         | \$ -                  | \$ -                |
| Fringe                | \$ -         | \$ -                  | \$ -                |
| Total Personnel       | \$ -         | \$ -                  | \$ -                |
| Travel                | \$ -         | \$ -                  | \$ -                |
| Equipment             | \$ -         | \$ -                  | \$ -                |
| Supplies              | \$ 17,475.00 | \$ -                  | \$ 17,475.00        |
| Contractual           | \$ 23,725.00 | \$ -                  | \$ 16,281.25        |
| TOTAL                 | \$ 41,200.00 | \$ -                  | \$ 41,200.00        |
|                       |              | 0.00%                 | 100%                |

### BUDGET DETAIL:

| Funding Category         | Budgeted Expenditure | Local Commitment | Requested Funding | Approved Funding |
|--------------------------|----------------------|------------------|-------------------|------------------|
| Salary Expenses          | \$ -                 | \$ -             | \$ -              |                  |
| Wage Expenses            | \$ -                 | \$ -             | \$ -              |                  |
| Fringe Benefits          | \$ -                 | \$ -             | \$ -              |                  |
| TOTAL PERSONNEL          | \$ -                 | \$ -             | \$ -              | \$ -             |
| Professional Development | \$ -                 |                  |                   |                  |
| Meals                    | \$ -                 |                  |                   |                  |
| Lodging                  | \$ -                 |                  |                   |                  |
| Mileage                  | \$ -                 |                  |                   |                  |
| TOTAL TRAVEL & PD        | \$ -                 | \$ -             | \$ -              | \$ -             |
|                          |                      |                  |                   |                  |
| TOTAL EQUIP OR PROPERTY  | \$ -                 | \$ -             | \$ -              | \$ -             |
|                          |                      |                  |                   |                  |
| Materials                | \$ 5,000.00          |                  | \$ 5,000.00       |                  |
| Videos                   | \$ 7,375.00          |                  | \$ 7,375.00       |                  |
| Books                    | \$ 2,500.00          |                  | \$ 2,500.00       |                  |
| Meals                    | \$ 2,600.00          |                  | \$ 2,600.00       |                  |
| TOTAL SUPPLIES / OPP     | \$ 17,475.00         | \$ -             | \$ 17,475.00      | \$ -             |
|                          |                      |                  |                   |                  |
| Consultant/Trainer       | \$ 19,975.00         |                  | \$ 19,975.00      |                  |
| Venue                    | \$ 3,750.00          |                  | \$ 3,750.00       |                  |
| TOTAL CONTRACTUAL        | \$ 23,725.00         | \$ -             | \$ 23,725.00      | \$ -             |
| TOTAL DYS FUNDS APPROVED |                      |                  |                   | \$ -             |



[illegible]

**NOTE: CONTRACT DATA (FORM MO 886-2647) must be completed for each individual or entity providing contractual services under this agreement.**

Total Expenses for Contractual Services

|    |           |            |
|----|-----------|------------|
| \$ | 23,725.00 | PERCENTAGE |
|----|-----------|------------|

## Local Funds Committed

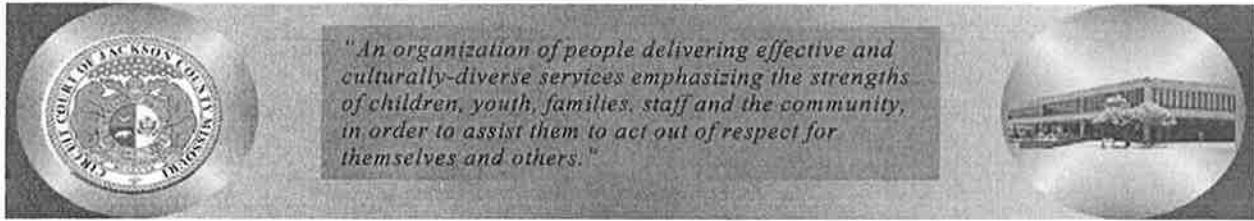
0.00%

DYS FUNDS REQUESTED

100.00%

100.00%

# JACKSON COUNTY FAMILY COURT GRANT PROGRAM INFORMATION



|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Ordinance Number:</b> _____                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| <b>Program Name:</b> Juvenile Diversion Grant (JCD): Teen and Policy Services (TAPS) Academy                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| <b>Funding Agency:</b> Division of Youth Service (DYS)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| <b>Funding Arrangements and Use of Funds:</b><br>The total amount of this grant is \$13,000 and there is no local match required. Funding will be utilized for training including travel for court staff to attend training in Houston, Texas and contractual training fees.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| <b>Funding Period for Grant:</b> 5/1/2019 – 6/15/2019                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| <b>New or Existing Program/Continued Funding Opportunity:</b><br>This is a new program within existing funding.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| <b>Program Description:</b><br>The <i>Teen and Police Services (TAPS) Academy</i> is an eleven (11) week evidence based program originating in 2003 in Houston, Texas, and currently replicated in more than ten (10) settings across the country and St. Kitts, Nevis. Police mentors are paired with youth who have been place in juvenile detention, alternative schools, or other community based settings. The program is designed to confront issues between police and youths. TAPS covers specific topic areas associated with children/teens and youth safety such as violence, physical and sexual abuse, stalking, domestic trafficking, sexual exploitation and bullying. The Academy also covers emerging and current law enforcement-related subject areas that are important and/or impacting the youth and the community. Subject matter experts guide the youth and police officers through these topics weekly. TAPS Academy is designed to help youth change behavior, learn responsible decision making, participated in crime prevention projects and reduce the social distance between themselves and law enforcement. Court staff are on site to provide supervision and support during the sessions. Court staff are also responsible for administratively managing the program as well as acquiring the necessary training materials, arranging for the snacks/refreshments and providing incentives for the program. |
| <b>Theoretical or Practical Basis:</b><br>Research and theory in the field of juvenile justice have identified fractured law enforcement relationships and distrust, disenfranchised neighborhoods, economic blight and poor family support as driver of delinquent behavior and other problematic choices including associated risk taking, aggression and substance abuse. We have worked steadily to build bridges that will support our youth, families and neighborhoods, resulting in capacity building and resiliency. We are excited about the law enforcement's support and engagement.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| <b>Expected Impact:</b><br>The goal of the <i>Teen and Police Service (TAPS) Academy</i> is to reduce the social distance between at risk youth, aged 13 to 22, and law enforcement. This is accomplished through learning, interaction and discussion between at-risk youth and the law enforcement personnel who serve their communities. Through this program, the two groups; the law enforcement professionals and the teens, gain valuable insight about each other and the issues they face on a daily basis.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| <b>Evaluation Plan and/or Demonstrated Efficacy:</b><br>We will monitor recidivism, police contacts with youth and probation violations.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| <b>For more information, contact the Family Court Deputy Court Administrator Theresa Byrd at 435-4850</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |

# Juvenile Court Diversion Grant Program

EXHIBIT C

## BUDGET SUMMARY AND OUTLINE

Judicial Circuit #: 16th

Project Title: Teens and Police services (TAPS) Academy

Contract Number:

State Fiscal Year: 2020

### BUDGET SUMMARY:

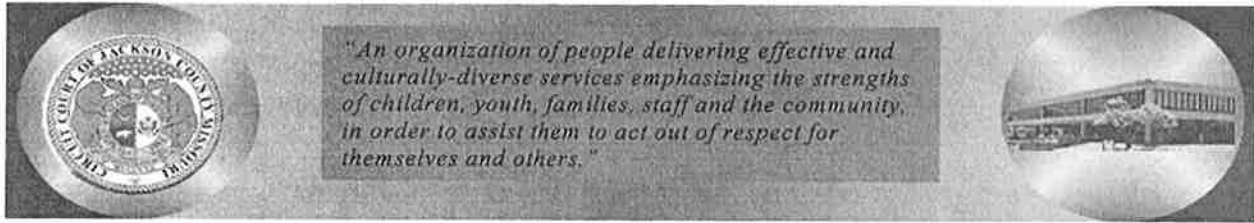
| Budgeted Expenditures |              | Local Funds Committed | DYS FUNDS REQUESTED |
|-----------------------|--------------|-----------------------|---------------------|
| Salaries              | \$ -         | \$ -                  | \$ -                |
| Wages                 | \$ -         | \$ -                  | \$ -                |
| Fringe                | \$ -         | \$ -                  | \$ -                |
| Total Personnel       | \$ -         | \$ -                  | \$ -                |
| Travel                | \$ 9,000.00  | \$ -                  | \$ 9,000.00         |
| Equipment             | \$ -         | \$ -                  | \$ -                |
| Supplies              | \$ -         | \$ -                  | \$ -                |
| Contractual           | \$ 4,000.00  | \$ -                  | \$ 4,000.00         |
| TOTAL                 | \$ 13,000.00 | \$ -                  | \$ 13,000.00        |
|                       |              | 0.00%                 | 1                   |

### BUDGET DETAIL:

| Funding Category         | Budgeted Expenditure | Local Commitment | Requested Funding | Approved Funding |
|--------------------------|----------------------|------------------|-------------------|------------------|
| Salary Expenses          | \$ -                 | \$ -             | \$ -              |                  |
| Wage Expenses            | \$ -                 | \$ -             | \$ -              |                  |
| Fringe Benefits          | \$ -                 | \$ -             | \$ -              |                  |
| TOTAL PERSONNEL          | \$ -                 | \$ -             | \$ -              | \$ -             |
| Professional Development | \$ -                 |                  |                   |                  |
| Meals                    | \$ -                 |                  |                   |                  |
| Lodging                  | \$ -                 |                  |                   |                  |
| Mileage                  | \$ -                 |                  |                   |                  |
| TOTAL TRAVEL & PD        | \$ -                 | \$ -             | \$ -              | \$ -             |
|                          |                      |                  |                   |                  |
| TOTAL EQUIP OR PROPERTY  | \$ -                 | \$ -             | \$ -              | \$ -             |
|                          |                      |                  |                   |                  |
| TOTAL SUPPLIES / OPP     | \$ -                 | \$ -             | \$ -              | \$ -             |
|                          |                      |                  |                   |                  |
| TOTAL CONTRACTUAL        | \$ 7,500.00          | \$ -             | \$ 7,500.00       | \$ -             |
| TOTAL DYS FUNDS APPROVED |                      |                  |                   | \$ -             |



# JACKSON COUNTY FAMILY COURT GRANT PROGRAM INFORMATION



|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Ordinance Number:</b> _____                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| <b>Program Name:</b> Juvenile Diversion Grant (JCD): T-CARE and TARGET-A                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| <b>Funding Agency:</b> Division of Youth Service (DYS)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| <b>Funding Arrangements and Use of Funds:</b><br>The total amount of this grant is \$17,906.25 and there is no local match required. Funding will be utilized for training (consulting fees, venue and food), materials, videos, books.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| <b>Funding Period for Grant:</b> 5/1/2019 – 6/15/2019                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| <b>New or Existing Program/Continued Funding Opportunity:</b><br>This is a new program within existing funding.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| <b>Program Description:</b><br>These funds will provide the training needed to start implementing treatment for youth with traumatic events in the recent or distant past. We will train on TARGET-A (for counselors) and T-CARE (for case managers and officers). TARGET-A uses a strengths-based approach that teaches a set of seven skills. The acronym for the seven skills is FREEDOM – Focus, Recognize triggers, emotion self-check, evaluate thoughts, define goals, options and make a contribution. Trauma survivors learn how to use these skills to regulate extreme emotion states, manage intrusive memories, promote self-efficacy and achieve lasting recovery. T-CARE provides a subset of skills from the FREEDOM set of skills to allow case managers and juvenile probation officers help youth develop and practice these skills. TARGET-A. The training will consist of one day of T-Care (training for officers and managers) and three days of TARGET-A training for counselors. The training will be facilitated by a trainer from Advanced Trauma Solutions.                                                                                                                                                                                                                                                                                                                                                                                         |
| <b>Theoretical or Practical Basis:</b><br>According to the National Child Traumatic Stress Network, more than 80% of youth involved with the justice system have experienced trauma in some form (nctsn.org). Youth who are exposed to trauma may develop mental health disorders such as PTSD and often adopt self-help methods that can get them in trouble with the law (using drugs or alcohol, carrying weapons, fighting, joining gangs) (Burrell, <i>Trauma and the Environment of Care in Juvenile Institutions</i> , 2013). Nationwide, youth with a history of abuse and neglect are an average of 59% more likely to commit delinquent acts than other juveniles; those who do commit delinquent acts are younger at the time of their first arrest than other juvenile delinquents, commit nearly twice as many offenses, and commit more violent offenses. (Wigg and Tuell, <i>Guidebook for Juvenile Justice &amp; Child Welfare System Coordination and Integration</i> , 2013). Studies have also shown a strong correlation between recidivism and a history of involvement with the child welfare system (ibid). Even for youth who have not previously experienced trauma, being arrested or detained, even for a short period of time, can be traumatic (Burrell, 2013). Thus, court officers and counselors must be trained in providing trauma-informed care and interventions that can help youth address trauma-related behaviors and stress reactions. |
| <b>Expected Impact:</b><br>Juveniles who have experienced chronic stress and trauma would be given the proper intervention and treatment to identify and address their trauma and recover. The primary focus is on recovering from interpersonal trauma. T-Care will allow case management, officers and staff to provide alternative responses to juveniles in Field and Residential Services and reduce the number of probation violations, threats towards staff, use of physical restraints and seclusion.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| <b>Evaluation Plan and/or Demonstrated Efficacy:</b><br>We will measure behavior in the residential centers and in the community, recidivism and probation violations.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| <b>For more information, contact the Family Court Deputy Court Administrator Theresa Byrd at 435-4850</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |

# Juvenile Court Diversion Grant Program

EXHIBIT C

## BUDGET SUMMARY AND OUTLINE

Judicial Circuit #: 16

Project Title: TARGET-A

Contract Number:

State Fiscal Year: 2019

### BUDGET SUMMARY:

| Budgeted Expenditures |                     | Local Funds Committed | DYS FUNDS REQUESTED |
|-----------------------|---------------------|-----------------------|---------------------|
| Salaries              | \$ -                | \$ -                  | \$ -                |
| Wages                 | \$ -                | \$ -                  | \$ -                |
| Fringe                | \$ -                | \$ -                  | \$ -                |
| Total Personnel       | \$ -                | \$ -                  | \$ -                |
| Travel                | \$ -                | \$ -                  | \$ -                |
| Equipment             | \$ -                | \$ -                  | \$ -                |
| Supplies              | \$ 1,625.00         | \$ -                  | \$ 1,625.00         |
| Contractual           | \$ 16,281.25        | \$ -                  | \$ 16,281.25        |
| <b>TOTAL</b>          | <b>\$ 17,906.25</b> | <b>\$ -</b>           | <b>\$ 17,906.25</b> |
|                       |                     | 0.00%                 | 1                   |

### BUDGET DETAIL:

| Funding Category                | Budgeted Expenditure | Local Commitment | Requested Funding   | Approved Funding |
|---------------------------------|----------------------|------------------|---------------------|------------------|
| Salary Expenses                 | \$ -                 | \$ -             | \$ -                |                  |
| Wage Expenses                   | \$ -                 | \$ -             | \$ -                |                  |
| Fringe Benefits                 | \$ -                 | \$ -             | \$ -                |                  |
| <b>TOTAL PERSONNEL</b>          | <b>\$ -</b>          | <b>\$ -</b>      | <b>\$ -</b>         | <b>\$ -</b>      |
| Professional Development        | \$ 16,281.25         |                  | 16281.25            |                  |
| Meals                           | \$ -                 |                  |                     |                  |
| Lodging                         | \$ -                 |                  |                     |                  |
| Mileage                         | \$ -                 |                  |                     |                  |
| <b>TOTAL TRAVEL &amp; PD</b>    | <b>\$ 16,281.25</b>  | <b>\$ -</b>      | <b>\$ 16,281.25</b> | <b>\$ -</b>      |
| <b>TOTAL EQUIP OR PROPERTY</b>  | <b>\$ -</b>          | <b>\$ -</b>      | <b>\$ -</b>         | <b>\$ -</b>      |
| T-CARE Manual                   | 300                  |                  | 300                 |                  |
| T-CARE Training Packet          | 150                  |                  | 150                 |                  |
| TARGET Training Packet          | 125                  |                  | 125                 |                  |
| TARGET Manual Set               | 1050                 |                  | 1050                |                  |
| <b>TOTAL SUPPLIES / OPP</b>     | <b>\$ 1,625.00</b>   | <b>\$ -</b>      | <b>\$ 1,625.00</b>  | <b>\$ -</b>      |
| <b>TOTAL CONTRACTUAL</b>        | <b>\$ 16,281.25</b>  | <b>\$ -</b>      | <b>\$ 16,281.25</b> | <b>\$ -</b>      |
| <b>TOTAL DYS FUNDS APPROVED</b> |                      |                  |                     | <b>\$ -</b>      |





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

**AN ORDINANCE** appropriating \$2,370,375.00 from the undesignated fund balance of the 2019 Grant Fund and awarding a contract on Bid No. PW 09-2018 for the Rock Island Rail Corridor Shared Use Path – North Segment Project, No. 3221, to Radmacher Brothers Excavation Co., Inc., of Pleasant Hill, MO, at a cost to the County not to exceed \$11,067,439.71, and authorizing the Director of Parks + Rec to approve line item adjustments at no additional cost to the County.

**ORDINANCE NO. 5231**, June 3, 2019

**INTRODUCED BY** Tony Miller, County Legislator

WHEREAS, by Ordinance 4982, dated May 22, 2017, the Legislature did authorize the appropriation of funds in the amount of \$12,500,000.00, in acceptance of a \$10,000,000 grant awarded by the Missouri Highways and Transportation Commission and \$2,500,000 within the 2017 Special Road and Bridge Fund related to the Rock Island Rail Corridor Shared Use Path Project; and,

WHEREAS, by Resolution 19659, dated November 20, 2017, the Legislature authorized that a contract on Bid No. PW-07-2017 be awarded for the Rock Island Rail Corridor Shared Use Path - South Segment Project No. 3205 be awarded to Radmacher Brothers Excavation Co., Inc. of Pleasant Hill, at a cost to the County not to exceed \$3,439,543.00; and,

WHEREAS, the construction of the South Segment is substantially complete and the trail will be open to the public during a ceremony on June 1, 2019 (National Trails Day); and,

WHEREAS, the City of Kansas City, Missouri, by Ordinance authorized \$2,500,000.00 be transferred to the Kansas City Area Transportation Authority (KCATA) for the Rock Island Shared Use Path; and,

WHEREAS the KCATA has transferred \$2,370,375.00 to the County for the construction of the North Segment of the Shared Use Path, retaining \$129,625.00 by agreement to be used for an economic development plan for the corridor, and

WHEREAS, the Director of Public Works has solicited formal written bids on Bid No. PW 09-2018 for the north segment of this project; and,

WHEREAS, notifications were distributed through advertisement and online posting and six responses were received, with the three lowest as follows:

| <b><u>BIDDER</u></b>                                         | <b><u>PRICE</u></b> |
|--------------------------------------------------------------|---------------------|
| Radmacher Brothers Excavation Co., Inc.<br>Pleasant Hill, MO | \$11,067,439.71     |
| VF Anderson<br>Harrisonville, MO                             | \$11,303,212.40     |
| LG Barcus & Sons<br>Kansas City, KS                          | \$12,085,032.82     |

and,

WHEREAS, the Director of Public Works recommends that award be made to Radmacher Brothers Excavating Co., Inc., of Pleasant Hill, MO, for the reason that it has submitted the lowest and best bid; and,

WHEREAS, in the event that line item adjustments to the contract become necessary, it is appropriate that the Director of Parks + Rec be authorized to approve said line item

adjustments to the extent there is no additional cost to the County; now therefore,

BE IT ORDAINED by the County Legislature of Jackson County, Missouri, that the following appropriation from the undesignated fund balance of the 2019 Grant Fund be and hereby is made:

| <u>DEPARTMENT/DIVISION</u> | <u>CHARACTER/DESCRIPTION</u> | <u>FROM</u> | <u>TO</u>   |
|----------------------------|------------------------------|-------------|-------------|
| Grant Fund<br>010-3602     | 45885 – Increase Revenues    | \$2,370,375 |             |
| 010-2810                   | Undesignated Fund Balance    |             | \$2,370,375 |
| 010-2810                   | Undesignated Fund Balance    | \$2,370,375 |             |
| Rock Island<br>010-3602    | 58060- Other Improvements    |             | \$2,370,375 |

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

BE IT FURTHER ORDAINED that the Director of Parks + Rec be and hereby is authorized to make adjustments in the contract line item quantities at no additional cost to the County; and,

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

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

APPROVED AS TO FORM:

  
Chief Deputy County Counselor

  
County Counselor

Certificate of Passage

I hereby certify that the attached Ordinance, Ordinance No. 5231 of June 3, 2019, was duly passed on \_\_\_\_\_, 2019 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. 5231.

\_\_\_\_\_  
Date

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

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

ACCOUNT NUMBER: 010 2810  
ACCOUNT TITLE: Grant Fund  
Undesignated Fund Balance  
NOT TO EXCEED: \$2,370,375.00

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

ACCOUNT NUMBER: 010 3602 58060  
ACCOUNT TITLE: Grant Fund  
Rock Island  
Other Improvements  
NOT TO EXCEED: \$11,067,440.00

5/29/19  
Date

  
Chief Administrative Officer

# REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

~~RES~~Ord No.: 5231

Sponsor(s): Tony Miller

Date: June 3, 2019

|                                                                                                                                           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                         |                |                                                |  |                                                        |                |                                                        |  |                                                                                                                                           |                 |
|-------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------|----------------|------------------------------------------------|--|--------------------------------------------------------|----------------|--------------------------------------------------------|--|-------------------------------------------------------------------------------------------------------------------------------------------|-----------------|
| SUBJECT                                                                                                                                   | <p>Action Requested<br/> <input type="checkbox"/> Resolution<br/> <input checked="" type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Awarding Rock Island Shared Use Path North Segment #3221 Federal Project STP-3453(402) under the terms and conditions of Invitation to Bid No. PW-09-2018 to Radmacher Brothers Excavating Company, Incorporated of Pleasant Hill, MO and Accepting and Appropriating \$2,370,375.00 from the Kansas City Area Transportation Authority for Project Construction</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>\$2,370,375.00</td></tr> <tr> <td>Amount previously authorized this fiscal year:</td><td></td></tr> <tr> <td>Total amount authorized after this legislative action:</td><td>\$2,370,375.00</td></tr> <tr> <td>Amount budgeted for this item * (including transfers):</td><td></td></tr> <tr> <td>Source of funding (name of fund) and account code number; FROM / TO<br/>010-3602-58060 Grant Fund – Rock Island Grant – Other Improvements</td><td>\$11,067,439.71</td></tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input type="checkbox"/> No budget impact (no fiscal note required)<br/> <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract:<br/> Department: Estimated Use: \$</p> <p>Prior Year Budget (if applicable):<br/> Prior Year Actual Amount Spent (if applicable):</p>                                                                                                                                                                                                                   | Amount authorized by this legislation this fiscal year: | \$2,370,375.00 | Amount previously authorized this fiscal year: |  | Total amount authorized after this legislative action: | \$2,370,375.00 | Amount budgeted for this item * (including transfers): |  | Source of funding (name of fund) and account code number; FROM / TO<br>010-3602-58060 Grant Fund – Rock Island Grant – Other Improvements | \$11,067,439.71 |
| Amount authorized by this legislation this fiscal year:                                                                                   | \$2,370,375.00                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                         |                |                                                |  |                                                        |                |                                                        |  |                                                                                                                                           |                 |
| Amount previously authorized this fiscal year:                                                                                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                         |                |                                                |  |                                                        |                |                                                        |  |                                                                                                                                           |                 |
| Total amount authorized after this legislative action:                                                                                    | \$2,370,375.00                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                         |                |                                                |  |                                                        |                |                                                        |  |                                                                                                                                           |                 |
| Amount budgeted for this item * (including transfers):                                                                                    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                         |                |                                                |  |                                                        |                |                                                        |  |                                                                                                                                           |                 |
| Source of funding (name of fund) and account code number; FROM / TO<br>010-3602-58060 Grant Fund – Rock Island Grant – Other Improvements | \$11,067,439.71                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                         |                |                                                |  |                                                        |                |                                                        |  |                                                                                                                                           |                 |
| PRIOR LEGISLATION                                                                                                                         | <p>Prior ordinances and (date): 4982, dated June 5, 2017, MoDOT Funding Agreement</p> <p>Prior resolutions and (date): 19659, dated November 20, 2017 Contract Award for the Rock Island Shared Use Path – South Segment</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                         |                |                                                |  |                                                        |                |                                                        |  |                                                                                                                                           |                 |
| CONTACT INFORMATION                                                                                                                       | <p>RLA drafted by (name, title, &amp; phone): Matt Davis, Rock Island Program Manager 816-503-4849</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                         |                |                                                |  |                                                        |                |                                                        |  |                                                                                                                                           |                 |
| REQUEST SUMMARY                                                                                                                           | <p>The County entered into an agreement with MoDOT to fund the construction of a shared use path on the Rock Island Rail Corridor in the Surface Transportation Program (STP). This program provides for 80% funding on eligible costs for the project. The Local Entity is responsible for a minimum 20% match. The total Federal share of the STP Grant amount is \$10,000,000, with \$2,500,000 in County matching funds for a total of 12,500,000.</p> <p>The City of Kansas City, Missouri by ordinance authorized a \$2,500,000 contribution to the Rock Island project within City's corporate limits. Through an agreement with the KCATA, \$129,625 will be remain with KCATA and be dedicated to economic development activities, leaving a net total of \$2,370,375 for construction of the Rock Island Trail. These funds were authorized to the KCATA, who in turn transferred the funds to the County on May 15, 2019. The additional funds from Kansas City brings the total project budget to \$14,870,375. The cost for the first phase of construction was \$3,439,543, the second phase of construction will cost \$11,067,440 for a total of \$14,506,983. The remaining fund balance of \$363,392 will be earmarked as contingency and for other direct project costs.</p> |                                                         |                |                                                |  |                                                        |                |                                                        |  |                                                                                                                                           |                 |

Jackson County Public Works solicited bids for the North Segment project. Sealed proposals were opened on February 5, 2019 at the Historic Truman Courthouse. Four (4) firms submitted bids. The bids, ordered from lowest to highest are as follows:


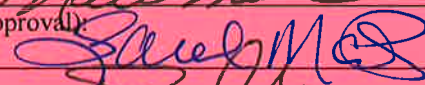
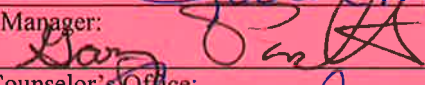
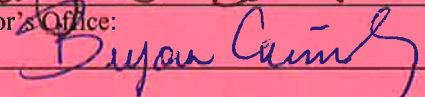
| BIDDER             | City and State    | BIDS            |
|--------------------|-------------------|-----------------|
| Radmacher Brothers | Pleasant Hill, MO | \$11,067,439.71 |
| VF Anderson        | Harrisonville, MO | \$11,303,212.40 |
| LG Barcus & Sons   | Kansas City, KS   | \$12,085,032.82 |
| Pyramid Excavation | Kansas City, MO   | \$16,898,161.00 |

The bids were analyzed and submitted to MoDOT for concurrence, and concurrence in award was granted.

The Department of Public Works recommends that the contract be awarded to Radmacher Brothers Excavating CO, Inc. being the lowest, responsive, responsible bidder and with MoDOT concurrence.

We respectfully request that:

1. An Ordinance be prepared authorizing the County Executive to execute the construction contract with Radmacher Brothers Excavating Company, Incorporated and accepting and appropriating \$2,370,375.00 from the KCATA for construction.
2. That the Director of Parks + Rec be authorized to approve adjustments in the construction contract line items, to the extent that there will be no further funding obligation by the County.

|             |                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                    |
|-------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------|
| CLEARANCE   | <input type="checkbox"/> Tax Clearance Completed (Purchasing & Department)<br><input type="checkbox"/> Business License Verified (Purchasing & Department)<br><input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)                                                                                                                                                                                            |                                                                    |
| ATTACHMENTS | Bid Tabulation; JC Tax Clearance; JC Tax Compliance Certificate, Business in Good Standing, Bid Bond Check,                                                                                                                                                                                                                                                                                                                                                           |                                                                    |
| REVIEW      | Department Director: <br>Finance (Budget Approval): <br>If applicable<br>Division Manager: <br>County Counselor's Office:  | Date: 5-17-19<br>Date: 5/21/19<br>Date: 5.17.19<br>Date: 5/29/2019 |

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 #4982 (\$9,060,457) + this Ord.
- ☒ Funds sufficient for this appropriation are available from the source indicated below.

| Account Number: | Account Title:                         | Amount Not to Exceed: |
|-----------------|----------------------------------------|-----------------------|
| 010-2810        | Grant Fund - Undesignated Fund Balance | \$ 2,370,375.00       |

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

# Supplemental Appropriation Request

## Jackson County, Missouri

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

Date: May 21, 2019

ORD # 5231

| Department / Division   | Character/Description      | From      | To        |
|-------------------------|----------------------------|-----------|-----------|
| <b>Grant Fund - 010</b> |                            |           |           |
| 3602                    | 45885 - Increase Revenues  | 2,370,375 |           |
| 2810                    | Undesignated Fund Balance  |           | 2,370,375 |
| 2810                    | Undesignated Fund Balance  | 2,370,375 |           |
| 3602 - Rock Island      | 58060 - Other Improvements |           | 2,370,375 |
|                         |                            |           |           |

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.

|                         |                            |  |                      |
|-------------------------|----------------------------|--|----------------------|
| <b>Grant Fund - 010</b> |                            |  | <b>Not to Exceed</b> |
| 3602 - Rock Island      | 58060 - Other Improvements |  | 11,067,440           |
|                         |                            |  |                      |
|                         |                            |  |                      |
|                         |                            |  |                      |
|                         |                            |  |                      |
|                         |                            |  |                      |

 5/21/19  
Budgeting



**Jackson County, Missouri  
Department of Public Works  
Engineering Division**

**ROCK ISLAND RAIL CORRIDOR SHARED USE PATH-NORTH SEGMENT  
COUNTY PROJECT NO. 3221 COUNTY BID NO. PW 09-2018  
FEDERAL PROJECT NO. STP-3453(402)**

**UNOFFICIAL BID SUMMARY**

**BID OPENING DATE AND TIME: February 5, 2019 2:15 p.m.**

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

| NO.                | Firm                                    | City and State     | Amount Base Bid | % above Low |
|--------------------|-----------------------------------------|--------------------|-----------------|-------------|
| 1                  | Radmacher Brothers Excavating Co., Inc. | Pleasant Hill, MO. | \$8,088,143.46  | 0.00%       |
| 2                  | VF Anderson Builders                    | Harrisonville, MO. | \$8,273,217.00  | 2.29%       |
| 3                  | LG Barcus & Sons                        | Kansas City, KS.   | \$9,018,736.17  | 11.51%      |
| 4                  | Pyramid Excavation & Construction, Inc. | Kansas City, MO.   | \$11,781,577.00 | 45.66%      |
|                    |                                         |                    |                 |             |
|                    |                                         |                    |                 |             |
| Engineers Estimate |                                         |                    | \$8,475,511.26  | 4.79%       |
|                    |                                         |                    |                 |             |

**Contact for project information: Matt Davis with Rock Island Corridor Authority at 816-503-4849**

**Bid Tabulation Prepared By: Chris Jenkins with JCPW**

Bid Tabulation for Rock Island Rail Corridor Shared Use Path-North Segment

Jackson County PN 3221 - Bid No. PW 09-2018

Department of Public Works - Engineering Division

Bid Opening Date and Time:

February 5, 2019 at 2:15 p.m.

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

UNOFFICIAL

| Rock Island Shared Use Path - North Segment project is funded and Administered by Jackson County, MO |                                             |      |          |              | 1st Low Bid    |                                        |              | 2nd Low        |                                  |              | 3rd Low        |                                                         |            | 4th Low        |            |                      | Engineers Estimate |  | Avg Unit Price of Bids Received |
|------------------------------------------------------------------------------------------------------|---------------------------------------------|------|----------|--------------|----------------|----------------------------------------|--------------|----------------|----------------------------------|--------------|----------------|---------------------------------------------------------|------------|----------------|------------|----------------------|--------------------|--|---------------------------------|
| Item No.                                                                                             | Description                                 | Unit | No Units | Unit Price   | Total Amt. Bid | VF Anderson Builders Harrisonville, MO | Unit Price   | Total Amt. Bid | LG Barcus & Sons Kansas City, KS | Unit Price   | Total Amt. Bid | Pyramid Excavation & Construction, Inc. Kansas City, MO | Unit Price | Total Amt. Bid | Unit Price | Total Amt. Estimated |                    |  |                                 |
| 1                                                                                                    | MOBILIZATION                                | LS   | 1        | \$586,900.00 | \$586,900.00   | \$500,000.00                           | \$620,000.00 | \$1,050,000.00 | \$1,050,000.00                   | \$748,314.50 | \$550,000.00   | \$745,633.33                                            |            |                |            |                      |                    |  |                                 |
| 2                                                                                                    | UTILITY POTHOLES                            | EACH | 12       | \$480.00     | \$5,760.00     | \$500.00                               | \$6,000.00   | \$1,500.00     | \$18,000.00                      | \$650.00     | \$7,800.00     | \$826.67                                                |            |                |            |                      |                    |  |                                 |
| 3                                                                                                    | ORANGE CONSTRUCTION FENCING (48 IN.)        | LF   | 327      | \$5.40       | \$1,765.80     | \$3.00                                 | \$981.00     | \$6.00         | \$1,962.00                       | \$7.00       | \$2,289.00     | \$4.80                                                  |            |                |            |                      |                    |  |                                 |
| 4                                                                                                    | CLEARING AND GRUBBING                       | ACRE | 29       | \$6,900.00   | \$200,100.00   | \$7,700.00                             | \$223,300.00 | \$9,500.00     | \$275,500.00                     | \$8,000.00   | \$232,000.00   | \$8,033.33                                              |            |                |            |                      |                    |  |                                 |
| 5                                                                                                    | UNCLASSIFIED EXCAVATION                     | CUYD | 11,811   | \$9.20       | \$108,821.20   | \$9.00                                 | \$106,499.00 | \$13.00        | \$150,943.00                     | \$35.00      | \$406,385.00   | \$10.40                                                 |            |                |            |                      |                    |  |                                 |
| 6                                                                                                    | ROCK EXCAVATION (CLASS C EXCAVATION)        | CUYD | 614      | \$15.90      | \$9,762.60     | \$81.00                                | \$49,734.00  | \$60.00        | \$36,840.00                      | \$100.00     | \$61,400.00    | \$52.30                                                 |            |                |            |                      |                    |  |                                 |
| 7                                                                                                    | EMBANKMENT IN PLACE (CONTRACTOR FURNISHED)  | CUYD | 13,510   | \$11.20      | \$151,312.00   | \$22.00                                | \$297,220.00 | \$20.00        | \$270,200.00                     | \$40.00      | \$540,400.00   | \$17.73                                                 |            |                |            |                      |                    |  |                                 |
| 8                                                                                                    | COMPACTING EMBANKMENT                       | CUYD | 12,169   | \$1.00       | \$12,169.00    | \$2.00                                 | \$24,338.00  | \$18.00        | \$194,704.00                     | \$25.00      | \$304,225.00   | \$6.33                                                  |            |                |            |                      |                    |  |                                 |
| 9                                                                                                    | REMOVE AND REPLACE UNSUITABLE MATERIAL      | CUYD | 2,686    | \$24.90      | \$66,881.40    | \$35.00                                | \$94,010.00  | \$38.00        | \$102,068.00                     | \$50.00      | \$134,300.00   | \$32.63                                                 |            |                |            |                      |                    |  |                                 |
| 10                                                                                                   | SHOT ROCK                                   | CUYD | 1,620    | \$43.70      | \$70,794.00    | \$35.00                                | \$56,700.00  | \$41.00        | \$66,420.00                      | \$50.00      | \$97,200.00    | \$38.90                                                 |            |                |            |                      |                    |  |                                 |
| 11                                                                                                   | LIGHTWEIGHT FILL                            | CUYD | 956      | \$175.00     | \$167,300.00   | \$113.00                               | \$108,028.00 | \$120.00       | \$114,720.00                     | \$115.00     | \$109,940.00   | \$126.00                                                |            |                |            |                      |                    |  |                                 |
| 12                                                                                                   | REMOVAL OF RAIL AND TIES                    | LF   | 25,561   | \$16.20      | \$414,088.20   | \$10.00                                | \$255,610.00 | \$20.00        | \$511,220.00                     | \$15.00      | \$383,415.00   | \$15.40                                                 |            |                |            |                      |                    |  |                                 |
| 13                                                                                                   | REMOVAL OF BRIDGE RAIL AND TIES             | LF   | 370      | \$16.20      | \$5,994.00     | \$80.00                                | \$29,600.00  | \$47.00        | \$17,380.00                      | \$40.00      | \$14,800.00    | \$47.73                                                 |            |                |            |                      |                    |  |                                 |
| 14                                                                                                   | REMOVAL OF IMPROVEMENTS (NON-RAIL)          | LS   | 1        | \$21,500.00  | \$21,500.00    | \$600,000.00                           | \$600,000.00 | \$120,000.00   | \$120,000.00                     | \$350,000.00 | \$160,000.00   | \$247,166.67                                            |            |                |            |                      |                    |  |                                 |
| 15                                                                                                   | SCRAP TIRE DISPOSAL OR RECYCLING            | CUYD | 80       | \$120.00     | \$9,600.00     | \$150.00                               | \$12,000.00  | \$250.00       | \$20,000.00                      | \$75.00      | \$6,000.00     | \$173.33                                                |            |                |            |                      |                    |  |                                 |
| 16                                                                                                   | TYPE 3 AGGREGATE FOR BASE (4 IN.) (PUGGED)  | SQYD | 20,273   | \$5.60       | \$117,563.40   | \$6.00                                 | \$162,184.00 | \$10.00        | \$202,730.00                     | \$12.00      | \$243,276.00   | \$7.93                                                  |            |                |            |                      |                    |  |                                 |
| 17                                                                                                   | ASPHALT BASE (TYPE 1-01) (8 IN.) (64-22)    | SQYD | 2,008    | \$29.00      | \$58,232.00    | \$30.00                                | \$60,240.00  | \$37.50        | \$75,300.00                      | \$32.00      | \$64,256.00    | \$22.17                                                 |            |                |            |                      |                    |  |                                 |
| 18                                                                                                   | ASPHALT SURFACE (TYPE 3-01) (2 IN.) (64-22) | SQYD | 2,008    | \$10.80      | \$21,686.40    | \$12.00                                | \$24,096.00  | \$15.25        | \$30,622.00                      | \$15.00      | \$30,120.00    | \$12.68                                                 |            |                |            |                      |                    |  |                                 |
| 19                                                                                                   | CRUSHED ROCK SURFACING (6 IN.)              | SQYD | 21,838   | \$11.50      | \$251,137.00   | \$13.00                                | \$283,894.00 | \$16.00        | \$349,408.00                     | \$15.00      | \$327,570.00   | \$13.50                                                 |            |                |            |                      |                    |  |                                 |
| 20                                                                                                   | CONCRETE PAVEMENT (6 IN. WITH FIBERS)       | SQYD | 14,426   | \$52.00      | \$750,136.40   | \$46.00                                | \$663,562.20 | \$48.70        | \$702,531.59                     | \$70.00      | \$1,009,799.00 | \$48.90                                                 |            |                |            |                      |                    |  |                                 |
| 21                                                                                                   | CONCRETE PAVEMENT (8 IN. WITH FIBERS)       | SQYD | 316      | \$70.00      | \$22,148.00    | \$60.00                                | \$18,984.00  | \$102.20       | \$32,336.08                      | \$215.00     | \$68,026.00    | \$77.40                                                 |            |                |            |                      |                    |  |                                 |
| 22                                                                                                   | CONCRETE CURB AND GUTTER (CG-1)             | LF   | 1,947    | \$28.80      | \$56,073.60    | \$32.00                                | \$59,104.00  | \$30.40        | \$56,148.80                      | \$40.00      | \$73,880.00    | \$29.73                                                 |            |                |            |                      |                    |  |                                 |
| 23                                                                                                   | CONCRETE CURB (C-1)                         | LF   | 105      | \$20.50      | \$2,152.50     | \$32.00                                | \$3,360.00   | \$46.30        | \$4,861.50                       | \$40.00      | \$4,200.00     | \$32.93                                                 |            |                |            |                      |                    |  |                                 |

Numbers highlighted in Yellow denote mathematical error

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

**UNOFFICIAL**

Numbers highlighted in Yellow denote mathematical error

| Rock Island Shared Use Path - North Segment project is funded and Administered by Jackson County, MO |                                       |      |          |            | Raimacher Brothers Excavating Co. Inc Pleasant Hill, MO |            |                | VF Anderson Builders Hammonsville MO |                |            | L.G Barous & Sons Kansas City, KS |            |                | Pyramid Excavation & Construction, Inc Kansas City, MO |                |            | Engineers Estimate   |    | Avg Unit Price of Bids Received |          |
|------------------------------------------------------------------------------------------------------|---------------------------------------|------|----------|------------|---------------------------------------------------------|------------|----------------|--------------------------------------|----------------|------------|-----------------------------------|------------|----------------|--------------------------------------------------------|----------------|------------|----------------------|----|---------------------------------|----------|
| Item No.                                                                                             | Description                           | Unit | No Units | Unit Price | Total Amt. Bid                                          | Unit Price | Total Amt. Bid | Unit Price                           | Total Amt. Bid | Unit Price | Total Amt. Bid                    | Unit Price | Total Amt. Bid | Unit Price                                             | Total Amt. Bid | Unit Price | Total Amt. Estimated |    |                                 |          |
| 24                                                                                                   | CONCRETE SIDEWALK 4 IN                | SQYD | 220      | \$53.80    | \$11,846.76                                             | \$40.00    | \$8,800.00     | \$55.85                              | \$12,298.17    | \$80.00    | \$17,616.00                       | \$80.00    | \$17,616.00    | \$80.00                                                | \$17,616.00    | \$80.00    | \$13,212.00          | \$ | \$                              | 49.88    |
| 25                                                                                                   | CONCRETE SIDEWALK 4 IN INTEGRAL RED   | SQYD | 15       | \$122.00   | \$1,830.00                                              | \$92.00    | \$1,380.00     | \$236.55                             | \$3,549.75     | \$320.00   | \$4,800.00                        | \$320.00   | \$4,800.00     | \$320.00                                               | \$4,800.00     | \$320.00   | \$1,200.00           | \$ | \$                              | 150.22   |
| 26                                                                                                   | CONCRETE CURB RAMP                    | SQYD | 249      | \$107.00   | \$26,599.50                                             | \$84.00    | \$20,874.00    | \$135.30                             | \$33,622.05    | \$180.00   | \$44,730.00                       | \$180.00   | \$44,730.00    | \$180.00                                               | \$44,730.00    | \$180.00   | \$22,365.00          | \$ | \$                              | 108.77   |
| 27                                                                                                   | TRUNCATED DOMES                       | SOFT | 343      | \$23.00    | \$7,889.00                                              | \$41.00    | \$14,063.00    | \$21.20                              | \$7,271.60     | \$26.00    | \$8,918.00                        | \$26.00    | \$8,918.00     | \$26.00                                                | \$8,918.00     | \$26.00    | \$10,290.00          | \$ | \$                              | 28.40    |
| 28                                                                                                   | LIMESTONE SLAB                        | EACH | 72       | \$447.00   | \$32,184.00                                             | \$600.00   | \$43,200.00    | \$1,050.00                           | \$75,600.00    | \$1,500.00 | \$108,000.00                      | \$1,500.00 | \$108,000.00   | \$1,500.00                                             | \$108,000.00   | \$1,500.00 | \$57,500.00          | \$ | \$                              | 699.00   |
| 29                                                                                                   | AREA INLET (4' X 4')                  | EACH | 1        | \$4,443.00 | \$4,443.00                                              | \$3,900.00 | \$3,900.00     | \$6,120.00                           | \$6,120.00     | \$5,000.00 | \$5,000.00                        | \$5,000.00 | \$5,000.00     | \$5,000.00                                             | \$5,000.00     | \$5,000.00 | \$5,000.00           | \$ | \$                              | 4,821.00 |
| 30                                                                                                   | 18 IN PIPE GROUP C                    | LF   | 185      | \$63.00    | \$11,655.00                                             | \$51.00    | \$9,435.00     | \$121.00                             | \$22,385.00    | \$125.00   | \$23,125.00                       | \$125.00   | \$23,125.00    | \$125.00                                               | \$23,125.00    | \$125.00   | \$23,125.00          | \$ | \$                              | 78.33    |
| 31                                                                                                   | 24 IN PIPE GROUP C                    | LF   | 24       | \$119.00   | \$2,856.00                                              | \$85.00    | \$2,040.00     | \$259.00                             | \$6,216.00     | \$150.00   | \$3,600.00                        | \$150.00   | \$3,600.00     | \$150.00                                               | \$3,600.00     | \$150.00   | \$3,600.00           | \$ | \$                              | 154.33   |
| 32                                                                                                   | 30 IN PIPE GROUP C                    | LF   | 140      | \$101.00   | \$14,140.00                                             | \$85.00    | \$11,900.00    | \$112.00                             | \$15,680.00    | \$175.00   | \$24,500.00                       | \$175.00   | \$24,500.00    | \$175.00                                               | \$24,500.00    | \$175.00   | \$24,500.00          | \$ | \$                              | 99.33    |
| 33                                                                                                   | 60 IN PIPE GROUP C                    | LF   | 78       | \$172.00   | \$13,416.00                                             | \$200.00   | \$15,600.00    | \$230.00                             | \$17,940.00    | \$250.00   | \$19,500.00                       | \$250.00   | \$19,500.00    | \$250.00                                               | \$19,500.00    | \$250.00   | \$31,200.00          | \$ | \$                              | 200.67   |
| 34                                                                                                   | 8 IN FLARED END SECTION GROUP C       | EACH | 1        | \$1,370.00 | \$1,370.00                                              | \$800.00   | \$800.00       | \$4,355.00                           | \$4,355.00     | \$500.00   | \$500.00                          | \$500.00   | \$500.00       | \$500.00                                               | \$500.00       | \$500.00   | \$1,000.00           | \$ | \$                              | 2,175.00 |
| 35                                                                                                   | 18 IN FLARED END SECTION GROUP C      | EACH | 6        | \$1,370.00 | \$8,220.00                                              | \$905.00   | \$5,436.00     | \$2,595.00                           | \$15,510.00    | \$800.00   | \$4,800.00                        | \$800.00   | \$4,800.00     | \$800.00                                               | \$4,800.00     | \$800.00   | \$9,000.00           | \$ | \$                              | 1,620.33 |
| 36                                                                                                   | 24 IN FLARED END SECTION GROUP C      | EACH | 1        | \$1,440.00 | \$1,440.00                                              | \$1,115.00 | \$1,115.00     | \$4,420.00                           | \$4,420.00     | \$1,000.00 | \$1,000.00                        | \$1,000.00 | \$1,000.00     | \$1,000.00                                             | \$1,000.00     | \$1,000.00 | \$2,000.00           | \$ | \$                              | 2,325.00 |
| 37                                                                                                   | 30 IN FLARED END SECTION GROUP C      | EACH | 1        | \$1,530.00 | \$1,530.00                                              | \$1,300.00 | \$1,300.00     | \$4,590.00                           | \$4,590.00     | \$1,500.00 | \$1,500.00                        | \$1,500.00 | \$1,500.00     | \$1,500.00                                             | \$1,500.00     | \$1,500.00 | \$2,500.00           | \$ | \$                              | 2,506.67 |
| 38                                                                                                   | 60 IN FLARED END SECTION GROUP C      | EACH | 1        | \$4,210.00 | \$4,210.00                                              | \$3,900.00 | \$3,900.00     | \$8,000.00                           | \$8,000.00     | \$5,500.00 | \$5,500.00                        | \$5,500.00 | \$5,500.00     | \$5,500.00                                             | \$5,500.00     | \$5,500.00 | \$5,500.00           | \$ | \$                              | 5,370.00 |
| 39                                                                                                   | METAL GRATE(10 FT X 2.5 FT)           | EACH | 1        | \$2,600.00 | \$2,600.00                                              | \$2,600.00 | \$2,600.00     | \$13,000.00                          | \$13,000.00    | \$4,000.00 | \$4,000.00                        | \$4,000.00 | \$4,000.00     | \$4,000.00                                             | \$4,000.00     | \$4,000.00 | \$2,500.00           | \$ | \$                              | 6,066.67 |
| 40                                                                                                   | ROCK LINING                           | CUYD | 1,364    | \$57.00    | \$77,748.00                                             | \$75.00    | \$102,300.00   | \$52.00                              | \$70,928.00    | \$65.00    | \$88,660.00                       | \$65.00    | \$88,660.00    | \$65.00                                                | \$88,660.00    | \$65.00    | \$122,760.00         | \$ | \$                              | 61.33    |
| 41                                                                                                   | ROCK BLANKET (TYPE 1)                 | CUYD | 223      | \$57.00    | \$12,711.00                                             | \$80.00    | \$17,840.00    | \$42.00                              | \$9,366.00     | \$80.00    | \$17,840.00                       | \$80.00    | \$17,840.00    | \$80.00                                                | \$17,840.00    | \$80.00    | \$20,070.00          | \$ | \$                              | 59.67    |
| 42                                                                                                   | TEMPORARY SEEDING AND MULCHING        | ACRE | 28       | \$370.00   | \$10,360.00                                             | \$1,458.00 | \$40,824.00    | \$600.00                             | \$16,800.00    | \$400.00   | \$11,200.00                       | \$400.00   | \$11,200.00    | \$400.00                                               | \$11,200.00    | \$400.00   | \$28,000.00          | \$ | \$                              | 809.33   |
| 43                                                                                                   | MULCH FILTER BERM                     | LF   | 35,018   | \$1.20     | \$42,021.60                                             | \$3.00     | \$105,054.00   | \$6.50                               | \$227,617.00   | \$7.00     | \$245,126.00                      | \$7.00     | \$245,126.00   | \$7.00                                                 | \$245,126.00   | \$7.00     | \$105,054.00         | \$ | \$                              | 3.57     |
| 44                                                                                                   | SILT FENCE                            | LF   | 4,860    | \$1.50     | \$7,290.00                                              | \$1.50     | \$7,290.00     | \$1.60                               | \$7,776.00     | \$1.60     | \$7,776.00                        | \$1.60     | \$7,776.00     | \$1.60                                                 | \$7,776.00     | \$1.60     | \$14,580.00          | \$ | \$                              | 1.53     |
| 45                                                                                                   | DITCH CHECK                           | EACH | 3        | \$214.00   | \$642.00                                                | \$162.00   | \$486.00       | \$300.00                             | \$900.00       | \$400.00   | \$1,200.00                        | \$400.00   | \$1,200.00     | \$400.00                                               | \$1,200.00     | \$400.00   | \$225.33             | \$ | \$                              | 225.33   |
| 46                                                                                                   | INLET PROTECTION                      | EACH | 16       | \$179.00   | \$2,864.00                                              | \$81.00    | \$1,296.00     | \$160.00                             | \$2,560.00     | \$200.00   | \$3,200.00                        | \$200.00   | \$3,200.00     | \$200.00                                               | \$3,200.00     | \$200.00   | \$2,160.00           | \$ | \$                              | 140.00   |
| 47                                                                                                   | STABILIZED CONSTRUCTION ENTRANCE      | EACH | 8        | \$1,280.00 | \$10,240.00                                             | \$1,600.00 | \$12,800.00    | \$4,000.00                           | \$32,000.00    | \$2,500.00 | \$20,000.00                       | \$2,500.00 | \$20,000.00    | \$2,500.00                                             | \$20,000.00    | \$2,500.00 | \$12,000.00          | \$ | \$                              | 2,283.33 |
| 48                                                                                                   | SEDIMENT REMOVAL                      | CUYD | 409      | \$18.40    | \$7,525.60                                              | \$50.00    | \$20,450.00    | \$21.00                              | \$8,589.00     | \$20.00    | \$8,180.00                        | \$20.00    | \$8,180.00     | \$20.00                                                | \$8,180.00     | \$20.00    | \$8,180.00           | \$ | \$                              | 29.80    |
| 49                                                                                                   | EROSION CONTROL BLANKET               | SQYD | 2,591    | \$1.70     | \$4,404.70                                              | \$3.00     | \$7,773.00     | \$12.00                              | \$31,092.00    | \$2.00     | \$5,182.00                        | \$2.00     | \$5,182.00     | \$2.00                                                 | \$5,182.00     | \$2.00     | \$5,182.00           | \$ | \$                              | 5.57     |
| 50                                                                                                   | PEDESTRIAN FENCE (STRUCTURES) (48 IN) | LF   | 380      | \$39.00    | \$14,820.00                                             | \$40.00    | \$15,200.00    | \$50.81                              | \$23,107.90    | \$50.00    | \$22,800.00                       | \$50.00    | \$22,800.00    | \$50.00                                                | \$22,800.00    | \$50.00    | \$38,000.00          | \$ | \$                              | 46.60    |

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**UNOFFICIAL**

Numbers highlighted in Yellow denote mathematical error

| Rock Island Shared Use Path - North Segment project is funded and Administered by Jackson County, MO |                                                  |      |          |            |                |            |                |            |                | 1st Low Bid |                |            | 2nd Low        |            |                | 3rd Low    |               |            | 4th Low        |            |                     | Engineers Estimate |    | Avg Unit Price of Bids Received |
|------------------------------------------------------------------------------------------------------|--------------------------------------------------|------|----------|------------|----------------|------------|----------------|------------|----------------|-------------|----------------|------------|----------------|------------|----------------|------------|---------------|------------|----------------|------------|---------------------|--------------------|----|---------------------------------|
| Item No                                                                                              | Description                                      | Unit | No Units | Unit Price | Total Amt Bid  | Unit Price | Total Amt Bid  | Unit Price | Total Amt Bid  | Unit Price  | Total Amt Bid  | Unit Price | Total Amt Bid  | Unit Price | Total Amt Bid  | Unit Price | Total Amt Bid | Unit Price | Total Amt Bid  | Unit Price | Total Amt Estimated |                    |    |                                 |
| 51                                                                                                   | PEDESTRIAN FENCE (GROUND MOUNT) (48 IN.)         | LF   | 6,198    | \$39.00    | \$241,722.00   | \$40.00    | \$247,920.00   | \$43.56    | \$269,984.88   | \$50.00     | \$309,900.00   | \$50.00    | \$309,900.00   | \$80.00    | \$495,840.00   | \$         | \$            | \$80.00    | \$495,840.00   | \$         | \$                  | \$                 | \$ | 40.85                           |
| 52                                                                                                   | CHAIN LINK FENCE (48 IN.)                        | LF   | 567      | \$22.00    | \$12,474.00    | \$23.00    | \$13,041.00    | \$22.19    | \$12,581.73    | \$25.00     | \$14,175.00    | \$25.00    | \$14,175.00    | \$60.00    | \$34,020.00    | \$         | \$            | \$60.00    | \$34,020.00    | \$         | \$                  | \$                 | \$ | 22.40                           |
| 53                                                                                                   | WOMEN WIRE FENCE (48 IN.)                        | LF   | 5,328    | \$17.65    | \$94,036.20    | \$18.00    | \$95,904.00    | \$8.14     | \$43,369.92    | \$18.00     | \$95,904.00    | \$18.00    | \$95,904.00    | \$15.00    | \$79,920.00    | \$         | \$            | \$15.00    | \$79,920.00    | \$         | \$                  | \$                 | \$ | 14.60                           |
| 54                                                                                                   | WOODEN SPLIT RAIL FENCE (48 IN.)                 | LF   | 547      | \$25.00    | \$13,675.00    | \$26.00    | \$14,222.00    | \$24.58    | \$13,445.26    | \$26.00     | \$14,222.00    | \$26.00    | \$14,222.00    | \$28.00    | \$15,316.00    | \$         | \$            | \$28.00    | \$15,316.00    | \$         | \$                  | \$                 | \$ | 25.19                           |
| 55                                                                                                   | MSE RETAINING WALL (SMALL BLOCK) (RETAINED FACE) | SOFT | 19,873   | \$112.00   | \$2,225,776.00 | \$80.00    | \$1,589,840.00 | \$76.00    | \$1,510,348.00 | \$120.00    | \$2,384,760.00 | \$120.00   | \$2,384,760.00 | \$72.00    | \$1,430,856.00 | \$         | \$            | \$72.00    | \$1,430,856.00 | \$         | \$                  | \$                 | \$ | 89.33                           |
| 56                                                                                                   | SOLDER FILE PRECAST PANELS (8 FT)                | SOFT | 7,391    | \$35.20    | \$260,163.20   | \$40.00    | \$295,640.00   | \$37.00    | \$273,457.00   | \$45.00     | \$332,595.00   | \$45.00    | \$332,595.00   | \$15.00    | \$110,855.00   | \$         | \$            | \$15.00    | \$110,855.00   | \$         | \$                  | \$                 | \$ | 37.40                           |
| 57                                                                                                   | SOLDER FILE PRECAST PANELS (16 FT)               | SOFT | 468      | \$51.80    | \$24,138.80    | \$60.00    | \$27,960.00    | \$55.00    | \$25,630.00    | \$45.00     | \$20,970.00    | \$45.00    | \$20,970.00    | \$15.00    | \$6,990.00     | \$         | \$            | \$15.00    | \$6,990.00     | \$         | \$                  | \$                 | \$ | 56.60                           |
| 58                                                                                                   | GRAFFITI PROTECTION                              | SOFT | 19,873   | \$4.20     | \$83,486.60    | \$3.00     | \$59,619.00    | \$6.00     | \$119,238.00   | \$3.50      | \$69,555.50    | \$3.50     | \$69,555.50    | \$2.00     | \$39,746.00    | \$         | \$            | \$2.00     | \$39,746.00    | \$         | \$                  | \$                 | \$ | 4.40                            |
| 59                                                                                                   | PRECAST DECK PANEL (BLUE PARKWAY / 360 HWY)      | SOVD | 0        | \$0.00     | \$0.00         | \$0.00     | \$0.00         | \$0.00     | \$0.00         | \$0.00      | \$0.00         | \$0.00     | \$0.00         | \$0.00     | \$0.00         | \$         | \$            | \$0.00     | \$0.00         | \$         | \$                  | \$                 | \$ | -                               |
| 60                                                                                                   | CLASS B-1 CONCRETE (SUBSTRUCTURE)                | CUYD | 48       | \$2,036.00 | \$97,728.00    | \$1,300.00 | \$62,400.00    | \$1,200.00 | \$57,600.00    | \$2,650.00  | \$127,200.00   | \$2,650.00 | \$127,200.00   | \$825.00   | \$44,400.00    | \$         | \$            | \$825.00   | \$44,400.00    | \$         | \$                  | \$                 | \$ | 1,512.00                        |
| 61                                                                                                   | CLASS B-1 CONCRETE (SUPERSTRUCTURE)              | CUYD | 9        | \$884.00   | \$7,956.00     | \$2,400.00 | \$21,600.00    | \$2,200.00 | \$19,800.00    | \$3,850.00  | \$34,650.00    | \$3,850.00 | \$34,650.00    | \$2,055.00 | \$18,495.00    | \$         | \$            | \$2,055.00 | \$18,495.00    | \$         | \$                  | \$                 | \$ | 1,828.00                        |
| 62                                                                                                   | CLASS B CONCRETE (RETAINING WALLS)               | CUYD | 74       | \$972.00   | \$64,528.00    | \$2,700.00 | \$199,800.00   | \$2,500.00 | \$185,000.00   | \$1,800.00  | \$133,200.00   | \$1,800.00 | \$133,200.00   | \$600.00   | \$44,400.00    | \$         | \$            | \$600.00   | \$44,400.00    | \$         | \$                  | \$                 | \$ | 2,024.00                        |
| 63                                                                                                   | STRUCTURAL STEEL PILE (12 IN.)                   | LF   | 168      | \$81.00    | \$13,608.00    | \$43.00    | \$7,224.00     | \$40.00    | \$6,720.00     | \$125.00    | \$21,000.00    | \$125.00   | \$21,000.00    | \$60.00    | \$10,080.00    | \$         | \$            | \$60.00    | \$10,080.00    | \$         | \$                  | \$                 | \$ | 54.67                           |
| 64                                                                                                   | STRUCTURAL STEEL PILE (HP12X63)                  | LF   | 1,240    | \$66.00    | \$81,840.00    | \$62.00    | \$76,880.00    | \$57.00    | \$70,680.00    | \$115.00    | \$142,600.00   | \$115.00   | \$142,600.00   | \$60.00    | \$74,400.00    | \$         | \$            | \$60.00    | \$74,400.00    | \$         | \$                  | \$                 | \$ | 61.67                           |
| 65                                                                                                   | STRUCTURAL STEEL PILE (HP14X102)                 | LF   | 1,593    | \$73.00    | \$116,229.00   | \$78.00    | \$124,354.00   | \$72.00    | \$115,056.00   | \$135.00    | \$212,555.00   | \$135.00   | \$212,555.00   | \$68.00    | \$115,124.00   | \$         | \$            | \$68.00    | \$115,124.00   | \$         | \$                  | \$                 | \$ | 74.33                           |
| 66                                                                                                   | STRUCTURAL STEEL PILE (HP16X119)                 | LF   | 61       | \$122.00   | \$7,442.00     | \$94.00    | \$5,734.00     | \$87.00    | \$5,307.00     | \$350.00    | \$21,350.00    | \$350.00   | \$21,350.00    | \$94.00    | \$5,734.00     | \$         | \$            | \$94.00    | \$5,734.00     | \$         | \$                  | \$                 | \$ | 101.00                          |
| 67                                                                                                   | PRE-BORE FOR PILING                              | LF   | 100      | \$63.00    | \$6,300.00     | \$66.00    | \$6,600.00     | \$61.00    | \$6,100.00     | \$205.00    | \$20,500.00    | \$205.00   | \$20,500.00    | \$200.00   | \$20,000.00    | \$         | \$            | \$200.00   | \$20,000.00    | \$         | \$                  | \$                 | \$ | 63.33                           |
| 68                                                                                                   | DRILLED SHAFTS (4 FT. 0 IN DIA.)                 | LF   | 33       | \$833.00   | \$27,489.00    | \$972.00   | \$32,076.00    | \$900.00   | \$29,700.00    | \$935.00    | \$30,855.00    | \$935.00   | \$30,855.00    | \$900.00   | \$29,700.00    | \$         | \$            | \$900.00   | \$29,700.00    | \$         | \$                  | \$                 | \$ | 901.67                          |
| 69                                                                                                   | ROCK SOCKETS (1 FT. 6 IN DIA.)                   | LF   | 387      | \$214.00   | \$82,818.00    | \$162.00   | \$62,694.00    | \$150.00   | \$58,050.00    | \$210.00    | \$81,270.00    | \$210.00   | \$81,270.00    | \$338.00   | \$130,806.00   | \$         | \$            | \$338.00   | \$130,806.00   | \$         | \$                  | \$                 | \$ | 175.33                          |
| 70                                                                                                   | ROCK SOCKETS (2 FT. 6 IN DIA.)                   | LF   | 224      | \$349.00   | \$78,176.00    | \$194.00   | \$43,456.00    | \$180.00   | \$40,320.00    | \$265.00    | \$59,360.00    | \$265.00   | \$59,360.00    | \$338.00   | \$75,712.00    | \$         | \$            | \$338.00   | \$75,712.00    | \$         | \$                  | \$                 | \$ | 241.00                          |
| 71                                                                                                   | ROCK SOCKETS (3 FT. 6 IN DIA.)                   | LF   | 10       | \$602.00   | \$6,020.00     | \$597.00   | \$5,970.00     | \$575.00   | \$5,750.00     | \$1,050.00  | \$10,500.00    | \$1,050.00 | \$10,500.00    | \$675.00   | \$6,750.00     | \$         | \$            | \$675.00   | \$6,750.00     | \$         | \$                  | \$                 | \$ | 391.33                          |
| 72                                                                                                   | CONCRETE PILE (24 IN)                            | LF   | 516      | \$100.00   | \$51,600.00    | \$43.00    | \$22,188.00    | \$40.00    | \$20,640.00    | \$400.00    | \$206,400.00   | \$400.00   | \$206,400.00   | \$146.00   | \$75,336.00    | \$         | \$            | \$146.00   | \$75,336.00    | \$         | \$                  | \$                 | \$ | 61.00                           |
| 73                                                                                                   | CONCRETE PILE (36 IN)                            | LF   | 781      | \$117.00   | \$91,377.00    | \$84.00    | \$65,604.00    | \$78.00    | \$60,918.00    | \$450.00    | \$351,450.00   | \$450.00   | \$351,450.00   | \$182.00   | \$142,142.00   | \$         | \$            | \$182.00   | \$142,142.00   | \$         | \$                  | \$                 | \$ | 93.00                           |
| 74                                                                                                   | FOUNDATION INSPECTION HOLES                      | LF   | 30       | \$131.00   | \$3,930.00     | \$124.00   | \$3,720.00     | \$115.00   | \$3,450.00     | \$200.00    | \$6,000.00     | \$200.00   | \$6,000.00     | \$150.00   | \$4,500.00     | \$         | \$            | \$150.00   | \$4,500.00     | \$         | \$                  | \$                 | \$ | 123.33                          |
| 75                                                                                                   | VIDEO CAMERA INSPECTION HOLES                    | LF   | 2        | \$1,050.00 | \$2,100.00     | \$972.00   | \$1,944.00     | \$900.00   | \$1,800.00     | \$350.00    | \$700.00       | \$350.00   | \$700.00       | \$400.00   | \$800.00       | \$         | \$            | \$400.00   | \$800.00       | \$         | \$                  | \$                 | \$ | 974.00                          |
| 76                                                                                                   | SONIC LOGGING TESTING                            | EACH | 6        | \$2,468.00 | \$14,808.00    | \$972.00   | \$5,832.00     | \$900.00   | \$5,400.00     | \$2,100.00  | \$12,600.00    | \$2,100.00 | \$12,600.00    | \$1,400.00 | \$8,400.00     | \$         | \$            | \$1,400.00 | \$8,400.00     | \$         | \$                  | \$                 | \$ | 1,446.67                        |
| 77                                                                                                   | SLAB ON STEEL TRUSS                              | SOVD | 400      | \$159.00   | \$63,600.00    | \$76.00    | \$30,400.00    | \$70.00    | \$28,000.00    | \$310.00    | \$124,000.00   | \$310.00   | \$124,000.00   | \$200.00   | \$80,000.00    | \$         | \$            | \$200.00   | \$80,000.00    | \$         | \$                  | \$                 | \$ | 101.67                          |

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Numbers highlighted in Yellow denote mathematical error.

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|-----------------------------------------------------------------------------------------------------|------------------------------------------------------|------|----------|--------------|---------------|----------------------------------------------------------|----------------------------------------|----------------------------------|--------------------------------------------------------|--------------------|--------------|---------------------|--------------|--------------|----|-------------|--|--|-------------|--|--|---------------------------------|
| Item No                                                                                             | Description                                          | Unit | No Units | Unit Price   | Total Amt Bid | Roadrunner Brothers Excavating Co, Inc Pleasant Hill, MO | VF Anderson Builders Hannsconville, MO | LG Barcus & Sons Kansas City, KS | Pyramid Excavation & Construction, Inc Kansas City, MO | Engineers Estimate | Unit Price   | Total Amt Estimated |              |              |    |             |  |  |             |  |  |                                 |
| 78                                                                                                  | VERTICAL DRAIN AT END BENT                           | EACH | 2        | \$2,502.00   | \$5,004.00    |                                                          | \$2,160.00                             | \$4,320.00                       | \$2,000.00                                             | \$4,000.00         | \$2,500.00   | \$5,000.00          | \$200.00     | \$400.00     | \$ | 2,220.67    |  |  |             |  |  |                                 |
| 79                                                                                                  | WATERPROOFING MEMBRANE                               | SQYD | 435      | \$32.00      | \$13,920.00   |                                                          | \$6.00                                 | \$2,610.00                       | \$100.00                                               | \$43,500.00        | \$55.00      | \$23,925.00         | \$35.00      | \$15,225.00  | \$ | 46.00       |  |  |             |  |  |                                 |
| 80                                                                                                  | PREFABRICATED BRIDGE (WILDMOOD - SPAN 1)             | EACH | 1        | \$108,200.00 | \$108,200.00  |                                                          | \$90,000.00                            | \$90,000.00                      | \$83,300.00                                            | \$83,300.00        | \$125,000.00 | \$125,000.00        | \$158,400.00 | \$158,400.00 | \$ | 93,833.33   |  |  |             |  |  |                                 |
| 81                                                                                                  | PREFABRICATED BRIDGE (WILDMOOD - SPAN 2)             | EACH | 1        | \$350,600.00 | \$350,600.00  |                                                          | \$420,000.00                           | \$420,000.00                     | \$389,200.00                                           | \$389,200.00       | \$365,000.00 | \$365,000.00        | \$514,800.00 | \$514,800.00 | \$ | 386,600.00  |  |  |             |  |  |                                 |
| 82                                                                                                  | CROSSFRAME TIMBER MEMBERS (RAYTOWN ROAD)             | EACH | 9        | \$1,600.00   | \$14,400.00   |                                                          | \$1,620.00                             | \$14,580.00                      | \$1,500.00                                             | \$13,500.00        | \$3,000.00   | \$27,000.00         | \$1,000.00   | \$9,000.00   | \$ | 1,573.33    |  |  |             |  |  |                                 |
| 83                                                                                                  | FLAGGERS                                             | EACH | 8        | \$605.00     | \$4,840.00    |                                                          | \$1,000.00                             | \$8,000.00                       | \$1,020.00                                             | \$8,160.00         | \$5,000.00   | \$40,000.00         | \$2,000.00   | \$16,000.00  | \$ | 875.00      |  |  |             |  |  |                                 |
| 84                                                                                                  | CHANNELIZER (TRIM LINE)                              | EACH | 400      | \$28.00      | \$11,200.00   |                                                          | \$38.00                                | \$15,200.00                      | \$27.54                                                | \$11,016.00        | \$45.00      | \$18,000.00         | \$50.00      | \$20,000.00  | \$ | 30.51       |  |  |             |  |  |                                 |
| 85                                                                                                  | TEMPORARY CONCRETE SAFETY BARRIER                    | LF   | 200      | \$28.00      | \$5,600.00    |                                                          | \$38.00                                | \$7,600.00                       | \$130.00                                               | \$26,000.00        | \$115.00     | \$23,000.00         | \$25.00      | \$5,000.00   | \$ | 65.23       |  |  |             |  |  |                                 |
| 86                                                                                                  | TEMPORARY SIGN ASSEMBLY                              | EACH | 70       | \$84.00      | \$5,880.00    |                                                          | \$86.00                                | \$6,020.00                       | \$256.64                                               | \$17,984.80        | \$112.00     | \$7,840.00          | \$150.00     | \$10,500.00  | \$ | 142.21      |  |  |             |  |  |                                 |
| 87                                                                                                  | CHANGEABLE MESSAGE SIGN                              | EACH | 2        | \$7,400.00   | \$14,800.00   |                                                          | \$7,560.00                             | \$15,120.00                      | \$12,882.05                                            | \$25,764.10        | \$13,000.00  | \$26,000.00         | \$2,000.00   | \$4,000.00   | \$ | 9,280.68    |  |  |             |  |  |                                 |
| 88                                                                                                  | FLASHING ARROW PANEL                                 | EACH | 2        | \$2,100.00   | \$4,200.00    |                                                          | \$3,240.00                             | \$6,480.00                       | \$6,441.03                                             | \$12,882.06        | \$6,000.00   | \$12,000.00         | \$2,000.00   | \$4,000.00   | \$ | 3,927.01    |  |  |             |  |  |                                 |
| 89                                                                                                  | EXIST PAVEMENT MARKINGS REMOVAL                      | LF   | 400      | \$4.20       | \$1,680.00    |                                                          | \$4.50                                 | \$1,800.00                       | \$3.44                                                 | \$1,376.00         | \$2.25       | \$900.00            | \$4.00       | \$1,600.00   | \$ | 4.05        |  |  |             |  |  |                                 |
| 90                                                                                                  | 4 IN WHITE PREFORMED THERMOPLASTIC PAVEMENT MARKING  | LF   | 800      | \$9.50       | \$7,600.00    |                                                          | \$10.00                                | \$8,000.00                       | \$3.76                                                 | \$3,008.00         | \$7.00       | \$5,600.00          | \$5.00       | \$4,000.00   | \$ | 7.75        |  |  |             |  |  |                                 |
| 91                                                                                                  | 4 IN YELLOW PREFORMED THERMOPLASTIC PAVEMENT MARKING | LF   | 440      | \$9.50       | \$4,180.00    |                                                          | \$10.00                                | \$4,400.00                       | \$2.50                                                 | \$1,100.00         | \$7.00       | \$3,080.00          | \$5.00       | \$2,200.00   | \$ | 7.33        |  |  |             |  |  |                                 |
| 92                                                                                                  | 12 IN WHITE PREFORMED THERMOPLASTIC PAVEMENT MARKING | LF   | 500      | \$15.80      | \$7,900.00    |                                                          | \$16.00                                | \$8,000.00                       | \$11.27                                                | \$5,635.00         | \$16.50      | \$8,250.00          | \$15.00      | \$7,500.00   | \$ | 14.36       |  |  |             |  |  |                                 |
| 93                                                                                                  | 24 IN WHITE PREFORMED THERMOPLASTIC PAVEMENT MARKING | LF   | 490      | \$31.50      | \$15,435.00   |                                                          | \$33.00                                | \$16,170.00                      | \$22.53                                                | \$11,039.70        | \$33.00      | \$16,170.00         | \$25.00      | \$12,250.00  | \$ | 29.01       |  |  |             |  |  |                                 |
| 94                                                                                                  | GREEN BIKE LANE PAVEMENT MARKING PAINT               | SOFT | 510      | \$12.60      | \$6,426.00    |                                                          | \$13.00                                | \$6,630.00                       | \$11.27                                                | \$5,747.70         | \$15.00      | \$7,650.00          | \$8.00       | \$4,080.00   | \$ | 12.29       |  |  |             |  |  |                                 |
| 95                                                                                                  | LEFT TURN ARROW                                      | EACH | 1        | \$504.00     | \$504.00      |                                                          | \$520.00                               | \$520.00                         | \$344.27                                               | \$344.27           | \$350.00     | \$350.00            | \$200.00     | \$200.00     | \$ | 456.09      |  |  |             |  |  |                                 |
| 96                                                                                                  | "SHARROW" PAVEMENT MARKING                           | EACH | 2        | \$578.00     | \$1,156.00    |                                                          | \$594.00                               | \$1,188.00                       | \$388.09                                               | \$776.18           | \$450.00     | \$900.00            | \$610.00     | \$1,220.00   | \$ | 520.03      |  |  |             |  |  |                                 |
| 97                                                                                                  | PAVEMENT MARKING SYMBOL, TYPE 2 TAPE (ADA)           | EACH | 4        | \$630.00     | \$2,520.00    |                                                          | \$648.00                               | \$2,592.00                       | \$1,064.12                                             | \$4,256.48         | \$900.00     | \$3,600.00          | \$300.00     | \$1,200.00   | \$ | 780.71      |  |  |             |  |  |                                 |
| 98                                                                                                  | CONDUIT, 2 IN, IN TRENCH                             | LF   | 85       | \$11.00      | \$935.00      |                                                          | \$28.00                                | \$2,380.00                       | \$25.75                                                | \$2,188.75         | \$12.00      | \$1,020.00          | \$20.00      | \$1,700.00   | \$ | 21.58       |  |  |             |  |  |                                 |
| 99                                                                                                  | BASE CONCRETE                                        | CUYD | 3        | \$1,580.00   | \$4,740.00    |                                                          | \$2,560.00                             | \$7,680.00                       | \$2,367.00                                             | \$7,101.00         | \$1,700.00   | \$5,100.00          | \$1,200.00   | \$3,600.00   | \$ | 2,169.00    |  |  |             |  |  |                                 |
| 100                                                                                                 | POST, SIGNAL, 8 FT                                   | EACH | 6        | \$1,260.00   | \$7,560.00    |                                                          | \$1,210.00                             | \$7,260.00                       | \$1,120.00                                             | \$6,720.00         | \$1,350.00   | \$8,100.00          | \$1,500.00   | \$9,000.00   | \$ | 1,198.67    |  |  |             |  |  |                                 |
| 101                                                                                                 | DETECTOR, ACCESSIBLE PUSH BUTTON                     | EACH | 8        | \$1,590.00   | \$12,640.00   |                                                          | \$1,353.00                             | \$10,824.00                      | \$1,253.00                                             | \$10,024.00        | \$1,700.00   | \$13,600.00         | \$1,500.00   | \$12,000.00  | \$ | 1,396.33    |  |  |             |  |  |                                 |
| 102                                                                                                 | CABLE, 16 AWG 2 CONDUCTOR                            | LF   | 400      | \$1.30       | \$520.00      |                                                          | \$2.50                                 | \$1,000.00                       | \$2.00                                                 | \$800.00           | \$1.40       | \$560.00            | \$2.00       | \$800.00     | \$ | 1.93        |  |  |             |  |  |                                 |
| 103                                                                                                 | PULL BOX, PREFORMED, CLASS 1                         | EACH | 1        | \$1,580.00   | \$1,580.00    |                                                          | \$2,760.00                             | \$2,760.00                       | \$2,556.00                                             | \$1,700.00         | \$1,700.00   | \$1,700.00          | \$1,500.00   | \$1,500.00   | \$ | 2,298.67    |  |  |             |  |  |                                 |
| 104                                                                                                 | VIDEO DETECTION SYSTEM ADJUSTMENT                    | EACH | 1        | \$2,630.00   | \$2,630.00    |                                                          | \$1,687.00                             | \$1,687.00                       | \$1,562.00                                             | \$2,800.00         | \$2,800.00   | \$2,800.00          | \$7,500.00   | \$7,500.00   | \$ | 1,969.67    |  |  |             |  |  |                                 |

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**UNOFFICIAL**

Numbers highlighted in Yellow denote mathematical error.

| Rock Island Shared Use Path - North Segment project is Auctored and Administered by Jackson County, MO |                                               |      |           |                                                        |                |                                        |                |                                  |                |                                                         | 4th LOW         |                    | 3rd LOW              |                                  | 2nd LOW |  | 1st LOW |  |
|--------------------------------------------------------------------------------------------------------|-----------------------------------------------|------|-----------|--------------------------------------------------------|----------------|----------------------------------------|----------------|----------------------------------|----------------|---------------------------------------------------------|-----------------|--------------------|----------------------|----------------------------------|---------|--|---------|--|
| Item No.                                                                                               | Description                                   | Unit | No. Units | Kacmar Brothers Excavating Co., Inc. Pleasant Hill, MO |                | VF Anderson Builders Harrisonville, MO |                | LG Barous & Sons Kansas City, KS |                | Pyramid Excavation & Construction, Inc. Kansas City, MO |                 | Engineers Estimate |                      | Avg. Unit Price of Bids Received |         |  |         |  |
|                                                                                                        |                                               |      |           | Unit Price                                             | Total Amt. Bid | Unit Price                             | Total Amt. Bid | Unit Price                       | Total Amt. Bid | Unit Price                                              | Total Amt. Bid  | Unit Price         | Total Amt. Estimated |                                  |         |  |         |  |
| 105                                                                                                    | PERMANENT SIGN ASSEMBLIES                     | EACH | 62        | \$460.00                                               | \$29,780.00    | \$497.00                               | \$30,914.00    | \$250.00                         | \$15,500.00    | \$300.00                                                | \$18,600.00     | \$250.00           | \$15,500.00          | \$ 409.00                        |         |  |         |  |
| 106                                                                                                    | SAFETY SIGN (72")                             | EACH | 29        | \$180.00                                               | \$5,220.00     | \$1,000.00                             | \$28,000.00    | \$80.00                          | \$2,320.00     | \$175.00                                                | \$5,075.00      | \$250.00           | \$7,250.00           | \$ 420.00                        |         |  |         |  |
| 107                                                                                                    | INTERPRETIVE SIGN ASSEMBLY                    | EACH | 9         | \$4,870.00                                             | \$43,830.00    | \$1,000.00                             | \$9,000.00     | \$4,250.00                       | \$38,250.00    | \$4,500.00                                              | \$40,500.00     | \$10,000.00        | \$90,000.00          | \$ 3,372.33                      |         |  |         |  |
| 108                                                                                                    | RECTANGULAR RAPID FLASHING BEACON ASSEMBLY    | EACH | 9         | \$8,400.00                                             | \$75,600.00    | \$10,314.00                            | \$92,826.00    | \$9,550.00                       | \$85,950.00    | \$9,000.00                                              | \$81,000.00     | \$11,100.00        | \$99,900.00          | \$ 9,421.33                      |         |  |         |  |
| 109                                                                                                    | COLLAPSIBLE BOLLARD                           | EACH | 15        | \$950.00                                               | \$14,850.00    | \$800.00                               | \$12,000.00    | \$800.00                         | \$12,000.00    | \$1,600.00                                              | \$24,000.00     | \$1,400.00         | \$21,000.00          | \$ 963.33                        |         |  |         |  |
| 110                                                                                                    | TRASH RECEPTACLE                              | EACH | 2         | \$1,750.00                                             | \$3,580.00     | \$905.00                               | \$1,810.00     | \$2,100.00                       | \$4,200.00     | \$2,200.00                                              | \$4,400.00      | \$1,500.00         | \$3,000.00           | \$ 1,598.33                      |         |  |         |  |
| 111                                                                                                    | BENCH                                         | EACH | 4         | \$820.00                                               | \$3,280.00     | \$710.00                               | \$2,840.00     | \$3,050.00                       | \$12,200.00    | \$3,000.00                                              | \$12,000.00     | \$2,000.00         | \$8,000.00           | \$ 1,526.67                      |         |  |         |  |
| 112                                                                                                    | BIKE RACK                                     | EACH | 0         | \$0.00                                                 | \$0.00         | \$0.00                                 | \$0.00         | \$0.00                           | \$0.00         | \$0.00                                                  | \$0.00          | \$2,000.00         | \$0.00               | \$ -                             |         |  |         |  |
| 113                                                                                                    | PONIC TABLE                                   | EACH | 0         | \$0.00                                                 | \$0.00         | \$0.00                                 | \$0.00         | \$0.00                           | \$0.00         | \$0.00                                                  | \$0.00          | \$1,500.00         | \$0.00               | \$ -                             |         |  |         |  |
| 114                                                                                                    | BUMPING POST RELOCATION                       | EACH | 1         | \$1,800.00                                             | \$1,800.00     | \$2,500.00                             | \$2,500.00     | \$2,000.00                       | \$2,000.00     | \$600.00                                                | \$600.00        | \$4,000.00         | \$4,000.00           | \$ 2,100.00                      |         |  |         |  |
| 115                                                                                                    | SWAMP WHITE OAK/QUERUS BICOLOR (2.5" CALIPER) | EACH | 10        | \$570.00                                               | \$5,700.00     | \$500.00                               | \$5,000.00     | \$500.00                         | \$5,000.00     | \$600.00                                                | \$6,000.00      | \$200.00           | \$2,000.00           | \$ 523.33                        |         |  |         |  |
| 116                                                                                                    | PERMANENT SEEDING AND MULCHING (HYDROSEEDING) | ACRE | 28        | \$2,430.00                                             | \$68,040.00    | \$2,577.00                             | \$72,156.00    | \$2,300.00                       | \$64,400.00    | \$2,500.00                                              | \$70,000.00     | \$2,500.00         | \$70,000.00          | \$ 2,435.67                      |         |  |         |  |
| BASE BID TOTAL =                                                                                       |                                               |      |           |                                                        | \$8,088,143.46 |                                        | \$8,273,217.20 |                                  | \$9,918,736.17 |                                                         | \$11,781,550.00 |                    | \$8,474,543.50       |                                  |         |  |         |  |

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UNOFFICIAL

Numbers highlighted in Yellow denote mathematical error.

| Rock Island Shared Use Path - North Segment project is funded and Administered by Jackson County, MO |                                             |      |           |             |               |                                           |                                     |                                                            |              | 1st Low Bid |               |             | 2nd Low Bid   |            |               | 3rd Low Bid |               |            | 4th Low Bid   |  |  | Avg Unit Price of Bids Received |
|------------------------------------------------------------------------------------------------------|---------------------------------------------|------|-----------|-------------|---------------|-------------------------------------------|-------------------------------------|------------------------------------------------------------|--------------|-------------|---------------|-------------|---------------|------------|---------------|-------------|---------------|------------|---------------|--|--|---------------------------------|
| Item No.                                                                                             | Description                                 | Unit | No. Units | Unit Price  | Total Amt Bid | VF Anderson Builders<br>Harrisonville, MO | LG Barcus & Sons<br>Kansas City, KS | Pyramid Excavation & Construction, Inc.<br>Kansas City, MO |              | Unit Price  | Total Amt Bid | Unit Price  | Total Amt Bid | Unit Price | Total Amt Bid | Unit Price  | Total Amt Bid | Unit Price | Total Amt Bid |  |  |                                 |
| A1                                                                                                   | UTILITY POTHOLES                            | EACH | 8         | \$483.00    | \$3,864.00    | \$500.00                                  | \$4,000.00                          | \$1,500.00                                                 | \$12,000.00  | \$650.00    | \$5,200.00    | \$405.00    | \$3,240.00    | \$         | \$827.67      |             |               |            |               |  |  |                                 |
| A2                                                                                                   | ORANGE CONSTRUCTION FENCING (48 IN.)        | LF   | 135       | \$5.40      | \$729.00      | \$3.00                                    | \$405.00                            | \$6.00                                                     | \$810.00     | \$7.00      | \$945.00      | \$5.00      | \$675.00      | \$         | 4.80          |             |               |            |               |  |  |                                 |
| A3                                                                                                   | CLEARING AND GRUBBING                       | ACRE | 15        | \$6,900.00  | \$103,500.00  | \$6,200.00                                | \$93,000.00                         | \$8,500.00                                                 | \$127,500.00 | \$7,500.00  | \$112,500.00  | \$50.00     | \$750.00      | \$         | 7,200.00      |             |               |            |               |  |  |                                 |
| A4                                                                                                   | UNCLASSIFIED EXCAVATION                     | CUYD | 15.108    | \$9.20      | \$138,983.60  | \$9.00                                    | \$135,972.00                        | \$10.50                                                    | \$158,634.00 | \$35.00     | \$528,780.00  | \$12.00     | \$181,266.00  | \$         | 9.57          |             |               |            |               |  |  |                                 |
| A5                                                                                                   | ROCK EXCAVATION (CLASS C EXCAVATION)        | CUYD | 796       | \$15.90     | \$12,656.40   | \$80.00                                   | \$63,680.00                         | \$60.00                                                    | \$47,760.00  | \$100.00    | \$79,600.00   | \$40.00     | \$31,840.00   | \$         | 51.97         |             |               |            |               |  |  |                                 |
| A6                                                                                                   | EMBANKMENT IN PLACE (CONTRACTOR FURNISHED)  | CUYD | 16,251    | \$11.20     | \$182,011.20  | \$22.00                                   | \$357,522.00                        | \$18.50                                                    | \$300,643.50 | \$40.00     | \$650,040.00  | \$15.00     | \$243,765.00  | \$         | 17.23         |             |               |            |               |  |  |                                 |
| A7                                                                                                   | COMPACTING EMBANKMENT                       | CUYD | 9,938     | \$1.00      | \$9,938.00    | \$2.00                                    | \$19,876.00                         | \$9.50                                                     | \$94,411.00  | \$25.00     | \$248,450.00  | \$60.00     | \$996,280.00  | \$         | 4.17          |             |               |            |               |  |  |                                 |
| A8                                                                                                   | REMOVE AND REPLACE UNSUITABLE MATERIAL      | CUYD | 663       | \$24.90     | \$16,508.70   | \$35.00                                   | \$23,205.00                         | \$38.00                                                    | \$25,194.00  | \$50.00     | \$33,150.00   | \$32.00     | \$21,216.00   | \$         | 32.63         |             |               |            |               |  |  |                                 |
| A9                                                                                                   | LIGHTWEIGHT FILL                            | CUYD | 231       | \$175.00    | \$40,425.00   | \$287.00                                  | \$66,297.00                         | \$265.00                                                   | \$61,215.00  | \$115.00    | \$26,565.00   | \$80.00     | \$18,480.00   | \$         | 242.33        |             |               |            |               |  |  |                                 |
| A10                                                                                                  | REMOVAL OF RAIL AND TIES                    | LF   | 8,601     | \$16.20     | \$139,336.20  | \$10.00                                   | \$86,010.00                         | \$18.00                                                    | \$154,818.00 | \$15.00     | \$129,015.00  | \$20.00     | \$172,020.00  | \$         | 14.73         |             |               |            |               |  |  |                                 |
| A11                                                                                                  | REMOVAL OF BRIDGE RAIL AND TIES             | LF   | 146       | \$16.20     | \$2,365.20    | \$80.00                                   | \$11,680.00                         | \$47.00                                                    | \$6,862.00   | \$40.00     | \$5,840.00    | \$85.00     | \$12,410.00   | \$         | 47.73         |             |               |            |               |  |  |                                 |
| A12                                                                                                  | REMOVAL OF IMPROVEMENTS (NON-RAIL)          | LS   | 1         | \$21,500.00 | \$21,500.00   | \$150,000.00                              | \$150,000.00                        | \$11,000.00                                                | \$11,000.00  | \$50,000.00 | \$50,000.00   | \$40,000.00 | \$40,000.00   | \$         | 60,833.33     |             |               |            |               |  |  |                                 |
| A13                                                                                                  | SCRAP TIRE DISPOSAL OR RECYCLING            | CUYD | 20        | \$120.00    | \$2,400.00    | \$150.00                                  | \$3,000.00                          | \$250.00                                                   | \$5,000.00   | \$75.00     | \$1,500.00    | \$8.00      | \$160.00      | \$         | 173.33        |             |               |            |               |  |  |                                 |
| A14                                                                                                  | TYPE 3 AGGREGATE FOR BASE (4 IN.) (PLUGGED) | SQYD | 9,462     | \$5.80      | \$55,053.60   | \$8.00                                    | \$75,936.00                         | \$10.00                                                    | \$94,920.00  | \$15.00     | \$142,380.00  | \$14.00     | \$132,888.00  | \$         | 7.93          |             |               |            |               |  |  |                                 |
| A15                                                                                                  | CONCRETE PAVEMENT (6 IN. WITH FIBERS)       | SQYD | 7,945     | \$52.30     | \$415,497.35  | \$46.00                                   | \$365,447.00                        | \$48.70                                                    | \$386,897.15 | \$70.00     | \$556,115.00  | \$55.00     | \$436,947.50  | \$         | 49.00         |             |               |            |               |  |  |                                 |
| A16                                                                                                  | CONCRETE SIDEWALK, 4 IN.                    | SQYD | 4         | \$53.80     | \$215.20      | \$100.00                                  | \$400.00                            | \$57.30                                                    | \$229.20     | \$80.00     | \$320.00      | \$50.00     | \$200.00      | \$         | 70.37         |             |               |            |               |  |  |                                 |
| A17                                                                                                  | CONCRETE CURB RAMP                          | SQYD | 44        | \$107.00    | \$4,708.00    | \$83.00                                   | \$3,652.00                          | \$139.79                                                   | \$6,162.28   | \$180.00    | \$7,992.00    | \$90.00     | \$3,960.00    | \$         | 109.60        |             |               |            |               |  |  |                                 |
| A18                                                                                                  | TRUNCATED DOWNS                             | SQFT | 88        | \$23.40     | \$2,059.20    | \$41.00                                   | \$3,608.00                          | \$21.20                                                    | \$1,865.60   | \$28.00     | \$2,464.00    | \$30.00     | \$2,640.00    | \$         | 28.53         |             |               |            |               |  |  |                                 |
| A19                                                                                                  | LIMESTONE SLAB                              | EACH | 12        | \$590.00    | \$7,080.00    | \$800.00                                  | \$9,600.00                          | \$1,052.00                                                 | \$12,624.00  | \$1,500.00  | \$18,000.00   | \$800.00    | \$9,600.00    | \$         | \$10.67       |             |               |            |               |  |  |                                 |
| A20                                                                                                  | 18 IN. PIPE GROUP C                         | LF   | 44        | \$63.00     | \$2,772.00    | \$62.00                                   | \$2,728.00                          | \$92.00                                                    | \$4,048.00   | \$125.00    | \$5,500.00    | \$125.00    | \$5,500.00    | \$         | 72.33         |             |               |            |               |  |  |                                 |
| A21                                                                                                  | 18 IN. FLARED END SECTION GROUP C           | EACH | 2         | \$1,370.00  | \$2,740.00    | \$905.00                                  | \$1,810.00                          | \$2,190.00                                                 | \$4,320.00   | \$1,000.00  | \$2,000.00    | \$1,500.00  | \$3,000.00    | \$         | 1,478.33      |             |               |            |               |  |  |                                 |
| A22                                                                                                  | ROCK LINING                                 | CUYD | 2         | \$57.00     | \$114.00      | \$200.00                                  | \$400.00                            | \$175.00                                                   | \$350.00     | \$200.00    | \$400.00      | \$2.50      | \$5.00        | \$         | 144.00        |             |               |            |               |  |  |                                 |
| A23                                                                                                  | ROCK BLANKET (TYPE 1)                       | CUYD | 273       | \$57.00     | \$15,561.00   | \$80.00                                   | \$21,840.00                         | \$40.00                                                    | \$10,920.00  | \$85.00     | \$23,205.00   | \$90.00     | \$24,570.00   | \$         | 59.00         |             |               |            |               |  |  |                                 |
| A24                                                                                                  | TEMPORARY SEEDING AND MULCHING              | ACRE | 7         | \$370.00    | \$2,590.00    | \$1,458.00                                | \$10,206.00                         | \$600.00                                                   | \$4,200.00   | \$400.00    | \$2,800.00    | \$1,000.00  | \$7,000.00    | \$         | \$69.33       |             |               |            |               |  |  |                                 |
| A25                                                                                                  | MULCH FILTER BERM                           | LF   | 2,350     | \$1.20      | \$2,820.00    | \$3.00                                    | \$7,050.00                          | \$6.00                                                     | \$14,100.00  | \$7.00      | \$16,450.00   | \$3.00      | \$7,050.00    | \$         | 3.40          |             |               |            |               |  |  |                                 |

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UNOFFICIAL

Numbers highlighted in Yellow denote mathematical error

| Rock Island Shared Use Path - North Segment project is funded and administered by Jackson County, MO |                                                    |      |           |                                                             |                                        |                                  |                                                         |              |                | 1st Low Bid  |                |              |                | 2nd Low      |                |              |                | 3rd Low      |                |              |                | 4th Low       |  |  |  | Avg Unit Price of Bids Received |
|------------------------------------------------------------------------------------------------------|----------------------------------------------------|------|-----------|-------------------------------------------------------------|----------------------------------------|----------------------------------|---------------------------------------------------------|--------------|----------------|--------------|----------------|--------------|----------------|--------------|----------------|--------------|----------------|--------------|----------------|--------------|----------------|---------------|--|--|--|---------------------------------|
| Item No.                                                                                             | Description                                        | Unit | No. Units | Acramacher Brothers Excavating Co., Inc. Pleasant Hill, MO. | VF Anderson Builders Harrisonville, MO | LG Barcus & Sons Kansas City, KS | Pyramid Excavation & Construction, Inc. Kansas City, MO | Unit Price   | Total Amt. Bid | Unit Price   | Total Amt. Bid | Unit Price   | Total Amt. Bid | Unit Price   | Total Amt. Bid | Unit Price   | Total Amt. Bid | Unit Price   | Total Amt. Bid | Unit Price   | Total Amt. Bid |               |  |  |  |                                 |
| A26                                                                                                  | SILT FENCE                                         | LF   | 375       | \$1.50                                                      | \$562.50                               | \$2.00                           | \$750.00                                                | \$1.50       | \$560.00       | \$1.60       | \$600.00       | \$3.00       | \$1,125.00     | \$3.00       | \$1,125.00     | \$3.00       | \$1,125.00     | \$3.00       | \$1,125.00     | \$3.00       | \$1,125.00     | \$ 1.70       |  |  |  |                                 |
| A27                                                                                                  | DITCH CHECK                                        | EACH | 9         | \$210.00                                                    | \$1,890.00                             | \$200.00                         | \$1,800.00                                              | \$300.00     | \$2,700.00     | \$400.00     | \$3,600.00     | \$200.00     | \$1,800.00     | \$200.00     | \$1,800.00     | \$200.00     | \$1,800.00     | \$200.00     | \$1,800.00     | \$200.00     | \$1,800.00     | \$ 236.67     |  |  |  |                                 |
| A28                                                                                                  | STABILIZED CONSTRUCTION ENTRANCE                   | EACH | 3         | \$1,280.00                                                  | \$3,840.00                             | \$1,500.00                       | \$4,500.00                                              | \$4,000.00   | \$12,000.00    | \$2,500.00   | \$7,500.00     | \$1,500.00   | \$4,500.00     | \$1,500.00   | \$4,500.00     | \$1,500.00   | \$4,500.00     | \$1,500.00   | \$4,500.00     | \$1,500.00   | \$4,500.00     | \$ 2,280.00   |  |  |  |                                 |
| A29                                                                                                  | SEDIMENT REMOVAL                                   | CUYD | 38        | \$18.40                                                     | \$699.20                               | \$50.00                          | \$1,900.00                                              | \$35.00      | \$1,330.00     | \$20.00      | \$760.00       | \$20.00      | \$760.00       | \$20.00      | \$760.00       | \$20.00      | \$760.00       | \$20.00      | \$760.00       | \$20.00      | \$760.00       | \$ 34.47      |  |  |  |                                 |
| A30                                                                                                  | EROSION CONTROL BLANKET                            | SQYD | 10,714    | \$1.70                                                      | \$18,213.80                            | \$2.50                           | \$26,785.00                                             | \$8.00       | \$85,712.00    | \$2.00       | \$21,428.00    | \$2.00       | \$21,428.00    | \$2.00       | \$21,428.00    | \$2.00       | \$21,428.00    | \$2.00       | \$21,428.00    | \$2.00       | \$21,428.00    | \$ 4.07       |  |  |  |                                 |
| A31                                                                                                  | PEDESTRIAN FENCE (GROUND MOUNT) (48 IN.)           | LF   | 917       | \$38.70                                                     | \$35,487.90                            | \$40.00                          | \$36,680.00                                             | \$43.56      | \$39,944.52    | \$60.00      | \$55,020.00    | \$60.00      | \$55,020.00    | \$80.00      | \$73,360.00    | \$80.00      | \$73,360.00    | \$80.00      | \$73,360.00    | \$80.00      | \$73,360.00    | \$ 40.75      |  |  |  |                                 |
| A32                                                                                                  | 2" RAIL WHITE VINYL FENCE (48 IN.)                 | LF   | 60        | \$22.10                                                     | \$1,326.00                             | \$23.00                          | \$1,380.00                                              | \$47.00      | \$2,820.00     | \$70.00      | \$4,200.00     | \$70.00      | \$4,200.00     | \$40.00      | \$2,400.00     | \$40.00      | \$2,400.00     | \$40.00      | \$2,400.00     | \$40.00      | \$2,400.00     | \$ 30.70      |  |  |  |                                 |
| A33                                                                                                  | MSE RETAINING WALL (SMALL BLOCK) (RETAINED FACE)   | SQFT | 4,693     | \$112.00                                                    | \$525,616.00                           | \$70.00                          | \$328,310.00                                            | \$72.00      | \$337,896.00   | \$125.00     | \$586,625.00   | \$125.00     | \$586,625.00   | \$72.00      | \$337,896.00   | \$72.00      | \$337,896.00   | \$72.00      | \$337,896.00   | \$72.00      | \$337,896.00   | \$ 84.67      |  |  |  |                                 |
| A34                                                                                                  | SOLDIER PILE PRECAST PANELS (8 FT)                 | SQFT | 1,249     | \$35.20                                                     | \$43,964.80                            | \$40.00                          | \$49,960.00                                             | \$37.00      | \$46,213.00    | \$45.00      | \$56,205.00    | \$45.00      | \$56,205.00    | \$15.00      | \$18,735.00    | \$15.00      | \$18,735.00    | \$15.00      | \$18,735.00    | \$15.00      | \$18,735.00    | \$ 37.40      |  |  |  |                                 |
| A35                                                                                                  | GRAFFITI PROTECTION                                | SQFT | 4,693     | \$4.20                                                      | \$19,710.60                            | \$3.00                           | \$14,079.00                                             | \$6.50       | \$30,504.50    | \$4.00       | \$18,772.00    | \$4.00       | \$18,772.00    | \$2.00       | \$9,386.00     | \$2.00       | \$9,386.00     | \$2.00       | \$9,386.00     | \$2.00       | \$9,386.00     | \$ 4.57       |  |  |  |                                 |
| A36                                                                                                  | CLASS 3-1 CONCRETE (SUBSTRUCTURE)                  | CUYD | 156       | \$1,110.00                                                  | \$173,160.00                           | \$1,350.00                       | \$210,600.00                                            | \$1,250.00   | \$195,000.00   | \$2,250.00   | \$351,000.00   | \$2,250.00   | \$351,000.00   | \$600.00     | \$9,360.00     | \$600.00     | \$9,360.00     | \$600.00     | \$9,360.00     | \$600.00     | \$9,360.00     | \$ 1,236.67   |  |  |  |                                 |
| A37                                                                                                  | CLASS 8 CONCRETE (RETAINING WALLS)                 | CUYD | 10        | \$1,337.00                                                  | \$13,370.00                            | \$2,700.00                       | \$27,000.00                                             | \$2,500.00   | \$25,000.00    | \$3,250.00   | \$32,500.00    | \$3,250.00   | \$32,500.00    | \$600.00     | \$6,000.00     | \$600.00     | \$6,000.00     | \$600.00     | \$6,000.00     | \$600.00     | \$6,000.00     | \$ 2,179.00   |  |  |  |                                 |
| A38                                                                                                  | STRUCTURAL STEEL PILE (12 IN.)                     | LF   | 340       | \$80.80                                                     | \$27,472.00                            | \$43.00                          | \$14,620.00                                             | \$40.00      | \$13,600.00    | \$165.00     | \$56,100.00    | \$165.00     | \$56,100.00    | \$126.00     | \$42,840.00    | \$126.00     | \$42,840.00    | \$126.00     | \$42,840.00    | \$126.00     | \$42,840.00    | \$ 54.60      |  |  |  |                                 |
| A39                                                                                                  | STRUCTURAL STEEL PILE (HP14X102)                   | LF   | 469       | \$108.00                                                    | \$50,692.00                            | \$78.00                          | \$36,822.00                                             | \$72.00      | \$33,928.00    | \$200.00     | \$99,800.00    | \$200.00     | \$99,800.00    | \$68.00      | \$33,932.00    | \$68.00      | \$33,932.00    | \$68.00      | \$33,932.00    | \$68.00      | \$33,932.00    | \$ 86.00      |  |  |  |                                 |
| A40                                                                                                  | PRE-BORE FOR PILING                                | LF   | 186       | \$58.00                                                     | \$12,648.00                            | \$72.00                          | \$13,392.00                                             | \$67.00      | \$12,462.00    | \$205.00     | \$38,130.00    | \$205.00     | \$38,130.00    | \$200.00     | \$37,200.00    | \$200.00     | \$37,200.00    | \$200.00     | \$37,200.00    | \$200.00     | \$37,200.00    | \$ 69.00      |  |  |  |                                 |
| A41                                                                                                  | PIPE PILE SPACER                                   | EACH | 8         | \$1,056.00                                                  | \$8,448.00                             | \$540.00                         | \$4,320.00                                              | \$500.00     | \$4,000.00     | \$1,000.00   | \$8,000.00     | \$1,000.00   | \$8,000.00     | \$900.00     | \$7,200.00     | \$900.00     | \$7,200.00     | \$900.00     | \$7,200.00     | \$900.00     | \$7,200.00     | \$ 698.67     |  |  |  |                                 |
| A42                                                                                                  | CONCRETE PILE (36 IN)                              | LF   | 320       | \$269.00                                                    | \$86,080.00                            | \$84.00                          | \$26,880.00                                             | \$79.00      | \$24,960.00    | \$450.00     | \$144,000.00   | \$450.00     | \$144,000.00   | \$182.00     | \$58,240.00    | \$182.00     | \$58,240.00    | \$182.00     | \$58,240.00    | \$182.00     | \$58,240.00    | \$ 143.67     |  |  |  |                                 |
| A43                                                                                                  | SLAB ON STEEL TRUSS                                | SQYD | 578       | \$159.00                                                    | \$91,902.00                            | \$76.00                          | \$43,928.00                                             | \$70.00      | \$40,460.00    | \$315.00     | \$182,070.00   | \$315.00     | \$182,070.00   | \$200.00     | \$115,600.00   | \$200.00     | \$115,600.00   | \$200.00     | \$115,600.00   | \$200.00     | \$115,600.00   | \$ 101.67     |  |  |  |                                 |
| A44                                                                                                  | VERTICAL DRAIN AT END BENT                         | EACH | 8         | \$2,502.00                                                  | \$20,016.00                            | \$2,160.00                       | \$17,280.00                                             | \$2,000.00   | \$16,000.00    | \$2,500.00   | \$20,000.00    | \$2,500.00   | \$20,000.00    | \$200.00     | \$1,600.00     | \$200.00     | \$1,600.00     | \$200.00     | \$1,600.00     | \$200.00     | \$1,600.00     | \$ 2,220.67   |  |  |  |                                 |
| A45                                                                                                  | PREFABRICATED BRIDGE (STADIUM TRAILHEAD)           | EACH | 1         | \$95,820.00                                                 | \$95,820.00                            | \$91,000.00                      | \$91,000.00                                             | \$94,100.00  | \$94,100.00    | \$120,000.00 | \$120,000.00   | \$120,000.00 | \$120,000.00   | \$139,392.00 | \$139,392.00   | \$139,392.00 | \$139,392.00   | \$139,392.00 | \$139,392.00   | \$139,392.00 | \$139,392.00   | \$ 90,306.67  |  |  |  |                                 |
| A46                                                                                                  | PREFABRICATED BRIDGE (BLUE RIDGE CUTOFF)           | EACH | 1         | \$109,560.00                                                | \$109,560.00                           | \$162,000.00                     | \$162,000.00                                            | \$149,900.00 | \$149,900.00   | \$200,000.00 | \$200,000.00   | \$200,000.00 | \$200,000.00   | \$226,196.00 | \$226,196.00   | \$226,196.00 | \$226,196.00   | \$226,196.00 | \$226,196.00   | \$226,196.00 | \$226,196.00   | \$ 140,493.33 |  |  |  |                                 |
| A47                                                                                                  | PREFABRICATED BRIDGE (ROUND GROVE CREEK - TRIB #1) | EACH | 1         | \$149,990.00                                                | \$149,990.00                           | \$143,000.00                     | \$143,000.00                                            | \$132,300.00 | \$132,300.00   | \$175,000.00 | \$175,000.00   | \$175,000.00 | \$175,000.00   | \$198,000.00 | \$198,000.00   | \$198,000.00 | \$198,000.00   | \$198,000.00 | \$198,000.00   | \$198,000.00 | \$198,000.00   | \$ 141,763.33 |  |  |  |                                 |
| A48                                                                                                  | PREFABRICATED BRIDGE (4TH STREET)                  | EACH | 1         | \$156,560.00                                                | \$156,560.00                           | \$96,000.00                      | \$96,000.00                                             | \$99,200.00  | \$99,200.00    | \$125,000.00 | \$125,000.00   | \$125,000.00 | \$125,000.00   | \$142,560.00 | \$142,560.00   | \$142,560.00 | \$142,560.00   | \$142,560.00 | \$142,560.00   | \$142,560.00 | \$142,560.00   | \$ 113,920.00 |  |  |  |                                 |
| A49                                                                                                  | TYPE III MOVABLE BARRICADE W/ FLASHERS             | EACH | 10        | \$1,313.00                                                  | \$13,130.00                            | \$1,300.00                       | \$13,000.00                                             | \$1,877.90   | \$18,779.00    | \$800.00     | \$8,000.00     | \$800.00     | \$8,000.00     | \$200.00     | \$2,000.00     | \$200.00     | \$2,000.00     | \$200.00     | \$2,000.00     | \$200.00     | \$2,000.00     | \$ 933.60     |  |  |  |                                 |
| A50                                                                                                  | FLAGGERS                                           | EACH | 2         | \$605.00                                                    | \$1,210.00                             | \$2,000.00                       | \$4,000.00                                              | \$1,100.00   | \$2,200.00     | \$5,000.00   | \$10,000.00    | \$5,000.00   | \$10,000.00    | \$2,000.00   | \$4,000.00     | \$2,000.00   | \$4,000.00     | \$2,000.00   | \$4,000.00     | \$2,000.00   | \$4,000.00     | \$ 1,235.00   |  |  |  |                                 |
| A51                                                                                                  | CHANNELIZER (TRIM LINE)                            | EACH | 100       | \$32.00                                                     | \$3,200.00                             | \$33.00                          | \$3,300.00                                              | \$27.54      | \$2,754.00     | \$45.00      | \$4,500.00     | \$45.00      | \$4,500.00     | \$50.00      | \$5,000.00     | \$50.00      | \$5,000.00     | \$50.00      | \$5,000.00     | \$50.00      | \$5,000.00     | \$ 30.85      |  |  |  |                                 |
| A52                                                                                                  | TEMPORARY CONCRETE SAFETY BARRIER                  | LF   | 40        | \$28.00                                                     | \$1,120.00                             | \$45.00                          | \$1,800.00                                              | \$130.00     | \$5,200.00     | \$120.00     | \$4,800.00     | \$120.00     | \$4,800.00     | \$2,000.00   | \$8,000.00     | \$2,000.00   | \$8,000.00     | \$2,000.00   | \$8,000.00     | \$2,000.00   | \$8,000.00     | \$ 67.67      |  |  |  |                                 |

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Numbers highlighted in Yellow denote mathematical error

| Rock Island Shared Use Path - North Segment project is funded and Administered by Jackson County, MO |                                                      |      |          |            |                |             |                |            |                | 1st LOW BID |                |             | 2nd LOW BID    |             |                | 3rd LOW BID |                |             | 4th LOW BID    |             |                      | Engineers Estimate |                | Avg Unit Price of Bids Received |
|------------------------------------------------------------------------------------------------------|------------------------------------------------------|------|----------|------------|----------------|-------------|----------------|------------|----------------|-------------|----------------|-------------|----------------|-------------|----------------|-------------|----------------|-------------|----------------|-------------|----------------------|--------------------|----------------|---------------------------------|
| Item No.                                                                                             | Description                                          | Unit | No Units | Unit Price | Total Amt. Bid | Unit Price  | Total Amt. Bid | Unit Price | Total Amt. Bid | Unit Price  | Total Amt. Bid | Unit Price  | Total Amt. Bid | Unit Price  | Total Amt. Bid | Unit Price  | Total Amt. Bid | Unit Price  | Total Amt. Bid | Unit Price  | Total Amt. Estimated |                    |                |                                 |
| A53                                                                                                  | TEMPORARY SIGN ASSEMBLY                              | EACH | 90       | \$74.00    | \$6,660.00     | \$76.00     | \$6,840.00     | \$256.64   | \$23,097.60    | \$112.00    | \$10,080.00    | \$2,000.00  | \$180,000.00   | \$2,000.00  | \$180,000.00   | \$2,000.00  | \$180,000.00   | \$2,000.00  | \$180,000.00   | \$2,000.00  | \$180,000.00         | \$                 | 135.55         |                                 |
| A54                                                                                                  | CHANGEABLE MESSAGE SIGN                              | EACH | 2        | \$8,400.00 | \$16,800.00    | \$8,640.00  | \$17,280.00    | \$3,380.13 | \$6,760.26     | \$9,100.00  | \$18,200.00    | \$1.00      | \$2.00         | \$1.00      | \$2.00         | \$1.00      | \$2.00         | \$1.00      | \$2.00         | \$1.00      | \$2.00               | \$                 | 6,806.7        |                                 |
| A55                                                                                                  | FLASHING ARROW PANEL                                 | EACH | 2        | \$2,100.00 | \$4,200.00     | \$2,160.00  | \$4,320.00     | \$1,660.07 | \$3,320.14     | \$5,000.00  | \$10,000.00    | \$4.00      | \$8.00         | \$4.00      | \$8.00         | \$4.00      | \$8.00         | \$4.00      | \$8.00         | \$4.00      | \$8.00               | \$                 | 1,982.36       |                                 |
| A56                                                                                                  | 4 IN YELLOW/PREFORMED THERMOPLASTIC PAVEMENT MARKING | LF   | 120      | \$20.00    | \$2,400.00     | \$21.00     | \$2,520.00     | \$11.27    | \$1,352.40     | \$13.00     | \$1,560.00     | \$5.00      | \$500.00       | \$5.00      | \$500.00       | \$5.00      | \$500.00       | \$5.00      | \$500.00       | \$5.00      | \$500.00             | \$                 | 17.42          |                                 |
| A57                                                                                                  | 24 IN WHITE PREFORMED THERMOPLASTIC PAVEMENT MARKING | LF   | 140      | \$34.70    | \$4,858.00     | \$36.00     | \$5,040.00     | \$23.79    | \$3,330.60     | \$45.00     | \$6,300.00     | \$25.00     | \$3,500.00     | \$25.00     | \$3,500.00     | \$25.00     | \$3,500.00     | \$25.00     | \$3,500.00     | \$25.00     | \$3,500.00           | \$                 | 31.50          |                                 |
| A58                                                                                                  | PERMANENT SIGN ASSEMBLIES                            | EACH | 22       | \$683.00   | \$15,026.00    | \$702.00    | \$15,444.00    | \$250.00   | \$5,500.00     | \$300.00    | \$6,600.00     | \$250.00    | \$5,500.00     | \$250.00    | \$5,500.00     | \$250.00    | \$5,500.00     | \$250.00    | \$5,500.00     | \$250.00    | \$5,500.00           | \$                 | 545.00         |                                 |
| A59                                                                                                  | SAFETY SIGN (72")                                    | EACH | 6        | \$177.00   | \$1,062.00     | \$1,200.00  | \$7,200.00     | \$480.00   | \$2,880.00     | \$175.00    | \$1,050.00     | \$400.00    | \$2,400.00     | \$400.00    | \$2,400.00     | \$400.00    | \$2,400.00     | \$400.00    | \$2,400.00     | \$400.00    | \$2,400.00           | \$                 | 619.00         |                                 |
| A60                                                                                                  | INTERPRETIVE SIGN ASSEMBLY                           | EACH | 1        | \$4,871.00 | \$4,871.00     | \$1,000.00  | \$1,000.00     | \$4,250.00 | \$4,250.00     | \$4,500.00  | \$4,500.00     | \$10,000.00 | \$10,000.00    | \$10,000.00 | \$10,000.00    | \$10,000.00 | \$10,000.00    | \$10,000.00 | \$10,000.00    | \$10,000.00 | \$10,000.00          | \$                 | 3,373.67       |                                 |
| A61                                                                                                  | RECTANGULAR RAPID FLASHING BEACON ASSEMBLY           | EACH | 5        | \$8,400.00 | \$42,000.00    | \$10,324.00 | \$51,620.00    | \$9,560.00 | \$47,800.00    | \$9,000.00  | \$45,000.00    | \$11,100.00 | \$55,500.00    | \$11,100.00 | \$55,500.00    | \$11,100.00 | \$55,500.00    | \$11,100.00 | \$55,500.00    | \$11,100.00 | \$55,500.00          | \$                 | 9,428.00       |                                 |
| A62                                                                                                  | COLLAPSIBLE BOLLARD                                  | EACH | 3        | \$960.00   | \$2,880.00     | \$1,081.00  | \$3,243.00     | \$800.00   | \$2,400.00     | \$1,600.00  | \$4,800.00     | \$1,400.00  | \$4,200.00     | \$1,400.00  | \$4,200.00     | \$1,400.00  | \$4,200.00     | \$1,400.00  | \$4,200.00     | \$1,400.00  | \$4,200.00           | \$                 | 957.00         |                                 |
| A63                                                                                                  | TRASH RECEPTACLE                                     | EACH | 1        | \$1,790.00 | \$1,790.00     | \$1,113.00  | \$1,113.00     | \$2,100.00 | \$2,100.00     | \$2,200.00  | \$2,200.00     | \$300.00    | \$300.00       | \$300.00    | \$300.00       | \$300.00    | \$300.00       | \$300.00    | \$300.00       | \$300.00    | \$300.00             | \$                 | 1,667.67       |                                 |
| A64                                                                                                  | BENCH                                                | EACH | 2        | \$2,990.00 | \$5,980.00     | \$900.00    | \$1,800.00     | \$3,100.00 | \$6,200.00     | \$3,000.00  | \$6,000.00     | \$1,500.00  | \$3,000.00     | \$1,500.00  | \$3,000.00     | \$1,500.00  | \$3,000.00     | \$1,500.00  | \$3,000.00     | \$1,500.00  | \$3,000.00           | \$                 | 2,196.67       |                                 |
| A65                                                                                                  | BIKE RACK                                            | EACH | 0        | \$0.00     | \$0.00         | \$0.00      | \$0.00         | \$0.00     | \$0.00         | \$0.00      | \$0.00         | \$0.00      | \$0.00         | \$0.00      | \$0.00         | \$0.00      | \$0.00         | \$0.00      | \$0.00         | \$0.00      | \$0.00               | \$                 | .              |                                 |
| A66                                                                                                  | PERMANENT SEEDING AND MULCHING (HYDROSEEDING)        | ACRE | 7        | \$2,430.00 | \$17,010.00    | \$2,576.00  | \$18,032.00    | \$2,300.00 | \$16,100.00    | \$2,500.00  | \$17,500.00    | \$2,500.00  | \$17,500.00    | \$2,500.00  | \$17,500.00    | \$2,500.00  | \$17,500.00    | \$2,500.00  | \$17,500.00    | \$2,500.00  | \$17,500.00          | \$                 | 2,436.33       |                                 |
| ALTERNATE A BID TOTAL =                                                                              |                                                      |      |          |            | \$2,979,296.25 |             | \$3,029,995.20 |            | \$3,066,296.65 |             | \$6,116,611.00 |             | \$3,816,548.50 |             | \$3,816,548.50 |             | \$3,816,548.50 |             | \$3,816,548.50 |             | \$3,816,548.50       |                    | \$3,816,548.50 |                                 |

Received BASE Bid Totals 2-5-2019

Math or Extension Error Total Amount

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

\$ 8,273,217.00

-\$0.20

Item 20

\$ 9,016,736.17

\$0.00

Sum error on Base Bid Total

\$ 11,781,577.00

\$27.00

Sum error on Base Bid Total

BASE Bid - Alternate Bid Totals 2-5-2019

BASE Bid - Alternate A Bid Totals 2-5-2019

\$3,029,995.20

\$11,303,212.40

\$3,066,296.65

\$12,065,032.82

\$5,116,611.00

\$16,898,161.00

\$3,816,548.50

\$12,293,092.00

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

**Confirmation Memorandum**  
**Jackson County Missouri - Department of Public Works**

**TO:** Dana Tadlock  
Taxpayer Services Supervisor  
Collection Department

**FROM:** Chris Jenkins  
Project Manager  
Engineering Division

**DATE:** April 18, 2019

**SUBJECT:** Request for Tax Clearance  
Rock Island Rail Corridor Shared Use Path-North Segment  
Project No. 3221 - Bid Number PW 09-2018  
Federal Project # STP-3453(402)

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

**Radmacher Brothers Excavating Co., Inc.**  
2201 North 7 Highway, Suite B  
Pleasant Hill, MO 64080

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

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

Dana  
Signature (Person Verifying)

Date: 04.18.19

CC: Design Contract File



Jackson County, Mo  
Certificate of Compliance

Issued To:  
Radmacher Brothers Excavating

Who is found to be in compliance with Chapter 6 Jackson County Code which prohibits discriminatory employment practices and promotes equal employment opportunity by contractors doing business with Jackson County.

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

Executed this 1st day of January, 2019.

  
COMPLIANCE REVIEW OFFICER  
JACKSON COUNTY, MISSOURI

Certificate ID: 181231121150V592



COUNTY LEGISLATURE  
JACKSON COUNTY, MISSOURI

OFFICE OF COMPLIANCE REVIEW

Tom Wyrch, Director  
cro@JacksonGov.org  
(816)881-3302  
(816)881-1223 Fax

Jackson County Courthouse  
415 E. 12th Street, 2nd Floor  
Kansas City, Missouri 64106  
[www.JacksonGov.org](http://www.JacksonGov.org)

Radmacher Brothers Excavating  
2201 North State Route 7 Highway, Suite B  
Pleasant Hill, MO 64080

Enclosed is your certificate of compliance certifying that you have met the program submission requirement of this office that was established according to Chapter 6, Jackson County. This certificate is valid from January 1, to December 31, 2019.

**In order to maintain compliance status you must send a copy of your Affirmative Action Program within 7 days.**

Your submission is as follows:

Report Due: December 31, 2019

When you bid on future contracts, you must submit a copy of your Certificate of Compliance with each bid.

Thank you for your cooperation, I look forward to a good working relationship with Radmacher Brothers Excavating in implementing your Affirmative Action Program. Please do not hesitate to call me at 816-881-3302 if you have any questions."

Certificate Issued: January 1, 2019

*Tom Wyrch*

COMPLIANCE REVIEW OFFICER  
JACKSON COUNTY, MISSOURI

Enclosure: Certificate / CRO Form

JOHN R. ASHCROFT  
MISSOURI SECRETARY OF STATE

## MISSOURI ONLINE BUSINESS FILING

[? Online Help](#)

## Gen. Business - For Profit Details as of 4/18/2019

|                                                  |                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
|--------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <a href="#">Business Entity Fees &amp; Forms</a> | <div>Required Field</div> <p><b>File Documents</b> - select the filing from the "Filing Type" drop-down list, then click <b>FILE ONLINE</b>.</p> <p><b>File Registration Reports</b> - click <b>FILE REGISTRATION REPORT</b>.</p> <p><b>Copies or Certificates</b> - click <b>FILE COPIES/CERTIFICATES</b>.</p>                                                                                                                                        |
| <a href="#">Business Entity FAQ</a>              | <div>RETURN TO<br/><b>SEARCH RESULTS</b></div> <div>Select filing from the list:<br/>Filing Type: <b>Acceptance of a General Business to a Non Pr</b></div> <div><b>FILE<br/>ONLINE</b></div>                                                                                                                                                                                                                                                          |
| <a href="#">Business Entity Home Page</a>        | <div>ORDER COPIES/<br/><b>CERTIFICATES</b></div> <div>J hghuiddqirup dñrq 1Hhjv DggJhw Frqpdñw,</div>                                                                                                                                                                                                                                                                                                                                                  |
| <a href="#">Business Entity Online Filing</a>    | <div>Name(s) <b>RADMACHER BROTHERS EXCAVATING CO., INC.</b> Address <b>2201 North 7 Highway<br/>Suite B<br/>Pleasant Hill, MO 64080</b></div> <div>Type <b>Gen. Business - For Profit</b> Charter No. <b>00343118</b></div> <div>Domesticity <b>Domestic</b> Status <b>Good Standing</b></div> <div>Registered Agent <b>ROBERT C. RADMACHER<br/>2201 NORTH 7 HIGHWAY, SUITE B<br/>PLEASANT HILL, MO 64080</b> Date Formed <b>7/28/1980</b></div>       |
| <a href="#">Business Outreach Office</a>         | <div>Duration <b>Perpetual</b></div> <div>Renewal Month <b>January</b></div>                                                                                                                                                                                                                                                                                                                                                                           |
| <a href="#">Business Entity Contact Us</a>       | <div>Report Due <b>4/30/2019</b></div>                                                                                                                                                                                                                                                                                                                                                                                                                 |
| <a href="#">UCC Online Filing</a>                | <div>The information contained on this page is provided as a public service, and may change at any time. The State, its employees, contractors, subcontractors or their employees do not make any warranty, expressed or implied, or assume any legal liability for the accuracy, completeness or usefulness of any information, apparatus, product or process disclosed or represent that its use would not infringe on privately-owned rights.</div> |
| <a href="#">Secretary of State Home Page</a>     |                                                                                                                                                                                                                                                                                                                                                                                                                                                        |

*Official website of the United States Government*

U.S. DEPARTMENT OF THE TREASURY



Surety Bonds

[Menu](#)[Index](#)[Search](#)

[Bureau of the Fiscal Service](#) > [Surety Bonds](#) > List of Certified Companies

## List of Certified Companies

Download the complete listing of [Certified Companies PDF](#), or browse the list below.

Also, see [Supplemental Changes to Circular 570](#)

Last updated July 1, 2018

[A](#) [B](#) [C](#) [D](#) [E](#) [F](#) [G](#) [H](#) [I](#) [J](#) [K](#) [L](#) [M](#) [N](#) [O](#) [P](#)  
[Q](#) [R](#) [S](#) [T](#) [U](#) [V](#) [W](#) [X](#) [Y](#) [Z](#)

### A

Updated July 1, 2018

#### **ACCREDITED SURETY AND CASUALTY COMPANY, INC.**

(NAIC #26379)

BUSINESS ADDRESS: PO Box 140855, Orlando, FL 32814.

PHONE: (407) 629-2131.

UNDERWRITING LIMITATION b/: \$5,446,000.

NM, NY, NC, ND, OH, OK, OR, PA, PR, RI, SC, SD, TN, TX, UT, VT, VA, WA, WV, WI, WY.

INCORPORATED IN: Connecticut.

### **Hartford Casualty Insurance Company**

(NAIC #29424)

BUSINESS ADDRESS: One Hartford Plaza, Hartford, CT 06155 - 0001.

PHONE: (860) 547-5000.

UNDERWRITING LIMITATION b/: \$88,651,000.

SURETY LICENSES c,f/: AL, AK, AZ, AR, CA, CO, CT, DE, DC, FL, GA, HI, ID, IL, IN, IA, KS, KY, LA, ME, MD, MA, MI, MN, MS, MO, MT, NE, NV, NH, NJ, NM, NY, NC, ND, OH, OK, OR, PA, RI, SC, SD, TN, TX, UT, VT, VA, WA, WV, WI, WY.

INCORPORATED IN: Indiana.

### **Hartford Fire Insurance Company**

(NAIC #19682)

BUSINESS ADDRESS: One Hartford Plaza, Hartford, CT 06155 - 0001.

PHONE: (860) 547-5000.

UNDERWRITING LIMITATION b/: \$991,602,000.

SURETY LICENSES c,f/: AL, AK, AZ, AR, CA, CO, CT, DE, DC, FL, GA, GU, HI, ID, IL, IN, IA, KS, KY, LA, ME, MD, MA, MI, MN, MS, MO, MT, NE, NV, NH, NJ, NM, NY, NC, ND, OH, OK, OR, PA, PR, RI, SC, SD, TN, TX, UT, VT, VA, WA, WV, WI, WY.

INCORPORATED IN: Connecticut.

### **Hartford Insurance Company of Illinois**

(NAIC #38288)

BUSINESS ADDRESS: One Hartford Plaza, Hartford, CT 06155 - 0001.

PHONE: (860) 547-5000.

Bid Bond  
Insurance  
Company for  
Radmacher  
Brothers  
Excavating  
Co., Inc.  
for Rock  
Island Rail  
Corridor  
Shared Use  
Path - North  
Segment  
Project #  
3221

(6) **DBE Submittal Forms:** This form must be submitted by 4 p.m. three (3) business days after bid opening.

- (A) **DBE Contract Goal:** By submitting this bid, the bidder certifies that the bidder is familiar with the DBE Program Requirements in this contract. The contract DBE goal for the amount of work to be awarded is 12% of the total federal project price. The bidder shall also complete the DBE Submittal Form in accordance with the program requirements.

- (B) DBE Participation: The bidder certifies that it will utilize DBE's as follows:

12 % OF TOTAL FEDERAL CONTRACT

**NOTE:** Bidder must fill in the above blank. If no percentage is specified, the bidder certifies that it agrees to, and will comply with the contract goal. If a percentage below the contract goal is specified, then the bidder must submit complete documentation of good faith efforts to meet the DBE contract goal, immediately below.

- (C) Certification of Good Faith Efforts to Obtain DBE Participation: By submitting its signed bid, the bidder certifies under penalty of perjury and other provisions of law, that the bidder took each of the following steps to try to obtain sufficient DBE participation to achieve the Commission's proposed DBE Contract Goal: (Attach additional sheets if necessary).

## Emails

## Phone Calls

### Invitations to Review Plans

### DBE Submittal Forms

Identification of Participating DBEs: The information shown on this page must be completed. If this page is submitted but not signed, it will not be cause for rejection. The apparent low and second low bidder must file this form with Jackson County, Missouri by 4:00 p.m. on the third working day after the bid opening. Fax or email transmittal is permitted. The fax number is (816) 881-1700 and the email address for submittal is CJenkins@jacksongov.org. The original copy must be mailed by overnight mail to the Local Public Agency the day of the FAX or email transmittal. Contact External Civil Rights at (573) 751-7801 for questions or assistance in completion. (Note: Submittal of this form is not required if the Contract DBE Goal is 0%)

The undersigned submits the following list of DBEs to be used in accomplishing the work of this contract. The work, supplies or services, applicable value and percent of total federal contract each DBE is to perform or furnish is as follows:

| (A)<br>DBE Name & Address                                                                | (B)<br>Bid Item numbers<br>(Or Line numbers)           | (C)<br>\$ Value of DBE of Work **<br>(Unit Price x Quantity of<br>each item in B, or Lump Sum) | (D)<br>% Of \$ Value<br>Applicable to DBE<br>Goal **<br>(100%, 60%) | (E)<br>\$ Amount Applicable to<br>DBE Goal for each<br>item<br>(C x D) | (F)<br>% Of Total Contract<br>Amount for each item<br>(E/Total Contract Amount) |
|------------------------------------------------------------------------------------------|--------------------------------------------------------|------------------------------------------------------------------------------------------------|---------------------------------------------------------------------|------------------------------------------------------------------------|---------------------------------------------------------------------------------|
| 1.<br>Pine Valley Contracting, Inc.<br>16540 Sunvalley Ln<br>Savannah, MO 64485          | 42, 44, 46, 49, 115,<br>116, A24, A26, A30,<br>A66     | \$130,648.90                                                                                   | 100%                                                                | \$130,648.90                                                           | 1.2%                                                                            |
|                                                                                          |                                                        | Total                                                                                          |                                                                     | Total                                                                  | Total                                                                           |
| 2.<br>Thorne & Son Asphalt, Inc.<br>PO Box 9308<br>Raytown, MO 64133                     | 17, 18                                                 | \$76,524.88                                                                                    | 100%                                                                | \$76,524.88                                                            | 0.7%                                                                            |
|                                                                                          |                                                        | Total                                                                                          |                                                                     | Total                                                                  | Total                                                                           |
| 3.<br>Whatever It Takes Electrical<br>Contractors<br>9709 E 56th St<br>Raytown, MO 64133 | 98, 99, 100, 101,<br>102, 103, 104                     | \$29,092.50                                                                                    | 100%                                                                | \$29,092.50                                                            | 0.3%                                                                            |
|                                                                                          |                                                        | Total                                                                                          |                                                                     | Total                                                                  | Total                                                                           |
| 4.<br>Realm Construction, Inc.<br>PO Box 1238<br>Blue Springs, MO 64014                  | 60, 61, 62, 80, 81,<br>A36, A37, A45,<br>A46, A47, A48 | \$774,715.40                                                                                   | 100%                                                                | \$774,715.40                                                           | 7.0%                                                                            |
|                                                                                          |                                                        | Total                                                                                          |                                                                     | Total                                                                  | Total                                                                           |
| Total DBE Participation                                                                  |                                                        | \$1,010,981.68                                                                                 |                                                                     | \$1,010,981.68                                                         | 9.1%                                                                            |

\*\* Cannot exceed contract amount for given item of work.

### DBE Submittal Forms

Identification of Participating DBEs: The information shown on this page must be completed. If this page is submitted but not signed, it will not be cause for rejection. The apparent low and second low bidder must file this form with Jackson County, Missouri by 4:00 p.m. on the third working day after the bid opening. Fax or email transmittal is permitted. The fax number is (816) 881-1700 and the email address for submittal is C.Jenkins@jacksongov.org. The original copy must be mailed by overnight mail to the Local Public Agency the day of the FAX or email transmittal. Contact External Civil Rights at (573) 751-7801 for questions or assistance in completion. (Note: Submittal of this form is not required if the Contract DBE Goal is 0%)

The undersigned submits the following list of DBEs to be used in accomplishing the work of this contract. The work, supplies or services, applicable value and percent of total federal contract each DBE is to perform or furnish is as follows:

| (A)<br>DBE Name & Address                                                    | (B)<br>Bid Item numbers<br>(Or Line numbers)                                                                                                    | (C)<br>\$ Value of DBE of Work **<br>(Unit Price x Quantity of<br>each item in B, or Lump Sum) | (D)<br>% Of \$ Value<br>Applicable to DBE<br>Goal **<br>(100%, 60%) | (E)<br>\$ Amount Applicable to<br>DBE Goal for each<br>item<br>(C x D) | (F)<br>% Of Total Contract<br>Amount for each Item<br>(E/Total Contract Amount) |
|------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------|---------------------------------------------------------------------|------------------------------------------------------------------------|---------------------------------------------------------------------------------|
| 1.<br>Construction Anchors, Inc.<br>13900 E 350 Hwy<br>Kansas City, MO 64138 | 20, 21, 22, 23, 24,<br>25, 26, 27, 80, 81,<br>A15, A16, A17,<br>A18, A45, A46,<br>A47, A4842, 44,<br>46, 49, 115, 116,<br>A24, A26, A30,<br>A66 | \$16,541.23                                                                                    | 60%                                                                 | \$9,924.74                                                             | 0.1%                                                                            |
|                                                                              |                                                                                                                                                 | Total                                                                                          |                                                                     | Total                                                                  | Total                                                                           |
| 2.                                                                           |                                                                                                                                                 |                                                                                                |                                                                     |                                                                        |                                                                                 |
|                                                                              |                                                                                                                                                 | Total                                                                                          |                                                                     | Total                                                                  | Total                                                                           |
| 3.                                                                           |                                                                                                                                                 |                                                                                                |                                                                     |                                                                        |                                                                                 |
|                                                                              |                                                                                                                                                 | Total                                                                                          |                                                                     | Total                                                                  | Total                                                                           |
| 4.                                                                           |                                                                                                                                                 |                                                                                                |                                                                     |                                                                        |                                                                                 |
|                                                                              |                                                                                                                                                 | Total                                                                                          |                                                                     | Total                                                                  | Total                                                                           |
| Total DBE Participation                                                      |                                                                                                                                                 | \$16,541.23                                                                                    |                                                                     | \$9,924.74                                                             | 0.1%                                                                            |

\*\* Cannot exceed contract amount for given item of work.

**DBE Submittal**

| (A)<br>DBE Name & Address                                                                                                                                   | (B)<br>Bid Item numbers           | (C)<br>\$ Value of DBE of Work<br>**<br>(Unit Price x Quantity of each item in B, or Lump Sum) | (D)<br>% Of \$ Value Applicable to DBE Goal **<br>(100%, 60%) | (E)<br>\$ Amount Applicable to DBE Goal for each item<br>(C x D) | (F)<br>% Of Total Contract Amount for each item<br>(E/Total Contract Amount) |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------|------------------------------------------------------------------------------------------------|---------------------------------------------------------------|------------------------------------------------------------------|------------------------------------------------------------------------------|
| Trucking Services<br>Grey Diamond, LLC<br>16722 S Hadsell Rd<br>Pleasant Hill, MO<br><br>Only used if the DBE owns the trucks or is leasing from a DBE firm | 10, 16, 19, 30,<br>40, 41, 45, 55 | \$308,525.00                                                                                   | 100%                                                          | \$308,525.00                                                     | 2.8%                                                                         |
| Trucking Services<br><br>Trucks are leased from non-DBE source                                                                                              |                                   |                                                                                                |                                                               | Only Include Fees for Trucking Services                          |                                                                              |
| Brokered Services                                                                                                                                           |                                   |                                                                                                |                                                               | Only Include Fees for Brokered Services                          |                                                                              |
| Totals (Page 1)                                                                                                                                             |                                   | \$1,010,981.68                                                                                 |                                                               | \$1,010,981.68                                                   | 9.1%                                                                         |
| Totals (Page 2)                                                                                                                                             |                                   | \$308,525.00                                                                                   |                                                               | \$308,525.00                                                     | 2.8%                                                                         |
| Totals (additional pages if needed)                                                                                                                         |                                   | \$16,541.23                                                                                    |                                                               | \$9,924.74                                                       | 0.1%                                                                         |
| Total DBE Participation                                                                                                                                     |                                   | \$1,336,047.91                                                                                 |                                                               | \$1,329,431.42                                                   | 12.0%                                                                        |

\*\* Cannot exceed contract amount for given item of work.

Company: Radmacher Brothers Excavating Company, Inc. Date: 02-07-2019

By: Ben Cummings Title: Estimator

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

**AN ORDINANCE** appropriating \$127,244.00 from the undesignated fund balance of the 2019 General Fund representing a payment of insurance proceeds to be used to fund repairs to and the restoration of the downtown Jackson County Courthouse and related costs, necessitated by recent water damage.

**ORDINANCE NO. 5232**, June 3, 2019

**INTRODUCED BY** Theresa Galvin, County Legislator

WHEREAS, the County has received a check in the amount of \$127,244.00, representing a payment of insurance proceeds to be used to fund repairs to and the restoration of the downtown Jackson County Courthouse and related costs, necessitated by recent water damage; and,

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


BE IT ORDAINED by the County Legislature of Jackson County, Missouri, that the following appropriation from the undesignated fund balance of the 2019 General Fund be and hereby is made:

| <u>DEPARTMENT/DIVISION</u>                       | <u>CHARACTER/DESCRIPTION</u> | <u>FROM</u> | <u>TO</u> |
|--------------------------------------------------|------------------------------|-------------|-----------|
| General Fund<br>Courthouse Flood Ins<br>001-1240 | 47040 – Reimb Damage Claims  | \$127,244   |           |
| 001-2810                                         | Undesignated Fund Balance    |             | \$127,244 |
| 001-2810                                         | Undesignated Fund Balance    | \$127,244   |           |
| 001-1240                                         | 56790– Other Contractual     |             | \$127,244 |

Effective Date: This ordinance shall be effective immediately upon the signature by the Interim County Counselor.

APPROVED AS TO FORM:

  
Chief Deputy County Counselor

  
County Counselor

I hereby certify the attached ordinance. Ordinance No. 5232 introduced on June 3, 2019, was duly passed on \_\_\_\_\_, 2019 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. 5232.

\_\_\_\_\_  
Date

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

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

ACCOUNT NUMBER: 001 2810  
ACCOUNT TITLE: General Fund  
Undesignated Fund  
NOT TO EXCEED: \$127,244.00

5/29/19  
\_\_\_\_\_  
Date

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

# REQUEST FOR LEGISLATIVE ACTION

## EXECUTIVE OFFICE

MAY 21 2019

Completed by County Counselor's Office:

~~Res~~ Ord No.: 5232

Sponsor(s): Ronald Finley

Date: June 3, 2019

|                                                                                                                                                                    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                         |              |                                                |    |                                                        |              |                                                        |    |                                                                                                                                                                    |                           |                                                                                          |                         |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------|--------------|------------------------------------------------|----|--------------------------------------------------------|--------------|--------------------------------------------------------|----|--------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------|------------------------------------------------------------------------------------------|-------------------------|
| SUBJECT                                                                                                                                                            | <p>Action Requested<br/> <input type="checkbox"/> Resolution<br/> <input checked="" type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Appropriating \$127,244.01 from the undesignated fund balance in acceptance of insurance proceeds from Travelers as it relates to burst pipes at the Downtown Courthouse</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>\$127,244.01</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>\$127,244.01</td></tr> <tr> <td>Amount budgeted for this item * (including transfers):</td><td>\$</td></tr> <tr> <td>Source of funding (name of fund) and account code number;<br/>FROM<br/>001 (General Fund)-1240 (Courthouse Flood Insurance) -47040 (Reimbursement for Damage Claims)</td><td>FROM ACCT<br/>\$127,244.01</td></tr> <tr> <td>TO<br/>001 (General Fund) - 1240 (Courthouse Flood Insurance) – 56790 (Other Contractual)</td><td>TO ACCT<br/>\$127,244.01</td></tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input type="checkbox"/> No budget impact (no fiscal note required)<br/> <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract:<br/> Department: Estimated Use: \$</p> <p>Prior Year Budget (if applicable):<br/> Prior Year Actual Amount Spent (if applicable):</p> | Amount authorized by this legislation this fiscal year: | \$127,244.01 | Amount previously authorized this fiscal year: | \$ | Total amount authorized after this legislative action: | \$127,244.01 | Amount budgeted for this item * (including transfers): | \$ | Source of funding (name of fund) and account code number;<br>FROM<br>001 (General Fund)-1240 (Courthouse Flood Insurance) -47040 (Reimbursement for Damage Claims) | FROM ACCT<br>\$127,244.01 | TO<br>001 (General Fund) - 1240 (Courthouse Flood Insurance) – 56790 (Other Contractual) | TO ACCT<br>\$127,244.01 |
| Amount authorized by this legislation this fiscal year:                                                                                                            | \$127,244.01                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                         |              |                                                |    |                                                        |              |                                                        |    |                                                                                                                                                                    |                           |                                                                                          |                         |
| Amount previously authorized this fiscal year:                                                                                                                     | \$                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                         |              |                                                |    |                                                        |              |                                                        |    |                                                                                                                                                                    |                           |                                                                                          |                         |
| Total amount authorized after this legislative action:                                                                                                             | \$127,244.01                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                         |              |                                                |    |                                                        |              |                                                        |    |                                                                                                                                                                    |                           |                                                                                          |                         |
| Amount budgeted for this item * (including transfers):                                                                                                             | \$                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                         |              |                                                |    |                                                        |              |                                                        |    |                                                                                                                                                                    |                           |                                                                                          |                         |
| Source of funding (name of fund) and account code number;<br>FROM<br>001 (General Fund)-1240 (Courthouse Flood Insurance) -47040 (Reimbursement for Damage Claims) | FROM ACCT<br>\$127,244.01                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                         |              |                                                |    |                                                        |              |                                                        |    |                                                                                                                                                                    |                           |                                                                                          |                         |
| TO<br>001 (General Fund) - 1240 (Courthouse Flood Insurance) – 56790 (Other Contractual)                                                                           | TO ACCT<br>\$127,244.01                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                         |              |                                                |    |                                                        |              |                                                        |    |                                                                                                                                                                    |                           |                                                                                          |                         |
| PRIOR LEGISLATION                                                                                                                                                  | <p>Prior ordinances and (date): 5211 (3/25/19); 5205 (3/11/19)</p> <p>Prior resolutions and (date):</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                         |              |                                                |    |                                                        |              |                                                        |    |                                                                                                                                                                    |                           |                                                                                          |                         |
| CONTACT INFORMATION                                                                                                                                                | <p>RLA drafted by (name, title, &amp; phone): Sarah Matthes, Grant Audit &amp; Risk Manager, 881.3202</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                         |              |                                                |    |                                                        |              |                                                        |    |                                                                                                                                                                    |                           |                                                                                          |                         |
| REQUEST SUMMARY                                                                                                                                                    | <p>Travelers Insurance sent one payment totaling \$127,244.01 to go towards repairs and other expenses related to the water line breaks at the Downtown Courthouse. Requesting that the \$127,244.01 be appropriated into 001-1240-56790 to cover repairs.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                         |              |                                                |    |                                                        |              |                                                        |    |                                                                                                                                                                    |                           |                                                                                          |                         |
| CLEARANCE                                                                                                                                                          | <p><input type="checkbox"/> Tax Clearance Completed (Purchasing &amp; Department)<br/> <input type="checkbox"/> Business License Verified (Purchasing &amp; Department)<br/> <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                         |              |                                                |    |                                                        |              |                                                        |    |                                                                                                                                                                    |                           |                                                                                          |                         |

|             |                                                                       |                        |
|-------------|-----------------------------------------------------------------------|------------------------|
| ATTACHMENTS | Copy of Travelers Insurance check                                     |                        |
| REVIEW      | Department Director: <i>[Signature]</i>                               | Date: <i>5-21-2019</i> |
|             | Finance (Budget Approval): <i>[Signature]</i><br><i>If applicable</i> | Date: <i>5/14/19</i>   |
|             | Division Manager: <i>[Signature]</i>                                  | Date: <i>5/21/19</i>   |
|             | County Counselor's Office: <i>[Signature]</i>                         | Date: <i>5/21/2019</i> |

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: |
|-----------------|-----------------------------------------------------------------------------|-----------------------|
| 001-1240-47040  | General Fund – Courthouse Flood Insurance – Reimbursement for Damage Claims | \$127,244.01          |

- ☐ 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.

ORD # 5232

## Budgeting

THE TRAVELERS - TRAVELERS - PROPERTY  
TRAVELERS - PROPERTY CLAIM  
P.O. BOX 430  
BUFFALO NY 14240-0430  
SA03965

891A 90241374

TRAVELERS

DATE: 05/10/19  
LOSS DATE: 01/31/19  
FILE NUMBER: 877 FR FDH7165 J

JACKSON COUNTY, MO  
415 EAST 12TH ST. ROOM105  
KANSAS CITY MO 64106

AGENT:  
LOCKTON COMPANIES LLC

ACCOUNT NAME:  
JACKSON COUNTY, MO

THE TRAVELERS INDEMNITY COMPANY

EXPLANATION OF PAYMENT

Building \$127244.01  
TOTAL PAID \$127244.01

001-1240-47040  
Travelers PW DTCH 1/31/19 #4

SUPPLEMENT PAYMENT  
ATTN: SARAH MATTHES

FOR ADDITIONAL INFORMATION, CONTACT: DAVID B MCLEAN AT (913)967-9095

30003976

— DETACH CHECK

UNCLAS 2-121288  
DETACH CHECK

THIS DOCUMENT HAS A RED BACKGROUND - BORDER CONTAINS MICRO PRINTING AND AN ARTIFICIAL WATERMARK - HOLD AT AN ANGLE TO VIEW

Citibank, N.A.  
One Penns Way  
New Castle DE 19720

TRAVELERS

P.O. BOX 430  
BUFFALO NY 14240-0430  
(913)967-9095

891A 90241374

62-20  
311

DATE 05/10/19 ACCOUNT NUMBER J99 FILE NUMBER 877 FR FDH7165 J

VOID IF NOT PRESENTED WITHIN  
ONE YEAR AFTER DATE OF ISSUE

ONE HUNDRED TWENTY SEVEN THOUSAND TWO HUNDRED FORTY FOUR AND 01/100 -----

PAY: \$\*\*127,244.01

DBM

PAY TO THE ORDER OF JACKSON COUNTY, MO  
415 EAST 12TH ST. ROOM105  
KANSAS CITY MO 64106

107941  
3A03965

*Douglas K. Turner*

AUTHORIZED SIGNATURE

## IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

**AN ORDINANCE** amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 7.30 ± acre tract from District AG (Agricultural) to District RE (Residential Estates), to create a single-family residential lot.

**ORDINANCE NO. 5233**, June 3, 2019

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

Section 1. The Zoning Order of Jackson County, Missouri, and the official maps which are a part thereof, are amended by changing the boundaries of the "AG" (Agricultural) District and the "RE" (Residential Estates) District, so that there will be transferred from District AG to District RE, a tract of land located at 7706 S. Buckner Tarsney Road, legally described as follows:

**Description:**

A tract of land in the East 1/2 of the Southeast 1/4, Section 04, Township 47 North of the Base line, Range 30 West of the 5th Principal Meridian, Jackson County, Missouri being more particularly described as follows:

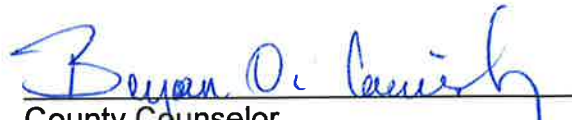
Commencing at the Northwest corner of the East 1/2 of the Southeast 1/4, Section 4, Township 47, Range 30; thence with the West line of said East 1/2 South 00 degrees 03 minutes 11 seconds East, 658.68 feet to the Point of Beginning; thence leaving the West line of the East 1/2 of the Southeast 1/4 North 87 degrees 57 minutes 58 second East, 1324.36 feet to a point on the East line of the Southeast 1/4, Section 4, Township 47, Range 30; thence with said East line South 00 degrees 12 minutes 45 seconds East, 334.15 feet; thence leaving aforesaid East line, South 88 degrees 01 minutes 36 seconds West, 407.83 feet; thence North 54 degrees 42 minutes 19 seconds West, 253.22 feet; thence South 87 degrees 57 minutes 58 seconds West, 710.77 feet back to the West line of the East 1/2 of the Southeast 1/4, Section 4, Township 47, Range 30; thence with said West line North 00 degrees 03 minutes 11 seconds West, 180.00 feet to the Point of Beginning and containing 7.28 acres. Subject to Rights-of-Way and Easements as may now be established.

Section 2. The Legislature, pursuant to the application of Ronald and Cheryl Smith (RZ-2019-569), requesting the amendment embodied in this Ordinance and with notice that the Jackson County Plan Commission voted 6 to 0 to recommend APPROVAL of this application after a public hearing on May 16, 2019, does adopt this Ordinance pursuant to the Jackson County Charter authorizing the Legislature to exercise legislative power pertaining to planning and zoning.

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

APPROVED AS TO FORM:

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

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

I hereby certify that the attached Ordinance, Ordinance No. 5233 introduced on June 3, 2019, was duly passed on \_\_\_\_\_, 2019 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. 5233.

\_\_\_\_\_  
Date

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

# REQUEST FOR LEGISLATIVE ACTION EXECUTIVE OFFICE

MAY 16 2019

Completed by County Counselor's Office:

Res/Ord No.: 5233

Sponsor(s):

Date: June 3, 2019

|                                                                                                                             |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |  |                                                                        |              |                                                |       |                                                        |               |                                                        |                 |                                                                     |                              |
|-----------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|------------------------------------------------------------------------|--------------|------------------------------------------------|-------|--------------------------------------------------------|---------------|--------------------------------------------------------|-----------------|---------------------------------------------------------------------|------------------------------|
| SUBJECT                                                                                                                     | Action Requested<br><input type="checkbox"/> Resolution<br><input checked="" type="checkbox"/> Ordinance<br><br>Project/Title: <u>Smith, Ronald &amp; Cheryl - RZ-2019-569</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |  |                                                                        |              |                                                |       |                                                        |               |                                                        |                 |                                                                     |                              |
| BUDGET<br>INFORMATION<br><i>To be completed<br/>         By Requesting<br/>         Department and<br/>         Finance</i> | <table border="1"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td>\$</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td>\$</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$</td> </tr> <tr> <td>Source of funding (name of fund) and account code number; FROM / TO</td> <td>           FROM ACCT<br/><br/><br/>           TO ACCT         </td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input checked="" type="checkbox"/> No budget impact (no fiscal note required)</p> <p><input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract:<br/>         Department: Estimated Use: \$</p> <p>Prior Year Budget (if applicable):<br/>         Prior Year Actual Amount Spent (if applicable):</p> |  | Amount authorized by this legislation this fiscal year:                | \$           | Amount previously authorized this fiscal year: | \$    | Total amount authorized after this legislative action: | \$            | Amount budgeted for this item * (including transfers): | \$              | Source of funding (name of fund) and account code number; FROM / TO | FROM ACCT<br><br><br>TO ACCT |
| Amount authorized by this legislation this fiscal year:                                                                     | \$                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |  |                                                                        |              |                                                |       |                                                        |               |                                                        |                 |                                                                     |                              |
| Amount previously authorized this fiscal year:                                                                              | \$                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |  |                                                                        |              |                                                |       |                                                        |               |                                                        |                 |                                                                     |                              |
| Total amount authorized after this legislative action:                                                                      | \$                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |  |                                                                        |              |                                                |       |                                                        |               |                                                        |                 |                                                                     |                              |
| Amount budgeted for this item * (including transfers):                                                                      | \$                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |  |                                                                        |              |                                                |       |                                                        |               |                                                        |                 |                                                                     |                              |
| Source of funding (name of fund) and account code number; FROM / TO                                                         | FROM ACCT<br><br><br>TO ACCT                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |  |                                                                        |              |                                                |       |                                                        |               |                                                        |                 |                                                                     |                              |
| PRIOR LEGISLATION                                                                                                           | Prior ordinances and (date):<br>Prior resolutions and (date):                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |  |                                                                        |              |                                                |       |                                                        |               |                                                        |                 |                                                                     |                              |
| CONTACT INFORMATION                                                                                                         | RLA drafted by Randy Diehl, Administrator, Development Division, 881-4577                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |  |                                                                        |              |                                                |       |                                                        |               |                                                        |                 |                                                                     |                              |
| REQUEST SUMMARY                                                                                                             | Requesting a change of zoning from District AG (Agricultural) on 7.30 ± acres to District RE (Residential Estates). The purpose is for a single family residential lot. The 7.30 ± acres are located in Section 04, Township 47, Range 30, Jackson County, Missouri, aka 11201 S. Alley Jackson Road, and specifically described on Attachment to RLA-1.<br>The Jackson County Plan Commission on May 16, 2019 held a public hearing and accepted testimony pertaining to the request. This request for a change in zoning is consistent with the intent and purpose of the County Plan and complies with the Unified Development Code requirements.<br>The Jackson County Plan Commission voted 6 to 0 to recommend <u>APPROVAL</u> to the County Legislature.                                                                                                                                                                                                                                                                                                          |  |                                                                        |              |                                                |       |                                                        |               |                                                        |                 |                                                                     |                              |
| CLEARANCE                                                                                                                   | <input type="checkbox"/> Tax Clearance Completed (Purchasing & Department)<br><input type="checkbox"/> Business License Verified (Purchasing & Department)<br><input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |  |                                                                        |              |                                                |       |                                                        |               |                                                        |                 |                                                                     |                              |
| ATTACHMENTS                                                                                                                 | See Attachment to RLA-2                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |  |                                                                        |              |                                                |       |                                                        |               |                                                        |                 |                                                                     |                              |
| REVIEW                                                                                                                      | <table border="1"> <tr> <td>Department Director:<br/>Brian D. Gaddie, P.E. Director of Public Works</td> <td>Date: 5.6.19</td> </tr> <tr> <td>Finance (Budget Approval):<br/>If applicable</td> <td>Date:</td> </tr> <tr> <td>Division Manager:</td> <td>Date: 5.17.19</td> </tr> <tr> <td>County Counselor's Office: <i>By - County</i></td> <td>Date: 5/21/2019</td> </tr> </table>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |  | Department Director:<br>Brian D. Gaddie, P.E. Director of Public Works | Date: 5.6.19 | Finance (Budget Approval):<br>If applicable    | Date: | Division Manager:                                      | Date: 5.17.19 | County Counselor's Office: <i>By - County</i>          | Date: 5/21/2019 |                                                                     |                              |
| Department Director:<br>Brian D. Gaddie, P.E. Director of Public Works                                                      | Date: 5.6.19                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |  |                                                                        |              |                                                |       |                                                        |               |                                                        |                 |                                                                     |                              |
| Finance (Budget Approval):<br>If applicable                                                                                 | Date:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |  |                                                                        |              |                                                |       |                                                        |               |                                                        |                 |                                                                     |                              |
| Division Manager:                                                                                                           | Date: 5.17.19                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |  |                                                                        |              |                                                |       |                                                        |               |                                                        |                 |                                                                     |                              |
| County Counselor's Office: <i>By - County</i>                                                                               | Date: 5/21/2019                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |  |                                                                        |              |                                                |       |                                                        |               |                                                        |                 |                                                                     |                              |

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.

**RZ-2019-569**

**ATTACHMENT TO RLA 1:**

**Description:**

A tract of land in the East 1/2 of the Southeast 1/4, Section 04, Township 47 North of the Base line, Range 30 West of the 5th Principal Meridian, Jackson County, Missouri being more particularly described as follows:

Commencing at the Northwest corner of the East 1/2 of the Southeast 1/4, Section 4, Township 47, Range 30; thence with the West line of said East 1/2 South 00 degrees 03 minutes 11 seconds East, 658.68 feet to the Point of Beginning; thence leaving the West line of the East 1/2 of the Southeast 1/4 North 87 degrees 57 minutes 58 second East, 1324.36 feet to a point on the East line of the Southeast 1/4, Section 4, Township 47, Range 30; thence with said East line South 00 degrees 12 minutes 45 seconds East, 334.15 feet; thence leaving aforesaid East line, South 88 degrees 01 minutes 36 seconds West, 407.83 feet; thence North 54 degrees 42 minutes 19 seconds West, 253.22 feet; thence South 87 degrees 57 minutes 58 seconds West, 710.77 feet back to the West line of the East 1/2 of the Southeast 1/4, Section 4, Township 47, Range 30; thence with said West line North 00 degrees 03 minutes 11 seconds West, 180.00 feet to the Point of Beginning and containing 7.28 acres. Subject to Rights-of-Way and Easements as may now be established

## **ATTACHMENT TO RLA-2:**

### Attachments

Plan Commission Public Hearing Summary from May 16, 2019

Location Map

Staff Report

Affidavit of Publication in Independence Examiner

Names/Addresses of Surrounding Property Owners

Copy of letter to said property owners

Map showing current zoning district in area

County Code Chapter 240 – Unified Development Code

County Master Plan – “Strategy for the Future”

Application

Pictures of Property

Preliminary Plat

**Randy Diehl gave the staff report:**

**RE: RZ-2019-569**

**Applicant:** Ronald and Cheryl Smith

**Location:** 11121 S. Alley Jackson Road

**Area:** 7.30 ± acres in Section 04, Township 47, Range 30

**Request:** Change of zoning from District AG (Agricultural) to District RE (Residential Estates)

**Purpose:** Applicant is requesting the change in zoning for a single-family residential lot.

**Current Land Use and Zoning in the Area:**

The zoning in the immediate area is Agricultural. To the South is a four lot subdivision, zoned Residential Estates.

To the North are several subdivision plats within District AG (Agricultural). These lots were created prior to the adoption of the Unified Development Code (UDC) in 1995.

Land use in the surrounding area is single family residences.

The applicant currently resides on a 10 acre tract directly north of the subject property. In 2006, they purchased an additional 4.84 acres of ground. In March of this year, an additional 2.44 acres was added to give them the 180 foot minimum frontage required for District RE.

They are wishing to build a new home on the 7.30 acres. Since this tract is less than 10 acres in size, in order to bring the tract into compliance with the UDC, for development, it will need be rezoned to a residential zoning and platted into a one lot subdivision.

**Recommendation:**

Staff recommends APPROVAL of RZ-2019-569.

Respectfully submitted,

Jackson County Public Works  
Development Division  
Randy Diehl, Administrator

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

Mr. Crawford: It looks as though there is a parking area across the property line.

Mr. Diehl: There could be some portion of pavement or gravel that is over the property line.

Mr. Crawford: The setbacks are okay?

Mr. Diehl: Yes

Mr. Tarpley: How much of the area is in trees?

Mr. Diehl: In the front area of the proposed lot, about 2.5 acres.

**Mr. Antey: Is the applicant here?**

Ronald and Cheryl Smith, 11117S. Alley Jackson Road

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

No.

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

There were none

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

There were none

Motion to take under advisement.

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

*Discussion under advisement*

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

|                |         |
|----------------|---------|
| Ms. Mershon    | Approve |
| Mr. Crawford   | Approve |
| Mr. Tarpley    | Approve |
| Mr. Haley      | Approve |
| Mr. Gibler     | Approve |
| Chairman Antey | Approve |

Motion Carried 6 – 0

## **STAFF REPORT**

### **PLAN COMMISSION March 21, 2019**

**RE: RZ-2019-569**

**Applicant:** Ronald and Cheryl Smith

**Location:** 11121 S. Alley Jackson Road

**Area:** 7.30 ± acres in Section 04, Township 47, Range 30

**Request:** Change of zoning from District AG (Agricultural) to District RE (Residential Estates)

**Purpose:** Applicant is requesting the change in zoning for a single-family residential lot.

#### **Current Land Use and Zoning in the Area:**

The zoning in the immediate area is Agricultural. To the South is a four lot subdivision, zoned Residential Estates.

To the North are several subdivision plats within District AG (Agricultural). These lots were created prior to the adoption of the Unified Development Code (UDC) in 1995.

Land use in the surrounding area is single family residences.

The applicant currently resides on a 10 acre tract directly north of the subject property. In 2006, they purchased an additional 4.84 acres of ground. In March of this year, an additional 2.44 acres was added to give them the 180 foot minimum frontage required for District RE.

They are wishing to build a new home on the 7.30 acres. Since this tract is less than 10 acres in size, in order to bring the tract into compliance with the UDC, for development, it will need be rezoned to a residential zoning and platted into a one lot subdivision.

#### **Recommendation:**

Staff recommends APPROVAL of RZ-2019-569.

Respectfully submitted,

Jackson County Public Works  
Development Division  
Randy Diehl, Administrator

Plan Commission May 16, 2019

RZ-2019-569

Property Owners Within 300 feet

| Parcel Number            | owner                                | address                    | city         | state | code  |
|--------------------------|--------------------------------------|----------------------------|--------------|-------|-------|
| 58-300-03-03-01-0-00-000 | CAMPBELL CHARLES E & NANCY E-TRUSTEE | 11400 S BUCKNER TARSNEY RD | GRAIN VALLEY | MO    | 64029 |
| 59-100-04-02-00-0-00-000 | CLESSON SHIRLEY J-TRUSTEE            | 11220 S ALLEY JACKSON RD   | GRAIN VALLEY | MO    | 64029 |
| 59-100-04-07-01-2-00-000 | LOVELAND GENE M & MARSHA D-TRUSTEES  | 11303 S ALLEY JACKSON RD   | GRAIN VALLEY | MO    | 64029 |
| 59-100-04-14-00-0-00-000 | SMITH RONALD A & CHERYL A-TRUSTEE    | 11117 S ALLEY JACKSON RD   | GRAIN VALLEY | MO    | 64029 |
| 59-100-04-06-00-0-00-000 | SMITH RONALD A & CHERYL A-TRUSTEE    |                            |              |       |       |



## 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

May 1, 2019

RE: Public Hearing: RZ-2019-569  
Ronald & Cheryl Smith

Dear Property Owner:

You are hereby invited to participate in a public hearing to be held by the Jackson County Plan Commission on a request by Ronald & Cheryl Smith for a change of zoning from District AG (Agricultural) on 7.30 ± acres to District RE (Residential Estates). The purpose is for a single family residential lot. The 7.30 ± acres are located In Section 04, Township 47, Range 30, Jackson County, Missouri, at 11201 S. Alley Jackson Road.

Please note that this request for a change of zoning affects only the property mentioned above. Adjacent properties will not be affected by the change of zoning. Taxes are based on the land use of a property not the zoning.

You are being notified pursuant to 24003.5 Chapter 240 (Unified Development Code) of the Jackson County Code, as being an adjacent property within 300 ' of the subject property.

The public hearing on this matter will be held by the Plan Commission on Thursday, May 16, 2019 at 8:30 a.m. in the Large Conference Room, 2<sup>nd</sup> Floor, Historic Truman Courthouse, 112 W. Lexington, Independence, MO.

If you know of any interested party who may not have received a copy of this letter, it would be appreciated if you would inform them of the time and place of the hearing.

If you have any questions concerning this matter, please contact the Development Division at 881-4649.

Sincerely,

Jackson County Public Works  
Development Division  
Randy Diehl, Administrator

RZ-2019-569  
Ronald Smith



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

---

**APPLICANT INFORMATION:**

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

---

**TO BE COMPLETED BY OFFICE PERSONNEL ONLY:**

Rezoning Case Number RZ- 2019-569  
Date filed 4-1-19 Date of hearing 5-16-19  
Date advertised 5-1-19 Date property owners notified 5-1-19  
Date signs posted 5-1-19  
Hearings: Heard by PC Date 5-16-19 Decision \_\_\_\_\_  
Heard by LU Date \_\_\_\_\_ Decision \_\_\_\_\_  
Heard by \_\_\_\_\_ Date \_\_\_\_\_ Decision \_\_\_\_\_

---

**BEGIN APPLICATION HERE:**

1. Data on Applicant(s) and Owner(s):
  - a. Applicant(s) Name: Ronald A. and Cheryl A. Smith  
Address: 11117 S. ALLEY Jackson Rd  
Grain Valley, MO. 64029  
Phone: 816 697 3562
  - b. Owner(s) Name: Ronald A. and Cheryl A. Smith  
Address: 11117 S. ALLEY Jackson Rd Grain Valley, MO. 64029  
Phone: 816 697-3562
  - c. Agent(s) Name: \_\_\_\_\_

Address: \_\_\_\_\_

Phone: \_\_\_\_\_

d. Applicant's interest in Property: \_\_\_\_\_

2. General location (Road Name) Alley Jackson Rd.

South of 11117 S. Alley Jackson

3. Present Zoning \_\_\_\_\_ Requested Zoning \_\_\_\_\_

4. AREA (sq. ft. / acres) 2.10 Acres

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

Attached

6. Present Use of Property: Agriculture / vacant

7. Proposed Use of Property: Building / residential

8. Proposed Time Schedule for Development: Immediate

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

No affect / presently the area are homes and small acreage

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

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

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

a. Water Water district 15 in front of property - no affect

b. Sewage disposal Septic or approved method on property.

c. Electricity KCPL - no affect.

d. Fire and Police protection Lone Jack / Jackson Co. Sheriff

12. Describe existing road width and condition: 20' wide - good condition

**EXHIBIT A**

**A tract of land in the East ½ of the Southeast ¼, Section 4, Township 47 North of the Base line, Range 30 West of the 5<sup>th</sup> Principal Meridian, Jackson County, Missouri being more particularly described as follows:**

**Commencing at the Northwest corner of the East ½ of the Southeast ¼, Section 4-47-30; thence with the West line of said East ½ S 00 ° 03'11" E, 658.68' to the Point of Beginning; thence leaving the West line of the East ½ of the Southeast ¼ N 87 ° 57'58" E, 468.51'; thence S 54 ° 42'19" E, 296.84'; thence S 87 ° 57'58"W, 710.77' back to the West line of the East ½ of the Southeast ¼. Section 4-47-30; thence with said West line N00°03'11" W, 180.00' back to the Point of Beginning and containing 2.44 acres.**

**Subject to Rights-of-Way and Easements as may now be established.**

13. What effect will proposed development have on existing road and traffic conditions? No affect on existing road conditions

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

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

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

Signature

Date

Property Owner(s)

Ronald A Smith  
Cheryl A Smith

4-1-19

4-1-19

Applicant(s):

Ronald A Smith  
Cheryl A Smith

4-1-19

4-1-19

Contract Purchaser(s):

Ronald A Smith  
Cheryl A Smith

4-1-19

4-1-19

STATE OF Missouri

COUNTY OF Jackson

On this 1 day of April, in the year of 2019, before me  
the undersigned notary public, personally appeared Ronald A Smith and  
Cheryl A Smith

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

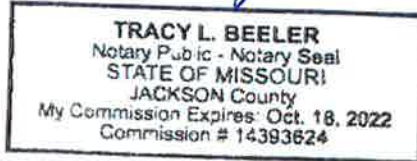
In witness whereof, I hereunto set my hand and official seal.

Notary Public

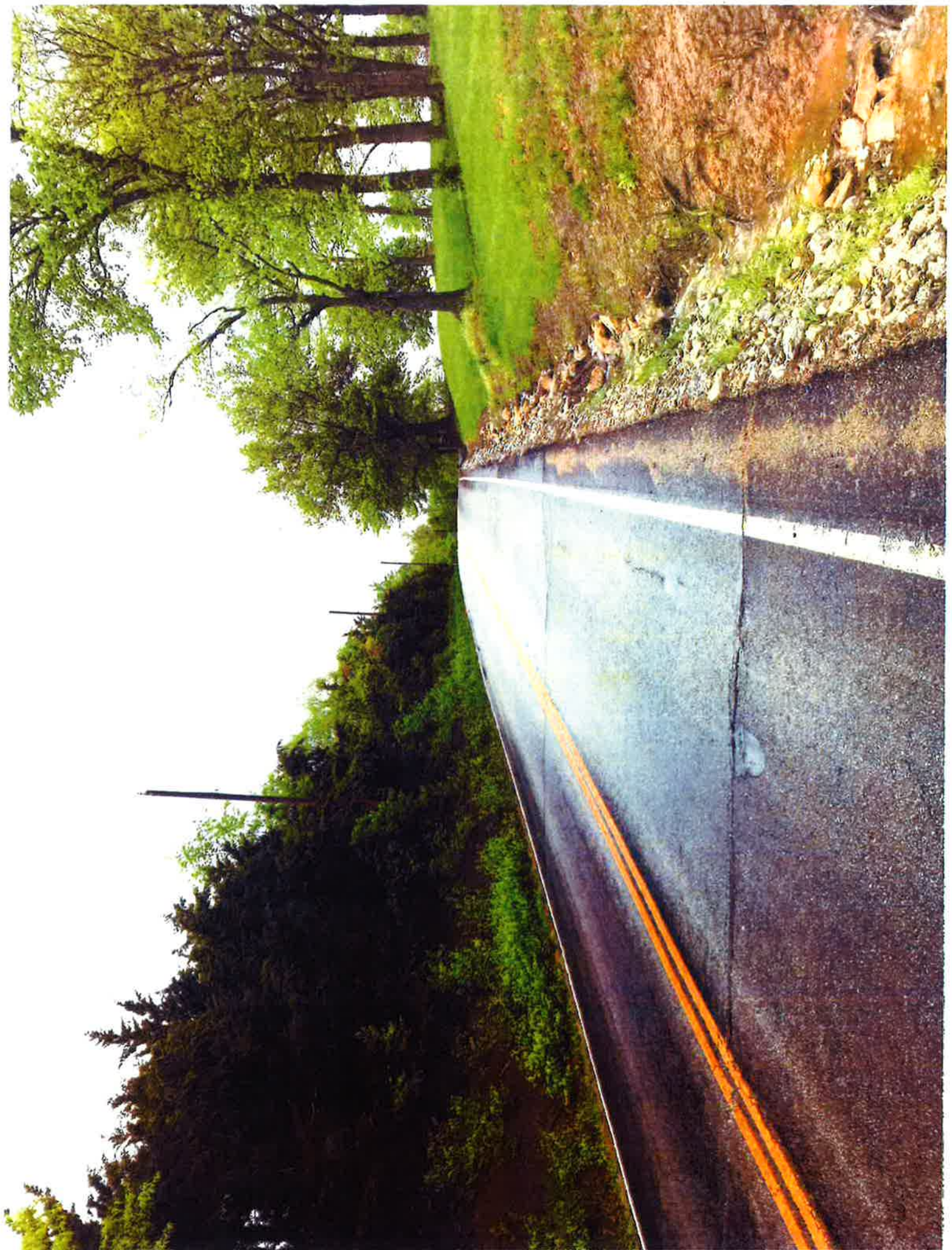
Tracy A Beeler

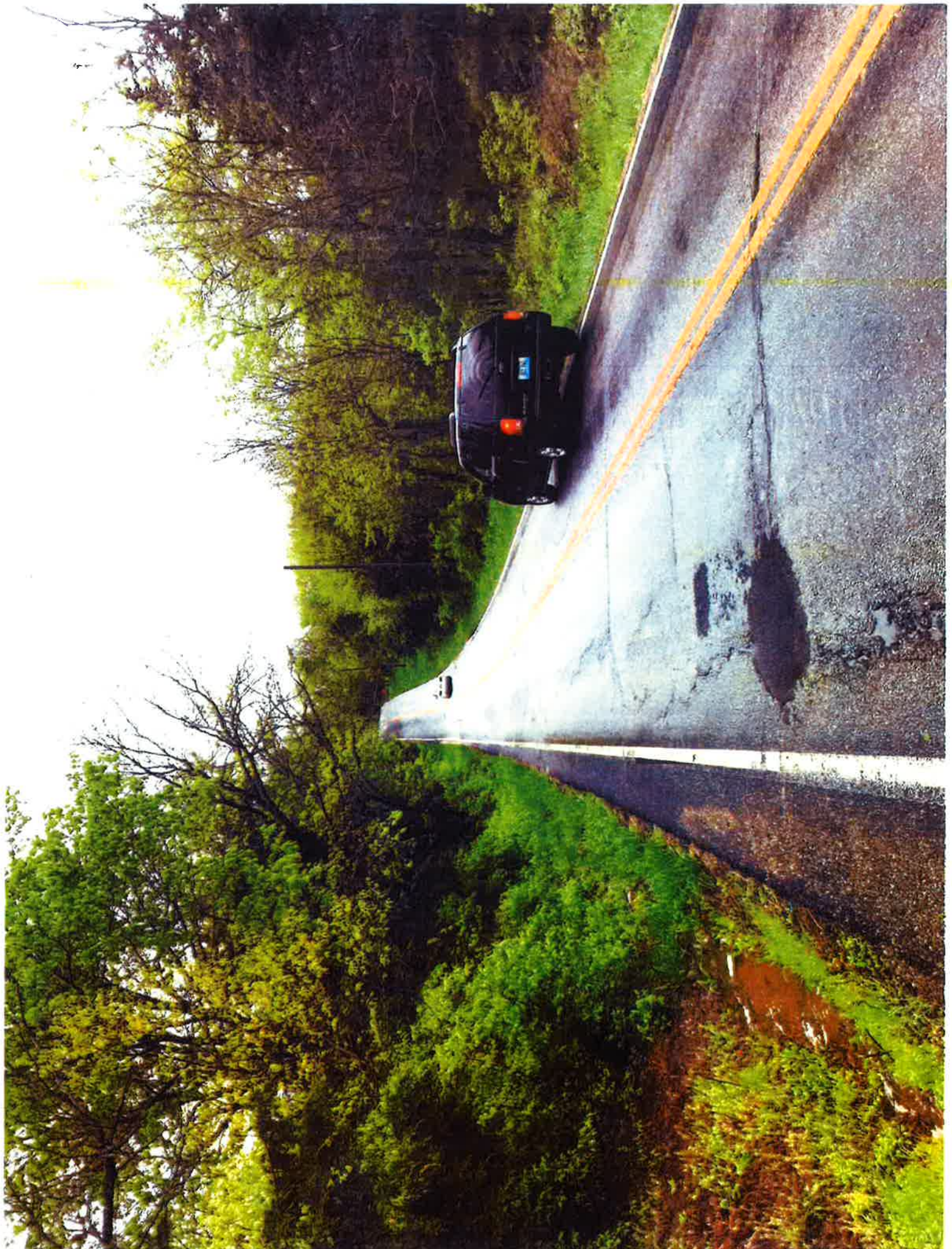
Commission Expires

10-18-2022









RZ-2019-569  
Ronald Smith



1987-2010 年中国人口老龄化与人口红利变化趋势图

[illegible][illegible]

1997) showed us a direct approach and a good way to make a good impression by the first 10 minutes. By the end of the day and during the last 10 minutes, the American Bank for International

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

**AN ORDINANCE** appropriating \$79,067.00 from the undesignated fund balance of the 2019 Grant Fund in acceptance of the Jackson County Disproportionate Minority Contact Coordinator grant awarded from the Missouri Department of Public Safety.

**ORDINANCE NO. 5234**, June 3, 2019

**INTRODUCED BY** Jeanie Lauer, County Legislator

WHEREAS, the Family Court Division has been awarded the Jackson County Disproportionate Minority Contact (DMC) Coordinator grant in the amount of \$79,066.32 by the Missouri Department of Public Safety, for the period of October 1, 2018, through September 30, 2019; and,

WHEREAS, the goal of this program is to provide a DMC Coordinator that will oversee the Jackson County DMC initiative to examine potential disproportionate minority disparities in the justice continuum and implement data-based prevention and system improvement strategies to reduce identified disparities in treatment of system-involved youth; and,

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

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

**BE IT ORDAINED** by the County Legislature of Jackson County, Missouri, that the

following appropriation be made from the undesignated fund balance of the 2019 Grant

Fund:

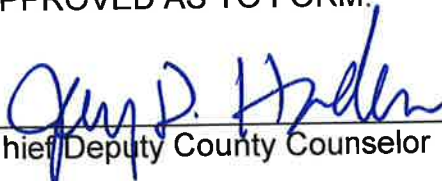
| <u>DEPARTMENT/DIVISION</u> | <u>CHARACTER/DESCRIPTION</u>     | <u>FROM</u> | <u>TO</u> |
|----------------------------|----------------------------------|-------------|-----------|
| Grant Fund                 |                                  |             |           |
| Disproportionate Minority  |                                  |             |           |
| 010-2146                   | 45929 - Increase Revenue         | \$79,067    |           |
| 010-2810                   | Undesignated Fund Balance        |             | \$79,067  |
| 010-2810                   | Undesignated Fund Balance        | \$79,067    |           |
| 010-2146                   | 55010 - Salary                   |             | \$50,845  |
| 010-2146                   | 55040 - FICA                     |             | \$ 3,889  |
| 010-2146                   | 55050 - Pension                  |             | \$ 8,440  |
| 010-2146                   | 55060 - Insurance Benefits       |             | \$10,273  |
| 010-2146                   | 56140 - Travel                   |             | \$ 2,100  |
| 010-2146                   | 56790 - Other Contractual        |             | \$ 1,400  |
| 010-2146                   | 57230 - Other Operating Supplies |             | \$ 1,120  |
| 010-2146                   | 58171 - Personal Computers       |             | \$ 1,000  |

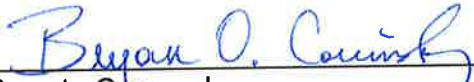
and,

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

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

APPROVED AS TO FORM:

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

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

I hereby certify that the attached Ordinance, Ordinance No. 5234 introduced on June 3, 2019, was duly passed on \_\_\_\_\_, 2019 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.5234.

\_\_\_\_\_  
Date

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

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

ACCOUNT NUMBER: 010 2810  
ACCOUNT TITLE: Grant Fund  
Undesignated Fund Balance  
NOT TO EXCEED: \$79,067.00

5/29/19  
\_\_\_\_\_  
Date

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

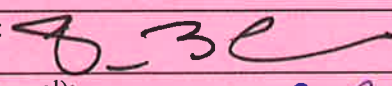
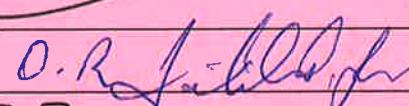


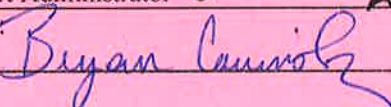
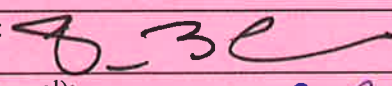
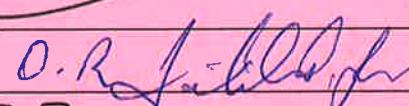


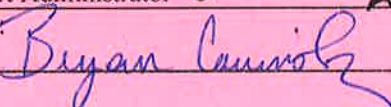
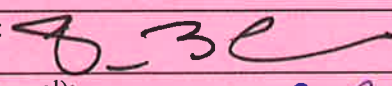
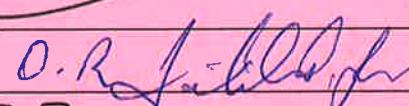


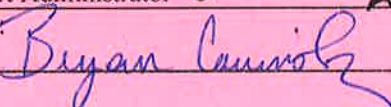
# REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

~~Res~~Ord No.:5234

Sponsor(s): Jeanie Lauer

Date: June 3, 2019

|                                                                                                                                                             |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                             |                                                                                                          |               |                                                                                                                                                             |                |                                                                                                               |                |                                                                                                                              |                |                                                                                                                            |                                |                          |                              |                 |           |               |          |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------|----------------------------------------------------------------------------------------------------------|---------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|---------------------------------------------------------------------------------------------------------------|----------------|------------------------------------------------------------------------------------------------------------------------------|----------------|----------------------------------------------------------------------------------------------------------------------------|--------------------------------|--------------------------|------------------------------|-----------------|-----------|---------------|----------|
| SUBJECT                                                                                                                                                     | Action Requested<br><input type="checkbox"/> Resolution<br><input checked="" type="checkbox"/> Ordinance<br><br>Project/Title: <u>Jackson County Disproportionate Minority Contact Coordinator</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                             |                                                                                                          |               |                                                                                                                                                             |                |                                                                                                               |                |                                                                                                                              |                |                                                                                                                            |                                |                          |                              |                 |           |               |          |
| BUDGET INFORMATION<br><i>To be completed By Requesting Department and Finance</i>                                                                           | <table border="1"> <tr> <td>Amount authorized by this legislation this fiscal year:</td><td>\$79,066.32</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>\$79,066.32</td></tr> <tr> <td>Amount budgeted for this item *:</td><td>\$</td></tr> <tr> <td>Source of funding (name of fund) and account code number</td><td>FROM ACCT 010-2810 \$79,066.32</td></tr> <tr> <td></td><td>TO ACCT 010-2146 \$79,066.32</td></tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input checked="" type="checkbox"/> No budget impact (no fiscal note required)</p> <p><input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract:<br/>         Department: _____ Estimated Use: \$ _____</p> <p>Prior Year Budget (if applicable): _____<br/>         Prior Year Actual Amount Spent (if applicable): _____</p>                                                                                                                                                                                                                                                     |                             | Amount authorized by this legislation this fiscal year:                                                  | \$79,066.32   | Amount previously authorized this fiscal year:                                                                                                              |                | Total amount authorized after this legislative action:                                                        | \$79,066.32    | Amount budgeted for this item *:                                                                                             | \$             | Source of funding (name of fund) and account code number                                                                   | FROM ACCT 010-2810 \$79,066.32 |                          | TO ACCT 010-2146 \$79,066.32 |                 |           |               |          |
| Amount authorized by this legislation this fiscal year:                                                                                                     | \$79,066.32                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                             |                                                                                                          |               |                                                                                                                                                             |                |                                                                                                               |                |                                                                                                                              |                |                                                                                                                            |                                |                          |                              |                 |           |               |          |
| Amount previously authorized this fiscal year:                                                                                                              |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                             |                                                                                                          |               |                                                                                                                                                             |                |                                                                                                               |                |                                                                                                                              |                |                                                                                                                            |                                |                          |                              |                 |           |               |          |
| Total amount authorized after this legislative action:                                                                                                      | \$79,066.32                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                             |                                                                                                          |               |                                                                                                                                                             |                |                                                                                                               |                |                                                                                                                              |                |                                                                                                                            |                                |                          |                              |                 |           |               |          |
| Amount budgeted for this item *:                                                                                                                            | \$                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                             |                                                                                                          |               |                                                                                                                                                             |                |                                                                                                               |                |                                                                                                                              |                |                                                                                                                            |                                |                          |                              |                 |           |               |          |
| Source of funding (name of fund) and account code number                                                                                                    | FROM ACCT 010-2810 \$79,066.32                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                             |                                                                                                          |               |                                                                                                                                                             |                |                                                                                                               |                |                                                                                                                              |                |                                                                                                                            |                                |                          |                              |                 |           |               |          |
|                                                                                                                                                             | TO ACCT 010-2146 \$79,066.32                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                             |                                                                                                          |               |                                                                                                                                                             |                |                                                                                                               |                |                                                                                                                              |                |                                                                                                                            |                                |                          |                              |                 |           |               |          |
| PRIOR LEGISLATION                                                                                                                                           | Prior ordinances and (date): _____ Dated _____<br>Prior resolutions and (date): _____                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                             |                                                                                                          |               |                                                                                                                                                             |                |                                                                                                               |                |                                                                                                                              |                |                                                                                                                            |                                |                          |                              |                 |           |               |          |
| CONTACT INFORMATION                                                                                                                                         | RLA drafted by (name, title, & phone): Carl Bayless, Grant Accountant, 816-435-4775                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                             |                                                                                                          |               |                                                                                                                                                             |                |                                                                                                               |                |                                                                                                                              |                |                                                                                                                            |                                |                          |                              |                 |           |               |          |
| REQUEST SUMMARY                                                                                                                                             | <p>This is a request to appropriate \$79,066.32 from the 2019 undesignated fund balance in acceptance of a grant awarded to the Family Court Division by the Missouri Department of Public Safety. The project is named "Jackson County Disproportionate Minority Contract Coordinator". The goal of the program is to fund a DMC Coordinator position who will oversee the Jackson County DMC initiative to examine potential disproportionate minority disparities in the justice continuum and implement data-based prevention and system improvement strategies to reduce identified disparities in treatment of system-involved youth. The project began October 1, 2018 and will continue through September 30, 2019. The total grant project is \$79,066.32 and there is no match requirement.</p> <p>Please appropriate the \$79,066.32 into the accounts listed below:</p> <table> <tr> <td>5010 Regular Salaries</td><td>\$ 50,844.15</td><td>6140 Travel</td><td>2,100.00</td></tr> <tr> <td>5040 FICA</td><td>3,889.00</td><td>6790 Other Contractual Svcs</td><td>1,400.00</td></tr> <tr> <td>5050 Pension</td><td>8,440.00</td><td>7230 Supplies/Operations</td><td>1,120.00</td></tr> <tr> <td>5060 Health Ins</td><td>10,273.17</td><td>8171 Computer</td><td>1,000.00</td></tr> </table> <p>TOTAL APPROPRIATION : \$79,066.32</p> |                             | 5010 Regular Salaries                                                                                    | \$ 50,844.15  | 6140 Travel                                                                                                                                                 | 2,100.00       | 5040 FICA                                                                                                     | 3,889.00       | 6790 Other Contractual Svcs                                                                                                  | 1,400.00       | 5050 Pension                                                                                                               | 8,440.00                       | 7230 Supplies/Operations | 1,120.00                     | 5060 Health Ins | 10,273.17 | 8171 Computer | 1,000.00 |
| 5010 Regular Salaries                                                                                                                                       | \$ 50,844.15                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | 6140 Travel                 | 2,100.00                                                                                                 |               |                                                                                                                                                             |                |                                                                                                               |                |                                                                                                                              |                |                                                                                                                            |                                |                          |                              |                 |           |               |          |
| 5040 FICA                                                                                                                                                   | 3,889.00                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | 6790 Other Contractual Svcs | 1,400.00                                                                                                 |               |                                                                                                                                                             |                |                                                                                                               |                |                                                                                                                              |                |                                                                                                                            |                                |                          |                              |                 |           |               |          |
| 5050 Pension                                                                                                                                                | 8,440.00                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | 7230 Supplies/Operations    | 1,120.00                                                                                                 |               |                                                                                                                                                             |                |                                                                                                               |                |                                                                                                                              |                |                                                                                                                            |                                |                          |                              |                 |           |               |          |
| 5060 Health Ins                                                                                                                                             | 10,273.17                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | 8171 Computer               | 1,000.00                                                                                                 |               |                                                                                                                                                             |                |                                                                                                               |                |                                                                                                                              |                |                                                                                                                            |                                |                          |                              |                 |           |               |          |
| CLEARANCE                                                                                                                                                   | <input type="checkbox"/> Tax Clearance Completed (Purchasing & Department)<br><input type="checkbox"/> Business License Verified (Purchasing & Department)<br><input type="checkbox"/> Chapter 6 Compliance – Affirmative Action/Prevailing Wage (County Auditor's Office)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                             |                                                                                                          |               |                                                                                                                                                             |                |                                                                                                               |                |                                                                                                                              |                |                                                                                                                            |                                |                          |                              |                 |           |               |          |
| ATTACHMENTS                                                                                                                                                 |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                             |                                                                                                          |               |                                                                                                                                                             |                |                                                                                                               |                |                                                                                                                              |                |                                                                                                                            |                                |                          |                              |                 |           |               |          |
| REVIEW                                                                                                                                                      | <table> <tr> <td>Department Director: </td><td>Date: 5/23/19</td></tr> <tr> <td>Finance (Budget Approval):<br/>Roy Fairchild, Fiscal and Budget Officer </td><td>Date: 04/10/19</td></tr> <tr> <td>Division Manager:  5-28-19</td><td>Date: 04/10/19</td></tr> <tr> <td>Theresa Byrd, Deputy Court Administrator </td><td>Date: 04/10/19</td></tr> <tr> <td>County Counselor's Office:  Acting DCA</td><td>Date: 5/29/2019</td></tr> </table>                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                             | Department Director:  | Date: 5/23/19 | Finance (Budget Approval):<br>Roy Fairchild, Fiscal and Budget Officer  | Date: 04/10/19 | Division Manager:  5-28-19 | Date: 04/10/19 | Theresa Byrd, Deputy Court Administrator  | Date: 04/10/19 | County Counselor's Office:  Acting DCA | Date: 5/29/2019                |                          |                              |                 |           |               |          |
| Department Director:                                                     | Date: 5/23/19                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                             |                                                                                                          |               |                                                                                                                                                             |                |                                                                                                               |                |                                                                                                                              |                |                                                                                                                            |                                |                          |                              |                 |           |               |          |
| Finance (Budget Approval):<br>Roy Fairchild, Fiscal and Budget Officer  | Date: 04/10/19                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                             |                                                                                                          |               |                                                                                                                                                             |                |                                                                                                               |                |                                                                                                                              |                |                                                                                                                            |                                |                          |                              |                 |           |               |          |
| Division Manager:  5-28-19                                               | Date: 04/10/19                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                             |                                                                                                          |               |                                                                                                                                                             |                |                                                                                                               |                |                                                                                                                              |                |                                                                                                                            |                                |                          |                              |                 |           |               |          |
| Theresa Byrd, Deputy Court Administrator                                 | Date: 04/10/19                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                             |                                                                                                          |               |                                                                                                                                                             |                |                                                                                                               |                |                                                                                                                              |                |                                                                                                                            |                                |                          |                              |                 |           |               |          |
| County Counselor's Office:  Acting DCA                                  | Date: 5/29/2019                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                             |                                                                                                          |               |                                                                                                                                                             |                |                                                                                                               |                |                                                                                                                              |                |                                                                                                                            |                                |                          |                              |                 |           |               |          |

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

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

| Account Number: | Account Title:                            | Amount Not to Exceed: |
|-----------------|-------------------------------------------|-----------------------|
| 010-2810        | Grant Fund – Undesignated<br>Fund Balance | \$79,066.32           |

- ☐ 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: May 28, 2019

ORD # 5234

| Department / Division          | Character/Description            | From   | To     |
|--------------------------------|----------------------------------|--------|--------|
| <b>Grant Fund - 010</b>        |                                  |        |        |
| 2146-Disproportionate Minority | 45929 - Increase Revenues        | 79,067 |        |
| 2810                           | Undesignated Fund Balance        |        | 79,067 |
| 2810                           | Undesignated Fund Balance        | 79,067 |        |
| 2146-Disproportionate Minority | 55010 - Salary                   |        | 50,845 |
| 2146-Disproportionate Minority | 55040 - FICA                     |        | 3,889  |
| 2146-Disproportionate Minority | 55050 - Pension                  |        | 8,440  |
| 2146-Disproportionate Minority | 55060 - Insurance                |        | 10,273 |
| 2146-Disproportionate Minority | 56140 - Travel                   |        | 2,100  |
| 2146-Disproportionate Minority | 56790 - Other Contractual        |        | 1,400  |
| 2146-Disproportionate Minority | 57230 - Other Operating Supplies |        | 1,120  |
| 2146-Disproportionate Minority | 58171 - Personal Computers       |        | 1,000  |
|                                |                                  |        |        |
|                                |                                  |        |        |
|                                |                                  |        |        |
|                                |                                  |        |        |

 5/28/19  
Budgeting

**Total Budget**

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|                           |             |
|---------------------------|-------------|
| Total Personnel:          | \$50,844.15 |
| Total Benefits:           | \$22,602.17 |
| Total Travel:             | \$2,100.00  |
| Total Equipment:          | \$1,000.00  |
| Total Supplies/Operation: | \$1,120.00  |
| Total Contractual:        | \$1,400.00  |
| Total Project Cost:       | \$79,066.32 |

**Feedback**

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This award is tentative approved contingent upon the following budget revisions:

1. Removal of Food and Beverage costs in the Supplies/Operations budget category and narrative;
2. Removal of the Apparel costs in the Supplies/Operations budget category and narrative.

NOTE: Contractual (Consultant) services cannot exceed a rate of \$650 (excluding travel and subsistence costs) for an 8-hour day, or \$81.25/hour. An 8-hour day may include preparation, evaluation, and travel time. Compensation for individual consultant services is to be reasonable and consistent with that paid for similar services in the marketplace.

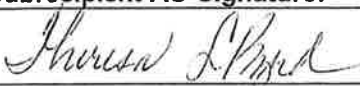
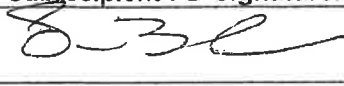
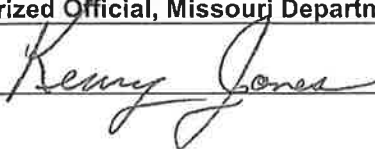
Please make the revisions noted above and resubmit. Should you have any questions, please contact Connie Berhorst at [connie.berhorst@dps.mo.gov](mailto:connie.berhorst@dps.mo.gov).

Thank you!



MISSOURI DEPARTMENT OF PUBLIC SAFETY  
OFFICE OF THE DIRECTOR  
SUBAWARD

P.O. Box 749  
Jefferson City, MO 65102  
Phone: (573) 751-4905

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                   |                                                                                      |                      |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------|--------------------------------------------------------------------------------------|----------------------|
| <b>Subrecipient Name:</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                   | <b>Subrecipient DUNS Number:</b>                                                     |                      |
| Jackson County Family Court                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                   | 100654334                                                                            |                      |
| <b>DPS Funding Opportunity Title:</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <b>Project Period Start Date:</b> | <b>Project Period End Date:</b>                                                      |                      |
| 2019 Title II Formula Grant                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | 10/01/2018                        | 09/30/2019                                                                           |                      |
| <b>Project Title:</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                   | <b>Subaward Number:</b>                                                              |                      |
| Jackson County Disproportionate Minority Contact Coordinator                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                   | 2019-Title II-012                                                                    |                      |
| <b>Project Description:</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                   |                                                                                      |                      |
| To alter the overrepresentation of minority youth in the juvenile justice system requires an understanding of and action plan to address the underlying disparities that bring minority youth in contact with the system. Effective responses to youth charged with offenses and their families must have the intent and the effect of reducing the disparate treatment of minority youth at all points along the continuum, from prevention to identification to intervention. The DMC Coordinator will oversee the Jackson County DMC Initiative and assist in furthering the DPS Comprehensive Three-Year Strategic Plan approved by the OJJDP. The JJDP requires states to examine potential disproportionate minority representation at all decision points within the juvenile justice continuum and implement data-based prevention and system improvement strategies to reduce identified disparities in treatment of system-involved youth. |                                   |                                                                                      |                      |
| <b>Subaward Total:</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                   | <b>CFDA Number and Name:</b>                                                         |                      |
| \$ 79,066.32                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                   | 16.540 OJJDP Title II Federal Formula Grant Program                                  |                      |
| <b>Research and Development Project:</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                   | <b>Indirect Cost Rate for Federal Award:</b>                                         |                      |
| No                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                   | N/A                                                                                  |                      |
| <b>Name of Federal Awarding Agency:</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                   | <b>Federal Award Date:</b>                                                           |                      |
| Office of Juvenile Justice and Delinquency Prevention                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                   | FY2015 09/25/2015<br>FY2016 09/12/2016                                               |                      |
| <b>Name of State Administering Agency (SAA):</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                   | <b>SAA Federal Award Number:</b>                                                     |                      |
| Missouri Department of Public Safety, Office of the Director<br>P.O. Box 749<br>Jefferson City, MO 65102                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                   | 2015-JF-FX-0019<br>2016-JF-FX-0004                                                   |                      |
| This Subaward is made in the amount and for the project period referenced above to the Subrecipient identified above. This Subaward is subject to compliance with the general conditions governing grants and subawards and any attached Certified Assurances or Special Conditions. This Subaward is subject to compliance with all federal and state laws and all guidelines identified in the above mentioned DPS Funding Opportunity.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                   |                                                                                      |                      |
| The undersigned Subrecipient Authorized Official hereby acknowledges he/she is authorized to legally bind the Subrecipient and certifies acceptance of the above-described Subaward on the terms and conditions specified or incorporated by reference above and those stated in the approved application.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                   |                                                                                      |                      |
| <b>Subrecipient Authorized Official (AO) Name:</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                   | <b>Subrecipient Project Director (PD) Name:</b>                                      |                      |
| Theresa Byrd                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                   | Pam Behle                                                                            |                      |
| <b>Subrecipient AO Signature:</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | <b>Date:</b>                      | <b>Subrecipient PD Signature:</b>                                                    | <b>Date:</b>         |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | 03/07/19                          |  | 3/21/19              |
| This Subaward shall be in effect for the duration of the project period stated above and funds shall be made available on the Subaward Date with return of this signed document to the Missouri Department of Public Safety and upon full execution by signature of the Authorized Official of the Missouri Department of Public Safety, Office of the Director.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                   |                                                                                      |                      |
| <b>Authorized Official, Missouri Department of Public Safety</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                   |                                                                                      | <b>Subaward Date</b> |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                   |                                                                                      | 01/15/2019           |

cau



MISSOURI DEPARTMENT OF PUBLIC SAFETY  
OFFICE OF THE DIRECTOR  
SUBAWARD

P.O. Box 749  
Jefferson City, MO 65102  
Phone: (573) 751-4905

## 2019 TITLE II CERTIFIED ASSURANCES

|                           |                                                              |                         |                   |
|---------------------------|--------------------------------------------------------------|-------------------------|-------------------|
| <b>Subrecipient Name:</b> | Jackson County Family Court                                  | <b>Subaward Number:</b> | 2019-Title II-012 |
| <b>Project Title:</b>     | Jackson County Disproportionate Minority Contact Coordinator |                         |                   |

The Subrecipient hereby assures and certifies compliance with all the following certified assurances:

**General:**

- Governing Directives:** The Subrecipient assures that it shall comply, and all its subrecipients shall comply, with the applicable provisions of the Title II Solicitation, the DPS Financial and Administrative Guide, any applicable federal nondiscrimination requirements, which may include the Omnibus Crime Control and Safe Streets Act of 1968 (42 U.S.C. § 3789d); the Victims of Crime Act (42 U.S.C. § 10604(e)); the Juvenile Justice and Delinquency Prevention Act of 2002 (42 U.S.C. § 5672(b)); the Violence Against Women Reauthorization Act of 2013 (42 U.S.C. 13925(b)(13)); the Civil Rights Act of 1964 (42 U.S.C. § 2000d); the Rehabilitation Act of 1973 (29 U.S.C. § 794); the Americans with Disabilities Act of 1990 (42 U.S.C. §§ 12131-34); the Education Amendments of 1972 (20 U.S.C. §§ 1681, 1683, 1685-86); the Age Discrimination Act of 1975 (42 U.S.C. §§ 6101-07); 28 C.F.R. pt. 31 (U.S. Department of Justice Regulations – OJJDP Grant Programs); 28 C.F.R. pt. 42 (U.S. Department of Justice Regulations – Nondiscrimination; Equal Employment Opportunity; Policies and Procedures); Ex. Order 13279 (equal protection of the laws for faith-based and community organizations); and 28 C.F.R. pt. 38 (U.S. Department of Justice Regulations – Equal Treatment for Faith-Based Organizations), and other applicable federal and state laws, orders, circulars, or regulations.
- Compliance Training:** As a recipient of federal or state monies, the Subrecipient is required to attend any Compliance Training hosted by the Missouri Department of Public Safety. The Compliance Training may be hosted in-person or as a webinar to provide post-award information to include, but not limited to, award acceptance, project implementation, reporting requirements, contract changes, civil rights compliance, monitoring responsibilities, record retention, internal controls, and accounting responsibilities
- Non-Supplanting:** The Subrecipient assures that federal and/or state grant funds made available under this contract will not be used to supplant state and local funds, but will be used to increase the amount of funds that would, in the absence of these funds, be made available for the activities of this project.
- Change in Personnel:** The Subrecipient agrees to notify, within a timely manner, the Missouri Department of Public Safety if there is a change in or temporary absence as it affects the 'My Profile' module, 'Contact Information' form, and/or 'Budget' form within WebGrants. The notification shall be sent through the 'Correspondence' component of WebGrants to the appropriate Internal Contact with the *Change of Information* form attached.
- Subaward Adjustments:** The Subrecipient understands that any deviation from the approved contract must have prior approval from the Missouri Department of Public Safety. No additional funding shall be awarded to a Subrecipient but changes from one budget line to another budget

line may be possible if the request is allowable and within the scope of the guidelines. Prior approval must be requested as a Subaward Adjustment Request via WebGrants.

6. **Monitoring:** The Subrecipient agrees to maintain the records necessary to evaluate the effectiveness of the project. In addition, the Subrecipient assures that all documentation or records relating to this contract shall be made available to monitoring representatives of the Missouri Department of Public Safety, Office of the Director, immediately upon request. The Subrecipient assures that fund accounting, auditing, monitoring, and such evaluation procedures as may be necessary to keep such records as the Missouri Department of Public Safety, Office of the Director, shall prescribe, will be provided to assure fiscal control, proper management, and efficient disbursement of funds received under this contract.
7. **Criminal Activity/False Statements:** The Subrecipient assures that they will formally report to the Missouri Department of Public Safety within 48 hours of notification that a Department of Public Safety grant-funded individual is arrested for or formally charged with a misdemeanor or felony regardless if the criminal offense is related to the individual's employment. The Department of Public Safety reserves the right to suspend or terminate grant funding pending the adjudication of the criminal offense.

The Subrecipient shall not make false statements or claims in connection with any Office of Justice Programs or DPS state funded grant. The result of such false statements or claims includes fines, imprisonment, and debarment from participating in state and federal grants or contract, and/or other remedy by law. The Subrecipient must promptly refer to the Department of Justice, Office of Inspector General and/or the Missouri DPS any credible evidence that a principal, employee, agent, Subrecipient, Subrecipient, sub-Subrecipient, or other person has either:

- a. Submitted a false claim for grant funds under the False Claims Act or
- b. Committed a criminal or civil violation of laws pertaining to fraud, conflict of interest, bribery, gratuity, or similar misconduct involving grant funds

For recipients of federal grant funding, potential fraud, waste, abuse, or misconduct must be reported to the OIG and DPS by mail at:

Office of Inspector General  
Office of Justice Programs and Investigations Div.  
950 Pennsylvania Avenue, N.W., Room 4706  
Washington, D.C. 20530

Missouri Department of Public Safety  
Office of the Director  
Attention: Title II  
P.O. Box 749  
1101 Riverside Drive  
Jefferson City, MO 65102-0749

For recipients of state grant funding, potential fraud, waste, abuse, or misconduct must be reported to the Department of Public Safety by mail at the above noted address.

The Department of Public Safety reserves the right to suspend or terminate grant funding pending the adjudication of the criminal offense.

8. **Lobbying:** The Subrecipient understands and agrees that it cannot use any federal funds, either directly or indirectly, in support of the enactment, repeal, modification or adoption of any law, regulation or policy, at any level of government,

Applicants for DPS awards with total costs expected to exceed \$100,000 are required to certify that (1) they have not made, and will not make, such a prohibited payment, (2) they will be responsible for reporting the use of non-appropriated funds for such purposes, and (3) they will include these requirements in consortium agreements and contracts under grants that will exceed \$100,000 and obtain necessary certifications from those consortium participants and Subrecipients.

The signature of the authorized organizational official on the application serves as the required certification of compliance for the applicant organization. DPS appropriated funds may not be used to pay the salary or expenses of an employee of a grantee, consortium participant, or Subrecipient or those of an agent related to any activity designed to influence legislation or appropriations pending before Congress or any State legislature.

9. **Fair Labor Standards Act:** All recipients of federal funds will comply with the minimum wage and maximum hour's provisions of the Federal Fair Labor Standards Act.
10. **Employment of Unauthorized Aliens:** Pursuant to Section 285.530.1 RSMo, the Subrecipient assures that it does not knowingly employ, hire for employment, or continue to employ an unauthorized alien to perform work within the State of Missouri, and shall affirm, by sworn affidavit and provision of documentation, its enrollment and participation in a federal work authorization program with respect to the employees working in connection with the contracted services. Further, the Subrecipient shall sign an affidavit affirming that it does not knowingly employ any person who is an unauthorized alien in connection with the contracted services.

In accordance with Sections 285.525 to 285.550, RSMo a general Subrecipient or subrecipient of any tier shall not be liable when such Subrecipient or subrecipient contracts with its direct subrecipient who violates subsection 1 of Section 285.530, RSMo if the contract binding the Subrecipient and subrecipient affirmatively states that the direct subrecipient is not knowingly in violation of subsection 1 of Section 285.530, RSMo and shall not henceforth be in such violation and the Subrecipient or subrecipient receives a sworn affidavit under the penalty of perjury attesting to the fact that the direct subrecipient's employees are lawfully present in the United States.

11. **Relationship:** The Subrecipient agrees that they will represent themselves to be an independent Subrecipient offering such services to the general public and shall not represent themselves or their employees to be employees of the Missouri Department of Public Safety or the Office of the Director. Therefore, the Subrecipient shall assume all legal and financial responsibility for taxes, FICA, employee fringe benefits, workers' compensation, employee insurance, minimum wage requirements, overtime, etc.
12. **Injury and Damage:** In the event of any injury or damage as a result of the Subrecipient's performance under the contract, the Subrecipient agrees to save the Missouri Department of Public Safety and the Office of the Director, including its officers, employees and representatives, harmless and to indemnify the Missouri Department of Public Safety and the Office of the Director, including its officers, employees and representatives, from every expense, liability or payment arising out of such negligent act. The Subrecipient also agrees to hold the Missouri Department of Public Safety and the Office of the Director, including its officers, employees and representatives, harmless for any negligent act or omission committed by any sub-Subrecipient or other person employed by or under the supervision of the Subrecipient under the terms of the contract.
13. **Drug-Free Workplace :** The Subrecipient assures that it will comply, and all its subrecipients will comply, with the Drug-Free Workplace Act of 1988, as implemented at 28 C.F.R. Part 83, Subpart F, as defined by 28 C.F.R. §§ 83.620 and 83.650,. The Law further requires that all individual

Subrecipients and grant recipients, regardless of dollar amount/value of the contract or grant, comply with the Law.

14. **Renewal:** An award of contract, entered into as a result of this application, shall not bind or purport to bind the Department of Public Safety for any contractual commitment in excess of the original contract period contained in such an award of contract. However, the Department of Public Safety shall have the right, at its sole discretion, to renew any such award of contract on a year-to-year basis. Should the Department of Public Safety exercise its right to renew the contract, the renewal shall be subject to the terms set forth by the Department of Public Safety in the documents developed for such renewal. Failure to comply with such terms set forth by the Department of Public Safety will result in the forfeiture of such a renewal option.

#### **Civil Rights:**

1. **Ensuring Access to Federally Assisted Programs:** The Subrecipient acknowledges that federal laws prohibit recipients of financial assistance from discriminating on the basis of race, color, national origin, religion, sex, or disability in funded programs or activities, not only in respect to employment practices but also in the delivery of services or benefits. Federal law also prohibits recipients from discriminating on the basis of age in the delivery of services or benefits.
2. **Enforcing Civil Rights Laws:** The Subrecipient acknowledges that all recipients of Federal financial assistance, regardless of the particular source, the amount of the grant award, or the number of employees in the workforce, are subject to the prohibitions against unlawful discrimination. Accordingly, the Office for Civil Rights (OCR) investigates recipients that are the subject of discrimination complaints from both individuals and groups.
3. **Limited English Proficiency (LEP):** The Subrecipient assures that, in accordance with the *Guidance to Federal Financial Assistance Recipients Regarding Title VI Prohibition Against national Origin Discrimination Affecting Limited English Persons*, 67 Fed. Reg. 41455 (June 18, 2012) as it pertains to Title VI of the Civil Rights Act of 1964, 42 U.S.C. 2000d, recipients of Federal financial assistance must take reasonable steps to ensure meaningful access to their programs and activities for persons with limited English proficiency (LEP). 'Meaningful access' will generally involve some combination of oral interpretation services and written translation of vital documents. For more information, visit <http://www.lep.gov>.
4. **Equal Employment Opportunity Plan (EEOP):** The Subrecipient agrees to comply with the applicable requirements of 28 C.F.R. Part 42, Subpart E., DOJ's Equal Employment Opportunity Program (EEOP) Guidelines. The Subrecipient will prepare an *EEO Utilization Report* if the Subrecipient (1) is a state or local government agency or any business; and (2) has 50 or more employees (counting both full and part-time employees but excluding seasonal employees, political appointees, and elected officials); and (3) receives a single award of \$25,000 or more from the Office of Justice Programs (OJP), Office on Violence Against Women (OVW), or Community Oriented Policing Services (COPS). The *EEO Utilization Report* must be prepared and submitted to DOJ's Office for Civil Rights (OCR) through OCR's online EEO Reporting Tool within 60 days of receipt of such federal subaward.

If the Subrecipient does not meet all the aforementioned criteria, the Subrecipient is exempt from preparing the *EEO Utilization Report*; however, all Subrecipients, regardless of their EEOP obligations, must complete the *Certification Form*, in which the Subrecipient declares its satisfaction of its obligations. The *Certification Form* must be prepared and submitted to DOJ's OCR through OCR's online EEO Reporting Tool within 60 days of receipt of such federal subaward.

To prepare the applicable *EEO Utilization Report* and/or *Certification Form* or for more information, visit <http://ojp.gov/about/ocr/eeop.htm>.

5. **Using Arrest and Conviction Records for Employment Decisions:** The Subrecipient understands the Office for Civil Rights (OCR) issued an advisory document for recipients of

federal financial assistance on the proper use of arrest and conviction records in making hiring decisions. Refer to *Advisory for Recipients of Financial Assistance from the U.S. Department of Justice on the U.S. Equal Employment Opportunity Commission's Enforcement Guidance: Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964* (June 2013), available at [http://ojp.gov/about/ocr/pdfs/UseofConviction\\_Advisory.pdf](http://ojp.gov/about/ocr/pdfs/UseofConviction_Advisory.pdf).

Subrecipients should be mindful that the misuse of arrest or conviction records to screen either applicants for employment or employees for retention or promotion may have a disparate impact based on race or national origin, resulting in unlawful employment discrimination. In light of the Advisory, Subrecipients should consult local counsel in reviewing their employment practices. If warranted, Subrecipients should also incorporate an analysis of the use of arrest and conviction records in their Equal Employment Opportunity (EEO) Plans.

6. **Finding of Discrimination:** The Subrecipient assures that, in the event a federal or state court or federal or state administrative agency makes a finding of discrimination after a due process hearing on the grounds of race, color, religion, national origin or sex against a recipient of funds, the Subrecipient will forward a copy of the court judgment to the Missouri Department of Public Safety within 30 days of the court judgment date. The Missouri Department of Public Safety will act as the liaison in all civil rights matters with the Office of Civil Rights, Office of Justice Programs.
7. **Unlawful Employment Practices:** The Subrecipient assures compliance with Section 213.055 RSMo in regards to non-discrimination in employment practices as it relates to race, color, religion, national origin, sex, ancestry, age, or disability.
8. **Discrimination in Public Accommodations:** The Subrecipient assures compliance with Section 213.065 RSMo in regards to non-discrimination in public accommodations as it relates to accommodations, advantages, facilities, services, or privileges made available in place of public accommodations.
9. **Faith-based Organizations:** The grantee agrees to comply with the applicable requirements of 28 C.F.R. Part 38, the Department of Justice regulation governing "Equal Treatment for Faith Based Organizations" (the "Equal Treatment Regulation"). The Equal Treatment Regulation provides in part that Department of Justice grant awards of direct funding may not be used to fund any inherently religious activities, such as worship, religious instruction, or proselytization. Recipients of direct grants may still engage in inherently religious activities, but such activities must be separate in time or place from the Department of Justice funded program, and participation in such activities by individuals receiving services from the grantee or a sub-grantee must be voluntary. The Equal Treatment Regulation also makes clear that organizations participating in programs directly funded by the Department of Justice are not permitted to discriminate in the provision of services on the basis of a beneficiary's religion. Notwithstanding any other special condition of this award, faith-based organizations may, in some circumstances, consider religion as a basis for employment. See [http://www.ojp.gov/about/ocr/equal\\_fbo.htm](http://www.ojp.gov/about/ocr/equal_fbo.htm)."

#### **Financial:**

1. **Fund Availability:** The Subrecipient understands all awards are subject to the availability of appropriated funds and any modifications or additional requirements that may be imposed by law. It is understood and agreed upon that, in the event funds from state and/or federal sources are not appropriated and continued at an aggregate level sufficient to cover the contract costs, or in the event of a change in federal or state laws relevant to these costs, the obligations of each party hereunder shall thereupon be terminated immediately upon receipt of written notice.


2. **Release of Funds:** No funds will be disbursed under this contract until such time as all required documents are signed by the Authorized Official and Project Director and returned to the Missouri Department of Public Safety, Office of the Director for final review and signature by the Director or his/her designee.
3. **Financial Guide:** The Subrecipient agrees to comply with the financial and administrative requirements set forth in the current edition of the Office of Justice Programs (OJP) Financial Guide which can be found at <http://www.ojp.usdoj.gov/financialguide/index.htm>.
4. **Allowable Costs:** The Subrecipient understands that only allowable and approved contract expenditures will be reimbursed under this contract. These monies may not be utilized to pay debts incurred by other activities. The Subrecipient agrees to obligate funds no later than the last day of the contract period. Any deviation from the approved contract must have prior approval from the Missouri Department of Public Safety. The Subrecipient shall fully coordinate all activities in the performance of the project with those of the Missouri Department of Public Safety. The Subrecipient certifies that all expendable and non-expendable property purchased with Title II funds under this contract shall be used for juvenile justice and delinquency purposes only.
5. **Financial Reporting Requirements:** The Subrecipient agrees to complete and submit any financial reports required for this program as outlined in the Title II Solicitation. Failure to submit reports by the deadline dates may result in delay for reimbursement requests and/or cancellation of the contract.
6. **Project Income:** The Subrecipient agrees to account for project income/federal forfeitures generated by the activities of this contract, and shall report receipts and expenditures of this income on the monthly Claim report. The Subrecipient understands that all project income generated as a result of this contract shall be expended during the life of the contract.
7. **Procurement:** The Subrecipient assures that all procurement transactions whether negotiated or competitively bid and without regard to dollar value shall be conducted in a manner to provide maximum open and free competition. In addition, the Subrecipient assures that all procurement transactions will meet the minimum standards set forth in the *Financial and Administrative Guidelines* section of the TITLE II solicitation and identified here:
  - A. All quotations and the rationale behind the selection of a source of supply shall be retained, attached to the purchase order copy, and placed in the accounting files.
  - B. Purchases (not unit cost) totaling less than \$3,000 may be purchased with prudence on the open market.
  - C. Purchases (not unit cost) estimated to cost between \$3,000 but less than \$24,999, shall be competitively bid, but need not be solicited by mail or advertisement.
  - D. Purchases (not unit cost) with an estimated expenditure of \$25,000 or over shall be advertised for bids in at least two daily newspapers of general circulation in such places as are most likely to reach prospective bidders at least five days before bids for such purchases are to be opened.
  - E. Where only one bid or positive proposal is received, it is deemed to be sole source procurement.
    - i. Sole source procurement by a unit of government on amounts greater than \$3,000 requires prior approval from the Missouri Department of Public Safety.
    - ii. Sole source procurement of items costing \$100,000 or more requires prior approval from the U.S. Department of Justice, which must be obtained by the Missouri Department of Public Safety.
8. **Buy American:** The Subrecipient acknowledges Sections 34.350-34.359 RSMo regarding the Domestic Product Procurement Act (or commonly referred to as the Buy American Act) and the requirement to purchase or lease goods manufactured or produced in the United States, unless exceptions to the Buy American mandate in Section 34.353 RSMo are met.
9. **Buy Missouri:** The Subrecipient also acknowledges Sections 34.070 and 34.073 RSMo regarding the preference given to all commodities and tangible personal property manufactured, mined, produced, or grown within the state of Missouri and to all firms, corporations, or individuals doing business as Missouri firms, corporations, or individuals, or which maintain Missouri offices or places of business, when quality is equal or

better and delivered price is the same or less, quality of performance promised is equal or better and the price quoted is the same or less, or when competing bids are comparable.

10. **Debarment and Suspensions:** This certification is required by Executive Order 12549, Debarment and Suspensions, and implemented at 28 CFR Part 67, for prospective participants in primary covered transactions, as defined at 28 CFR Part 67, Section 67.510.

The Subrecipient certifies that it and its principles:

- A. Are not presently debarred, suspended, proposed for debarment, declared ineligible, sentenced to a denial of Federal benefits by a State or Federal court, or voluntarily excluded from covered transactions by any Federal department or agency;
  - B. Have not within a three-year period preceding this application been convicted of or had a civil judgment rendered against them for commission of fraud or a criminal offense in connection with obtaining, attempting to obtain, or performing a public (Federal, State, or local) transaction or contract under a public transaction; violation of Federal or State antitrust statutes or commission of embezzlement, theft, forgery, bribery, falsification or destruction of records, making false statements or receiving stolen property;
  - C. Are not presently indicted for or otherwise criminally or civilly charged by a governmental entity (Federal, State, or Local) with commission of any of the offenses enumerated in paragraph (1)(b) of this certification; and
  - D. Have not within a three year period preceding this application had one or more public transactions (Federal, State, or Local) terminated for cause or default
11. **Audit:** The Subrecipient agrees to comply with the organizational audit requirements of CFR Part 200 Audit Requirements. This guidance states that non-federal entities that expend \$750,000 or more in federal funds (from all sources including pass-through sub-awards) in the agency's fiscal year (12-month turnaround reporting period) shall have a single organization wide audit conducted in accordance with the provisions of as further described in the OJP Financial Guide, Chapter 3.19, Audit Requirements. The Subrecipient assures it shall submit a copy of the financial audit report to the Missouri Department of Public Safety if they have met or exceeded this federal threshold.
12. **Termination of Award:** The Missouri Department of Public Safety, Office of the Director, reserves the right to terminate any contract entered into as a result of this application at its sole discretion and without penalty or recourse by giving written notice to the Subrecipient of the effective date of termination. In the event of termination pursuant to this paragraph, all documents, data, and reports prepared by the Subrecipient under the contract shall, at the option of the Missouri Department of Public Safety, become property of the State of Missouri.
- In the event that the Missouri Department of Public Safety determines that a Subrecipient is operating in a manner inconsistent with the provisions of the application or is failing to comply with the applicable regulations, the Missouri Department of Public Safety may permanently or temporarily terminate the contract. If this occurs, the Subrecipient has the right to an appeal hearing. In the event a contract is permanently terminated, the Missouri Department of Public Safety may take action as deemed appropriate to recover any portion of the contract funds remaining or an amount equal to the portion of the contract funds wrongfully used.
13. **Enforceability:** If a Subrecipient fails to comply with all applicable federal and state requirements governing these funds, the State of Missouri may withhold or suspend, in whole or in part, funds awarded under the program, or recover misspent funds following an audit. This provision is in addition to all other remedies provided to the State of Missouri for recovery of misspent funds available under all applicable state and federal laws.
14. **Compensation:** The Subrecipient understands that funds may not be used to pay cash compensation (salary plus bonuses) to any employee of this grant at a rate that exceeds 110% of the maximum annual salary payable to a member of the federal government's Senior Executive Service (SES) at an agency with a Certified SES Performance Appraisal System. The Subrecipient understands it may compensate an employee at a higher rate, provided the amount in excess of this compensation limitation is paid with non-federal funds.

Authorized Official Initials 

**Programmatic:**

1. **Time Records Requirement:** The Subrecipient assures that, all project personnel funded through this contract will maintain signed timesheets that detail 100% of their time along with the activities/services provided. These timesheets must be provided to the Missouri Department of Public Safety personnel upon request.
2. **Coordination of activities:** The Subrecipient shall fully coordinate all activities in the performance of the project with those of the Missouri Department of Public Safety, Office of the Director.
3. **Data Collection:** The Subrecipient assures that it shall maintain such data and information and submit such reports, in such form, at such times, and containing such information as the Missouri Department of Public Safety, Office of the Director, may require. This includes any additional information that may be necessary in follow-up to monitoring and/or audit issues, and in response to requests from the Department of Justice, Office of Justice Programs or the Office of Juvenile Justice and Delinquency Prevention. In addition to information that may be necessary in follow-up to monitoring and/or audit issues, and in response to requests from the Missouri Department of Public Safety.
4. **Access to Records:** The Subrecipient authorizes the Missouri Department of Public Safety and/or the Office of Juvenile Justice and Delinquency Prevention and/or the Office of the Comptroller, and its representatives, access to and the right to examine all records, books, paper or documents related to the Title II grant.
5. **Confidentiality of Research Information:** The Subrecipient assures that except as otherwise provided by federal law, they shall not use or reveal any research or statistical information furnished under this program by any person identifiable to any specific private person for any purpose other than the purpose for which such information was obtained in accordance with the Missouri Department of Public Safety, Crime Victim Services and Juvenile Justice Unit. Such information, and any copy of such information shall be immune from legal process and shall not, without the consent of the person furnishing such information, be admitted as evidence or used for any purpose in any action, suit, or other judicial, legislative, or administrative proceeding.
6. **Printed Materials:** All materials and publications (written, visual, or audio) resulting from award activities shall contain the following statements: **"This project is supported by the by funding provided by the U.S. Department of Justice, Office of Juvenile Justice and Delinquency Prevention Title II Program administered by the Missouri Department of Public Safety, Office of the Director."** The opinions, findings, conclusions, and recommendations expressed in this publication/program/exhibition are those of the author(s) and do not necessarily reflect the views of the Missouri Department of Public Safety, Office of the Director or the Department of Justice Programs.
7. **Minimization of Conference Costs:** OJP encourages applicants to review the OJP guidance on conference approval, planning, and reporting that is available on the OJP Web site at [www.ojp.gov/funding/confcost.htm](http://www.ojp.gov/funding/confcost.htm). This guidance sets out the current OJP policy, which requires all funding recipients that propose to hold or sponsor conferences (including meetings, trainings, and other similar events) to minimize costs, requires OJP review and prior written approval of most conference costs for cooperative agreement recipients (and certain costs for grant recipients) and generally prohibits the use of OJP funding to provide food and beverages at conferences. The guidance also sets upper limits on many conference costs, including facility space, audio/visual services, logistical planning services, programmatic planning services, and food and beverages (in the rare cases where food and beverage costs are permitted at all).

**Food and Beverage Costs:** OJP may make exceptions to the general prohibition on using OJP funding for food and beverages but will do so only in rare cases where food and beverages are not otherwise available (e.g., in extremely remote areas); the size of the event and capacity of nearby food and beverage vendors would make it impractical to not provide food and beverages; or a special presentation at a conference requires a plenary address where conference participants have no other time to obtain food and beverages. Any such exception requires OJP's prior written approval. The restriction on food and beverages does not apply to water provided at

no cost, but does apply to any and all other refreshments, regardless of the size or nature of the meeting. Additionally, this restriction does not affect direct payment of per diem amounts to individuals in a travel status under your organization's travel policy.

The provision of food and/or beverages to youth as part of programmatic activity is not subject to the above restriction because such activity does not fall within the definition of a conference, training, or meeting.


8. **Training and Training Material:** The Subrecipient understands and agrees that any training or training materials developed or delivered with funding provided under this award must adhere to the OJP Training Guiding Principles for Grantees and Subgrantees, available at <http://www.ojp.usdoj.gov/funding/ojptrainingguidingprinciples.htm>.
9. **Duplication of Funding:** The Subrecipient agrees that if it currently has an open award of federal funds or if it receives an award of federal funds other than this award, and those award funds have been, are being, or are to be used, in whole or in part, for one or more of the identical cost items for which funds are being provided under this award, the recipient will promptly notify, in writing, the Missouri Department of Public Safety's grant contact for this award, and, if so requested by DPS, seek a budget-modification or change-of-project-scope contract adjustment request to eliminate any inappropriate duplication of funding.
10. **Student Financial Assistance:** The Subrecipient understands and agrees that award funds may not be used to discriminate against or denigrate the religious or moral beliefs of students who participate in programs for which financial assistance is provided from those funds, or the parents or legal guardians of such students.
11. **JJDP ACT Compliance:** The Subrecipient agrees to comply with all Title II Formula Grant (Title II) requirements as outlined in the Juvenile Justice and Delinquency Prevention Act of 2002, the applicable guidelines, the Certified Assurances; and the most recent OJJDP Formula Grants Consolidated Regulation (28 CFR Part 31), to the extent that those regulations are not in conflict with the above.
12. **Confidentiality/Privacy Requirements:** The Subrecipient agrees to comply with all confidentiality requirements of 42 U.S.C. section 3789g and 28 C.F.R. Part 22 that are applicable to collection, use, and revelation of data or information. Subrecipient further agrees, as a condition of grant approval, to submit a Privacy Certificate that is in accord with requirements of 28 C.F.R. Part 22 and, in particular, section 22.23.
13. **Federal Acquisition Regulation:** The Subrecipient acknowledges that the Office of Justice Programs (OJP) reserves a royalty-free, non-exclusive, and irrevocable license to reproduce, publish, or otherwise use, and authorize others to use (in whole or in part, including in connection with derivative works), for Federal purposes: (1) any work subject to copyright developed under an award or subaward; and (2) any rights of copyright to which a recipient or subrecipient purchases ownership with Federal support.

The Subrecipient acknowledges that OJP has the right to (1) obtain, reproduce, publish, or otherwise use the data first produced under an award or subaward; and (2) authorize others to receive, reproduce, publish, or otherwise use such data for Federal purposes. "Data" includes data as defined in Federal Acquisition Regulation (FAR) provision 52.227-14 (Rights in Data - General).

It is the responsibility of the Subrecipient (and of each of its subrecipients, if applicable) to ensure that this condition is included in any subaward under this award.

The Subrecipient has the responsibility to obtain from sub recipients, contractors, and sub-contractors (if any) all rights and data necessary to fulfill the Subrecipient's obligations to the Government under this award. If a proposed sub recipient, contractors, or sub-contractors refuses to accept terms affording the Government such rights, the Subrecipient shall promptly bring such refusal to the attention of the DPS grant project contact to be forwarded to the OJP program manager for the award and not proceed with the agreement in question without further authorization from the OJP program office.

14. **Human Research Subjects:** Grantee agrees, as a condition of award approval, to comply with the requirements of 28 C.F.R. Part 46 and all Office of Justice Programs policies and procedures regarding the

Authorized Official Initials 

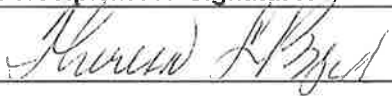
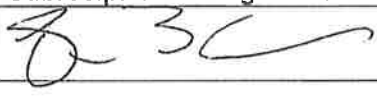
protection of human research subjects, including informed consent procedures and obtainment of Institutional Review Board approval, if appropriate.

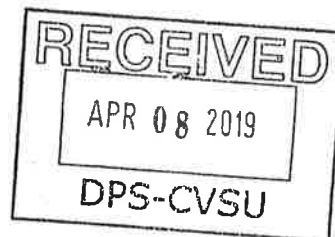
15. **Website Statements:** Any Web site that is funded in whole or in part under this award must include the following statement on the home page, on all major entry pages (i.e., pages (exclusive of documents) whose primary purpose is to navigate the user to interior content), and on any pages from which a visitor may access or use a Web-based service, including any pages that provide results or outputs from the service:

"This Web site is funded [insert "in part," if applicable] through a grant from the [insert name of OJP component], Office of Justice Programs, U.S. Department of Justice. Neither the U.S. Department of Justice nor any of its components operate, control, are responsible for, or necessarily endorse, this Web site (including, without limitation, its content, technical infrastructure, and policies, and any services or tools provided)."

The full text of the foregoing statement must be clearly visible on the home page. On other pages, the statement may be included through a link, entitled "Notice of Federal Funding and Federal Disclaimer," to the full text of the statement.

This hereby certifies, by signature, acceptance of the terms and conditions specified or incorporated by reference herein, including those stated in the subaward application.

|                                                                                    |              |                                                                                     |              |
|------------------------------------------------------------------------------------|--------------|-------------------------------------------------------------------------------------|--------------|
| <b>Subrecipient Authorized Official (AO) Name:</b>                                 |              | <b>Subrecipient Project Director (PD) Name:</b>                                     |              |
| Theresa Byrd                                                                       |              | Pam Behle                                                                           |              |
| <b>Subrecipient AO Signature:</b>                                                  | <b>Date:</b> | <b>Subrecipient PD Signature:</b>                                                   | <b>Date:</b> |
|  | 03/07/19     |  | 3/21/19      |



Authorized Official Initials 

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

**A RESOLUTION** authorizing the Jackson County Legislature to hold a closed meeting on Monday, June 3, 2019, for the purpose of conducting privileged and confidential communications between itself and the Jackson County Counselor under section 610.021(1) of the Revised Statutes of Missouri, and closing all records prepared for discussion at said meeting.

**RESOLUTION NO. 20166**, June 3, 2019

**INTRODUCED BY** Theresa Galvin, County Legislator

WHEREAS, the Jackson County Legislature desires to hold a closed meeting on Monday, June 3, 2019, during the regularly scheduled meeting of the Legislature; and,

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

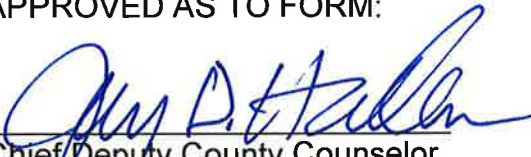
WHEREAS, the purpose of such closed meeting is to conduct privileged and confidential communications between the Legislature and the Jackson County Counselor concerning the status of legal actions, causes of action, and/or litigation; and,

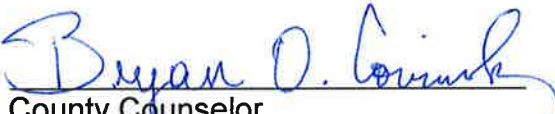
WHEREAS, such closed meeting is allowable under section 610.021(1) of the Revised Statutes of Missouri; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the Legislature be authorized to hold a closed meeting during the regularly scheduled meeting of the Legislature on Monday, June 3, 2019, pursuant to section 610.021(1), RSMo, and closing all records prepared in connection therewith.

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

APPROVED AS TO FORM:

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

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

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 20166 of June 3, 2019, was duly passed on \_\_\_\_\_, 2019 by the Jackson County Legislature. The votes thereon were as follows:

Yeas \_\_\_\_\_

Nays \_\_\_\_\_

Abstaining \_\_\_\_\_

Absent \_\_\_\_\_

\_\_\_\_\_  
Date

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

## IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

**A RESOLUTION** awarding a twenty-four month term and supply contract with three twelve-month options to extend for the furnishing of live bait for use by the Parks + Rec Department to J & J Enterprises of Butler, MO, under the terms and conditions of Invitation to Bid No. 8-19.

**RESOLUTION NO. 20167**, June 3, 2019

**INTRODUCED BY** Tony Miller, County Legislator

WHEREAS, the Parks + Rec Department has a continuing need for live bait for resale at its marinas; and,

WHEREAS, the Director Finance of Purchasing has solicited formal written bids on Bid No. 8-19 for the furnishing of live bait for use by Parks + Rec Department; and,

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

| <u><b>BIDDER</b></u>          | <u><b>MINNOWS</b></u>       | <u><b>NIGHT CRAWLERS</b></u> |
|-------------------------------|-----------------------------|------------------------------|
| J&J Enterprises<br>Butler, MO | \$9.50 to \$11.00 per pound | \$1.50 per dozen             |

and,

WHEREAS, the Director of Finance and Purchasing recommends the award of a twenty-four month term and supply contract with three twelve-month options to extend to J & J Enterprises of Butler, MO, as the lowest and best bidder; and,

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

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

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

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

APPROVED AS TO FORM:

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

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

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 20167 of June 3, 2019, was duly passed on \_\_\_\_\_, 2019 by the Jackson County Legislature. The votes thereon were as follows:

Yeas \_\_\_\_\_

Nays \_\_\_\_\_

Abstaining \_\_\_\_\_

Absent \_\_\_\_\_

\_\_\_\_\_  
Date

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

This award is made on a need basis and does not obligate Jackson County to pay any specific amount. The availability of funds for specific purchases is subject to annual appropriations.

5/29/19  
\_\_\_\_\_  
Date

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

# REQUEST FOR LEGISLATIVE ACTION

MAY 21 2019

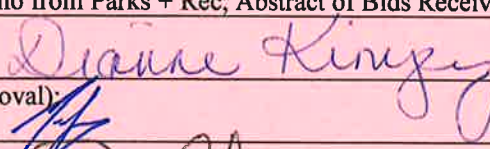
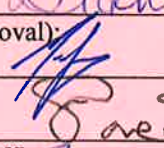
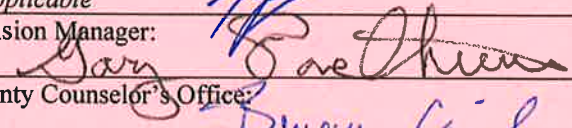
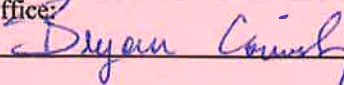
Completed by County Counselor's Office:

Res/Ord No.: 20167

Sponsor(s): Tony Miller

Date: June 3, 2019

| SUBJECT                                                                                      | <p>Action Requested</p> <p><input checked="" type="checkbox"/> Resolution</p> <p><input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Awarding a Twenty-Four Month Term and Supply Contract with Three Twelve Month Options to Extend for the furnishing of Live Bait for Resale for use by Parks + Rec to J&amp;J Enterprises of Butler, MO under the terms and conditions of Invitation to Bid 8-19.</u></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                         |             |                                                |            |                                                        |                |                                                        |         |                                                           |                 |    |         |     |                |    |        |     |                |           |        |     |                            |       |        |     |             |       |        |     |                 |       |        |     |                |    |        |     |                               |        |         |      |                     |      |         |      |                          |       |         |
|----------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------|-------------|------------------------------------------------|------------|--------------------------------------------------------|----------------|--------------------------------------------------------|---------|-----------------------------------------------------------|-----------------|----|---------|-----|----------------|----|--------|-----|----------------|-----------|--------|-----|----------------------------|-------|--------|-----|-------------|-------|--------|-----|-----------------|-------|--------|-----|----------------|----|--------|-----|-------------------------------|--------|---------|------|---------------------|------|---------|------|--------------------------|-------|---------|
| <p>BUDGET INFORMATION</p> <p><i>To be completed By Requesting Department and Finance</i></p> | <table border="1"> <tr> <td>Amount authorized by this legislation this fiscal year:</td><td></td></tr> <tr> <td>Amount previously authorized this fiscal year:</td><td></td></tr> <tr> <td>Total amount authorized after this legislative action:</td><td></td></tr> <tr> <td>Amount budgeted for this item * (including transfers):</td><td></td></tr> <tr> <td>Source of funding (name of fund) and account code number:</td><td></td></tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input type="checkbox"/> No budget impact (no fiscal note required)</p> <p><input checked="" type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract:<br/> Department: Parks + Rec Estimated Use: \$34,000</p> <p>Prior Year Budget (if applicable):</p> <p>Prior Year Actual Amount Spent (if applicable):</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | Amount authorized by this legislation this fiscal year: |             | Amount previously authorized this fiscal year: |            | Total amount authorized after this legislative action: |                | Amount budgeted for this item * (including transfers): |         | Source of funding (name of fund) and account code number: |                 |    |         |     |                |    |        |     |                |           |        |     |                            |       |        |     |             |       |        |     |                 |       |        |     |                |    |        |     |                               |        |         |      |                     |      |         |      |                          |       |         |
| Amount authorized by this legislation this fiscal year:                                      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                         |             |                                                |            |                                                        |                |                                                        |         |                                                           |                 |    |         |     |                |    |        |     |                |           |        |     |                            |       |        |     |             |       |        |     |                 |       |        |     |                |    |        |     |                               |        |         |      |                     |      |         |      |                          |       |         |
| Amount previously authorized this fiscal year:                                               |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                         |             |                                                |            |                                                        |                |                                                        |         |                                                           |                 |    |         |     |                |    |        |     |                |           |        |     |                            |       |        |     |             |       |        |     |                 |       |        |     |                |    |        |     |                               |        |         |      |                     |      |         |      |                          |       |         |
| Total amount authorized after this legislative action:                                       |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                         |             |                                                |            |                                                        |                |                                                        |         |                                                           |                 |    |         |     |                |    |        |     |                |           |        |     |                            |       |        |     |             |       |        |     |                 |       |        |     |                |    |        |     |                               |        |         |      |                     |      |         |      |                          |       |         |
| Amount budgeted for this item * (including transfers):                                       |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                         |             |                                                |            |                                                        |                |                                                        |         |                                                           |                 |    |         |     |                |    |        |     |                |           |        |     |                            |       |        |     |             |       |        |     |                 |       |        |     |                |    |        |     |                               |        |         |      |                     |      |         |      |                          |       |         |
| Source of funding (name of fund) and account code number:                                    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                         |             |                                                |            |                                                        |                |                                                        |         |                                                           |                 |    |         |     |                |    |        |     |                |           |        |     |                            |       |        |     |             |       |        |     |                 |       |        |     |                |    |        |     |                               |        |         |      |                     |      |         |      |                          |       |         |
| PRIOR LEGISLATION                                                                            | <p>Prior ordinances and (date):</p> <p>Prior resolutions and (date): 18426 (March, 2014)</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                         |             |                                                |            |                                                        |                |                                                        |         |                                                           |                 |    |         |     |                |    |        |     |                |           |        |     |                            |       |        |     |             |       |        |     |                 |       |        |     |                |    |        |     |                               |        |         |      |                     |      |         |      |                          |       |         |
| CONTACT INFORMATION                                                                          | <p>RLA drafted by (name, title, &amp; phone): Katie Bartle, Senior Buyer, 816-881-3465</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                         |             |                                                |            |                                                        |                |                                                        |         |                                                           |                 |    |         |     |                |    |        |     |                |           |        |     |                            |       |        |     |             |       |        |     |                 |       |        |     |                |    |        |     |                               |        |         |      |                     |      |         |      |                          |       |         |
| REQUEST SUMMARY                                                                              | <p>Parks + Rec requires a term and supply contract for the furnishing of Live Bait for Resale. The Purchasing Department issued Invitation to Bid 8-19 in response to those requirements.</p> <p>A total of ten notifications were distributed and one response was received from J&amp;J Enterprises of Butler, MO and was evaluated as follows:</p> <table border="1"> <thead> <tr> <th>NO.</th><th>DESCRIPTION</th><th>U/M</th><th>PRICE EACH</th></tr> </thead> <tbody> <tr> <td>1.0</td><td>Minnows, Small</td><td>LB</td><td>\$10.00</td></tr> <tr> <td>2.0</td><td>Minnows, Medium</td><td>LB</td><td>\$10.00</td></tr> <tr> <td>3.0</td><td>Minnows, Large</td><td>LB</td><td>\$9.50</td></tr> <tr> <td>4.0</td><td>Night Crawlers</td><td>Dozen Cup</td><td>\$1.70</td></tr> <tr> <td>5.0</td><td>Red Worms aka Red Wigglers</td><td>Dozen</td><td>\$1.70</td></tr> <tr> <td>6.0</td><td>Frozen Shad</td><td>Dozen</td><td>\$3.00</td></tr> <tr> <td>7.0</td><td>Frozen Skipjack</td><td>Dozen</td><td>\$4.50</td></tr> <tr> <td>8.0</td><td>Chicken Livers</td><td>LB</td><td>\$1.20</td></tr> <tr> <td>9.0</td><td>Minnow tank water conditioner</td><td>Gallon</td><td>\$95.00</td></tr> <tr> <td>10.0</td><td>Minnow tank filters</td><td>Each</td><td>\$10.00</td></tr> <tr> <td>11.0</td><td>Styrofoam minnow buckets</td><td>Dozen</td><td>\$22.00</td></tr> </tbody> </table> <p>Pursuant to Section 1054.6 of the Jackson County Code, the Purchasing Department recommends the award of a Twenty-Four Month Term and Supply Contract with Three Twelve Month Options to Extend for the furnishing of Live Bait for use by Parks + Rec to J&amp;J Enterprises of Butler, MO under the terms and conditions of Invitation to Bid 8-19 as the lowest bid received.</p> | NO.                                                     | DESCRIPTION | U/M                                            | PRICE EACH | 1.0                                                    | Minnows, Small | LB                                                     | \$10.00 | 2.0                                                       | Minnows, Medium | LB | \$10.00 | 3.0 | Minnows, Large | LB | \$9.50 | 4.0 | Night Crawlers | Dozen Cup | \$1.70 | 5.0 | Red Worms aka Red Wigglers | Dozen | \$1.70 | 6.0 | Frozen Shad | Dozen | \$3.00 | 7.0 | Frozen Skipjack | Dozen | \$4.50 | 8.0 | Chicken Livers | LB | \$1.20 | 9.0 | Minnow tank water conditioner | Gallon | \$95.00 | 10.0 | Minnow tank filters | Each | \$10.00 | 11.0 | Styrofoam minnow buckets | Dozen | \$22.00 |
| NO.                                                                                          | DESCRIPTION                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | U/M                                                     | PRICE EACH  |                                                |            |                                                        |                |                                                        |         |                                                           |                 |    |         |     |                |    |        |     |                |           |        |     |                            |       |        |     |             |       |        |     |                 |       |        |     |                |    |        |     |                               |        |         |      |                     |      |         |      |                          |       |         |
| 1.0                                                                                          | Minnows, Small                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | LB                                                      | \$10.00     |                                                |            |                                                        |                |                                                        |         |                                                           |                 |    |         |     |                |    |        |     |                |           |        |     |                            |       |        |     |             |       |        |     |                 |       |        |     |                |    |        |     |                               |        |         |      |                     |      |         |      |                          |       |         |
| 2.0                                                                                          | Minnows, Medium                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | LB                                                      | \$10.00     |                                                |            |                                                        |                |                                                        |         |                                                           |                 |    |         |     |                |    |        |     |                |           |        |     |                            |       |        |     |             |       |        |     |                 |       |        |     |                |    |        |     |                               |        |         |      |                     |      |         |      |                          |       |         |
| 3.0                                                                                          | Minnows, Large                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | LB                                                      | \$9.50      |                                                |            |                                                        |                |                                                        |         |                                                           |                 |    |         |     |                |    |        |     |                |           |        |     |                            |       |        |     |             |       |        |     |                 |       |        |     |                |    |        |     |                               |        |         |      |                     |      |         |      |                          |       |         |
| 4.0                                                                                          | Night Crawlers                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | Dozen Cup                                               | \$1.70      |                                                |            |                                                        |                |                                                        |         |                                                           |                 |    |         |     |                |    |        |     |                |           |        |     |                            |       |        |     |             |       |        |     |                 |       |        |     |                |    |        |     |                               |        |         |      |                     |      |         |      |                          |       |         |
| 5.0                                                                                          | Red Worms aka Red Wigglers                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Dozen                                                   | \$1.70      |                                                |            |                                                        |                |                                                        |         |                                                           |                 |    |         |     |                |    |        |     |                |           |        |     |                            |       |        |     |             |       |        |     |                 |       |        |     |                |    |        |     |                               |        |         |      |                     |      |         |      |                          |       |         |
| 6.0                                                                                          | Frozen Shad                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Dozen                                                   | \$3.00      |                                                |            |                                                        |                |                                                        |         |                                                           |                 |    |         |     |                |    |        |     |                |           |        |     |                            |       |        |     |             |       |        |     |                 |       |        |     |                |    |        |     |                               |        |         |      |                     |      |         |      |                          |       |         |
| 7.0                                                                                          | Frozen Skipjack                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | Dozen                                                   | \$4.50      |                                                |            |                                                        |                |                                                        |         |                                                           |                 |    |         |     |                |    |        |     |                |           |        |     |                            |       |        |     |             |       |        |     |                 |       |        |     |                |    |        |     |                               |        |         |      |                     |      |         |      |                          |       |         |
| 8.0                                                                                          | Chicken Livers                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | LB                                                      | \$1.20      |                                                |            |                                                        |                |                                                        |         |                                                           |                 |    |         |     |                |    |        |     |                |           |        |     |                            |       |        |     |             |       |        |     |                 |       |        |     |                |    |        |     |                               |        |         |      |                     |      |         |      |                          |       |         |
| 9.0                                                                                          | Minnow tank water conditioner                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | Gallon                                                  | \$95.00     |                                                |            |                                                        |                |                                                        |         |                                                           |                 |    |         |     |                |    |        |     |                |           |        |     |                            |       |        |     |             |       |        |     |                 |       |        |     |                |    |        |     |                               |        |         |      |                     |      |         |      |                          |       |         |
| 10.0                                                                                         | Minnow tank filters                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Each                                                    | \$10.00     |                                                |            |                                                        |                |                                                        |         |                                                           |                 |    |         |     |                |    |        |     |                |           |        |     |                            |       |        |     |             |       |        |     |                 |       |        |     |                |    |        |     |                               |        |         |      |                     |      |         |      |                          |       |         |
| 11.0                                                                                         | Styrofoam minnow buckets                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Dozen                                                   | \$22.00     |                                                |            |                                                        |                |                                                        |         |                                                           |                 |    |         |     |                |    |        |     |                |           |        |     |                            |       |        |     |             |       |        |     |                 |       |        |     |                |    |        |     |                               |        |         |      |                     |      |         |      |                          |       |         |

|             |                                                                                                                                                                                                                                                                                                      |                                                                                                      |
|-------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------|
| CLEARANCE   | <input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) N/A<br><input checked="" type="checkbox"/> Business License Verified (Purchasing & Department)<br><input checked="" type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office) |                                                                                                      |
| COMPLIANCE  | <input type="checkbox"/> MBE Goals<br><input type="checkbox"/> WBE Goals      No Goals Assigned<br><input type="checkbox"/> VBE Goals                                                                                                                                                                |                                                                                                      |
| ATTACHMENTS | Recommendation Memo from Parks + Rec, Abstract of Bids Received, Pertinent pages of J&J Enterprises' bid                                                                                                                                                                                             |                                                                                                      |
| REVIEW      | Department Director:                                                                                                                                                                                                                                                                                 | <br>Date: 5/14/19  |
|             | Finance (Budget Approval):<br>If applicable                                                                                                                                                                                                                                                          | <br>Date: 5/21/19   |
|             | Division Manager:                                                                                                                                                                                                                                                                                    | <br>Date: 5-21-19   |
|             | County Counselor's Office:                                                                                                                                                                                                                                                                           | <br>Date: 5/21/2019 |

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

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

| Account Number: | Account Title: | Amount Not to Exceed: |
|-----------------|----------------|-----------------------|
|                 |                |                       |

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



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

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

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

**MEMORANDUM**

**TO:** Katie M. Bartle  
**FROM:** Bob McMillin – Supt. Golf & Marina's  
**DATE:** April 17, 2019  
**SUBJECT:** Bid No. 8-19 Live Bait

Parks + Rec recommend J & J Enterprises, Butler MO, as the best bid on Live Bait for resale at our three Marina's.

Annual usage of \$ 34,000

Account: 300-1653-57034

Thank You,

Bob



*Frank White, Jr., County Executive*

ABSTRACT OF BIDS

|                      |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
|----------------------|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|
| ITB: 8-19            |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Date: 4/2/19         |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| COMMODITY: Live Bait |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
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**STATEMENT OF CONTRACTOR'S QUALIFICATIONS**  
(Complete in full, Use attachments if necessary)

|                                                                                                      |                                         |
|------------------------------------------------------------------------------------------------------|-----------------------------------------|
| Name of Bidder: <u>J+J Enterprises</u>                                                               |                                         |
| Address with Zip Code: <u>1907 NE County Rd 2004 Butler MO 64730</u>                                 |                                         |
| Federal Tax I.D. Number: <u>431286080</u>                                                            |                                         |
| Check One: Corporation      Partnership      Sole Proprietorship <input checked="" type="checkbox"/> |                                         |
| If <b>SOLE PROPRIETORSHIP</b> , state name, address and phone number of owner:                       |                                         |
| <u>Jim Hury    1907 NE County Rd 2004 Butler MO 64730</u>                                            |                                         |
| <u>660 469 0101</u>                                                                                  |                                         |
|                                                                                                      |                                         |
| <b>If CORPORATION:</b>                                                                               |                                         |
| Date of Incorporation:                                                                               | Name of State(s) in which incorporated: |
| President's Name:                                                                                    | Vice-President's Name:                  |
| Secretary's Name:                                                                                    | Treasurer's Name:                       |
| <b>If PARTNERSHIP:</b>                                                                               |                                         |
| Is the Partnership:      General      Limited      Association      (Check one)                      |                                         |
| Date of Organization:                                                                                |                                         |
| Name and addresses of all partners:                                                                  |                                         |
| 1.                                                                                                   |                                         |
| 2.                                                                                                   |                                         |
| 3.                                                                                                   |                                         |
| <b>GENERAL INFORMATION:</b>                                                                          |                                         |
| Percent of work to be done under the proposed contract by your own staff: <u>100</u>                 |                                         |
| No. of Permanent Employees: <u>4</u>                                                                 | Geographical Limits of Operation:       |
| No. of years in business: <u>35</u>                                                                  |                                         |
| Have you ever done business under a different name: Yes <u>No</u> (Check one)                        |                                         |
| If Yes, give Name and Location:                                                                      |                                         |
|                                                                                                      |                                         |
| Has contractor ever withdrawn or defaulted on a contractual obligation: Yes <u>No</u> (Check one)    |                                         |
| If Yes, state where and why:                                                                         |                                         |

STATEMENT OF CONTRACTOR'S QUALIFICATIONS - Continued

Has Contractor ever been sued for breach of any contract? Yes ☒ No (Check one)

If Yes, Explain:

List Completed Contracts within the Past Three Years, Including Amount of Each:

List of Current Contracts, Including Amount of Each:

Customer Reference (state name, address, and phone number):

List each subcontractor you plan to use if awarded the contract. If no, so state.

| SUBCONTRACTOR'S NAME & PHONE # | ITEM OF WORK | \$ AMOUNT OF CONTRACT | MBE/WBE |
|--------------------------------|--------------|-----------------------|---------|
|                                |              |                       |         |
|                                |              |                       |         |
|                                |              |                       |         |

State any other relevant information concerning Contractor's history, credentials, responsibility and capabilities (If none, so state):

DBE STATUS Indicate status claimed:

1. Minority Owned Business (MBE) YES \_\_\_ NO ☒  
African American \_\_\_ Latino \_\_\_ Native American \_\_\_ Asian \_\_\_ Pacific Islander \_\_\_
2. Woman Owned Business (WBE) YES \_\_\_ NO ☒
3. Small Business YES ☒ NO \_\_\_

For consideration as an MBE, WBE or Small Business, a copy of any governmental entity or Minority Supplier Council certification must be attached.

Prepared by (print or type): Jim Huey

Title: Owner

Signature: Jim Huey

Date: 4-12-2009

## 8.0 QUOTATION

### 8.1 Required Items:

| NO. | DESCRIPTION     | U/M          | PRICE EACH          |
|-----|-----------------|--------------|---------------------|
| 1.0 | Minnows, Small  | Pound        | \$ 10 <sup>00</sup> |
| 2.0 | Minnows, Medium | Pound        | \$ 10 <sup>00</sup> |
| 3.0 | Minnows, Large  | Pound        | \$ 9.50             |
| 4.0 | Night Crawlers  | Dozen<br>Cup | \$ 1.70             |

### 8.2 Optional Items – not required for award, but may be purchased from this contract if available.

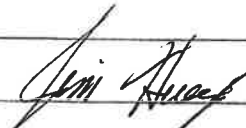
| NO.  | DESCRIPTION                   | CAN YOU PROVIDE THIS ITEM?<br>Y/N | U/M    | PRICE EACH               |
|------|-------------------------------|-----------------------------------|--------|--------------------------|
| 5.0  | Red Worms aka Red Wigglers    |                                   | Dozen  | \$ 1.70                  |
| 6.0  | Frozen Shad                   |                                   | Dozen  | \$ 3.00                  |
| 7.0  | Frozen Skipjack               |                                   | Dozen  | \$ 4.50                  |
| 8.0  | Chicken Livers                |                                   | Pound  | \$ 1.20                  |
| 9.0  | Minnow tank water conditioner |                                   | Gallon | \$ 95 <sup>00</sup>      |
| 10.0 | Minnow tank filters           |                                   | Each   | \$ 10 <sup>00</sup> 2rft |
| 11.0 | Styrofoam minnow buckets      |                                   | Dozen  | \$ 22 <sup>00</sup>      |

Can you meet the delivery requirements of Tuesday, Thursday, Saturday, Sunday and Holidays as needed? NO

NOTES: Delivery Tuesday + Saturday And some Times on special occasions

What is the guaranteed delivery time from placement of an order by the County? \_\_\_\_\_

\*\*\*CONTINUED\*\*\*

|                                                                                              |                     |
|----------------------------------------------------------------------------------------------|---------------------|
| SIGNATURE:  | DATE: 3-15-2019     |
| NAME (PRINT): Jim Huey                                                                       | PHONE: 660 469 0101 |
| TITLE (PRINT): Owner                                                                         | CELL: 660 469 0101  |
| COMPANY NAME (PRINT): J+J Enterprises                                                        | FAX: NO             |
| E-MAIL ADDRESS (PRINT): Butler.Pet Store.bait Shop@gmail.com                                 |                     |
| E-MAIL ADDRESS FOR PO'S (PRINT)                                                              |                     |
| URL (PRINT):                                                                                 |                     |

**EXHIBIT F**

# BIDDER'S EXCEPTIONS TO SPECIFICATIONS OF

JACKSON COUNTY, MISSOURI INVITATION TO BID NO. 8-19

Respondent's attention is directed to Paragraph 4 of the General Conditions of this Invitation to Bid. **READ THIS PARAGRAPH CAREFULLY.**

The following exceptions to the Specifications of Invitation to Bid No. 8-19 are requested by the undersigned Respondent: (Use additional pages as necessary.)

[illegible]

Name of Firm: J+J Enterprises

Signature of Bidder: Jani Hugg

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

**A RESOLUTION** awarding a twelve-month term and supply contract with two twelve-month options to extend for the furnishing of unmanned aircraft systems, supplies, and equipment for the use by Sheriff's Office to Cloud City Drones, LLC, of Warwick, RI, under the terms and conditions of Bid No. 4-19.

**RESOLUTION NO. 20168**, June 3, 2019

**INTRODUCED BY** Jeanie Lauer, County Legislator

WHEREAS, the Director of Finance and Purchasing has solicited formal written bids on Bid No. 4-19 for the furnishing of unmanned aircraft systems, supplies, and equipment for use by the Sheriff's Office; and,

WHEREAS, a total of sixty-six notifications were distributed and eleven responses were received, six of which were rejected as non-responsive; and,

WHEREAS, pursuant to 1054.6 of the Jackson County Code, the Director of Finance and Purchasing recommends award of a twelve month term and supply contract with two twelve-month options to extend for the furnishing of unmanned aircraft systems, supplies and equipment for use by the Sheriff's Office under the terms and conditions of Bid 4-19 to Cloud City Drones, LLC, of Warwick, RI, as the lowest and best bid received, as set out in the attached recapitulation and analysis; and,

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

subject to annual appropriation; now therefore,

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

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

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

APPROVED AS TO FORM:

  
Chief Deputy County Counselor

  
County Counselor

### Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 20168 of June 3, 2019, was duly passed on \_\_\_\_\_, 2019 by the Jackson County Legislature. The votes thereon were as follows:

Yeas \_\_\_\_\_

Nays \_\_\_\_\_

Abstaining \_\_\_\_\_

Absent \_\_\_\_\_

\_\_\_\_\_  
Date

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

This award is made on a need basis and does not obligate Jackson County to pay any specific amount. The availability of funds for specific purchases is subject to annual appropriation.

5/29/19  
\_\_\_\_\_  
Date

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

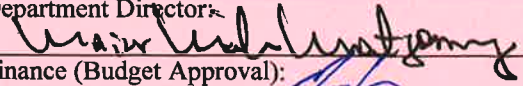


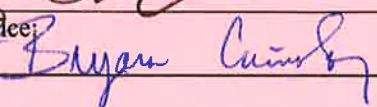
| No | Description                | Go Unmanned | Cloud City           | Terrestrial | RMUS           |
|----|----------------------------|-------------|----------------------|-------------|----------------|
| 1  | Forms                      | yes         | yes*                 | yes         | yes            |
| 2  | Authorized Dealer          | yes         | yes                  | yes         | yes            |
| 3  | Quotes                     |             |                      |             |                |
|    | 1 M210                     | \$ 6,999.00 | \$ 5,675.00          | \$ 6,959.13 | \$ 6,999.00    |
|    | 2 XT                       | \$ 8,999.00 | \$ 4,600.00          | \$ 8,970.00 | \$ 8,000.00    |
|    | 3 Z30                      | \$ 1,998.00 | \$ 1,545.00          | \$ 2,399.00 | \$ 2,599.00    |
| 4  | Discounts                  |             |                      |             |                |
|    | 4 Controllers              | 5%          | 20%                  | 5%          | 10%            |
|    | 5 Batteries                | 5%          | 20%                  | 5%          | 10%            |
|    | 6 Displays                 | 5%          | 20%                  | 5%          | 10%            |
|    | 7 Props                    | 5%          | 20%                  | 5%          | 10%            |
|    | 8 Cases                    | 5%          | 20%                  | 5%          | 10%            |
|    | 9 Miscellaneous Supplies   | 5%          | 20%                  | 5%          | 10%            |
|    | 10 Miscellaneous Equipment | 5%          | 20%                  | 5%          | 10%            |
| 5  | Delivery Time              | 30 Days     | 1-3 Days             | 1-3 Weeks   | 7-10 Days      |
|    |                            |             | Contract<br>Unsigned |             |                |
|    |                            | Raleigh NC  | Warwick RI           | Brick NJ    | Centerville UT |

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

**MAY 16 2019**

Completed by County Counselor's Office:  
 Res/~~Ord~~ No.: 20168  
 Sponsor(s): Jeanie Lauer  
 Date: June 3, 2019

|                                                                                   |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                         |  |                                                |  |                                                        |  |                                                        |  |                                                           |  |
|-----------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------|--|------------------------------------------------|--|--------------------------------------------------------|--|--------------------------------------------------------|--|-----------------------------------------------------------|--|
| SUBJECT                                                                           | Action Requested<br><input checked="" type="checkbox"/> Resolution<br><input type="checkbox"/> Ordinance<br><br>Project/Title: <u>Awarding a Twelve Month Term and Supply Contract with Two Twelve-Month Options to Extend for the furnishing of Unmanned Aircraft Systems, Supplies and Equipment for the use by the Sheriff's Department to Cloud City Drones, LLC of Warwick, RI under the terms and conditions of Bid 4-19.</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                         |  |                                                |  |                                                        |  |                                                        |  |                                                           |  |
| BUDGET INFORMATION<br><i>To be completed By Requesting Department and Finance</i> | <table border="1"> <tr><td>Amount authorized by this legislation this fiscal year:</td><td></td></tr> <tr><td>Amount previously authorized this fiscal year:</td><td></td></tr> <tr><td>Total amount authorized after this legislative action:</td><td></td></tr> <tr><td>Amount budgeted for this item * (including transfers):</td><td></td></tr> <tr><td>Source of funding (name of fund) and account code number:</td><td></td></tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input type="checkbox"/> No budget impact (no fiscal note required)<br/> <input checked="" type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract: \$50,000</p> <p>Prior Year Budget (if applicable):<br/>         Prior Year Actual Amount Spent (if applicable):</p>                                                                                                                                                                           | Amount authorized by this legislation this fiscal year: |  | Amount previously authorized this fiscal year: |  | Total amount authorized after this legislative action: |  | Amount budgeted for this item * (including transfers): |  | Source of funding (name of fund) and account code number: |  |
| Amount authorized by this legislation this fiscal year:                           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                         |  |                                                |  |                                                        |  |                                                        |  |                                                           |  |
| Amount previously authorized this fiscal year:                                    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                         |  |                                                |  |                                                        |  |                                                        |  |                                                           |  |
| Total amount authorized after this legislative action:                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                         |  |                                                |  |                                                        |  |                                                        |  |                                                           |  |
| Amount budgeted for this item * (including transfers):                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                         |  |                                                |  |                                                        |  |                                                        |  |                                                           |  |
| Source of funding (name of fund) and account code number:                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                         |  |                                                |  |                                                        |  |                                                        |  |                                                           |  |
| PRIOR LEGISLATION                                                                 | Prior ordinances and (date):<br>Prior resolutions and (date):                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                         |  |                                                |  |                                                        |  |                                                        |  |                                                           |  |
| CONTACT INFORMATION                                                               | RLA drafted by (name, title, & phone): Craig Reich, Senior Buyer, 816-881-3265                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                         |  |                                                |  |                                                        |  |                                                        |  |                                                           |  |
| REQUEST SUMMARY                                                                   | <p>The Jackson County Sheriff's Department requires a Term and Supply Contract for the furnishing of Unmanned Aircraft Systems, Supplies and Equipment. The Purchasing Department issued Invitation to Bid 4-19 in response to these needs.</p> <p>A total of 66 notification were distributed and 11 responses were received. Six bids were rejected for not meeting the specifications of the Invitation to Bid. Attached is a Recap of Bids Received.</p> <p>Pursuant to 1054.6 of the Jackson County Code, the Sheriff's Department recommends the award of a Twelve Month Term and Supply Contract with Two Twelve Month Options to Extend for the furnishing of Unmanned Aircraft Systems, Supplies and Equipment for use by the Sheriff's Department under the terms and conditions of Invitation to Bid 4-19 to Cloud City Drones of Warwick, RI as the lowest and best bid received.</p> <p>This award is on an "as needed" basis and does not obligate Jackson County, Missouri to pay any specific amount. The availability of funds for specific purchases is subject to annual appropriations.</p> |                                                         |  |                                                |  |                                                        |  |                                                        |  |                                                           |  |
| CLEARANCE                                                                         | <input checked="" type="checkbox"/> Tax Clearance Completed (Purchasing & Department)<br><input checked="" type="checkbox"/> Business License Verified (Purchasing & Department)<br><input checked="" type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                         |  |                                                |  |                                                        |  |                                                        |  |                                                           |  |
| COMPLIANCE                                                                        | <input type="checkbox"/> MBE Goals<br><input type="checkbox"/> WBE Goals                      No Goals Assigned<br><input type="checkbox"/> VBE Goals                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                         |  |                                                |  |                                                        |  |                                                        |  |                                                           |  |
| ATTACHMENTS                                                                       | Abstract of Bids, Recap of Bids Received, pertinent pages of Cloud City Drone bid.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                         |  |                                                |  |                                                        |  |                                                        |  |                                                           |  |

|        |                                                                                                                                      |                 |
|--------|--------------------------------------------------------------------------------------------------------------------------------------|-----------------|
| REVIEW | Department Director:                                | Date: 05-13-19  |
|        | Finance (Budget Approval):<br><i>If applicable</i>  | Date: 5/14/19   |
|        | Division Manager:                                   | Date: 5-17-19   |
|        | County Counselor's Office:                          | Date: 5/21/2019 |

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.

invitation to Bid 4-19  
Unmanned Aircraft System  
Page 1 of 3

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|             |      |
|-------------|------|
| Initials    | Date |
| Prepared By |      |
| Approved By |      |

MADE IN U.S.A.

|    |                              | 1              | 2                             | 3                      | 4                   | 5                                     |
|----|------------------------------|----------------|-------------------------------|------------------------|---------------------|---------------------------------------|
|    |                              | Go<br>Unmanned | Cloud City<br>Drones          | Terrestrial<br>Imaging | RMUS<br>Centerville | B&H<br>Photo<br>my my                 |
|    |                              | Raleigh NC     | Warwick RI                    | Brick NJ               | UT                  |                                       |
| 01 | Forms                        | yes            | yes *                         | yes                    | yes                 | yes                                   |
| 02 | Authorized<br>DSI Pro Dealer | yes            | yes                           | yes                    | yes                 | no                                    |
| 03 | quote on<br>equipment        |                |                               |                        |                     |                                       |
| 01 | m 210                        | 699900         | 567500                        | 699913                 | 699900              | 799900                                |
| 02 | XT                           | 899900         | 400000                        | 899900                 | 800000              | 886900                                |
| 03 | Z 30                         | 199800         | 154500                        | 889900                 | 859900              | 100499                                |
| 04 | Biscanals                    |                |                               |                        |                     |                                       |
| 04 | controllers                  | 5%             | 80%                           | 5%                     | 10%                 | 1%                                    |
| 05 | Batteries                    | 5%             | 80%                           | 5%                     | 10%                 | 1%                                    |
| 06 | Displays                     | 5%             | 80%                           | 5%                     | 10%                 | 1%                                    |
| 07 | Props                        | 5%             | 80%                           | 5%                     | 10%                 | 1%                                    |
| 08 | Cases                        | 5%             | 80%                           | 5%                     | 10%                 | 1%                                    |
| 09 | Misc Supplies                | 5%             | 80%                           | 5%                     | 10%                 | 1%                                    |
| 10 | Misc Equip                   | 5%             | 80%                           | 5%                     | 10%                 | 1%                                    |
|    | Delivery Time                | 30 days        | 1-3<br>Days                   | 1-3<br>weeks           | 7-10<br>Days        | 7-14<br>Days                          |
|    |                              | ARO            | Contract<br>not filled<br>out |                        |                     | Rejected<br>no clear<br>authorization |

at - 19

|             |          |      |
|-------------|----------|------|
|             | Initials | Date |
| Prepared By |          |      |
| Approved By |          |      |

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|    |                                 | 1                                       | 2                                       | 3                               | 4                                | 5                              |
|----|---------------------------------|-----------------------------------------|-----------------------------------------|---------------------------------|----------------------------------|--------------------------------|
|    |                                 | Unmanned<br>Aircraft<br>Fayetteville AR | CN4<br>Dron e<br>Fulton NY              | Precision<br>Hawk<br>Raleigh    | Aerial<br>Media<br>Costa Mesa CA | Fire Cam<br>Belleville IL      |
| 01 | Forms                           | yes                                     | yes                                     | yes                             | yes                              | yes                            |
| 02 | Authorized<br>DJI Pro<br>Dealer | no                                      | uncertain<br>not<br>an<br>authorization | no                              | no                               | yes                            |
| 03 | Quotes                          |                                         |                                         |                                 |                                  |                                |
| 01 | M310                            | 799900                                  | 640000                                  | 719910                          | 710311                           | Rejected                       |
| 02 | XT                              | 1020000                                 | 1055000                                 | 1075050                         | 1150000                          | quotes                         |
| 03 | Z30                             | 899910                                  | 810000                                  | 869910                          | 866311                           | only<br>good<br>for<br>30 days |
| 04 | Discounts                       |                                         |                                         |                                 |                                  |                                |
| 04 | Controllers                     | 0%                                      | none                                    | 10%                             | 10%                              |                                |
| 05 | Batteries                       | 0%                                      |                                         | 10%                             | 10%                              |                                |
| 06 | Displays                        | 0%                                      |                                         | 10%                             | 10%                              |                                |
| 07 | Props                           | 0%                                      |                                         | 10%                             | 10%                              |                                |
| 08 | Cases                           | 0%                                      |                                         | 15%                             | 10%                              |                                |
| 09 | Misc Supplies                   | 0%                                      |                                         | 10%                             | 10%                              |                                |
| 10 | Misc Equip                      | 0%                                      |                                         | 10%                             | 10%                              |                                |
|    | Delivery<br>Time                | 30 Days                                 | 30-130<br>days                          | 3-8<br>weeks                    | 14 days                          |                                |
|    |                                 | Rejected<br>no Dealer<br>Ask            |                                         | Rejected<br>no Dealer<br>Author | Rejected<br>no Dealer<br>Ask     |                                |

|    | 1                               | 2                                          | 3 | 4 | 5 |
|----|---------------------------------|--------------------------------------------|---|---|---|
|    |                                 | Medical<br>Testing<br>Saratoga Spg<br>Hlth |   |   |   |
| 01 | Farms                           | * yes                                      |   |   |   |
| 02 | Authorized<br>DSI Pro<br>Dealer | NO                                         |   |   |   |
| 03 | Quote                           |                                            |   |   |   |
| 01 | M210                            | 619900                                     |   |   |   |
| 02 | XT                              | 598000                                     |   |   |   |
| 03 | Z30                             | 599900                                     |   |   |   |
| 04 | Discounts                       |                                            |   |   |   |
| 01 | Controllers                     | None                                       |   |   |   |
| 05 | Batteries                       |                                            |   |   |   |
| 06 | Displays                        |                                            |   |   |   |
| 07 | Props                           |                                            |   |   |   |
| 08 | Cases                           |                                            |   |   |   |
| 09 | Misc Supplies                   |                                            |   |   |   |
| 10 | Mis Equip                       |                                            |   |   |   |
|    | Delivery Time                   | 14-21<br>Days                              |   |   |   |
|    |                                 | * Contract<br>not<br>filled<br>out         |   |   |   |
|    |                                 | Rejected<br>no Dealer<br>Aut               |   |   |   |



| NO   | DESCRIPTION                                      | UNIT | QTY | ✓CLOUD CITY DRONES | ✓TERRESTRIAL IMAGING | ✓BENCHMARK TOOL & SUPPLY | ✓FIRE CAM | AMOUNT    | AMOUNT  | AMOUNT  |
|------|--------------------------------------------------|------|-----|--------------------|----------------------|--------------------------|-----------|-----------|---------|---------|
| 1.0  | DJI Matrice 210 Aircraft MODEL M210              | Each | 1   | 5675.00            | 6959.13              | 6999.00                  | ✓         | 17499.00  | 6999.00 | 6999.00 |
| 2.0  | DJI Zenmuse XT Thermal Camera 13mm               | Each | 1   | 4600.00            | 8970.00              | 8999.00                  |           | 4999.02   | 8000.00 |         |
| 3.0  | DJI Zenmuse Z30 Camera                           | Each | 1   | 1,545.00           | 2399.00              | 1998.00                  |           | 2,798.97  | 2599.00 |         |
|      | <b>Discounts</b>                                 |      |     |                    |                      |                          |           |           |         |         |
| 4.0  | Unmanned Aircraft System Remote Controllers      |      |     | 2070               | 570                  | 570                      |           | 5,8170    | 1070    |         |
| 5.0  | Unmanned Aircraft System Batteries               |      |     | 2070               | 570                  | 570                      |           | 2,5290    | 1070    |         |
| 6.0  | Unmanned Aircraft System Displays/Monitors       |      |     | 2070               | 570                  | 570                      |           | 4,2970    | 1070    |         |
| 7.0  | Unmanned Aircraft System Replacement Props       |      |     | 2070               | 570                  | 570                      |           | 4,7690    | 1070    |         |
| 8.0  | Unmanned Aircraft System Cases and Storage       |      |     | 2070               | 570                  | 570                      |           | 16,6970   | 1070    |         |
| 9.0  | Miscellaneous Unmanned Aircraft System Supplies  |      |     | 2070               | 570                  | 570                      |           | N/A       | 1070    |         |
| 10.0 | Miscellaneous Unmanned Aircraft System Equipment |      |     | 2070               | 570                  | 570                      |           | See Quote | 1070    |         |

CERTIFICATION OF BID OPENING  
BIDS WERE PUBLICLY  
OPENED AND RECORDED

ON: February 26, 2019 BY Medi H. Boulden  
CLERK OF THE LEGISLATURE

Katie Butler  
PURCHASING



**State of Missouri**  
John R. Ashcroft, Secretary of State

Corporations Division  
PO Box 778 / 600 W. Main St., Rm. 322  
Jefferson City, MO 65102

**Application for Registration of a Foreign  
Limited Liability Company**

(Submit with filing fee of \$105.00)

**Cloud City Drones LLC**

1. The name of the foreign limited liability company is: \_\_\_\_\_
2. The name under which the foreign limited liability company will conduct business in Missouri is (must contain "limited company", "limited liability company", "LC", "LLC", "L.C.", or "LL.C.") (must be filled out if different from line (1)):

3. The foreign limited liability company was formed under the laws of Rhode Island on the  
date of 6/25/2015  
(month/day/year) (state or jurisdiction)

4. The purpose of the foreign limited liability company or the general character of the business it proposes to transact in this state is:
- Sales of drones and related items.**

5. The name and address of the limited liability company's registered agent in Missouri is (this line must be completed and include a street address):

**C T Corporation Syst 120 South Central Avenue Clayton, Missouri 63105**

Name Address (PO Box may only be used in conjunction with a physical street address) City/State/Zip

The Secretary of State is appointed agent for service of process if the foreign limited liability company fails to maintain a registered agent. **Note:** failure to maintain a registered agent constitutes grounds to cancel the registration of the foreign limited liability company.

6. The address of the registered office in the jurisdiction organized. If none required, then the principal office address of the foreign limited liability company is:

**2465 West Shore RD, Warwick, RI 02889**

Address (PO Box may only be used in conjunction with a physical street address) City/State/Zip

7. This application must include a current certificate of good standing/existence from the secretary of state or other similar official in the state of domicile. Such document should be dated within 60 calendar days from filing.

(Please see next page)

Name and address to return filed document:

**Mitch Williams**

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

Address: **2465 West Shore RD**

City, State, and Zip Code: **Warwick, RI 02889**

City, State, and Zip Code: \_\_\_\_\_



Rhode Island Department of State

Nellie M. Gorbea

Secretary of State

[HOME](#)

[BUSINESS PORTAL](#)

[ELECTIONS](#)

[CIVICS AND EDUCATION](#)

## Entity Summary

**ID Number:** 001337770

[Request certificate](#)

[New search](#)

**Summary for:** CLOUD CITY DRONES, LLC

|                                                                                                                               |                        |                                   |
|-------------------------------------------------------------------------------------------------------------------------------|------------------------|-----------------------------------|
| <b>The exact name of the Domestic Limited Liability Company:</b> CLOUD CITY DRONES, LLC                                       |                        |                                   |
| <b>Entity type:</b> Domestic Limited Liability Company                                                                        |                        |                                   |
| <b>Identification Number:</b> 001337770                                                                                       |                        |                                   |
| <b>Date of Organization in Rhode Island:</b> 06-25-2015                                                                       |                        | <b>Effective Date:</b> 06-25-2015 |
| <b>The location of the Principal Office:</b>                                                                                  |                        |                                   |
| Address: 2465 WEST SHORE RD                                                                                                   |                        |                                   |
| City or Town, State, Zip, Country: WARWICK, RI 02889 USA                                                                      |                        |                                   |
| <b>The mailing address or specified office:</b>                                                                               |                        |                                   |
| Address: 2465 WEST SHOR RD                                                                                                    |                        |                                   |
| City or Town, State, Zip, Country: WARWICK, RI 02889 USA                                                                      |                        |                                   |
| <b>Agent Resigned:</b> N                                                                                                      |                        | <b>Address Maintained:</b> Y      |
| <b>The name and address of the Resident Agent:</b>                                                                            |                        |                                   |
| Name: JAMES S. LAWRENCE, ESQ.                                                                                                 |                        |                                   |
| Address: 2374 POST ROAD                                                                                                       |                        |                                   |
| City or Town, State, Zip, Country: WARWICK, RI 02886 USA                                                                      |                        |                                   |
| <b>The limited liability company is to be managed by its Members</b>                                                          |                        |                                   |
| <b>The name and business address of each Manager:</b>                                                                         |                        |                                   |
| <b>Title</b>                                                                                                                  | <b>Individual name</b> | <b>Address</b>                    |
|                                                                                                                               |                        |                                   |
| <b>Purpose:</b>                                                                                                               |                        |                                   |
| SALE OF UNMANNED AERIAL VEHICLES, AS WELL AS SERVICE, REPAIR AND INSTRUCTIONAL TRAINING IN USE OF UAVS.                       |                        |                                   |
| <b>North American Industry Classification System Code(NAICS):</b>                                                             |                        |                                   |
| 541990 All Other Professional, Scientific, and Technical Services                                                             |                        |                                   |
| <b>View filings for this business entity:</b>                                                                                 |                        |                                   |
| <b>ALL FILINGS</b>                                                                                                            |                        |                                   |
| Annual Report                                                                                                                 |                        |                                   |
| Annual Report - Amended                                                                                                       |                        |                                   |
| Annual Report - Reinstatement                                                                                                 |                        |                                   |
| Annual Reports - Prior to 2006                                                                                                |                        |                                   |
| <a href="#">Click here to access 2006 and 2007 annual reports filed prior to July 25, 2007. The corporate ID is required.</a> |                        |                                   |
| <a href="#">View filings</a>                                                                                                  |                        |                                   |

[New search](#)



## PURCHASING DEPARTMENT

415 East 12<sup>th</sup> Street  
Kansas City, Missouri 64106

816-881-3267  
Fax 816-881-3268

Invitation to Bid No. 4-19  
Issued: January 10, 2019  
Page 1 of 23

Jackson County, Missouri is seeking bids for a Twelve Month Term and Supply Contract, with Two Twelve-Month Options to Extend, for the furnishing of **Unmanned Aircraft Systems, Supplies and Equipment** for the use by the Sheriff's Office.

Enclose your bid in a sealed opaque envelope with the above Invitation to Bid number written on the face of the envelope and deliver it to the **Office of the Jackson County Purchasing Department, Room G-1, Ground Floor, Jackson County Courthouse, 415 East 12th Street, Kansas City, Missouri 64106** no later than **2:00pm CST on February 5, 2019** otherwise your bid will be **REJECTED**. There will be a public opening of bids at 2:05pm CST on February 5, 2019, in the Dutch Newman Conference Room, Second Floor of the Jackson County Courthouse at the above address.

Disabled Persons wishing to participate in the Bid Opening and who require a reasonable accommodation may call Jackson County Purchasing Department at 881-3267 or 1-800-735-2466 (Missouri Relay). Forty-eight (48) hour notice is required.

Point of Contact for this Invitation to Bid is Barbara Casamento. All questions must be emailed to the Buyer @ [bcasamento@jacksongov.org](mailto:bcasamento@jacksongov.org) as detailed under General Conditions, Item 5 on Page 10 of this Invitation to Bid.

By submitting a Bid, you offer to enter into a Contract with the County, and your offer is not revocable for Ninety (90) Days following the Response Deadline indicated above.

Jackson County, Missouri reserves the right to: (1) waive any defect in the offer of any bidder; and (2) to reject any or all offers; and (3) split the contract award for Unmanned Aircraft Systems, Supplies and Equipment.

Your returned Bid **MUST** include of: (1) all pages of this Invitation to Bid, including the Affidavit on Page 3, fully executed and notarized; (2) Compliance: If you do not have a Jackson County, MO Certificate of Compliance, the Compliance Report Form, Pages 4 and 5 hereof, must be fully completed and signed by you OR if you have a current (issued within in the last 12 months and Mandatory Annual Report turned in) Certificate of Compliance from Jackson County, MO, a copy of that certificate can be attached to your report. Failure to complete this report OR attach a current certificate may result in the **REJECTION OF YOUR BID**; (3) submit your quotation on the forms provided herein, do not include taxes as the County is tax exempt; (4) Statement of Contractor's Qualifications, Pages 6 and 7 hereof, fully completed and signed; (5) Receipt of Addendum, Page 9, completed and signed; (6) the Statement of No Bid, Page 8 hereof, if you do not intend to submit a bid; (7) the Bidder's Exceptions, Page 18, completed and signed; (8) the Contractor's signature portion of the Proposed Contract, Page 2 hereof, fully completed and signed by you; (9) the Required Submittals, Section 4.0, Page 15 hereof; and (9) Contractor Utilization Plan Form, fully completed and signed by you, Pages 19 through 23 hereof.

Jackson County, Missouri reserves the right to request corrections, clarifications, and/or additional information pertaining to Bidder's response to Items 1, 2, 4, 5, 6, 7, 8 and 9. Such information must be received in the Office of the Director of Finance and Purchasing within forty-eight (48) hours immediately following notification to the Bidder or the Bidder's bid will be deemed **NON-RESPONSIVE**.

**PLEASE NOTE:** The Successful Bidder will have to provide a Certificate of Insurance as outlined in Paragraph 15 of the General Conditions on Page 11 and Exhibit A, Page 17 of this Invitation to Bid.

BOB CRUTSINGER  
Director of Finance and Purchasing

**AFFIDAVIT**

STATE OF Rhode Island )  
 ) SS.  
COUNTY OF Kent )

Cloud City Drones, LLC of the City of Warwick  
County of Kent State of Rhode Island being duly sworn on her or his oath, deposes and says;

1. That I am the Owner (Title of Affiant) of Cloud City Drones, LLC (Name of Bidder) and have been authorized by said Bidder to make this Affidavit upon my best information and belief, after reasonable inquiry as to the representations herein.
2. No Officer, Agent or Employee of Jackson County, Missouri is financially interested directly or indirectly what Bidder is offering to sell to the County pursuant to this Invitation (though no representation is made regarding potential ownership of publicly traded stock of bidder).
3. If Bidder were awarded any contract, job, work or service for Jackson County, Missouri, no Officer, Agent or Employee of the County would be interested in or receive any benefit from the profit or emolument of such.
4. Either Bidder is duly listed and assessed on the tax rolls of Jackson County, Missouri and is not delinquent in the payment of any taxes due to the County or Bidder did not have on December 31, 2018, any property subject to taxation by the County and if bidder is duly listed and assessed on the tax rolls of Jackson County, Missouri, bidder agrees to permit an audit of its records, if requested by the Jackson County Director of Assessment, as they relate to the assessment of Business Personal Property.
5. Bidder has not participated in collusion or committed any act in restraint of trade, directly or indirectly, which bears upon anyone's response or lack of response to the Invitation.
6. Bidder certifies and warrants that Bidder or Bidder's firm/organization is not listed on the General Services Administration's Report of Debarred and/or Suspended Parties; or the State of Missouri and City of Kansas City, Missouri Debarment List.
7. Bidder certifies and affirms its enrollment and participation in a federal work authorization program with respect to the employees working in connection with the contracted services.
8. Bidder certifies and affirms that it does not knowingly employ any person who is an unauthorized alien in connection with the contracted services.

Cloud City Drones, LLC (Name of Bidder)

By: [Signature] (Signature of Affiant)

Enterprise Sales (Title of Affiant)

Subscribed and sworn to before me this 1 day of February, 2019

[Signature]  
NOTARY PUBLIC in and for the County of Kent (SEAL)

State of RI  
My Commission Expires: 6/19/2021

MELISSA D SHEEHAN  
NOTARY PUBLIC  
STATE OF RHODE ISLAND  
MY COMMISSION EXPIRES  
ID # 750550 6/19/21

**JACKSON COUNTY, MISSOURI  
COMPLIANCE REVIEW FORM**

**Report Date:** \_\_\_\_\_ (All reports expire annually on December 31<sup>st</sup>)

**DIRECTIONS FOR COMPLETION:**

Please fill out form completely. If a question refers to "past report" and this is your first one, place "1<sup>st</sup> Report" in the blank. If a question addresses an area which does not apply to your company, such as (subcontractors), place "N/A" in the blank. Please be sure this and subsequent reports are SIGNED AND DATED. If you have any questions, please call our office at (816) 881-3467.

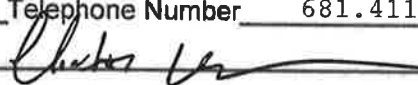
Mail/Fax or Email reports to:

Tom Wyrsh  
Contract Compliance Review Director  
415 East 12<sup>th</sup> Street - 2<sup>nd</sup> Floor  
Kansas City, Missouri 64106

EMAIL: [cro@jacksongov.org](mailto:cro@jacksongov.org)

FAX: (816) 881-1223

**1. COMPANY DESCRIPTION:**

Name of Company Cloud City Drones, LLC  
Street Address 1 Thurber Street  
City Warwick State RI Zip 02886  
Email Address: cwilliams@cloudcitydrones.com  
Website Address: www.cloudcitydrones.com  
Area Code 401 Telephone Number 681.4112  
Representative Name 

**2. COMPANY STATISTICS:**

- A. Total number of Employees 7
- B. Total Number of Employees who are:
- |                      |                             |
|----------------------|-----------------------------|
| 1. Women <u>0</u>    | 4. Asian <u>0</u>           |
| 2. Hispanic <u>0</u> | 5. American Indian <u>0</u> |
| 3. Black <u>0</u>    | 6. Other _____              |

YES NO N/A

3. Has your company advertised for applicants since your report? \_\_\_\_\_ ✓  
If so, please attach a list of publications in which ads appeared, the dates of advertising, and copies of such advertisement

4. Has there been an effort since your last report to further orientate supervisors and key personnel to the spirit and intent of the program? \_\_\_\_\_ ✓  
If so, please attach a detailed report of such efforts

5. Have there been any adjustments in your job prerequisites or your recruiting and intake procedures? \_\_\_\_\_ ✓  
If so, please attach a narrative of such efforts.

YES NO N/A

6. Has any effort been made since your last report in disseminating your policy to all your employees or in encouraging them to refer Minority or Female applicants?

✓

If so, please attach a narrative of such efforts.

7. Are you attaching any other comments or concerns which you would like to have reviewed as part of determining compliance with your programs?

✓

List all minority contractors/suppliers (Minority Owned Business Enterprises MBE or Women Owned Business Enterprises WBE) with which you have contracted during this reporting period.

NAME OF COMPANY \_\_\_\_\_

STREET ADDRESS \_\_\_\_\_

REPRESENTATIVE NAME \_\_\_\_\_

TELEPHONE NUMBER \_\_\_\_\_

EMAIL ADDRESS \_\_\_\_\_

WEBSITE ADDRESS \_\_\_\_\_

PRODUCTS, SERVICE, AREA OF SCOPE OF WORK:

DURATION OF CONTRACT \_\_\_\_\_

AMOUNT OF CONTRACT \_\_\_\_\_

JACKSON COUNTY CONTRACT: \_\_\_\_ YES \_\_\_\_ NO

REPEAT THE ABOVE INFORMATION ON A SEPARATE SHEET FOR ADDITIONAL MBE/WBE FIRMS WITH WHOM YOU HAVE CONTRACTED.

Figures of Employment Analysis section of this report was obtained from:

YES

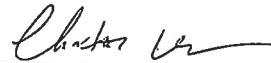
NO

1. Available employment
2. Visual check
3. Other (specify) \_\_\_\_\_

✓

—

This Compliance Review Form was prepared and submitted by:



Signature

Christopher Williams Owner

Name and Title

1/10/2018


Date

I certify that all answers and information herein contained are true to the best of my knowledge, and I understand that any mis-statement of fact may subject this company to non-compliance procedures.

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

|                                                                                                                                                         |                                                 |
|---------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------|
| Name of Bidder: Cloud City Drones, LLC                                                                                                                  |                                                 |
| Address with Zip Code: 1 Thurber Street, Warwick RI 02886                                                                                               |                                                 |
| Federal Tax I.D. Number: 47-4453755                                                                                                                     |                                                 |
| Check One: Corporation <input checked="" type="checkbox"/> Partnership <input type="checkbox"/> Sole Proprietorship <input type="checkbox"/>            |                                                 |
| If SOLE PROPRIETORSHIP, state name, address and phone number of owner:                                                                                  |                                                 |
|                                                                                                                                                         |                                                 |
|                                                                                                                                                         |                                                 |
|                                                                                                                                                         |                                                 |
| If CORPORATION:                                                                                                                                         |                                                 |
| Date of Incorporation: 2014                                                                                                                             | Name of State(s) in which incorporated: RI      |
| President's Name: Christopher Williams                                                                                                                  | Vice-President's Name:                          |
| Secretary's Name:                                                                                                                                       | Treasurer's Name:                               |
| If PARTNERSHIP:                                                                                                                                         |                                                 |
| Is the Partnership: General <input type="checkbox"/> Limited <input type="checkbox"/> Association <input type="checkbox"/> (Check one)                  |                                                 |
| Date of Organization:                                                                                                                                   |                                                 |
| Name and addresses of all partners:                                                                                                                     |                                                 |
| 1.                                                                                                                                                      |                                                 |
| 2.                                                                                                                                                      |                                                 |
| 3.                                                                                                                                                      |                                                 |
| GENERAL INFORMATION:                                                                                                                                    |                                                 |
| Percent of work to be done under the proposed contract by your own staff: 100%                                                                          |                                                 |
| No. of Permanent Employees: 17                                                                                                                          | Geographical Limits of Operation: North America |
| No. of years in business: 5                                                                                                                             |                                                 |
| Have you ever done business under a different name: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> (Check one)                     |                                                 |
| If Yes, give Name and Location:                                                                                                                         |                                                 |
|                                                                                                                                                         |                                                 |
| Has contractor ever withdrawn or defaulted on a contractual obligation: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> (Check one) |                                                 |
| If Yes, state where and why:                                                                                                                            |                                                 |
|                                                                                                                                                         |                                                 |

**STATEMENT OF CONTRACTOR'S QUALIFICATIONS - Continued**

|                                                                                                                                                    |                     |                              |                |
|----------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|------------------------------|----------------|
| <b>Has Contractor ever been sued for breach of any contract?</b> Yes      No <input checked="" type="checkbox"/> (Check one)                       |                     |                              |                |
| If Yes, Explain:                                                                                                                                   |                     |                              |                |
| List Completed Contracts within the Past Three Years, Including Amount of Each:                                                                    |                     |                              |                |
| List of Current Contracts, Including Amount of Each:                                                                                               |                     |                              |                |
| Customer Reference (state name, address, and phone number):                                                                                        |                     |                              |                |
| List each subcontractor you plan to use if awarded the contract. If no, so state.                                                                  |                     |                              |                |
| <b>SUBCONTRACTOR'S NAME &amp; PHONE #</b>                                                                                                          | <b>ITEM OF WORK</b> | <b>\$ AMOUNT OF CONTRACT</b> | <b>MBE/WBE</b> |
|                                                                                                                                                    |                     |                              |                |
|                                                                                                                                                    |                     |                              |                |
|                                                                                                                                                    |                     |                              |                |
| State any other relevant information concerning Contractor's history, credentials, responsibility and capabilities (If none, so state):            |                     |                              |                |
| <b>DBE STATUS</b> Indicate status claimed:                                                                                                         |                     |                              |                |
| 1. Minority Owned Business (MBE)      YES ___ NO <input checked="" type="checkbox"/>                                                               |                     |                              |                |
| African American ___ Latino ___ Native American ___ Asian ___ Pacific Islander ___                                                                 |                     |                              |                |
| 2. Woman Owned Business (WBE)      YES ___ NO <input checked="" type="checkbox"/>                                                                  |                     |                              |                |
| 3. Small Business      YES <input checked="" type="checkbox"/> NO ___                                                                              |                     |                              |                |
| For consideration as an MBE, WBE or Small Business, a copy of any governmental entity or Minority Supplier Council certification must be attached. |                     |                              |                |
| Prepared by (print or type): Christopher Williams                                                                                                  |                     | Title: Owner                 |                |
| Signature:                                                      |                     | Date: 02/01/2019             |                |

7.0 QUOTATION

| Number | Description                                      | Price/Discount |
|--------|--------------------------------------------------|----------------|
|        | <b>DJI Matrice Unmanned Aircraft System</b>      |                |
| 01     | DJI Matrice 210 Aircraft MODEL M210              | \$ 5675        |
| 02     | DJI Zenmuse XT Thermal Camera 13mm               | \$ 4600        |
| 03     | DJI Zenmuse Z30 Camera                           | \$ 1545        |
|        | <b>Catalog Discounts</b>                         |                |
| 04     | Unmanned Aircraft System Remote Controllers      | % 20           |
| 05     | Unmanned Aircraft System Batteries               | % 20           |
| 06     | Unmanned Aircraft System Displays/Monitors       | % 20           |
| 07     | Unmanned Aircraft System Replacement Props       | % 20           |
| 08     | Unmanned Aircraft System Cases and Storage       | % 20           |
| 09     | Miscellaneous Unmanned Aircraft System Supplies  | % 20           |
| 10     | Miscellaneous Unmanned Aircraft System Equipment | % 20           |
|        |                                                  |                |
|        | <b>Delivery Time After Receipt of Order:</b>     | 1-3 Days       |

|                          |                                     |
|--------------------------|-------------------------------------|
| <b>Vendor Name:</b>      | Cloud City Drones, LLC              |
| <b>Vendor Address:</b>   | 1 Thurber Street, Warwick, RI 02886 |
| <b>Vendor Telephone:</b> | 401.61.4112                         |
| <b>Point of Contact:</b> | Christopher Williams                |
| <b>Title:</b>            | Enterprise Sales                    |
| <b>Email Address:</b>    | cwilliams@cloudcitydrones.com       |

Bidder acknowledges that it is responsible for considering the effect that any change order and/or amendments changing the total contract amount may have on its ability to meet or exceed the Bidder participation. Bidder further acknowledges that it is responsible for submitting a Request for Modification or Substitution if it will be unable to meet or exceed the approved participation.

If Bidder has not achieved the MBE/WBE/VBE goal(s) set forth for this Bid, Bidder hereby requests a waiver or modification of the MBE, WBE and/or VBE goal(s) that the Bidder has failed to achieve. Bidder has attached to this Contractor Utilization Plan documentation of its Good Faith Efforts to achieve the MBE/WBE/VBE Contract Goals, including a narrative summary detailing these efforts and the reasons these efforts were unsuccessful. Examples of Good Faith Efforts may be found in section 645. of the Jackson County Code, available at the following link: <http://www.jacksongov.org/DocumentCenter/Home/view/304>."

I hereby certify that I am authorized to make this Affidavit on behalf of the Bidder named below and who shall abide by the terms set forth herein:

Bidder Primary Contact: Christopher Williams

Title: Enterprise Dealer

Date: 01/20/18

Subscribed and sworn to before me this 1 day of January, 2018.

My Commission Expires: 6/19/21

[Signature]  
Notary Public

(Attach corporate seal if applicable)

MELISSA D SHEEHAN  
NOTARY PUBLIC  
STATE OF RHODE ISLAND  
MY COMMISSION EXPIRES  
ID # 750550

6/19/2021

For questions on this form please contact:

Tom Wyrsh  
Director of Compliance Review Office  
816-881-3302  
[twyrsh@jacksongov.org](mailto:twyrsh@jacksongov.org)

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

**A RESOLUTION** awarding a twelve-month contract with four twelve-month options to extend, for the furnishing of access control consulting services for use by the Department of Corrections to Professional Systems Engineering, LLC, of Lansdale, PA, under the terms and conditions of Request for Proposals No. 64-18, at an annual cost to the County not to exceed \$25,000.00.

**RESOLUTION NO. 20169**, June 3, 2019

**INTRODUCED BY** Jeanie Lauer, County Legislator

WHEREAS, the Department of Corrections has a need for an on-call consultant to access its access control systems; and,

WHEREAS, the access control system controls access into the perimeter of the detention center, providing safety and security of the facility, inmates, employees, and civilians located within and around the facilities; and,

WHEREAS, Request for Proposals No. 64-18 was broken into two sections, with the first section providing on-call consulting services for the existing access control system and part two providing for all services needed to replace the existing system in the event the decision is made to replace the whole system, and this contract awards only section one for the on-call services; and,

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

**BIDDERS**

Professional Systems  
Engineering  
Lansdale, PA

and,

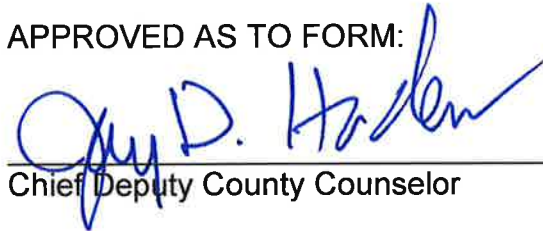
WHEREAS, pursuant to section 1054.6 of the Jackson County Code, the Director of Finance and Purchasing recommends the award of a twelve-month contract with four twelve-month options to extend for the furnishing of access control consulting services for use by the Department of Corrections to Professional Systems Engineering, LLC, of Lansdale, PA, under the terms and conditions of Request for Proposals No. 64-18, at an annual cost to the County not to exceed \$25,000.00; now therefore,

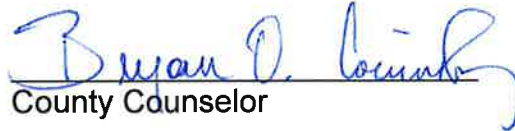
BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that award be made as recommended by the Director of Finance and Purchasing, and that the Director be and hereby is authorized to execute for the County any documents necessary for the accomplishment of the award; and,

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

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

APPROVED AS TO FORM:

  
Chief Deputy County Counselor

  
County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 20169 of June 3, 2019, was duly passed on \_\_\_\_\_, 2019 by the Jackson County Legislature. The votes thereon were as follows:

Yeas \_\_\_\_\_

Nays \_\_\_\_\_

Abstaining \_\_\_\_\_

Absent \_\_\_\_\_

\_\_\_\_\_  
Date

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

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

ACCOUNT NUMBER: 001 2701 56790  
ACCOUNT TITLE: General Fund  
Corrections  
Other Contractual Services  
NOT TO EXCEED: \$25,000.00

5/29/19  
\_\_\_\_\_  
Date

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

# REQUEST FOR LEGISLATIVE ACTION

## EXECUTIVE OFFICE

MAY 21 2019

Completed by County Counselor's Office:

Res/Ord No.: 20169

Sponsor(s): June 3, 2019

Date: Jeanie Lauer

| SUBJECT                                                                           | <p>Action Requested<br/> <input checked="" type="checkbox"/> Resolution<br/> <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Awarding a Twelve Month Contract with Four One Year Options to Extend for the furnishing of Access Control Consulting Services for use by the Department of Corrections to Professional Systems Engineering, LLC of Lansdale, PA under the terms and conditions of Request for Proposal 64-18 in an amount not to exceed \$25,000.00 annually.</u></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                         |                       |                                                |           |                                                        |             |                                                        |  |                                                           |           |                |             |                                                         |            |                                               |   |    |    |      |    |      |
|-----------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------|-----------------------|------------------------------------------------|-----------|--------------------------------------------------------|-------------|--------------------------------------------------------|--|-----------------------------------------------------------|-----------|----------------|-------------|---------------------------------------------------------|------------|-----------------------------------------------|---|----|----|------|----|------|
| BUDGET INFORMATION<br><i>To be completed By Requesting Department and Finance</i> | <table border="1"> <tr> <td>Amount authorized by this legislation this fiscal year:</td><td>\$25,000.00</td></tr> <tr> <td>Amount previously authorized this fiscal year:</td><td></td></tr> <tr> <td>Total amount authorized after this legislative action:</td><td>\$25,000.00</td></tr> <tr> <td>Amount budgeted for this item * (including transfers):</td><td></td></tr> <tr> <td>Source of funding (name of fund) and account code number:</td><td></td></tr> <tr> <td>001-2701-56790</td><td>\$25,000.00</td></tr> <tr> <td>General Fund – Corrections – Other Contractual Services</td><td></td></tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input type="checkbox"/> No budget impact (no fiscal note required)<br/> <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract:<br/> Department: Estimated Use:</p> <p>Prior Year Budget (if applicable):<br/> Prior Year Actual Amount Spent (if applicable):</p>                                                                                                                                                                                                                                                                                                                                                                                                                                           | Amount authorized by this legislation this fiscal year: | \$25,000.00           | Amount previously authorized this fiscal year: |           | Total amount authorized after this legislative action: | \$25,000.00 | Amount budgeted for this item * (including transfers): |  | Source of funding (name of fund) and account code number: |           | 001-2701-56790 | \$25,000.00 | General Fund – Corrections – Other Contractual Services |            |                                               |   |    |    |      |    |      |
| Amount authorized by this legislation this fiscal year:                           | \$25,000.00                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                         |                       |                                                |           |                                                        |             |                                                        |  |                                                           |           |                |             |                                                         |            |                                               |   |    |    |      |    |      |
| Amount previously authorized this fiscal year:                                    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                         |                       |                                                |           |                                                        |             |                                                        |  |                                                           |           |                |             |                                                         |            |                                               |   |    |    |      |    |      |
| Total amount authorized after this legislative action:                            | \$25,000.00                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                         |                       |                                                |           |                                                        |             |                                                        |  |                                                           |           |                |             |                                                         |            |                                               |   |    |    |      |    |      |
| Amount budgeted for this item * (including transfers):                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                         |                       |                                                |           |                                                        |             |                                                        |  |                                                           |           |                |             |                                                         |            |                                               |   |    |    |      |    |      |
| Source of funding (name of fund) and account code number:                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                         |                       |                                                |           |                                                        |             |                                                        |  |                                                           |           |                |             |                                                         |            |                                               |   |    |    |      |    |      |
| 001-2701-56790                                                                    | \$25,000.00                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                         |                       |                                                |           |                                                        |             |                                                        |  |                                                           |           |                |             |                                                         |            |                                               |   |    |    |      |    |      |
| General Fund – Corrections – Other Contractual Services                           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                         |                       |                                                |           |                                                        |             |                                                        |  |                                                           |           |                |             |                                                         |            |                                               |   |    |    |      |    |      |
| PRIOR LEGISLATION                                                                 | <p>Prior ordinances and (date):<br/> Prior resolutions and (date):</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                         |                       |                                                |           |                                                        |             |                                                        |  |                                                           |           |                |             |                                                         |            |                                               |   |    |    |      |    |      |
| CONTACT INFORMATION                                                               | <p>RLA drafted by (name, title, &amp; phone): Katie Bartle, Senior Buyer, 816-881-3465</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                         |                       |                                                |           |                                                        |             |                                                        |  |                                                           |           |                |             |                                                         |            |                                               |   |    |    |      |    |      |
| REQUEST SUMMARY                                                                   | <p>The Department of Corrections requires the services of an on-call consultant for its access control system. The access control system controls the perimeter of the detention center, as well as the safety and security systems throughout the detention complex. It provides safety and security of the facility, inmates, employees, and civilians located within and around the facilities. The Purchasing Department issued Request for Proposal 64-18 in response to this requirement.</p> <p>Request for Proposal 64-18 was broken down into two sections. The first section provides on-call consulting services for the existing access control system. Part two provides for all services needed to replace the existing system in the event the decision is made to overhaul the existing correctional facility. This contract awards only Section One for on-call consulting services.</p> <p>Thirteen notifications were distributed and one response was received and evaluated as follows:</p> <table border="1"> <thead> <tr> <th>Respondent</th><th>Responsiveness to RFP</th><th>Ability to Provide Services</th><th>Staff</th><th>Experience, Qualifications and References</th><th>Pricing</th><th>Total Score</th></tr> </thead> <tbody> <tr> <td></td><td>5 Points</td><td>30 Points</td><td>20 Points</td><td>25 Points</td><td>20 Points</td><td>100 Points</td></tr> <tr> <td>Professional Systems Engineering Lansdale, PA</td><td>4</td><td>25</td><td>15</td><td>22.5</td><td>15</td><td>81.5</td></tr> </tbody> </table> | Respondent                                              | Responsiveness to RFP | Ability to Provide Services                    | Staff     | Experience, Qualifications and References              | Pricing     | Total Score                                            |  | 5 Points                                                  | 30 Points | 20 Points      | 25 Points   | 20 Points                                               | 100 Points | Professional Systems Engineering Lansdale, PA | 4 | 25 | 15 | 22.5 | 15 | 81.5 |
| Respondent                                                                        | Responsiveness to RFP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Ability to Provide Services                             | Staff                 | Experience, Qualifications and References      | Pricing   | Total Score                                            |             |                                                        |  |                                                           |           |                |             |                                                         |            |                                               |   |    |    |      |    |      |
|                                                                                   | 5 Points                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | 30 Points                                               | 20 Points             | 25 Points                                      | 20 Points | 100 Points                                             |             |                                                        |  |                                                           |           |                |             |                                                         |            |                                               |   |    |    |      |    |      |
| Professional Systems Engineering Lansdale, PA                                     | 4                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | 25                                                      | 15                    | 22.5                                           | 15        | 81.5                                                   |             |                                                        |  |                                                           |           |                |             |                                                         |            |                                               |   |    |    |      |    |      |

|             |                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                 |
|-------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|
|             | Pursuant to Section 1054.6 of the Jackson County Code, the Purchasing Department recommends the award of a Twelve Month Contract with Four Twelve Month Options to Extend for the furnishing of Access Control Consulting Services for use by the Department of Corrections to Professional Systems Engineering, LLC of Lansdale, PA under the terms and conditions of Request for Proposal 64-18 in an amount not to exceed \$25,000.00 annually. |                 |
| CLEARANCE   | <input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) N/A<br><input checked="" type="checkbox"/> Business License Verified (Purchasing & Department)<br><input checked="" type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)                                                                                                                                               |                 |
| COMPLIANCE  | <input type="checkbox"/> MBE Goals<br><input type="checkbox"/> WBE Goals      No Goals Assigned<br><input type="checkbox"/> VBE Goals                                                                                                                                                                                                                                                                                                              |                 |
| ATTACHMENTS | Recommendation Memo from Using Department, Evaluation Matrices, Agreement from Professional Systems Engineering, and the pertinent pages of Professional Systems Engineering's proposal.                                                                                                                                                                                                                                                           |                 |
| REVIEW      | Department Director:<br><i>Diana L. Lerner</i>                                                                                                                                                                                                                                                                                                                                                                                                     | Date: 5/16/19   |
|             | Finance (Budget Approval):<br>If applicable <i>[Signature]</i>                                                                                                                                                                                                                                                                                                                                                                                     | Date: 5/21/19   |
|             | Division Manager:<br><i>Dary [Signature]</i>                                                                                                                                                                                                                                                                                                                                                                                                       | Date: 5-21-19   |
|             | County Counselor's Office:<br><i>[Signature]</i>                                                                                                                                                                                                                                                                                                                                                                                                   | Date: 5/21/2019 |

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.

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RES # 20169

**001      General Fund**

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\$ 25,000

Budget Officer *5/21/19*



**JCDC**  
**Jackson County, MO**

# Memo

**To:** Katie Bartle  
**From:** Diana Turner, Director of Corrections  
**CC:** Deloris Wells, Seth Helmuth  
**Date:** 04/18/2019  
**Re:** Recommendation Memo RE: Access Control Consulting Services

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## **Recommendation Memo RE: Access Control Consulting Services for Jackson County Dept. of Corrections**

Bid No. 64-18 "Access Control Consulting Services," was sent out seeking qualified vendors to consult on and manage the ongoing maintenance and eventual upgrade of access control system at JCDC. The results in awarding this bid will be the enhanced ongoing maintenance and updates to the access control system that provides safety and security of the facility and the inmates, associates and civilian partners who work in and around the facility.

A review of submissions was performed by JCDC associates.

After a review of the bid submissions, we recommend that the County award the bid to Professional Systems Engineering, LLC (PSE). PSE, being the only respondent to the RFP, represents the lowest and best bid.

Initially the consultant will provide ongoing maintenance consulting should JCDC need those services for emergency or new upgrade projects to be determined in the future using their pricing matrix indicated in the RFP Response not to exceed \$25,000. JCDC will use budget line 001-2701-56790



Diana Turner  
Director, Department of Corrections



## PROFESSIONAL SYSTEMS ENGINEERING, LLC

www.profsyseng.com

Pennbrook Business Center  
1010 Church Road, Lansdale, PA 19446  
(Office) 215 • 661 • 1600  
(Fax) 215 • 661 • 1280

## TERMS OF AGREEMENT

### BASIC SERVICES

Professional Systems Engineering, LLC, herein referred to as PSE, located at Pennbrook Business Center, 1010 Church Road, Lansdale, PA, shall perform consulting services as outlined in PSE's submitted proposal and paragraph 7.1 of Client's RFP 64-18 (the "Services") for the undersigned (hereinafter referred to as "Client"). The following Terms and Conditions govern the performance of Services for Client unless otherwise agreed in writing by PSE and Client.

### PROJECT PHASING

One or more phases of Services are included in the proposal(s). Only the Scope of Services so noted in the adopted proposal(s) shall be included in the professional services fee. As specific deadlines develop, each applicable design phase shall be reviewed in a timely manner to avoid delays. If delays are outside of the control of PSE, a change in scope of project and amendment to proposal shall be warranted. PSE will only be responsible for one bid preparation and one bid review for each bid package prepared. PSE will be pleased to review substitutions which are reasonable and within the scope of a specific contract.

### INVOICING

Invoices are prepared on a monthly or bi-monthly basis and are payable within 30 days of receiving an invoice. No payments shall be withheld other than pursuant to a timely objection with respect to task development. Client may not set off against sums otherwise due to alleged penalty, liquidated damages, cost of changes in the work, cost of delay due to recovery of charges by others, minor reimbursable errors or simple arithmetic adjustments. Client agrees to forward PSE's invoice to Owner within ten (10) business days of receipt and inform PSE of such date of forwarding to Owner. Client agrees to diligently pursue payment from the Owner to the fullest extent possible.

### THIRD PARTY PAYMENTS AND STOPPING OF WORK

PSE will not take responsibility for failure to collect from third party billing procedures. Invoices are due as identified in paragraph INVOICING. We maintain the right to stop work and to withhold documents without liability for actual, special, consequential or other damages if payment in full is not received as stipulated and we have notified Client of the collection problem. Payments shall not be withheld due to perceived errors or omissions in programs, plans or specifications. PSE may require advance payments from a Client without established credit or with poor payment history and PSE shall maintain its right to employ legal staff and collection services and to require full remuneration for all such expenses above the cost of the outstanding payments.

### TIME AND MATERIALS AUTHORIZATION - EXTRA SERVICES

If authorized to provide Services within a time and materials constraint, Client agrees that a specific scope of work for an identified fee has not been determined and that the scope of work and the fee will both be subject to change dependent on progress and dynamics of the project. If re-evaluation or further work is required related to the project, after some form of documentation has been rendered, it shall be clearly understood that all such time and materials expenses shall be in addition to that already billed and that at no time shall PSE be held to a fixed contractual scope of services reflecting a fixed fee for such Services. Further, all invoices shall be paid and received in our offices no later than the last business day of the month received.

### TIME AND MATERIALS HOURLY RATES

Time and Materials hourly rates charged for technical personnel directly involved in the project shall be as shown within our attached proposal and below through 2019:

|                           |           |
|---------------------------|-----------|
| Technical personnel:      | \$ 85.00  |
| Project Assistant:        | \$ 95.00  |
| CADD/Designer:            | \$ 115.00 |
| Design Engineer:          | \$ 130.00 |
| Project Engineer:         | \$ 140.00 |
| Project Manager/Sr. Staff | \$ 165.00 |
| Chief Engineer/QC Manager | \$ 185.00 |

### TAXES

Fees and related charges provided in the proposal(s) are exclusive of any federal, state, local or municipal sales, use or excise taxes on the Services or equipment delivered thereunder, which, if applicable, will be reflected on the invoice separately.

### REIMBURSABLE EXPENSES

Direct reimbursable expenses such as reproduction charges, postage and shipping, travel-related expenses, etc. used directly in the completion of the project, will be billed at cost.

If increased professional liability insurance limits are required above those that are normally carried by PSE, the surcharge will be invoiced as an additional reimbursable expense.

### TERMINATION

Services may be terminated by either party seven (7) days after written notice. All fees and expenses shall be due up to the date of termination.

### DOCUMENTS

Documentation such as reports, drawings, specifications and CADD outputs such as floppy disks, files, hard copy and software mediums and information shall be Instruments of Services and remain the sole and exclusive property of PSE. Client shall have a limited, non-exclusive license to use copies solely for the project and shall not duplicate, transfer, exploit or let to another for other projects, without agreement in writing from PSE and appropriate compensation. All designs are copyright Professional Systems Engineering, LLC with all rights therein reserved.

### CADD FILES

CADD files of any form (AUTOCAD, VERSACAD, DXF, etc.) shall not be used for any other project unless specifically arranged in writing prior to their use. Any files used are not in and of themselves useful in providing more information or accuracy than for the specific purpose for which they were created by Professional Systems Engineering, LLC.

### INSURANCE

A licensed outside firm will be hired as authorized by contract. PSE maintains insurance for professional liability, comprehensive, workmen's compensation and miscellaneous coverage - and will provide certificates upon request. PSE maintains no professional liability insurance for asbestos-related work and shall not be held responsible for identifying, repairing or removing such materials.

### LIMITATION OF LIABILITY

Notwithstanding anything herein or in the proposal(s) to the contrary, PSE shall not be liable to Client or Owner for incidental, special, exemplary, punitive or consequential damages, including but not limited to, loss of profits or revenue, or Client or Owner's inability to use real or personal property. In addition, PSE's maximum liability for the Client's or Owner's actual damages shall be a sum equal to payment(s) for Services hereunder. This limitation shall apply regardless of the cause of action or legal theory pled or asserted.

### PROJECT MANAGEMENT SERVICES

Project management services are included only in association with a substantially and specifically defined project as identified in an attached proposal. Project management services are related only to specific schematic design/study, design development, construction documentation and bidding negotiating phases as identified under PROJECT PHASING. Project management services are not included under any circumstances during the construction administration phase unless specifically identified. Extra Services are available during construction only on a time and materials basis and will be charged accordingly as directly agreed between parties at the rates identified in this TERMS OF AGREEMENT. All extra Services will be charged as additional costs above pre-negotiated contract fees.

**ENHANCED CONSTRUCTION SERVICES**

Construction management, commissioning, or testing services are not included unless substantially and specifically defined within. All consultant expenses, materials, contractor services and fees will be charged on a cost-plus basis as identified within this fee proposal or as understood by accompanying legal document. PSE will be declared and understood to be an agent of the Client or Owner, as the case may be and act in the Client's or Owner's, good faith, as the case may be. PSE shall assume the same posture and legal stature as the Client's or Owner's, agent, as the case may be, by contracting services and products on the Client's Or Owner's behalf, as the case may be, with full remuneration and reimbursement due in accordance with paragraph INVOICING.

**INDEMNITY**

Indemnity shall be governed by para 10.5.1 of Client's RFP 64-18: Indemnifications: Contractor/Respondent agrees, to the fullest extent permitted by law, to indemnify and hold the County harmless from damages and losses arising from the negligent acts, errors or omissions of the Contractor/Respondent in the performance of the work under this Contract/Agreement, to the extent that Contractor/Respondent is responsible for such damages and losses on a comparative basis of fault and responsibility between Contractor/Respondent and the County. The Contractor/Respondent is not obligated to indemnify the County for the County's own negligence.

**STANDARD OF SERVICES**

Services shall be conducted in a manner consistent with that level of care and skill ordinarily exercised by members of the same profession currently practicing in the same locality under similar conditions. If it is determined that any of its Services fail to conform to the above standard of practice, PSE will, at its own expense, perform corrective Services of the type originally performed as may be reasonably required to correct such defects of which PSE is notified in writing within six months of the substantial completion. No other representation, express or implied, and no warranty or guarantee is included or intended herein or in any proposal, report, opinion, document or otherwise. PSE shall not be responsible for replacement, furnishing, operation, manufacturer defects, manufacturer claims, performance, manufacturer specifications, damage or warranty of any products or equipment.

**DISPUTES**

If any dispute arises out of or relating to Services or these Terms of Agreement and if such dispute cannot be settled through direct good faith negotiations, the parties hereto agree first to endeavor to settle the matter in an amicable manner through non-binding mediation before recourse to a judicial forum. No written or oral representation made during the course of any non-binding mediation shall be deemed a party admission or omission.

**INDEPENDENT CONTRACTOR**

PSE is and shall perform its Services under this Agreement as an independent contractor and not as the Client's or Owner's agent, partner, or joint venture. PSE is employed to render professional Services only, and any payments made by Client are compensation solely for Services rendered. PSE's review or supervision of work prepared or performed by other individuals or other firms employed by Client or Owner shall not relieve those individuals or firms of complete responsibility for the adequacy of their work or employment benefits or taxes related thereto.

**CHOICE OF LAW**

This Agreement will be construed, enforced and interpreted in accordance with the laws of the State of Missouri(excluding only the choice of law provisions therein) and the parties hereby irrevocably submit to the jurisdiction and venue of the appropriate courts Jackson County, Missouri, in any action or proceeding arising out of, or relating to, Services or these Terms of Agreement.

**ENTIRE AGREEMENT**

This Agreement along with PSE's proposal and the Client's RFP 64-18, referenced above, contain the entire agreement and understanding between the parties hereto with respect to Services and shall not be varied in its terms by previous communications, negotiations, and agreements, whether oral or written, between the parties with respect to such subject matter, and no addition to or modification or waiver of any provision shall be binding on either party unless made in writing and executed by PSE and a duly authorized agent of Client. If any portion of these Terms of Agreement is held invalid or unenforceable, any remaining portion shall continue in full force and effect. In the event of a conflict among the provisions of the documents constituting the entire agreement, the provision of the document listed first in the following order shall prevail: 1.this Agreement; 2, PSE's Proposal; and 3; Client's RFP 64-18."

I (we) \_\_\_\_\_

hereby accept all terms and conditions as herein listed and identified in the accompanying proposal dated \_\_\_\_\_ and concerning \_\_\_\_\_

Signed \_\_\_\_\_  
Officer of Corporation

Printed Name \_\_\_\_\_

Title \_\_\_\_\_

Date \_\_\_\_\_



REQUEST FOR PROPOSAL 64-18

RFP NAME: Access Control Consulting Services

DEPARTMENT NAME: Corrections

| No | Respondent                       | Responsiveness<br>to RFP | Ability to<br>Provide<br>Services in<br>Section 7.0 | Staff to be<br>Assigned to<br>Contract | Experience,<br>Qualifications<br>, and<br>References | Pricing   | Total<br>Score |
|----|----------------------------------|--------------------------|-----------------------------------------------------|----------------------------------------|------------------------------------------------------|-----------|----------------|
|    |                                  | 5 Points                 | 30 Points                                           | 20 Points                              | 25 Points                                            | 20 Points |                |
| 1  | Professional Systems Engineering | 4                        | 25                                                  | 15                                     | 20                                                   | 15        | 79             |

COMMENTS:

Seth Helms  
S.H.

Instructions:

Assign score according to point value (1 is lowest) for each criterion for each vendor.

**COMMENTS:**

**Instructions:**

Assign score according to point value (1 is lowest) for each criterion for each vendor.



PROFESSIONAL SYSTEMS ENGINEERING, LLC

30 YEARS + STRATEGY + SPECIFICATIONS + TECHNOLOGY

October 30, 2018

Katie Bartle  
Office of the Jackson County Purchasing Department  
Room G-1, Ground Floor,  
Jackson County Courthouse,  
415 East 12th Street, Kansas City, Missouri 64106

Re: RFP NO. 64-18 Jackson County Security Consulting Services for the Department of Corrections

Dear Ms. Bartle and Members of the Selection Committee:

PSE is honored to have the opportunity to present our response to RFP 64-18 Security Consulting Services for the Department of Corrections. We are in a unique position to offer our response as an independent technology security consultancy and engineering firm with over three decades of experience in corrections security assessment, programming, design, and implementation. We have served hundreds of facilities in that time, including county and state governments in Kansas, Ohio, Pennsylvania, Georgia, Maryland, Missouri, Colorado, Texas, New Hampshire, Delaware, Virginia, and New York, among many others.

Because of PSE's significant jail upgrade experience, we are serious about being engaged by the County for the successful implementation of this project. What our involvement represents to the County is an opportunity to have an experienced and independent team of partners helping to collaborate decisions regarding what recommendations are required, upgrades to prioritize, what technologies to choose, and how to implement it all in order to maximize the current or future system's effectiveness.

Our team comprises 19 full-time personnel who work on justice and corrections, including network certified design staff with certification in Cisco as a CCNP and CCDP, and subject matter experts on corrections controls and electronic technologies. Our highly qualified and experienced team of detention security/control/hardware, communications, and safety specialists has undertaken project renovations and new construction for electronic security, including dozens of touchscreen stations, PLC control systems, video surveillance systems, intercom and paging systems, and even electrical, mechanical, and architectural renovations.

PSE has worked nationwide throughout our inception. We are available consistently through phone, video conferencing, traveling to the site, and emails. Distance to the site is not a factor in our line of work as our experience with detention systems of all types and years of experience in every type of facility allow us the ability to communicate, discern, and effectively work to resolve issues with Detention Center staff and understand immediate needs. For trips to the site, PSE is a three (3) hour flight away. We have served clients in Kansas City in the past along with California, Texas, and areas at a great distance with no adverse effect to our capabilities.

We look forward to the opportunity to partner with the County as your representative, to help ensure the successful planning and implementation of your project to ensure the ultimate safety and security of the facility.

Very truly yours,

Professional Systems Engineering, LLC

Thomas H. Pilson, IV, CSC, PSP

Partner | Vice President

1010 Church Road

Lansdale, PA 19446

215-661-1600 x104

[thp@profsyseng.com](mailto:thp@profsyseng.com)



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**SAFETY, SECURITY AND COMMUNICATIONS  
EXPERIENCE AT JAILS / CORRECTIONS / DETENTION  
FACILITIES IN THE U.S.**

|                                                   | Type of Construction |                  |          | Type of Systems                            |                    |                  |                    |                                        |                        |                    |
|---------------------------------------------------|----------------------|------------------|----------|--------------------------------------------|--------------------|------------------|--------------------|----------------------------------------|------------------------|--------------------|
|                                                   | Renovation           | New Construction | Addition | Security / Safety<br>Electronics & Locking | Video Surveillance | Intercom / Phone | Perimeter Security | Lighting Control/<br>Security Lighting | Network Infrastructure | Fire / Life Safety |
| <b>Jails / Corrections / Detention Facilities</b> |                      |                  |          |                                            |                    |                  |                    |                                        |                        |                    |
| Auburn Correctional Facility, NY                  | ■                    |                  |          |                                            | ■                  |                  |                    |                                        |                        |                    |
| Bayside State Prison, NJ                          | ■                    |                  |          | ■                                          |                    |                  |                    |                                        |                        |                    |
| Bergen County Jail and Annex, NJ                  | ■                    |                  |          | ■                                          | ■                  | ■                |                    | ■                                      | ■                      |                    |
| Berks County Jail, PA                             | ■                    |                  |          | ■                                          | ■                  | ■                | ■                  |                                        | ■                      |                    |
| Bland Correctional Center, VA                     | ■                    |                  |          | ■                                          | ■                  |                  | ■                  |                                        |                        |                    |
| Bristol County House of Correction and Jail, MA   | ■                    |                  |          | ■                                          | ■                  | ■                |                    |                                        |                        |                    |
| Bristol County Women's Center, MA                 | ■                    |                  |          | ■                                          | ■                  | ■                |                    |                                        |                        |                    |
| Brooklyn Detention Complex (BKDC), NY             | ■                    |                  | ■        | ■                                          | ■                  | ■                |                    |                                        |                        |                    |
| C. Carlos Carreiro Immigration Det. Center, MA    | ■                    |                  |          | ■                                          | ■                  | ■                |                    |                                        |                        |                    |
| Cape May Correctional Facility, NJ                |                      | ■                |          | ■                                          | ■                  | ■                | ■                  | ■                                      | ■                      |                    |
| Charles County Detention Center, MD               | ■                    |                  | ■        | ■                                          |                    |                  | ■                  |                                        |                        | ■                  |
| Chatham County Detention Center, GA               | ■                    |                  | ■        | ■                                          | ■                  | ■                | ■                  |                                        | ■                      |                    |
| Clinton Correctional Facilities, NY               | ■                    |                  |          |                                            | ■                  |                  |                    |                                        | ■                      |                    |
| Collins Correctional Facility, NY                 | ■                    |                  |          | ■                                          | ■                  | ■                | ■                  |                                        |                        |                    |
| Curran-Fromhold Correctional Facility (CFCF), PA  |                      |                  |          |                                            | ■                  |                  |                    |                                        | ■                      |                    |
| Dutchess County Jail, NY                          | ■                    |                  | ■        | ■                                          | ■                  | ■                | ■                  |                                        | ■                      |                    |
| Eaton County Jail, MI                             | ■                    |                  |          | ■                                          | ■                  | ■                |                    | ■                                      |                        |                    |
| Essex County Correctional Facility, NJ            |                      | ■                |          | ■                                          | ■                  | ■                | ■                  | ■                                      | ■                      |                    |
| Fort Peck Detention Center, MT                    |                      | ■                |          | ■                                          | ■                  | ■                | ■                  |                                        | ■                      |                    |
| George W. Hill Correctional Facility, PA          | ■                    |                  |          | ■                                          | ■                  |                  |                    |                                        |                        |                    |
| Great Meadow Correctional Facility, NY            | ■                    |                  | ■        |                                            | ■                  |                  |                    |                                        |                        |                    |
| Holmesburg Prison, PA                             | ■                    |                  |          | ■                                          |                    |                  |                    |                                        |                        | ■                  |
| Howard County Detention Center, MD                |                      |                  |          | ■                                          | ■                  | ■                | ■                  |                                        | ■                      |                    |
| James River Correctional Center, VA               | ■                    |                  |          | ■                                          |                    |                  |                    |                                        |                        | ■                  |
| James T. Vaughn Correctional Center, DE (JTVCC)   |                      | ■                |          | ■                                          | ■                  | ■                |                    |                                        |                        |                    |
| Jessup Correctional Institution, MD               |                      |                  | ■        | ■                                          | ■                  | ■                | ■                  |                                        |                        |                    |



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|                                                              | Type of Construction |                  |          | Type of Systems                            |                    |                  |                    |                                        |                        |                    |
|--------------------------------------------------------------|----------------------|------------------|----------|--------------------------------------------|--------------------|------------------|--------------------|----------------------------------------|------------------------|--------------------|
|                                                              | Renovation           | New Construction | Addition | Security / Safety<br>Electronics & Locking | Video Surveillance | Intercom / Phone | Perimeter Security | Lighting Control/<br>Security Lighting | Network Infrastructure | Fire / Life Safety |
| <b>Jails / Corrections / Detention (continued)</b>           |                      |                  |          |                                            |                    |                  |                    |                                        |                        |                    |
| Lexington-Fayette County Detention Center, KY                |                      | ■                |          | ■                                          | ■                  |                  |                    |                                        | ■                      |                    |
| Manhattan Detention Complex (MDC), NY                        | ■                    |                  |          |                                            | ■                  |                  |                    |                                        |                        |                    |
| Maryland Correctional Training Center (MCTC), MD             | ■                    |                  | ■        | ■                                          | ■                  | ■                | ■                  |                                        | ■                      |                    |
| Maryland House of Correction, MD                             |                      |                  | ■        | ■                                          | ■                  |                  |                    |                                        |                        |                    |
| Monmouth County Detention Center, NJ                         | ■                    |                  |          | ■                                          | ■                  | ■                | ■                  |                                        | ■                      |                    |
| Montana State Prison, MT                                     | ■                    |                  |          |                                            |                    |                  | ■                  |                                        |                        |                    |
| Montgomery County Criminal Justice Center, MD                |                      | ■                |          | ■                                          | ■                  | ■                | ■                  |                                        |                        |                    |
| Montgomery County Jail, OH                                   | ■                    |                  |          | ■                                          | ■                  | ■                |                    | ■                                      |                        |                    |
| Muscogee County Jail, GA                                     | ■                    |                  | ■        | ■                                          | ■                  | ■                |                    |                                        | ■                      | ■                  |
| Merrimack County Jail, NH                                    |                      | ■                |          | ■                                          | ■                  |                  |                    |                                        | ■                      |                    |
| Middlesex Jail and House of Correction, MA                   | ■                    |                  | ■        | ■                                          | ■                  | ■                | ■                  |                                        |                        |                    |
| New Jersey State Prison, NJ                                  | ■                    |                  |          | ■                                          |                    |                  |                    |                                        |                        |                    |
| Niagara Falls Municipal Complex and Jail, NY                 |                      | ■                |          | ■                                          | ■                  | ■                |                    |                                        | ■                      |                    |
| North Branch Correctional Institution (NBCI), MD             |                      | ■                |          | ■                                          | ■                  | ■                | ■                  | ■                                      | ■                      |                    |
| Northern State Prison, NJ                                    | ■                    |                  |          |                                            | ■                  |                  |                    |                                        |                        |                    |
| Ocean County Jail and Justice Complex, NJ                    |                      |                  | ■        | ■                                          | ■                  | ■                |                    | ■                                      | ■                      |                    |
| Orange County Jail/Theo Lacy Jail, CA                        | ■                    |                  |          | ■                                          | ■                  |                  |                    |                                        |                        |                    |
| Patuxent Institution, MD                                     | ■                    |                  |          | ■                                          | ■                  | ■                | ■                  |                                        |                        |                    |
| Philadelphia Detention Center, PA                            | ■                    |                  |          | ■                                          | ■                  | ■                | ■                  |                                        |                        |                    |
| Philadelphia House of Correction, PA                         | ■                    |                  |          | ■                                          |                    | ■                |                    |                                        |                        |                    |
| Philadelphia Industrial Corrections Center, PA               | ■                    |                  |          | ■                                          | ■                  | ■                |                    | ■                                      | ■                      |                    |
| Plaquemines Parish Detention Center, LA                      |                      | ■                |          | ■                                          | ■                  | ■                | ■                  |                                        | ■                      | ■                  |
| Powhatan Correctional Center, VA                             | ■                    |                  |          | ■                                          |                    |                  |                    |                                        |                        | ■                  |
| Rikers Island – 1537 Bed New Facility, NY                    |                      | ■                |          | ■                                          | ■                  | ■                | ■                  |                                        |                        |                    |
| Rikers Island – Central Intake, NY                           | ■                    |                  |          | ■                                          | ■                  | ■                | ■                  |                                        | ■                      | ■                  |
| Rikers Island – Donald Cranston Judicial Facility (DCJC), NY | ■                    |                  |          |                                            | ■                  |                  | ■                  |                                        |                        |                    |



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|                                                            | Type of Construction |                  |          | Type of Systems                            |                    |                  |                    |                                        |                        |                    |
|------------------------------------------------------------|----------------------|------------------|----------|--------------------------------------------|--------------------|------------------|--------------------|----------------------------------------|------------------------|--------------------|
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| <b>Jails / Corrections / Detention (continued)</b>         |                      |                  |          |                                            |                    |                  |                    |                                        |                        |                    |
| Rikers Island – Eric M. Taylor Center (EMTC), NY           | ■                    |                  |          |                                            | ■                  |                  |                    |                                        |                        |                    |
| Rikers Island – George Motchan Detention Center (GMDC), NY | ■                    |                  |          | ■                                          | ■                  | ■                |                    | ■                                      | ■                      |                    |
| Rikers Island – North Infirmary Command (NIC), NY          | ■                    |                  |          | ■                                          | ■                  |                  |                    |                                        |                        | ■                  |
| Rikers Island – Otis Bantum Correctional Center (OBCC), NY | ■                    |                  |          |                                            | ■                  |                  |                    |                                        |                        |                    |
| Rikers Island – Rose M. Singer Center (RMSC), NY           | ■                    |                  |          |                                            | ■                  |                  |                    |                                        |                        |                    |
| Rikers Island – West Perimeter, NY                         | ■                    |                  |          | ■                                          |                    |                  | ■                  |                                        |                        |                    |
| Riverfront State Prison, NJ                                | ■                    |                  |          | ■                                          | ■                  | ■                |                    |                                        |                        |                    |
| San Francisco Jail #3, CA                                  |                      | ■                |          | ■                                          | ■                  | ■                |                    | ■                                      |                        |                    |
| SCI Chester, PA                                            | ■                    |                  |          |                                            | ■                  |                  | ■                  |                                        |                        |                    |
| SCI Forest, PA                                             | ■                    |                  |          |                                            |                    |                  | ■                  |                                        |                        |                    |
| SCI Frackville, PA                                         | ■                    |                  |          |                                            | ■                  |                  | ■                  |                                        |                        |                    |
| SCI Mercer, PA                                             | ■                    |                  |          |                                            | ■                  |                  | ■                  |                                        |                        |                    |
| SCI Phoenix, PA                                            |                      | ■                |          | ■                                          | ■                  | ■                | ■                  | ■                                      | ■                      | ■                  |
| SCI Retreat, PA                                            | ■                    |                  |          |                                            |                    |                  | ■                  |                                        |                        |                    |
| Sedgwick County Adult Detention Center, KS                 | ■                    |                  |          | ■                                          | ■                  | ■                |                    |                                        |                        | ■                  |
| Sing Sing Correctional Facility, NY                        | ■                    |                  |          |                                            |                    |                  | ■                  |                                        |                        |                    |
| Southern State Correctional Facility, NJ                   | ■                    |                  |          | ■                                          | ■                  |                  |                    |                                        |                        |                    |
| St. Mary's Detention Center, MD                            | ■                    |                  | ■        | ■                                          | ■                  | ■                |                    | ■                                      | ■                      | ■                  |
| Summit County Jail, OH                                     | ■                    |                  |          |                                            |                    | ■                |                    |                                        |                        | ■                  |
| Travis County Correctional Complex, TX                     | ■                    |                  |          | ■                                          | ■                  | ■                |                    | ■                                      |                        |                    |
| Travis County Jail, TX                                     | ■                    |                  |          | ■                                          |                    | ■                |                    |                                        |                        | ■                  |
| Trumbull County Adult Justice Center, OH                   | ■                    |                  |          | ■                                          | ■                  | ■                |                    | ■                                      |                        |                    |
| Van Cise-Simonet Detention Center, CO                      |                      | ■                |          | ■                                          |                    | ■                |                    | ■                                      |                        |                    |
| Vernon C. Bain Center (VCBC), NY                           | ■                    |                  |          |                                            | ■                  |                  |                    |                                        |                        |                    |
| Virginia Beach Jail, VA                                    | ■                    | ■                |          | ■                                          | ■                  | ■                |                    |                                        | ■                      | ■                  |
| Western Correctional Institution (WCI), MD                 |                      | ■                |          | ■                                          | ■                  | ■                | ■                  | ■                                      | ■                      | ■                  |



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| <b>Jails / Corrections / Detention (continued)</b> |                      |                  |          |                                            |                    |                  |                    |                                        |                        |                    |
| Wake County Detention Center, NC                   |                      | ■                |          | ■                                          |                    | ■                |                    |                                        |                        |                    |
| Winchester Regional Adult Detention Center, VA     | ■                    |                  |          | ■                                          | ■                  | ■                |                    |                                        |                        |                    |
| <b>Youth / Juvenile Facilities</b>                 |                      |                  |          |                                            |                    |                  |                    |                                        |                        |                    |
| Alameda Juvenile Detention Center, CA              |                      | ■                |          | ■                                          | ■                  | ■                |                    |                                        |                        |                    |
| Bergen County Juvenile Complex, NJ                 |                      | ■                |          | ■                                          | ■                  | ■                |                    | ■                                      | ■                      |                    |
| Bridgeport Juvenile Detention Center, CT           |                      | ■                |          | ■                                          | ■                  |                  |                    |                                        |                        |                    |
| Cheltenham Youth Facility, MD                      |                      | ■                |          | ■                                          | ■                  | ■                | ■                  |                                        |                        |                    |
| Connecticut Juvenile Training School, CT           | ■                    |                  | ■        | ■                                          | ■                  | ■                |                    |                                        | ■                      |                    |
| Crossroads Juvenile Detention Center, NY           | ■                    |                  |          | ■                                          | ■                  | ■                | ■                  |                                        |                        |                    |
| Delaware County Juvenile Detention Center, PA      | ■                    |                  |          | ■                                          | ■                  | ■                | ■                  | ■                                      | ■                      | ■                  |
| Essex County Youth House, NJ                       |                      | ■                |          | ■                                          | ■                  |                  |                    |                                        | ■                      |                    |
| Garden State Youth Correctional Facility, NJ       | ■                    |                  |          | ■                                          |                    |                  |                    |                                        |                        | ■                  |
| Hardin County Juvenile Detention Center, KY        |                      | ■                |          | ■                                          | ■                  | ■                |                    | ■                                      |                        |                    |
| Hartford Juvenile Detention Center, CT             |                      | ■                |          | ■                                          | ■                  | ■                |                    |                                        | ■                      |                    |
| Horizon Juvenile Detention Center, NY              | ■                    |                  |          | ■                                          | ■                  | ■                | ■                  |                                        |                        |                    |
| Jackson County Juvenile Justice Center, MO         | ■                    |                  |          | ■                                          | ■                  | ■                |                    |                                        | ■                      |                    |
| Marriottsville Female Detention Center, MD         |                      | ■                |          | ■                                          | ■                  | ■                | ■                  |                                        |                        |                    |
| Mercer County Youth Detention Center, NJ           | ■                    |                  |          | ■                                          | ■                  | ■                |                    |                                        |                        |                    |
| New Jersey Training School (NJTS), NJ              | ■                    |                  |          | ■                                          | ■                  | ■                | ■                  |                                        |                        | ■                  |
| Rhode Island Training School, RI                   |                      | ■                |          | ■                                          | ■                  | ■                | ■                  |                                        | ■                      |                    |
| South Mountain Restoration Center, PA              | ■                    |                  | ■        |                                            | ■                  |                  |                    |                                        |                        |                    |
| Union County Juvenile Detention Center, NJ         |                      | ■                |          | ■                                          | ■                  | ■                |                    |                                        |                        |                    |



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|-----------------------------------------------------|----------------------|------------------|----------|--------------------------------------------|--------------------|------------------|--------------------|----------------------------------------|------------------------|--------------------|
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| <b>Secure Medical Facilities</b>                    |                      |                  |          |                                            |                    |                  |                    |                                        |                        |                    |
| Bergen County Regional Medical Center, D-1 Unit, NJ | ■                    |                  |          | ■                                          | ■                  | ■                |                    |                                        | ■                      |                    |
| Clifton T. Perkins Hospital Center, MD              | ■                    |                  | ■        | ■                                          | ■                  | ■                | ■                  | ■                                      | ■                      |                    |
| DC Dept. of Mental Health –CPEP, DC                 | ■                    |                  |          | ■                                          | ■                  | ■                |                    |                                        |                        |                    |
| Patuxent Institution, MD                            |                      |                  | ■        | ■                                          | ■                  |                  |                    |                                        |                        |                    |
| Saint Elizabeths Hospital (New), DC                 |                      | ■                |          | ■                                          | ■                  | ■                | ■                  | ■                                      | ■                      | ■                  |
| Saint Elizabeths Hospital RMB Wing, DC              |                      |                  | ■        | ■                                          |                    | ■                |                    |                                        |                        |                    |
| West Chester Medical Center – Ward 29, NY           | ■                    |                  |          | ■                                          | ■                  | ■                |                    |                                        |                        |                    |
| Wishard Hospital, IN                                | ■                    |                  |          | ■                                          |                    |                  |                    |                                        |                        |                    |

## **SCOPE OF SERVICES**

### **Introduction**

This Scope of Services allows us to identify a response to the needed tasks, and to demonstrate relative experience and approaches. PSE has extensive experience working in detention environments. We prioritize, throughout the project lifecycle, the safety and security of corrections officers, support staff, contractors, and inmates. Our practice is to carefully coordinate with the Detention Center to ensure proper communication and phasing that significantly limits unplanned system downtime. PSE considers the safety and security of the Detention Center as a whole it's utmost priority during this project.

PSE utilizes its complete staff on every project to provide our differing experiences in Detention to develop the most sustainable recommendations and design. This allows for multiple people within our company to have intimate knowledge and allows us to respond more readily whenever needed. It is important for PSE to ensure all of our staff are familiar with each project through weekly meetings and daily discussions to allow a continuity of response to any needs presented. Representing PSE directly as the Project Manager will be Thomas Pilson who will be the primary contact person and resource for the Detention Center. Thomas Pilson will utilize our team as needed and listed within the Personnel Qualifications section of this proposal to ensure the best results for the Department of Corrections in all aspects of the project. Our goal is to provide experienced people that are able to realize the complete needs of the project in an efficient and professional manner.

### **Section One – Immediate Need and in case of New Build:**

The most important aspect prior to recommendations is the survey/assessment/interviews. Our team will take a detailed set of system requirement views of the entire facility, documenting all needs and expectations for the immediate need of the facility and the potential to remodel or repair the existing electronic PLC control system. Our team is familiar with both making recommendations for simple repairs and upgrades as well as potentially having to reuse existing wiring infrastructure/cabling and marrying to newly integrated systems based on PLC controls and GUI touchscreens.

Our assessment will include in-depth interviews converging Department of Corrections expectations and technology realities, along with the County/Owner management team to assure compliance with available funds and the delivery expectations for any project needs.

After analysis and interviews, the team will prepare a recommendations report which gives clear narratives as to the direction, cuts (specification cut sheets) of possible systems, and possible priorities for repairs, upgrades, or remodeling the system. A schedule will be developed with the Department of Corrections to keep all participants active within the project and to meet critical deadlines, while a preliminary level opinion of probable cost estimate will be provided for the Department of Corrections to manipulate as needed giving them the ability to choose priorities and needs based upon the recommendations.

Our team will also work with the Department of Corrections to aide in recommendations for maintaining the existing Access Control System, Camera System, and Related Components. This shall be done in our recommendations report as well as on an as-needed basis if issues arise with normal electronic security operations. PSE shall provide support as authorized by the Project in terms of needing to be on-site, phone calls, emails, video conferencing, etc., in order to address ongoing concerns and issues as described in Section 7.1 of the RFP.

In the event a new system is required at the facility, PSE provides the most detailed integration and design documentation for correctional facilities in the U.S. Our drawings and specifications bear "litmus test proof" of their rigid and documentable sustainability and constructability for real projects. This is why PSE has never had an Errors and Omissions claim by any client in its 30+ year history. As part of the requirements of Section One, our team will provide recommendations and support on an hourly basis for the transitioning of the current PLC based electronic Security System to a new PLC based electronic Security System ensuring proper phasing to avoid unnecessary downtimes during upgrades and maintaining the safety and security of the Detention Center.

## **Section Two – Remodel and Repair of Existing System:**

While discussed briefly in Section One, Section two requires engineering, design, and construction administration services related to repairing, remodeling, or replacing the existing PLC access control systems and camera systems as described within the RFP. It is noted that the Detention Center is planning an upgrade of the existing camera systems, however, we shall still review this for proper function, integration capabilities, needs for upgrades, expansion, and adjustments as part of this project in coordination with the Department of Corrections.

If the existing systems require repair, remodel, or replacement the following outlines our design and engineering anticipations of such a project. It is understood, in Addendum 1 of the RFP, that these services are not to be awarded until after Section One is complete and there is a proper determination of direction required for the Detention Center. While we cannot identify the exact needs until a proper assessment is performed, we have outlined below our typical design and engineering scope for this type of work. While outlined below, PSE shall follow the requirements as stated in the RFP for our services to ensure the requirements of the Detention Center are met.

### **PLC Door Control**

- Door Control/Monitoring of security doors, gates, and other required physical features. The design will include programmable logic control (PLC), monitoring and necessary intercommunication for complete detention control, internal corridor control, recreation and support services areas, public spaces, gates, and more secure locations. Included will be secure sallyport, secure holding areas, central control and local control areas. Existing lighting utility control in areas identified by the facility. Existing utility control will be integrated into the new system being provided. Detention hardware evaluation and specification are included.
- Cell Room Control/Monitoring including detention equipment interconnect and monitoring. Included will be programmable logic control and interface for complete positive door and locking mechanism control and integral monitoring status through hardware and wiring. Emergency or gang release will be provided.

- PLC System shall integrate all security subsystems for control, monitoring, and alarm as required and coordinated with the Detention Center.
- Multiple redundancy and computer backup of servers shall be provided where required. The use of redundant server grade computers for workstations is recommended.
- Central Control and local control stations are included and shall be updated to Touch Screen Control systems with new consoles for monitoring and video surveillance. At current there is local graphic panels for direct cell control of Housing Unit areas. It is our understanding at this time that Central Control does not have direct control over any of the cells, this will be addressed in our recommendations. It is also noted that local control stations that previously existing in each housing area have been removed and all control and monitoring is currently taking place in Central Control. Proper recommendations for upgrades shall be provided to address these areas.
- Touchscreen Graphics will be documented and specified to match facility layout for proper control and monitoring. Systems shall include maintenance functions for troubleshooting and diagnosing issues. User level authentication shall be provided to ensure each user is cataloged and proper rights and privileges are available.
- Intercom communications will be a direct function of the intercom and paging system and provide for simultaneous simplex open talk channels between stations, master control, staff locations, and other necessary support areas. Direct integration to the PLC shall occur.
- Elevator controls and monitoring will be integrated into the new system or upgraded systems as required by the Detention Center.

### **Video Surveillance**

- Video Surveillance camera monitoring will be provided for areas identified as requiring additional coverage. New cameras shall be provided to replace malfunctioning existing cameras and cameras deemed to have reached the reasonable end of service life. Properly functioning existing cameras will be incorporated into the video management system. It is undetermined at this time if a new video management system is required due to planned upgrades.
- Integration of the new or existing PLC with the existing video surveillance components and new video management system is included to provide proper alarm integration with video call-up. This shall include duress alarm call-up, intercom call call-up, door alarm call-up, and other miscellaneous call-ups required by integration between the multiple sub-systems to the PLC.
- A new Video Management System (VMS) servers and workstations shall be provided to allow full digital control of the existing and new video surveillance cameras if required.
- New video recording equipment shall be provided with sufficient storage capabilities to meet the Detention Center's needs if required.

### **Security Intercom**

- Complete security intercom system will be provided to replace the existing within the Jail if required. New security intercoms provided will be Security grade flush wall/console mounted

to allow “video-follow-audio” queuing for secure movement throughout the facility. Existing Security intercom substations may be reused. In the event replacement is required, PSE shall identify with Jackson County to include in design documents. It is noted that the existing security intercom system is at end of life and replacement components from the manufacture are very scarce.

- Intercom system processors and instruments for complete administrative, staff, and local zone control centers are provided. Control Center communication and remote station communication is included. intercom systems will be provided for resident monitoring, staff communication, page, seek, and related activity control functions.

### **Paging**

- General Page functions through intercom stations will be provided as well as general paging/zone paging in corridors and selected spaces utilizing new security grade speakers and horns where required.

### **Central Control and Local Control Consoles**

- New ergonomically designed consoles shall be documented for the Central Control if required. Local Control will be included to enable staff to perform their required functions efficiently and effectively. PSE will coordinate control and layout requirements and operational needs with the Department of Corrections.

### **Wired Duress**

- The existing wired duress system will be integrated into the new system. The existing duress buttons will be monitored by the PLC, and alarm will be displayed and acknowledged by the Touchscreen (TSC) Graphical User Interface (GUI) screens. Local duress lights may be considered for use above areas and doors to aid responders in assisting and identifying duress locations. The addition of duress buttons in selected areas, as well as replacement of existing buttons will be addressed if required.

### **Infrastructure**

- Comprehensive cataloging of the existing control systems wiring and conditions are required to ensure proper function of existing and newly installed devices in the field. PSE shall provide necessary documentation for construction to ensure complete functioning system either through existing wiring or new wiring as required.

### **UPS and Power Distribution**

- PSE shall provide design services as they relate to the UPS and power distribution requirements to operate new and/or existing pieces of the Security System as a whole. This shall include coordination with the County for required modifications to power supply equipment layouts and infrastructure as required to provide proper Uninterruptable Power Supplies to security related equipment.

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

**A RESOLUTION** authorizing the purchase of a Ventrac mower for use by the Parks + Rec Department from Kansas Golf and Turf of Lenexa, KS, under the terms and conditions of Sourcewell (NJPA) Contract No. 062117-VPI, an existing competitively bid contract, at an actual cost to the County of \$41,876.05.

**RESOLUTION NO. 20170**, June 3, 2019

**INTRODUCED BY** Tony Miller, County Legislator

WHEREAS, the Parks + Rec Department has a need for a Ventrac with articulating boom mower attachment for steep inclines and edges of the Rock Island Trail; and,

WHEREAS, pursuant to section 1030.4 of the Jackson County Code, the Director of Finance and Purchasing recommends the purchase of the needed mower from Kansas Golf and Turf of Lenexa, KS, under the terms and conditions of NJPA Contract 062117-VPI, an existing competitively bid government contract; now therefore,

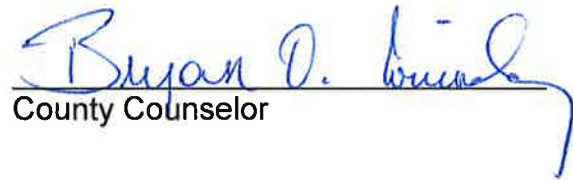
**BE IT RESOLVED** by the County Legislature of Jackson County, Missouri, that award be made as recommended by the Director of Finance and Purchasing and that the Director be and hereby is authorized to execute any documents necessary to the accomplishment of the award; and

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

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. 20170 of June 3, 2019, was duly passed on \_\_\_\_\_, 2019 by the Jackson County Legislature. The votes thereon were as follows:

Yeas \_\_\_\_\_

Nays \_\_\_\_\_

Abstaining \_\_\_\_\_

Absent \_\_\_\_\_

\_\_\_\_\_  
Date

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

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

ACCOUNT NUMBER: 003 3601 58170  
ACCOUNT TITLE: Park Fund  
Rock Island Rail Corridor Auth.  
Other Equipment  
NOT TO EXCEED: \$41,877.00

5/29/19  
Date

  
Chief Administrative Officer

# REQUEST FOR LEGISLATIVE ACTION

## EXECUTIVE OFFICE

MAY 23 2019

Completed by County Counselor's Office:

Res/Ord No.: 20170

Sponsor(s): Tony Miller

Date: June 3, 2019

|                                                                                                                                          |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                         |                  |                                                    |                  |                                                        |                  |                                                        |                    |                                                                                                                                          |             |
|------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------|------------------|----------------------------------------------------|------------------|--------------------------------------------------------|------------------|--------------------------------------------------------|--------------------|------------------------------------------------------------------------------------------------------------------------------------------|-------------|
| SUBJECT                                                                                                                                  | <p>Action Requested<br/> <input checked="" type="checkbox"/> Resolution<br/> <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Authorizing the purchase of a Ventrac Mower for use by Parks + Rec from Kansas Golf and Turf of Lenexa, KS under the terms and conditions of Sourcewell (NJPA) Contract No 062117-VPI, an existing competitively bid contract.</u></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                         |                  |                                                    |                  |                                                        |                  |                                                        |                    |                                                                                                                                          |             |
| BUDGET INFORMATION<br><i>To be completed By Requesting Department and Finance</i>                                                        | <table border="1"> <tr> <td>Amount authorized by this legislation this fiscal year:</td><td>\$41,876.05</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>\$41,876.05</td></tr> <tr> <td>Amount budgeted for this item * (including transfers):</td><td>\$41,876.05</td></tr> <tr> <td>Source of funding (name of fund) and account code number:<br/>003-3601-58170 Park Fund – Rock Island Rail Corridor Auth – Other Equipment</td><td>\$41,876.05</td></tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input type="checkbox"/> No budget impact (no fiscal note required)<br/> <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract:<br/> Department: Estimated Use:</p> <p>Prior Year Budget (if applicable):<br/> Prior Year Actual Amount Spent (if applicable):</p> | Amount authorized by this legislation this fiscal year: | \$41,876.05      | Amount previously authorized this fiscal year:     |                  | Total amount authorized after this legislative action: | \$41,876.05      | Amount budgeted for this item * (including transfers): | \$41,876.05        | Source of funding (name of fund) and account code number:<br>003-3601-58170 Park Fund – Rock Island Rail Corridor Auth – Other Equipment | \$41,876.05 |
| Amount authorized by this legislation this fiscal year:                                                                                  | \$41,876.05                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                         |                  |                                                    |                  |                                                        |                  |                                                        |                    |                                                                                                                                          |             |
| Amount previously authorized this fiscal year:                                                                                           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                         |                  |                                                    |                  |                                                        |                  |                                                        |                    |                                                                                                                                          |             |
| Total amount authorized after this legislative action:                                                                                   | \$41,876.05                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                         |                  |                                                    |                  |                                                        |                  |                                                        |                    |                                                                                                                                          |             |
| Amount budgeted for this item * (including transfers):                                                                                   | \$41,876.05                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                         |                  |                                                    |                  |                                                        |                  |                                                        |                    |                                                                                                                                          |             |
| Source of funding (name of fund) and account code number:<br>003-3601-58170 Park Fund – Rock Island Rail Corridor Auth – Other Equipment | \$41,876.05                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                         |                  |                                                    |                  |                                                        |                  |                                                        |                    |                                                                                                                                          |             |
| PRIOR LEGISLATION                                                                                                                        | <p>Prior ordinances and (date):<br/> Prior resolutions and (date):</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                         |                  |                                                    |                  |                                                        |                  |                                                        |                    |                                                                                                                                          |             |
| CONTACT INFORMATION                                                                                                                      | <p>RLA drafted by (name, title, &amp; phone): Katie Bartle, Senior Buyer, 816-881-3465</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                         |                  |                                                    |                  |                                                        |                  |                                                        |                    |                                                                                                                                          |             |
| REQUEST SUMMARY                                                                                                                          | <p>Parks + Rec requires a mower with an articulating boom mower attachment to mow the steep inclines and edges of the Rock Island Trail.</p> <p>Pursuant to Section 1030.4 of the Jackson County Code, the Purchasing Department recommends the purchase of a Ventrac Mower from Kansas Golf and Turf of Lenexa, KS under the terms and conditions of Sourcewell (NJPA) Contract 062117-VPI, an existing competitively bid contract.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                         |                  |                                                    |                  |                                                        |                  |                                                        |                    |                                                                                                                                          |             |
| CLEARANCE                                                                                                                                | <p><input type="checkbox"/> Tax Clearance Completed (Purchasing &amp; Department) N/A<br/> <input checked="" type="checkbox"/> Business License Verified (Purchasing &amp; Department)<br/> <input checked="" type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                         |                  |                                                    |                  |                                                        |                  |                                                        |                    |                                                                                                                                          |             |
| COMPLIANCE                                                                                                                               | <p><input type="checkbox"/> MBE Goals<br/> <input type="checkbox"/> WBE Goals No Goals Assigned<br/> <input type="checkbox"/> VBE Goals</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                         |                  |                                                    |                  |                                                        |                  |                                                        |                    |                                                                                                                                          |             |
| ATTACHMENTS                                                                                                                              | <p>Recommendation Memo from Parks + Rec, Pertinent pages of the Sourcewell (NJPA) Contract 06117-VPI, Quotation from Kansas Golf and Turf</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                         |                  |                                                    |                  |                                                        |                  |                                                        |                    |                                                                                                                                          |             |
| REVIEW                                                                                                                                   | <table border="1"> <tr> <td>Department Director:<br/><i>Deanne Kungy</i></td><td>Date:<br/>5/20/19</td></tr> <tr> <td>Finance (Budget Approval):<br/><i>If applicable</i></td><td>Date:<br/>5/21/19</td></tr> <tr> <td>Division Manager:<br/><i>Ray B. G.</i></td><td>Date:<br/>5-23-19</td></tr> <tr> <td>County Counselor's Office:<br/><i>Super County</i></td><td>Date:<br/>5/28/2019</td></tr> </table>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Department Director:<br><i>Deanne Kungy</i>             | Date:<br>5/20/19 | Finance (Budget Approval):<br><i>If applicable</i> | Date:<br>5/21/19 | Division Manager:<br><i>Ray B. G.</i>                  | Date:<br>5-23-19 | County Counselor's Office:<br><i>Super County</i>      | Date:<br>5/28/2019 |                                                                                                                                          |             |
| Department Director:<br><i>Deanne Kungy</i>                                                                                              | Date:<br>5/20/19                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                         |                  |                                                    |                  |                                                        |                  |                                                        |                    |                                                                                                                                          |             |
| Finance (Budget Approval):<br><i>If applicable</i>                                                                                       | Date:<br>5/21/19                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                         |                  |                                                    |                  |                                                        |                  |                                                        |                    |                                                                                                                                          |             |
| Division Manager:<br><i>Ray B. G.</i>                                                                                                    | Date:<br>5-23-19                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                         |                  |                                                    |                  |                                                        |                  |                                                        |                    |                                                                                                                                          |             |
| County Counselor's Office:<br><i>Super County</i>                                                                                        | Date:<br>5/28/2019                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                         |                  |                                                    |                  |                                                        |                  |                                                        |                    |                                                                                                                                          |             |

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

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

| Account Number: | Account Title: | Amount Not to Exceed: |
|-----------------|----------------|-----------------------|
|                 |                |                       |

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

### Fiscal Note:

This expenditure was included in the Annual Budget.

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

Date: May 21, 2019

RES # 20170

| <u>Department / Division</u> | <u>Character/Description</u> | <u>Not to Exceed</u> |
|------------------------------|------------------------------|----------------------|
|------------------------------|------------------------------|----------------------|

**003    Park Fund**

|                                         |                          |                 |
|-----------------------------------------|--------------------------|-----------------|
| 3601    Rock Island Rail Corridor Auth. | 58170    Other Equipment | \$       41,877 |
|-----------------------------------------|--------------------------|-----------------|

\$       41,877

  
Budget Officer

5/21/19



## JACKSON COUNTY

### Parks + Rec.

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

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

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

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

*Blue Springs Marina  
(816) 795-1112*

*Jacomo Marina  
(816) 795-8888*

*Longview Marina  
(816) 966-0131*

*Special Population  
Services  
(816) 763-5130*

## MEMORANDUM

**TO:** Katie Bartle, Senior Buyer  
**FROM:** John Johnson, Superintendent Park Operations  
**DATE:** May 3, 2019  
**SUBJECT:** Ventrac Mower

The Parks + Rec Department is assuming the day-to-day operational support for the first phase of the Rock Island Trail. The layout and terrain of the trail is such that Parks recommends purchase of the Ventrac Mower with articulating boom mower attachment. This will allow for the safe mowing of steep inclines and edges of the trail that fall off quickly, as the boom arm can be used instead of an associate attempting to use a weed eater.

Parks purchased a similar model Ventrac two years ago and we have been pleased with the quality of the machine and the durability of this piece of equipment. Additionally, the Ventrac has many different attachments that can be purchased as future budget may allow, to perform additional functions such as fall leaf removal, small bucket for moving material, and stump grinder.

Parks requests to use a national contract, Sourcewell 062117-VPI to purchase the Ventrac through a local dealership, Kansas Golf and Turf.

Budget for the Ventrac has been previously approved and is budgeted in line:

003 - 3601 - 58170 - \$41,876.05

Please advise if you need additional information, thank you.

John

*Frank White Jr., County Executive*



## Pricing Quote

Quote #: 31474-19101

Date Quoted: April 12, 2019

Quote Expires: May 30, 2019

### Prepared For:

John Johnson  
Jackson County Parks & Recreation  
22807 Woods Chapel Rd.  
Blue Springs, MO 64015

### Prepared By:

KANSAS GOLF AND TURF INC  
9900 Lackman Rd.  
Lenexa, KS 66219

Thank you for the opportunity to quote the following Ventrac product(s) for your review. I have added the items that we feel would best serve your needs. Please feel free to contact me with any questions.

| QTY | Model #          | Description                                                                            | Sourcewell (NJPA) | Total     |
|-----|------------------|----------------------------------------------------------------------------------------|-------------------|-----------|
| 1   | 4500Z (39.51208) | Ventrac Tractor: KN, 4500Z Kubota WG972-GL                                             | 20,357.50         | 20,357.50 |
| 1   | 70.4111-99       | Accessory: Kit, Susp Seat 4500 Factory                                                 | 450.50            | 450.50    |
| 1   | HQ680 (39.55104) | Attachment: MOWERS - TOUGH CUT<br>HQ, HQ680 Mower, Tough Cut                           | 2,902.75          | 2,902.75  |
| 1   | 70.8054          | Accessory: SWIVEL WHEEL KIT<br>Kit, Swivel Wheel HQ680                                 | 527.00            | 527.00    |
| 1   | 70.4067          | Accessory: DUAL WHEEL KIT<br>Kit, Duals Field Trax                                     | 1,075.25          | 1,075.25  |
| 1   | 70.4140          | Accessory: DIGITAL SLOPE GAUGE<br>Kit, Slope Indicator                                 | 301.75            | 301.75    |
| 1   | MA900 (39.55170) | Attachment: MOWERS - BOOM<br>MA, MA900 Boom Mower                                      | 13,043.25         | 13,043.25 |
| 1   | 70.4104          | Accessory: 12-VOLT SWITCH/CONTROL-FRONT<br>Kit, 12V Front 4500                         | 225.25            | 225.25    |
| 1   | 70.4109          | Accessory: HYDRAULIC FRONT DUAL VALVE, KIT FOR<br>4500<br>Kit, Dual Front HYD Aux 4500 | 357.00            | 357.00    |
| 1   | 23.0111-7        | Kit, Spool Float Hyd. Valve                                                            | 91.80             | 91.80     |
| 1   | 70.4137          | Accessory: MID-WEIGHT BAR KIT<br>Kit, Weight Bar Mid 4500                              | 221.00            | 221.00    |
| 4   | 47.0115          | Accessory: ADDITIONAL WEIGHTS<br>Weight, Suitcase - 42 LBS w/Box                       | 80.75             | 323.00    |

Subtotal 39,876.05

### CHARGES

Setup Charges +500.00

Freight +1,500.00

**TOTAL USD \$ 41,876.05**

### Notes:

Make PO'S directly out to Kansas Golf and Turf and MUST include both  
Ventrac's Contract #062117-VPI and Your Sourcewell #30910

Form C

EXCEPTIONS TO PROPOSAL, TERMS, CONDITIONS,  
AND SOLUTIONS REQUEST



Company Name: Venture Products, Inc

Any exceptions to the terms, conditions, specifications, or proposal forms contained in this RFP must be noted in writing and included with the Proposer's response. The Proposer acknowledges that the exceptions listed may or may not be accepted by NJPA or included in the final contract. NJPA will make reasonable efforts to accommodate the listed exceptions and may clarify the exceptions in the appropriate section below.

| Section/page | Term, Condition, or Specification | Exception | NJPA ACCEPTS |
|--------------|-----------------------------------|-----------|--------------|
|              |                                   |           |              |
|              |                                   |           |              |
|              |                                   |           |              |
|              |                                   |           |              |
|              |                                   |           |              |
|              |                                   |           |              |
|              |                                   |           |              |
|              |                                   |           |              |

Proposer's Signature: \_\_\_\_\_

Date: 6/12/17  
8/16/17

NJPA's clarification on exceptions listed above:

Review and Approved:

[Signature] 5/14/17  
NJPA Legal Department

Contract Award  
RFP #062117

**FORM D**



**Formal Offering of Proposal**  
(To be completed only by the Proposer)

**GROUPS MAINTENANCE EQUIPMENT, ATTACHMENTS, ACCESSORIES, AND RELATED SERVICES**

In compliance with the Request for Proposal (RFP) for GROUPS MAINTENANCE EQUIPMENT, ATTACHMENTS, ACCESSORIES, AND RELATED SERVICES, the undersigned warrants that the Proposer has examined this RFP and, being familiar with all of the instructions, terms and conditions, general and technical specifications, sales and service expectations, and any special terms, agrees to furnish the defined products and related services in full compliance with all terms and conditions of this RFP, any applicable amendments of this RFP, and all Proposer's response documentation. The Proposer further understands that it accepts the full responsibility as the sole source of solutions proposed in this RFP response and that the Proposer accepts responsibility for any subcontractors used to fulfill this proposal.

Company Name: \_\_\_\_\_ Venture Products, Inc. \_\_\_\_\_ Date: \_\_\_\_\_ June 12, 2017 \_\_\_\_\_

Company Address: \_\_\_\_\_ 500 Venture Dr \_\_\_\_\_

City: \_\_\_\_\_ Orrville \_\_\_\_\_ State: \_\_\_\_\_ OH \_\_\_\_\_ Zip: \_\_\_\_\_ 44667 \_\_\_\_\_

Contact Person: \_\_\_\_\_ Ryan Miller \_\_\_\_\_ Title: \_\_\_\_\_ Government Contract Specialist \_\_\_\_\_

Authorized Signature: \_\_\_\_\_  \_\_\_\_\_ C. Ryan Miller \_\_\_\_\_  
(Name printed or typed)

**FORM E**  
**CONTRACT ACCEPTANCE AND AWARD**



(Top portion of this form will be completed by NJPA if the vendor is awarded a contract. The vendor should complete the vendor authorized signatures as part of the RFP response.)

NJPA Contract #: 062117-VPI

Proposer's full legal name: Venture Products, Inc.

**Based on NJPA's evaluation of your proposal, you have been awarded a contract. As an awarded vendor, you agree to provide the products and services contained in your proposal and to meet all of the terms and conditions set forth in this RFP, in any amendments to this RFP, and in any exceptions that are accepted by NJPA.**

The effective date of the Contract will be August 18, 2017 and will expire on August 18, 2021 (no later than the later of four years from the expiration date of the currently awarded contract or four years from the date that the NJPA Chief Procurement Officer awards the Contract). This Contract may be extended for a fifth year at NJPA's discretion.

**NJPA Authorized Signatures:**

  
\_\_\_\_\_  
NJPA DIRECTOR OF COOPERATIVE CONTRACTS  
AND PROCUREMENT/CPO SIGNATURE

Jeremy Schwartz  
(NAME PRINTED OR TYPED)

  
\_\_\_\_\_  
NJPA EXECUTIVE DIRECTOR/CEO SIGNATURE

Chad Coquette  
(NAME PRINTED OR TYPED)

Awarded on August 17, 2017


NJPA Contract # 062117-VPI

**Vendor Authorized Signatures:**

The Vendor hereby accepts this Contract award, including all accepted exceptions and amendments.

Vendor Name Venture Products, Inc.

Authorized Signatory's Title Government Contracts Specialist

  
\_\_\_\_\_  
VENDOR AUTHORIZED SIGNATURE

C. Ryan Miller  
(NAME PRINTED OR TYPED)

Executed on August 18, 2017

NJPA Contract # 062117-VPI

**PROPOSER ASSURANCE OF COMPLIANCE**



**Proposal Affidavit Signature Page**

**PROPOSER'S AFFIDAVIT**

The undersigned, authorized representative of the entity submitting the foregoing proposal (the "Proposer"), swears that the following statements are true to the best of his or her knowledge.

1. The Proposer is submitting its proposal under its true and correct name, the Proposer has been properly originated and legally exists in good standing in its state of residence, the Proposer possesses, or will possess before delivering any products and related services, all applicable licenses necessary for such delivery to NJPA members agencies. The undersigned affirms that he or she is authorized to act on behalf of, and to legally bind the Proposer to the terms in this Contract.
2. The Proposer, or any person representing the Proposer, has not directly or indirectly entered into any agreement or arrangement with any other vendor or supplier, any official or employee of NJPA, or any person, firm, or corporation under contract with NJPA, in an effort to influence the pricing, terms, or conditions relating to this RFP in any way that adversely affects the free and open competition for a Contract award under this RFP.
3. The Proposer has examined and understands the terms, conditions, scope, contract opportunity, specifications request, and other documents in this solicitation and affirms that any and all exceptions have been noted in writing and have been included with the Proposer's RFP response.
4. The Proposer will, if awarded a Contract, provide to NJPA Members the /products and services in accordance with the terms, conditions, and scope of this RFP, with the Proposer-offered specifications, and with the other documents in this solicitation.
5. The Proposer agrees to deliver products and services through valid contracts, purchase orders, or means that are acceptable to NJPA Members. Unless otherwise agreed to, the Proposer must provide only new and first-quality products and related services to NJPA Members under an awarded Contract.
6. The Proposer will comply with all applicable provisions of federal, state, and local laws, regulations, rules, and orders.
7. The Proposer understands that NJPA will reject RFP proposals that are marked "confidential" (or "nonpublic," etc.), either substantially or in their entirety. Under Minnesota Statute §13.591, Subd. 4, all proposals are considered nonpublic data until the evaluation is complete and a Contract is awarded. At that point, proposals generally become public data. Minnesota Statute §13.37 permits only certain narrowly defined data to be considered a "trade secret," and thus nonpublic data under Minnesota's Data Practices Act.
8. The Proposer understands that it is the Proposer's duty to protect information that it considers nonpublic, and it agrees to defend and indemnify NJPA for reasonable measures that NJPA takes to uphold such a data designation.

[The rest of this page has been left intentionally blank. Signature page below]

By signing below, Proposer is acknowledging that he or she has read, understands, and agrees to comply with the terms and conditions specified above.

Company Name: Venture Products, Inc.

Address: 500 Venture Dr

City/State/Zip: Orrville, OH 44667

Telephone Number: 330-683-0075

E-mail Address: sales@ventrac.com

Authorized Signature: 

Authorized Name (printed): C. Ryan Miller

Title: Government Contract Specialist

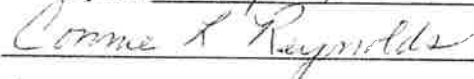
Date: June 12, 2017

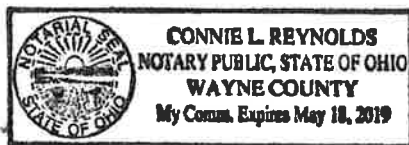
Notarized

Subscribed and sworn to before me this 12<sup>TH</sup> day of June, 2017

Notary Public in and for the County of Wayne State of Ohio

My commission expires: May 18, 2019

Signature: 





**PROPOSER QUESTIONNAIRE**

**Payment Terms, Warranty, Products and Services, Pricing and Delivery, and Industry-Specific Questions**

Proposer Name: \_\_\_\_\_ VENTURE PRODUCTS, INC. \_\_\_\_\_

Questionnaire completed by: \_\_\_\_\_ RYAN MILLER \_\_\_\_\_

**Payment Terms and Financing Options**

- 1) What are your payment terms (e.g., net 10, net 30)?

Standard - Net 30

- 2) Do you provide leasing or financing options, especially those options that schools and governmental entities may need to use in order to make certain acquisitions?

In an effort to provide the greatest discount to all contract customers VPI does not subsidize financing for contract purchases. We do utilize a company for municipal leasing and educational financing with the product sold at contracted pricing and financing costs being additional charges included in the invoice. Examples have included \$1 buyout, % based buyouts and biennial leasing with dealer cooperation.

- 3) Briefly describe your proposed order process. Please include enough detail to support your ability to report quarterly sales to NJPA. For example, indicate whether your dealer network is included in your response and whether each dealer (or some other entity) will process the NJPA Members' purchase orders.

VPI will utilize two separate ordering processes with only one being utilized in any given situation. The first option is the most common, allowing for dealers to work directly with their customers while the second will accommodate those NJPA members who contact VPI directly without having selected a local dealer.

- 1) Dealer receives the PO directly

- a. PO referencing NJPA Contract is issued to and given to the dealer
- b. Dealer fills the order using dealer inventory (ordering product not on hand through regular ordering procedures)
- c. Dealer invoices customer
- d. Dealer submits request, including all relevant and necessary paperwork, to VPI for contract sale subsidy
- e. VPI pays out dealer's contract sale subsidy
- f. VPI tracks and logs these submissions for reporting purposes

- 2) VPI receives the PO directly

- a. PO referencing NJPA Contract is issued to and given to VPI
- b. VPI selects the best dealer for the delivery and service of the order (if customer has not requested a specific dealer)
- c. Order is filled through selected dealer
- d. VPI invoices customer
- e. VPI tracks and logs the sale for reporting purposes

- 4) Do you accept the P-card procurement and payment process? If so, is there any additional cost to NJPA Members for using this process?

VPI has P-card services available to GSA customers. We are currently exploring the expansion of those services to other contract customers. VPI will have P-card capabilities available to NJPA customers in the event of an award with fees, if any, not to exceed 2%.

## **Warranty**

- 5) Describe in detail your manufacturer warranty program, including conditions and requirements to qualify, claims procedure, and overall structure. You may include in your response a copy of your warranties, but at a minimum please also answer the following questions.

NJPA customers receive our 2-yr commercial warranty. This warranty is not limited by hours or usage. We currently have all domestic regions covered by our dealership network. VPI also has dealership representation throughout most of Canada. Ventrac dealers are trained on warranty coverage and generally determine and make warranty repairs without factory interaction. Proof of purchase may be required and all warranty work must be completed by an authorized Ventrac dealer.

Warranty claims are submitted to Ventrac by the dealer through our dealer website. Claims are reviewed daily and are normally processed within 48hrs. Our dealers are reimbursed for warranty mileage and travel.

In support of our 100% customer satisfaction objective we continually strive to find new and better ways to support our product and meet the needs of our customers. Often, we go above the call of duty and beyond our warranty policy to do what is right in supporting our product and taking care of our customers. Our motto is "do what is right by the customer and treat others the way we would want to be treated".

With this motto in mind we do not have an official return or exchange program. We invest in our dealers and customers up front in an effort to provide each individual customer with the exact product they need for their intended purposes. Many of our sales involve the potential customer receiving real life seat time, on site where they will be using the equipment. In the event that the equipment package is not performing as expected VPI's service department and the local dealer will work with the customer until the issue is resolved.

See *Service* folder for customer warranty, dealer warranty and dealer locations

- 6) Describe any service contract options for the items included in your proposal.  
None at this time

## **Pricing, Delivery, Audits, and Administrative Fee**

- 7) Provide a general narrative description of the equipment/products and related services you are offering in your proposal.

The Ventrac product line offers multiple power unit options with over 30 different attachments. This combination gives you a small power pack designed for maximum performance and versatility for many different market places. We offer a variety of mowing solutions, a one pass snow management system and multiple task specific attachments all utilizing one power unit that effectively minimizes maintenance and service costs.

Further info if desired can be found on Form A, in *Products and Pricing* folder or by visiting <https://www.ventrac.com/products>

- 8) Describe your pricing model (e.g., line-item discounts or product-category discounts). Provide detailed pricing data (including standard or list pricing and the NJPA discounted price) on all of the items that you want NJPA to consider as part of your RFP response. Provide a SKU for each item in your proposal. (Keep in mind that reasonable price and product adjustments can be made during the term of an awarded Contract. See the body of the RFP and the Price and Product Change Request Form for more detail.)

Flat discount off MSRP pricelist with anticipated annual updates to reflect changes made to MSRP.

See included pricelist - 2017\_NJPA\_ALL\_Ventrac

- 9) Please quantify the discount range presented in this response. For example, indicate that the pricing in your response represents is a 50% percent discount from the MSRP or your published list.

15% off MSRP

10) The pricing offered in this proposal is

- ☐ a. the same as the Proposer typically offers to an individual municipality, university, or school district.
- ☐ b. the same as the Proposer typically offers to GPOs, cooperative procurement organizations, or state purchasing departments.
- ☒ c. better than the Proposer typically offers to GPOs, cooperative procurement organizations, or state purchasing departments.
- ☐ d. other than what the Proposer typically offers (please describe).

11) Describe any quantity or volume discounts or rebate programs that you offer.

The nature of our products do not lend themselves to large volume single purchases, therefore we have maximized the discount we are offering in order for every customer to benefit the greatest. This results in no additional discounts for the occasional high-volume, single-order customer.

12) Propose a method of facilitating "sourced" products or related services, which may be referred to as "open market" items or "nonstandard options". For example, you may supply such items "at cost" or "at cost plus a percentage," or you may supply a quote for each such request.

The nature of our products and the fact we are the manufacturer minimizes the need to source other materials. If the dealer is including aftermarket accessories in their proposal, pricing will be provided on a case by case basis. If the product is VPI manufactured but is 'open-market' as it has not been added to the contract yet, it will be clearly labeled as 'open-market' and will be priced at 15% off MSRP, as if it was contracted.

13) Identify any total cost of acquisition costs that are **NOT** included in the pricing submitted with your response. This cost includes all additional charges that are not directly identified as freight or shipping charges. For example, list costs for items like installation, set up, mandatory training, or initial inspection. Identify any parties that impose such costs and their relationship to the Proposer.

Installation, delivery and set-up charges are the only additional fees allowed by VPI. Installation is limited to the optional all-season cabs. Full cab installation is listed in our contract pricelists at \$575 to be included at the dealers' discretion. Set-up and Delivery fees are also charged at the discretion of the dealer and discouraged for local deliveries. All additional fees are charged by or on behalf of our delivering dealers and when invoicing is completed by VPI those fees are passed on to the dealer dollar for dollar. Fees deemed excessive by VPI will be corrected at the dealer's expense.

14) If delivery or shipping is an additional cost to the NJPA Member, describe in detail the complete shipping and delivery program.

As a manufacturer that utilizes a dealership network for the sales and service of our equipment, the transportation of our equipment to the customer consists of 2 legs. The first is from VPI to the dealer, the second is dealer to customer. The first leg is completed by freight companies, generally contracted by VPI or the dealer receiving delivery. Between the first and second leg is the staging of the equipment by the dealer. The second leg is completed by the dealership. This is generally straightforward but may occasionally involve some creativity.

15) Specifically describe those shipping and delivery programs for Alaska, Hawaii, Canada, or any offshore delivery.

The second leg, dealer to customer, remains the same with much of the 'creativity' mentioned in the previous answer involving these locations. The first leg still involves freight companies, however, in these sales we utilize companies that specialize in particular lanes and each scenario is quoted individually.

16) Describe any unique distribution and/or delivery methods or options offered in your proposal.

Standard delivery consists of dealers staging equipment prior to delivery allowing for in-the-seat training upon delivery.

Current contract pricing (NJPA included upon award) is available through our Prospective Booklet. This insures our dealers have access to and are accountable for presenting accurate pricing to customers purchasing through any of the contracts available.

PO's received directly by VPI will be entered into an internal contract log kept on a quarterly basis tracking every contract related PO.

PO's issued to a dealer are submitted by the dealer to VPI through an online system for a rebate to offset selling at the contracted price. Failure to promptly report can result in a reduction of the rebate. This program is and has been a key component for VPI to maintain consistently accurate reports. Sales are reported and fees paid based on the date VPI receives the PO so there is no risk of fees being lost on PO's issued to the dealer on the last few days of a quarter.

- 18) Identify a proposed administrative fee that you will pay to NJPA for facilitating, managing, and promoting the NJPA Contract in the event that you are awarded a Contract. This fee is typically calculated as a percentage of Vendor's sales under the Contract or as a per-unit fee; it is not a line-item addition to the Member's cost of goods. (See RFP Section 6.29 and following for details.)

Proposed administration fee is 2% of equipment sold through NJPA.

#### **Industry-Specific Questions**

- 19) Describe the top three market differentiators of your products/services relative to this RFP category.

**Versatility-** We offer one of the most robust and dependable mower decks available in the market, which most of our customers purchase, but we go far beyond this. We offer attachments that quickly change providing professionals the ability to do more tasks well with one machines. Grounds Maintenance Professionals can aerate, grind stumps, move mulch, remove leave, clear snow and more all with one Ventrac.

**Slope Mowing-** Ventrac is best in the industry in offering equipment that can safely operate on 30° slopes where other equipment can't go. Many Zero Turn mowers are rated for 12° slopes MAX rating, and a traditional compact tractor maxes out at a 20° rating. Ventrac's unique design offers more stability than any other tractor in our class.

**Articulating and Oscillating Frame-** Ventrac is designed with an industry leading frame design that features a center pivot allowing the tractor to articulate and oscillate. This design allows the tractor to maneuver with a much tighter turning radius and virtually eliminates and ground/turf damage that would be caused by a traditional compact tractor.

- 20) Within the RFP category there is the potential to be several different sub-categories of solutions. Identify the sub-category title(s) that would best describe your products, equipment and supplies.

Compact Utility Tractor, Sidewalk Snow Removal, Slope Mowing, Ride-on Mower, Golf Course Equipment, Athletic Field Maintenance

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



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

6/12/17

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

**A RESOLUTION** authorizing the County Counselor to execute a Legal Services Agreement with Seyferth, Blumenthal & Harris, LLP, of Kansas City, Missouri, at a cost to the County not exceed \$5,000.00 for services to be performed in 2019.

**RESOLUTION NO. 20171**, June 3, 2019

**INTRODUCED BY** Theresa Galvin, County Legislator

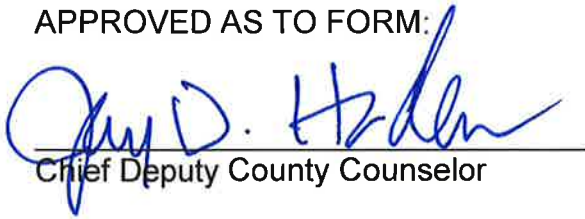
WHEREAS, the County Counselor recommends that he be authorized to execute a Legal Services Agreement with Seyferth, Blumenthal & Harris, LLP, of Kansas City, Missouri, to provide legal representation to the County in connection with an administrative charge of employment discrimination, at a cost to the County in 2019 not to exceed \$5,000.00; now therefore,

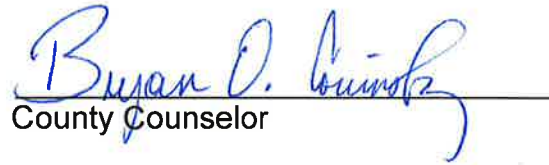
BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the County Executive be and hereby is authorized to execute a Legal Services Agreement with Seyferth, Blumenthal & Harris, LLP, for a term ending December 31, 2019, at a cost to the County in 2019 not exceed \$5,000.00; and,

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

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. 20171 of June 3, 2019, was duly passed on \_\_\_\_\_, 2019 by the Jackson County Legislature. The votes thereon were as follows:

Yeas \_\_\_\_\_

Nays \_\_\_\_\_

Abstaining \_\_\_\_\_

Absent \_\_\_\_\_

\_\_\_\_\_  
Date

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

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

ACCOUNT NUMBER: 001 1101 56020  
ACCOUNT TITLE: General Fund  
County Counselors  
Legal Services  
NOT TO EXCEED: \$5,000.00

5/29/19  
Date

  
Chief Administrative Officer

**This expenditure was included in the Annual Budget.**

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RES # 20171

001 General Fund

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\$ 5,000

5/23/19

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

**A RESOLUTION** transferring \$64,000.00 within the 2019 General Fund to cover the cost of replacement radios within the Circuit Court's Civil Process Division.

**RESOLUTION NO. 20172**, June 3, 2019

**INTRODUCED BY** Jeanie Lauer, County Legislator

WHEREAS, the Circuit Court's civil process deputies have a need for replacement radios; and,

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

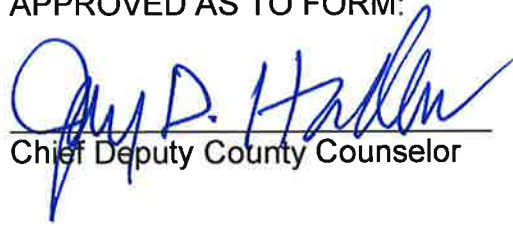
WHEREAS, the County Executive recommends such transfer; now therefore,

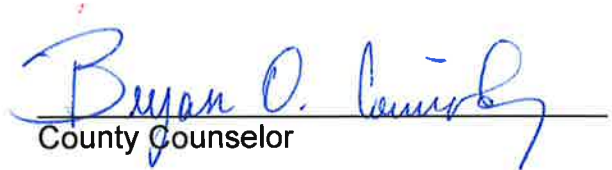
BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the following transfer be made within the 2019 General Fund:

| <u>DEPARTMENT/DIVISION</u> | <u>CHARACTER DESCRIPTION</u>     | <u>FROM</u> | <u>TO</u> |
|----------------------------|----------------------------------|-------------|-----------|
| General Fund               |                                  |             |           |
| Family Court               |                                  |             |           |
| 001-3001                   | 55010-Regular Salaries           | \$59,104    |           |
| 001-3001                   | 55040-FICA Taxes                 | \$ 4,896    |           |
| 001-3001                   | 58171-Personal Computers/Accs.   |             | \$54,900  |
| 001-3001                   | 56570-Maint. & Repair - Misc     |             | \$ 5,800  |
| 001-3001                   | 56790-Other Contractual Services |             | \$3,300   |

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. 20172 of June 3, 2019, was duly passed on \_\_\_\_\_, 2019 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 3001 55010

ACCOUNT TITLE: General Fund  
Circuit Court  
Regular Salaries

NOT TO EXCEED: \$59,104.00

ACCOUNT NUMBER: 001 3001 55040

ACCOUNT TITLE: General Fund  
Circuit Court  
FICA Taxes

NOT TO EXCEED: \$4,896.00

5/29/19  
Date

  
Chief Administrative Officer

# REQUEST FOR LEGISLATIVE ACTION EXECUTIVE OFFICE

MAY 21 2019

Completed by County Counselor's Office:

Res/~~Ord~~ No.: 20172

Sponsor(s): Jeanie Lauer

Date: June 3, 2019

|                                                                                                                                                                                                                                                              |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                         |             |                                                |             |                                                        |             |                                                        |     |                                                                                                                                                                                                                                                              |                                                                                                             |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------|-------------|------------------------------------------------|-------------|--------------------------------------------------------|-------------|--------------------------------------------------------|-----|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------|
| SUBJECT                                                                                                                                                                                                                                                      | <p>Action Requested<br/> <input type="checkbox"/> Resolution<br/> <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Purchase of Radios for Circuit Court Civil Process Deputies</u></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                         |             |                                                |             |                                                        |             |                                                        |     |                                                                                                                                                                                                                                                              |                                                                                                             |
| <p>BUDGET INFORMATION<br/> <i>To be completed<br/> By Requesting<br/> Department and<br/> Finance</i></p>                                                                                                                                                    | <table border="1"> <tr> <td>Amount authorized by this legislation this fiscal year:</td><td>\$64,000.00</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>\$64,000.00</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;<br/>FROM:<br/>001-3001-55010-999-9999-9999-19<br/>001-3001-55040-999-9999-9999-19<br/><br/>TO:<br/>001-3001-58171-999-3201-9999-19<br/>001-3001-56570-999-3201-9999-19<br/>001-3001-56790-999-3201-9999-19</td><td>FROM ACCT<br/><br/><br/>\$59,104.00<br/>\$ 4,896.00<br/><br/>TO ACCT<br/>\$54,900.00<br/>\$ 5,800.00<br/>\$ 3,300.00</td></tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input type="checkbox"/> No budget impact (no fiscal note required)<br/> <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract:<br/> Department: Estimated Use: \$</p> <p>Prior Year Budget (if applicable): Not budgeted<br/> Prior Year Actual Amount Spent (if applicable):</p> | Amount authorized by this legislation this fiscal year: | \$64,000.00 | Amount previously authorized this fiscal year: | 0\$         | Total amount authorized after this legislative action: | \$64,000.00 | Amount budgeted for this item * (including transfers): | 0\$ | Source of funding (name of fund) and account code number;<br>FROM:<br>001-3001-55010-999-9999-9999-19<br>001-3001-55040-999-9999-9999-19<br><br>TO:<br>001-3001-58171-999-3201-9999-19<br>001-3001-56570-999-3201-9999-19<br>001-3001-56790-999-3201-9999-19 | FROM ACCT<br><br><br>\$59,104.00<br>\$ 4,896.00<br><br>TO ACCT<br>\$54,900.00<br>\$ 5,800.00<br>\$ 3,300.00 |
| Amount authorized by this legislation this fiscal year:                                                                                                                                                                                                      | \$64,000.00                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                         |             |                                                |             |                                                        |             |                                                        |     |                                                                                                                                                                                                                                                              |                                                                                                             |
| Amount previously authorized this fiscal year:                                                                                                                                                                                                               | 0\$                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                         |             |                                                |             |                                                        |             |                                                        |     |                                                                                                                                                                                                                                                              |                                                                                                             |
| Total amount authorized after this legislative action:                                                                                                                                                                                                       | \$64,000.00                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                         |             |                                                |             |                                                        |             |                                                        |     |                                                                                                                                                                                                                                                              |                                                                                                             |
| Amount budgeted for this item * (including transfers):                                                                                                                                                                                                       | 0\$                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                         |             |                                                |             |                                                        |             |                                                        |     |                                                                                                                                                                                                                                                              |                                                                                                             |
| Source of funding (name of fund) and account code number;<br>FROM:<br>001-3001-55010-999-9999-9999-19<br>001-3001-55040-999-9999-9999-19<br><br>TO:<br>001-3001-58171-999-3201-9999-19<br>001-3001-56570-999-3201-9999-19<br>001-3001-56790-999-3201-9999-19 | FROM ACCT<br><br><br>\$59,104.00<br>\$ 4,896.00<br><br>TO ACCT<br>\$54,900.00<br>\$ 5,800.00<br>\$ 3,300.00                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                         |             |                                                |             |                                                        |             |                                                        |     |                                                                                                                                                                                                                                                              |                                                                                                             |
| PRIOR LEGISLATION                                                                                                                                                                                                                                            | <p>Prior ordinances and (date): None</p> <p>Prior resolutions and (date):</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                         |             |                                                |             |                                                        |             |                                                        |     |                                                                                                                                                                                                                                                              |                                                                                                             |
| CONTACT INFORMATION                                                                                                                                                                                                                                          | <p>RLA drafted by (name, title, &amp; phone): Mary Marquez, Court Administrator, (816) 881-3658</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                         |             |                                                |             |                                                        |             |                                                        |     |                                                                                                                                                                                                                                                              |                                                                                                             |
| REQUEST SUMMARY                                                                                                                                                                                                                                              | <p>The Circuit Court's Civil Process Deputies are currently using outdated radios on loan from several law enforcement departments and there is not a sufficient number for all of the execution and civil process deputies. The inherent risk of injury to the court's deputies in performing traditional law enforcement duties requires that the Court prioritize the purchase of this equipment in this year's budget.</p> <p>Please transfer funds from:</p> <table> <tr> <td>001-3001-55010-999-9999-9999-19</td> <td>\$59,104.00</td> </tr> <tr> <td>001-3001-55040-999-9999-9999-19</td> <td>\$ 4,896.00</td> </tr> </table> <p>To:</p> <table> <tr> <td>001-3001-58171-999-3201-9999-19</td> <td>\$54,900.00</td> </tr> </table>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | 001-3001-55010-999-9999-9999-19                         | \$59,104.00 | 001-3001-55040-999-9999-9999-19                | \$ 4,896.00 | 001-3001-58171-999-3201-9999-19                        | \$54,900.00 |                                                        |     |                                                                                                                                                                                                                                                              |                                                                                                             |
| 001-3001-55010-999-9999-9999-19                                                                                                                                                                                                                              | \$59,104.00                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                         |             |                                                |             |                                                        |             |                                                        |     |                                                                                                                                                                                                                                                              |                                                                                                             |
| 001-3001-55040-999-9999-9999-19                                                                                                                                                                                                                              | \$ 4,896.00                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                         |             |                                                |             |                                                        |             |                                                        |     |                                                                                                                                                                                                                                                              |                                                                                                             |
| 001-3001-58171-999-3201-9999-19                                                                                                                                                                                                                              | \$54,900.00                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                         |             |                                                |             |                                                        |             |                                                        |     |                                                                                                                                                                                                                                                              |                                                                                                             |

|                                             |                                                                                                                                                                                                                                                                                        |             |                      |       |                                             |       |                   |       |                            |       |
|---------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|----------------------|-------|---------------------------------------------|-------|-------------------|-------|----------------------------|-------|
|                                             | 001-3001-56570-999-3201-9999-19                                                                                                                                                                                                                                                        | \$ 5,800.00 |                      |       |                                             |       |                   |       |                            |       |
|                                             | 001-3001-56790-999-3201-9999-19                                                                                                                                                                                                                                                        | \$ 3,300.00 |                      |       |                                             |       |                   |       |                            |       |
| CLEARANCE                                   | <input type="checkbox"/> Tax Clearance Completed (Purchasing & Department)<br><input type="checkbox"/> Business License Verified (Purchasing & Department)<br><input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)             |             |                      |       |                                             |       |                   |       |                            |       |
| ATTACHMENTS                                 |                                                                                                                                                                                                                                                                                        |             |                      |       |                                             |       |                   |       |                            |       |
| REVIEW                                      | <table border="1"> <tr> <td>Department Director:</td> <td>Date:</td> </tr> <tr> <td>Finance (Budget Approval):<br/>If applicable</td> <td>Date:</td> </tr> <tr> <td>Division Manager:</td> <td>Date:</td> </tr> <tr> <td>County Counselor's Office:</td> <td>Date:</td> </tr> </table> |             | Department Director: | Date: | Finance (Budget Approval):<br>If applicable | Date: | Division Manager: | Date: | County Counselor's Office: | Date: |
| Department Director:                        | Date:                                                                                                                                                                                                                                                                                  |             |                      |       |                                             |       |                   |       |                            |       |
| Finance (Budget Approval):<br>If applicable | Date:                                                                                                                                                                                                                                                                                  |             |                      |       |                                             |       |                   |       |                            |       |
| Division Manager:                           | Date:                                                                                                                                                                                                                                                                                  |             |                      |       |                                             |       |                   |       |                            |       |
| County Counselor's Office:                  | Date:                                                                                                                                                                                                                                                                                  |             |                      |       |                                             |       |                   |       |                            |       |

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


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

| Account Number: | Account Title: | Amount Not to Exceed: |
|-----------------|----------------|-----------------------|
|                 |                |                       |

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

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

RES # 20172

 5/17/19  
\_\_\_\_\_  
Budget Officer

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

**A RESOLUTION** authorizing the Sheriff to execute a Memorandum of Understanding with the United States Marshals Service for participation in Operation Triple Beam.

**RESOLUTION NO. 20173**, June 3, 2019

**INTRODUCED BY** Jeanie Lauer, County Legislator

WHEREAS, the Sheriff recommends the execution of a Memorandum of Understanding (MOU) with the United States Marshals Service for participation in Operation Triple Beam; and,

WHEREAS, this operation seeks to provide focus communities relief from gang-related violence by targeting fugitive gang members and the organizations responsible for committing violent crimes; and,

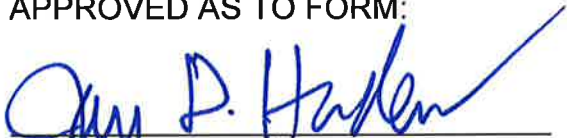
WHEREAS, under the proposed MOU, the Sheriff's Office will assign a deputy to the operation, with overtime expenses to be reimbursed; and,

WHEREAS, execution of the attached MOU with the United States Marshals Service is in the best interests of the public health, safety, and welfare of the citizens of Jackson County; now therefore,

**BE IT RESOLVED** by the County Legislature of Jackson County, Missouri, that the Sheriff and all other County officials required be and hereby are authorized to execute the attached MOU with the United States Marshals Service.

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. 20173 of June 3, 2019, was duly passed on \_\_\_\_\_, 2019 by the Jackson County Legislature. The votes thereon were as follows:

Yeas \_\_\_\_\_

Nays \_\_\_\_\_

Abstaining \_\_\_\_\_

Absent \_\_\_\_\_

\_\_\_\_\_  
Date

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

**United States Marshals Service**  
**Violent Offender Task Force - Memorandum of Understanding**

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Rev. 10/2018

**PARTIES AND AUTHORITY:**

This Memorandum of Understanding (MOU) is entered into by the  
Jackson County Missouri Sheriff's Office

and the United States Marshals Service (USMS) pursuant to 28 U.S.C. § 566(e)(1)(B). As set forth in the Presidential Threat Protection Act of 2000 and directed by the Attorney General, the USMS has been granted authority to direct and coordinate permanent USMS Violent Offender Task Forces consisting of Federal, state, and local law enforcement authorities for the purpose of locating and apprehending fugitives. The authority of the USMS to investigate fugitive matters as directed by the Attorney General is set forth in 28 USC § 566. The Director's authority to direct and supervise all activities of the USMS is set forth in 28 USC § 561(g) and 28 CFR 0.111. The authority of United States Marshals and Deputy U.S. Marshals, "in executing the laws of the United States within a State . . . [to] exercise the same powers which a sheriff of the State may exercise in executing the laws thereof" is set forth in 28 USC § 564. Additional authority is derived from 18 USC § 3053 and Office of Investigative Agency Policies Resolutions 2 & 15. (See also) "Memorandum for Howard M. Shapiro, General Counsel, Federal Bureau of Investigation" concerning the "Authority to Pursue Non-Federal Fugitives", issued by the U.S. Department of Justice, Office of Legal Counsel, dated February 21, 1995. (See also) Memorandum concerning the Authority to Pursue Non-Federal Fugitives, issued by the USMS Office of General Counsel, dated May, 1, 1995. (See also) 42 U.S.C. § 16941(a)(the Attorney General shall use the resources of federal law enforcement, including the United States Marshals Service, to assist jurisdictions in locating and apprehending sex offenders who violate sex offender registration requirements).

**MISSION:**

The primary mission of the task force is to investigate and arrest, as part of joint law enforcement operations, persons who have active state and federal warrants for their arrest. The intent of the joint effort is to investigate and apprehend local, state and federal fugitives, thereby improving public safety and reducing violent crime.

Each participating agency agrees to refer cases for investigation by the VOTF (Violent Offender Task Force). Cases will be adopted by the VOTF at the discretion of the District Chief Deputy. Targeted crimes will primarily include violent crimes against persons, weapons offenses, felony drug offenses, failure to register as a sex offender, and crimes committed by subjects who have a criminal history involving violent crimes, felony drug offenses, and/or weapons offenses. Upon receipt of a written request, the VOTF may also assist non-participating law enforcement agencies in investigating, locating and arresting their fugitives. Task force personnel will be assigned federal, state, and local fugitive cases for investigation. Investigative teams will consist of personnel from different agencies whenever possible. Participating agencies retain responsibility for the cases they refer to the VOTF.

Federal fugitive cases referred to the task force for investigation by any participating agency will be entered into the National Crime Information Center (NCIC) by the USMS or originating agency, as appropriate. State or local fugitive cases will be entered into NCIC (and other applicable state or local lookout systems) as appropriate by the concerned state or local agency.

**SUPERVISION:**

The VOTF will consist of law enforcement and administrative personnel from federal, state, and local law enforcement agencies. Agency personnel must be approved by the District Chief Deputy prior to assignment to the VOTF. Agency personnel may be removed at any time at the discretion of the District Chief Deputy.

Direction and coordination of the VOTF shall be the responsibility of the USMS District Chief Deputy. Administrative matters which are internal to the participating agencies remain the responsibility of the respective agencies. Furthermore, each agency retains responsibility for the conduct of its personnel.

A Task Force Advisory Committee, consisting of representatives of participating agencies and USMS district personnel, may be established at the discretion of the District Chief Deputy and will meet and confer as necessary to review and address issues concerning operational matters within the VOTF.

**PERSONNEL:**

In accordance with Homeland Security Presidential Directive 12, personnel assigned to the task force are required to undergo background investigations in order to be provided unescorted access to USMS offices, records, and computer systems. The USMS shall bear the costs associated with those investigations. Non-USMS law enforcement officers assigned to the task force will be deputized as Special Deputy U.S. Marshals.

Task force personnel may be required to travel outside of the jurisdiction to which they are normally assigned in furtherance of task force operations. State or local task force officers (TFOs) traveling on official business at the direction of the USMS shall be reimbursed directly by the USMS for their travel expenses in accordance with applicable federal laws, rules, and regulations.

**REIMBURSEMENT:**

If the Marshals Service receives Asset Forfeiture funding for either 1) overtime incurred by state and local investigators who provide full time support to USMS VOTF joint law enforcement task forces; or 2) travel, training, purchase or lease of police vehicles, fuel, supplies or equipment for state and local investigators in direct support of state and local investigators, the USMS shall, pending availability of funds, reimburse your organization for expenses incurred, depending on which category of funding is provided.

Reimbursement of overtime work shall be consistent with the Fair Labor Standards Act. Annual overtime for each state or local law enforcement officer is capped at the equivalent of 25% of a GS-1811-12, Step 1, of the general pay scale for the Rest of United States. Reimbursement for all types of qualified expenses shall be contingent upon availability of funds and the submission of a proper request for reimbursement which shall be submitted quarterly on a fiscal year basis, and which provides the names of the investigators who incurred overtime for the VOTF during the quarter; the number of overtime hours incurred, the hourly regular and overtime rates in effect for each investigator, and the total quarterly cost.

The request for reimbursement must be submitted to the District Chief Deputy, who will review the request for reimbursement, stamp and sign indicating that services were received and that the request for reimbursement is approved for payment. Supporting documentation must accompany requests for reimbursement for equipment, supplies, training, fuel, and vehicle leases.

**VEHICLES:**

Pending the availability of asset forfeiture funding, the USMS may acquire vehicles to be utilized by state and local investigators assigned to the VOTF. Vehicles provided by the USMS remain in the control of the USMS and must be used solely in support of VOTF operations. The vehicles must be available for exclusive use of the TFOs assigned to the VOTF by the undersigned participant agency for the duration of the agency's participation on the task force. If the agency is no longer a participating member of the VOTF, any USMS vehicle provided to the agency for use by TFO(s) must be returned to the USMS. Operators of USMS-provided vehicles must adhere to USMS policy regarding the use of government owned vehicles. Any violation of the USMS vehicle policy may result in the vehicle being repossessed by the USMS and the operator and/or agency forfeiting the opportunity to utilize a USMS-provided vehicle in the future. Vehicles provided to state and local investigators may be subject to additional regulations or restrictions pursuant to USMS lease agreements. Replacement or removal of any vehicle provided by the USMS will be at the discretion of the USMS and/or subject to lease agreement terms.

**EQUIPMENT:**

Pending the availability of Asset Forfeiture funding, the USMS may purchase equipment for state and local investigators assigned to the VOTF. Equipment purchased by the USMS using Asset Forfeiture funding must be used solely in support of VOTF operations. The equipment must be available for exclusive use of the TFOs assigned to the VOTF by the undersigned participant agency for the duration of the agency's participation on the task force. If the agency is no longer a participating member of the VOTF, any equipment purchased with Asset Forfeiture and provided to TFOs from the agency may be retained by the agency.

Equipment provided by the USMS that is not purchased using Asset Forfeiture funding remains the property of the USMS and will be issued to state and local investigators for exclusive use in support of the VOTF. If the investigator or agency is no longer a participating member of the VOTF, any equipment issued that was not purchased with Asset Forfeiture funding will be returned to the USMS.

**RECORDS AND REPORTS:**

Original reports of investigation, evidence, and other investigative materials generated, seized, or collected by the VOTF shall be retained by the agency in the VOTF responsible for the case. However, evidence may be turned over to other law enforcement agencies as appropriate. Copies of investigative reports and other materials may be provided to other agencies in accordance with applicable laws, rules, and regulations. Task force statistics will be maintained in the USMS Mission System. Statistics will be made available to any participating agency upon request.

**CONFIDENTIAL SOURCES / CONFIDENTIAL INFORMANTS:**

Pending the availability of funds, the USMS may provide funding for payment of Confidential Sources (CS) or Confidential Informants (CI). The use of CS/CIs, registration of CS/CIs and all payments to CS/CIs shall comply with USMS policy. USMS payment to an individual providing information or "tip" related to a USMS offered reward on an active Fugitive case shall be accomplished by registering the individual or "tipster" through the established USMS CS payment process.

**USE OF FORCE:**

All members of the VOTF will comply with their agencies' guidelines concerning the use of firearms, deadly force, and less-than lethal devices, to include completing all necessary training and certification requirements. All members of the VOTF and their parent agencies will read and adhere to the DOJ Policy Statement on the Use of Less-Than-Lethal Devices, dated May 16, 2011. Copies of all applicable firearms, deadly force, and less-than-lethal policies shall be provided to the District Chief Deputy and each concerned TFO. In the event of a shooting involving task force personnel, the incident will be investigated by the appropriate agency(s).

Additionally, in the event of a shooting, the required reporting for the FBI National Use of Force Data Collection (NUOFDC) should be accomplished by the involved task force personnel's employing agency when the TFO is inside their primary/physical jurisdiction and by the USMS when the TFO is outside their employing agency's primary/physical jurisdiction. If the employing agency wishes to submit such NUOFDC entries regardless of the physical location of the event, that is allowed under this MOU with prior written notice to the USMS.

**NEWS MEDIA:**

Media inquiries will be referred to the District Chief Deputy. A press release may be issued and press conference held, upon agreement and through coordination with participant agencies' representatives. All press releases will exclusively make reference to the task force.

**RELEASE OF LIABILITY:**

Each agency shall be responsible for the acts or omissions of its employees. Participating agencies or their employees shall not be considered as the agents of any other participating agency. Nothing herein waives or limits sovereign immunity under federal or state statutory or constitutional law.

**EFFECTIVE DATE AND TERMINATION:**

This MOU is in effect once signed by a law enforcement participant agency. Participating agencies may withdraw their participation after providing 30 days advanced written notice to the District Chief Deputy U.S. Marshal.

**District:**

Western District of Missouri

**United States Marshal:****Print Name:**

Mark James

**Signature:**

MARK JAMES

**Date:**

04222019

**Participant Agency:****Name:**

Jackson County Missouri Sheriff's Office

**Phone:**

816-541-8017

APPROVED AS TO FORM

**Location (City and State):**

4001 NE Lakewood Court, Lees Summit, MO 64064

County Counselor

**Participant Agency Representative(s):****Print Name and Title:**

Darryl Forte Sheriff

Signature: Darryl Forte

Date: 5-3-19

**Assistant Director, Investigative Operations Division:****Print Name:**

Jeff Tyler

**Signature:****Date:**

# REQUEST FOR LEGISLATIVE ACTION

## EXECUTIVE OFFICE

Completed by County Counselor's Office:

Res/Ord No.: 20173

Sponsor(s): Jeanie Lauer

Date: June 3, 2019

MAY 20 2019

SUBJECT

Action Requested

☒ Resolution☐ Ordinance

Project/Title: The Sheriff's Office is requesting permission to enter into an agreement with the United States Marshal Service to partake in Operation Triple Beam.

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

|                                                         |     |
|---------------------------------------------------------|-----|
| Amount authorized by this legislation this fiscal year: | \$0 |
| Amount previously authorized this fiscal year:          | \$0 |
| Total amount authorized after this legislative action:  | \$0 |
| Amount budgeted for this item * (including transfers):  | \$0 |
|                                                         |     |

\* 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: Sheriff's Office 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: Devyn Horsley, Administrative Specialist, 816-541-8017

**REQUEST SUMMARY**

The Sheriff's Office is requesting permission to enter into an agreement with the United States Marshal Service to partake in Operation Triple Beam. This operation seeks to provide focus communities relief from gang-related violence by targeting fugitive gang members and the organizations responsible for committing violent crimes. Per this agreement, the Sheriff's Office will loan out a single deputy and all overtime expenses will be reimbursed.

**CLEARANCE**

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

**ATTACHMENTS**

Signed MOU

**REVIEW**

Department Director:

Date:

Finance (Budget Approval):

Date:

If applicable

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.

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

**A RESOLUTION** awarding a twenty-four month term and supply contract, with three twelve-month options to extend, for the furnishing of sludge and debris removal services for use by various County departments to K Jett Services, LLC, of Belton, MO, under the terms and conditions of invitation to Bid No. 16-19.

**RESOLUTION NO. 20174**, June 3, 2019

**INTRODUCED BY** Crystal Williams, County Legislator

WHEREAS, the Director of Finance and Purchasing has solicited formal written bids for the furnishing of sludge and debris removal services for use by various County departments; and

WHEREAS, a total of seven notifications were distributed and one response was received and evaluated as follows:

| <u>BIDDER</u>                      | <u>Sludge Removal<br/>Per Gallon</u> | <u>Debris Removal<br/>Per Hour</u> |
|------------------------------------|--------------------------------------|------------------------------------|
| K Jett Services, LLC<br>Belton, Mo | \$0.18                               | \$150.00                           |

and,

WHEREAS, pursuant to section 1054.6 of the Jackson County Code, the Director of Finance and Purchasing recommends the award of a twenty-four month term and supply contract with three twelve-month options to extend for the furnishing of sludge and debris removal services for use by various County departments under the terms and conditions of Invitation to Bid 16-19 to K Jett Services, LLC, of Belton, MO, as the lowest and best

bid received; and,

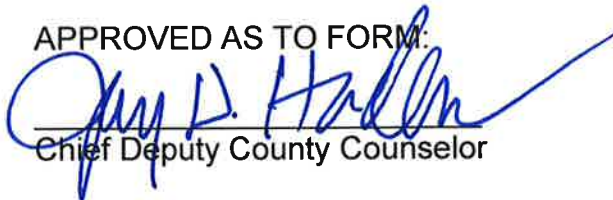
WHEREAS, this award is made on an as needed basis and does not obligate Jackson County to pay any specific amount, with the availability of funds for specific purchases subject to annual appropriation; now therefore,

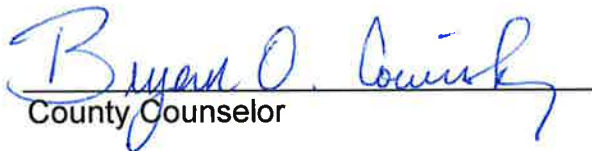
BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that award be made as recommended by the Director of Finance and Purchasing, and that the Director be and hereby is authorized to execute for the County any documents necessary for the accomplishment of the award; and,

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

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

APPROVED AS TO FORM:

  
Chief Deputy County Counselor

  
County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 20174 of June 3, 2019 was duly passed on \_\_\_\_\_, 2019 by the Jackson County Legislature. The votes thereon were as follows:

Yeas \_\_\_\_\_

Nays \_\_\_\_\_

Abstaining \_\_\_\_\_

Absent \_\_\_\_\_

\_\_\_\_\_  
Date

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

This award is made on a need basis and does not obligate Jackson County to pay any specific amount. The availability of funds for specific purchases is subject to annual appropriation.

5/29/19  
\_\_\_\_\_  
Date

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

# REQUEST FOR LEGISLATIVE ACTION OFFICE

MAY 16 2019

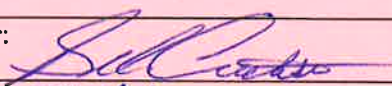
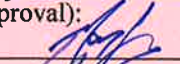

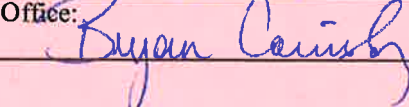
Completed by County Counselor's Office:

Res/Ord No.: 20174

Sponsor(s): Crystal Williams

Date: June 3, 2019

| SUBJECT                                                                           | <p>Action Requested</p> <p><input checked="" type="checkbox"/> Resolution</p> <p><input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Awarding a Twenty-Four Month Term and Supply Contract with Three Twelve Month Options to Extend for the furnishing of Sludge Removal Services for use by Various County Departments to K Jett Services LLC of Belton, MO under the terms and conditions of Invitation to Bid 16-19.</u></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                         |             |                                                |            |                                                        |                |                                                        |        |                                                           |                |             |                |                                 |             |             |             |                         |            |       |             |
|-----------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------|-------------|------------------------------------------------|------------|--------------------------------------------------------|----------------|--------------------------------------------------------|--------|-----------------------------------------------------------|----------------|-------------|----------------|---------------------------------|-------------|-------------|-------------|-------------------------|------------|-------|-------------|
| BUDGET INFORMATION<br><i>To be completed By Requesting Department and Finance</i> | <table border="1"> <tr> <td>Amount authorized by this legislation this fiscal year:</td><td></td></tr> <tr> <td>Amount previously authorized this fiscal year:</td><td></td></tr> <tr> <td>Total amount authorized after this legislative action:</td><td></td></tr> <tr> <td>Amount budgeted for this item * (including transfers):</td><td></td></tr> <tr> <td>Source of funding (name of fund) and account code number:</td><td></td></tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input type="checkbox"/> No budget impact (no fiscal note required)</p> <p><input checked="" type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract:</p> <table border="1"> <tr> <td>Department:</td><td>Estimated Use:</td></tr> <tr> <td>Environmental Health Department</td><td>\$15,000.00</td></tr> <tr> <td>Parks + Rec</td><td>\$14,000.00</td></tr> <tr> <td>Public Works Department</td><td>\$2,500.00</td></tr> <tr> <td>Total</td><td>\$31,500.00</td></tr> </table> <p>Prior Year Budget (if applicable):</p> <p>Prior Year Actual Amount Spent (if applicable):</p> | Amount authorized by this legislation this fiscal year: |             | Amount previously authorized this fiscal year: |            | Total amount authorized after this legislative action: |                | Amount budgeted for this item * (including transfers): |        | Source of funding (name of fund) and account code number: |                | Department: | Estimated Use: | Environmental Health Department | \$15,000.00 | Parks + Rec | \$14,000.00 | Public Works Department | \$2,500.00 | Total | \$31,500.00 |
| Amount authorized by this legislation this fiscal year:                           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                         |             |                                                |            |                                                        |                |                                                        |        |                                                           |                |             |                |                                 |             |             |             |                         |            |       |             |
| Amount previously authorized this fiscal year:                                    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                         |             |                                                |            |                                                        |                |                                                        |        |                                                           |                |             |                |                                 |             |             |             |                         |            |       |             |
| Total amount authorized after this legislative action:                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                         |             |                                                |            |                                                        |                |                                                        |        |                                                           |                |             |                |                                 |             |             |             |                         |            |       |             |
| Amount budgeted for this item * (including transfers):                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                         |             |                                                |            |                                                        |                |                                                        |        |                                                           |                |             |                |                                 |             |             |             |                         |            |       |             |
| Source of funding (name of fund) and account code number:                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                         |             |                                                |            |                                                        |                |                                                        |        |                                                           |                |             |                |                                 |             |             |             |                         |            |       |             |
| Department:                                                                       | Estimated Use:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                         |             |                                                |            |                                                        |                |                                                        |        |                                                           |                |             |                |                                 |             |             |             |                         |            |       |             |
| Environmental Health Department                                                   | \$15,000.00                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                         |             |                                                |            |                                                        |                |                                                        |        |                                                           |                |             |                |                                 |             |             |             |                         |            |       |             |
| Parks + Rec                                                                       | \$14,000.00                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                         |             |                                                |            |                                                        |                |                                                        |        |                                                           |                |             |                |                                 |             |             |             |                         |            |       |             |
| Public Works Department                                                           | \$2,500.00                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                         |             |                                                |            |                                                        |                |                                                        |        |                                                           |                |             |                |                                 |             |             |             |                         |            |       |             |
| Total                                                                             | \$31,500.00                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                         |             |                                                |            |                                                        |                |                                                        |        |                                                           |                |             |                |                                 |             |             |             |                         |            |       |             |
| PRIOR LEGISLATION                                                                 | <p>Prior ordinances and (date):</p> <p>Prior resolutions and (date):</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                         |             |                                                |            |                                                        |                |                                                        |        |                                                           |                |             |                |                                 |             |             |             |                         |            |       |             |
| CONTACT INFORMATION                                                               | <p>RLA drafted by (name, title, &amp; phone): Katie Bartle, Senior Buyer, 816-881-3465</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                         |             |                                                |            |                                                        |                |                                                        |        |                                                           |                |             |                |                                 |             |             |             |                         |            |       |             |
| REQUEST SUMMARY                                                                   | <p>Various County Departments require a term and supply contract for the furnishing of Sludge Removal Services. The Purchasing Department issued Invitation to Bid 16-19 in response to those requirements.</p> <p>A total of seven notifications were distributed and one response was received from K Jett Services of Belton, MO and was evaluated as follows:</p> <table border="1"> <tr> <th>NO.</th><th>DESCRIPTION</th><th>U/M</th><th>PRICE EACH</th></tr> <tr> <td>1.0</td><td>Sludge Removal</td><td>Gallon</td><td>\$0.18</td></tr> <tr> <td>2.0</td><td>Debris Removal</td><td>Hour</td><td>\$150.00</td></tr> </table> <p>Pursuant to Section 1054.6 of the Jackson County Code, the Purchasing Department recommends the award of a Twenty-Four Month Term and Supply Contract with Three Twelve Month Options to Extend for the furnishing of Sludge Removal Services for use by Various County Departments to K Jett Services of Belton, MO under the terms and conditions of Invitation to Bid 16-19 as the lowest bid received.</p>                                                                                                                                                                                                | NO.                                                     | DESCRIPTION | U/M                                            | PRICE EACH | 1.0                                                    | Sludge Removal | Gallon                                                 | \$0.18 | 2.0                                                       | Debris Removal | Hour        | \$150.00       |                                 |             |             |             |                         |            |       |             |
| NO.                                                                               | DESCRIPTION                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | U/M                                                     | PRICE EACH  |                                                |            |                                                        |                |                                                        |        |                                                           |                |             |                |                                 |             |             |             |                         |            |       |             |
| 1.0                                                                               | Sludge Removal                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | Gallon                                                  | \$0.18      |                                                |            |                                                        |                |                                                        |        |                                                           |                |             |                |                                 |             |             |             |                         |            |       |             |
| 2.0                                                                               | Debris Removal                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | Hour                                                    | \$150.00    |                                                |            |                                                        |                |                                                        |        |                                                           |                |             |                |                                 |             |             |             |                         |            |       |             |
| CLEARANCE                                                                         | <p><input type="checkbox"/> Tax Clearance Completed (Purchasing &amp; Department) N/A</p> <p><input checked="" type="checkbox"/> Business License Verified (Purchasing &amp; Department)</p> <p><input checked="" type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                         |             |                                                |            |                                                        |                |                                                        |        |                                                           |                |             |                |                                 |             |             |             |                         |            |       |             |

|             |                                                                                                                  |                                                                                   |                   |
|-------------|------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------|-------------------|
| COMPLIANCE  | <input type="checkbox"/> MBE Goals<br><input type="checkbox"/> WBE Goals<br><input type="checkbox"/> VBE Goals   |                                                                                   | No Goals Assigned |
| ATTACHMENTS | Recommendation Memos from Using Departments, Abstract of Bids Received, Pertinent pages of K Jett Services' bid. |                                                                                   |                   |
| REVIEW      | Department Director:                                                                                             |  | Date: 5-14-2019   |
|             | Finance (Budget Approval):<br><i>If applicable</i>                                                               |  | Date: 5/14/19     |
|             | Division Manager:                                                                                                |  | Date: 5/17/19     |
|             | County Counselor's Office:                                                                                       |  | Date: 5/28/2019   |

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.



**DEB SEES**

(816) 847-7070  
Fax: (816) 881-1650

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**ENVIRONMENTAL HEALTH ADMINISTRATOR**

Jackson County Environmental Health Division  
34900 East Old US 40 Highway  
Grain Valley, Missouri 64029  
jacksongov.org

**Memo for 16-19 Sludge Removal Services**

The Environmental Health Department wishes to award the RFP for sludge removal services in a term and supply contract to KJett. This vendor is selected as the only vendor that has submitted a proposal and a proven track record that they are capable of doing the job. Our department plans to spend approximately \$15,000 for sludge removal this year.

*Frank White, Jr., County Executive*



## JACKSON COUNTY

### Parks + Rec

22807 Woods Chapel Road  
Blue Springs, Missouri 64015  
[www.jacksongov.org](http://www.jacksongov.org)

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

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

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

*Blue Springs Marina  
(816) 795-1112*

*Jacomo Marina  
(816) 795-8888*

*Longview Marina  
(816) 966-0131*

*Special Population  
Services  
(816) 763-5130*

## MEMORANDUM

**TO:** Katie Bartle, Senior Buyer, Purchasing

**FROM:** John Johnson, Superintendent, Park Operations

**DATE:** May 6, 2019

**SUBJECT:** Term & Supply Contract No: 16-19 SLUDGE REMOVAL SERVICE

The Parks Department recommendation is to award the bid to K Jett Services.

Our **projected usage** during the next twelve months is \$14,000.

003 – 1602 – 56790 - \$ 6,000

003 – 1624 – 56790 - \$ 8,000



Jackson County  
Public Works Department

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

MEMORANDUM

TO: Katie Bartle, Senior Buyer, Finance and Purchasing Department

FROM: Caroline Deihl, Office Coordinator, Public Works Department

DATE: May 13, 2019

SUBJECT: Recommendation for Vendor: K Jett Services

Please consider K Jett Services as a term and supply vendor to provide sludge removal services to County Road and Bridge division. K Jett Services was the only vendor that submitted a bid for bid No. 16-19 Sludge Removal Services.

It is estimated that the County could expend approximately \$2,500 over the course of the year with K Jett Services.

For the reasons above, it has been requested that K Jett Services be awarded the term and supply contract for bid No. 16-19 Sludge Removal Services.

Thank you for your consideration,

Thank you,

Caroline Deihl

| ITB: 16-19 |                | Date: 4/23/19 |     | COMMODITY: Sludge Removal Services |        | K Jett Services |        | AMOUNT |        | AMOUNT |        | AMOUNT |        | AMOUNT |        |
|------------|----------------|---------------|-----|------------------------------------|--------|-----------------|--------|--------|--------|--------|--------|--------|--------|--------|--------|
| NO         | DESCRIPTION    | UNIT          | QTY | AMOUNT                             | AMOUNT | AMOUNT          | AMOUNT | AMOUNT | AMOUNT | AMOUNT | AMOUNT | AMOUNT | AMOUNT | AMOUNT | AMOUNT |
| 1.0        | Sludge Removal | Gal           | 1   | 18¢                                |        |                 |        |        |        |        |        |        |        |        |        |
| 2.0        | Debris Removal | Hour          | 1   | 150 <sup>00</sup>                  |        |                 |        |        |        |        |        |        |        |        |        |

CERTIFICATION OF BID OPENING  
 BIDS WERE PUBLICLY  
 OPENED AND RECORDED

ON: 3-23-19, BY Katie Porter  
 CLERK OF THE LEGISLATURE  
 PURCHASING

CERTIFICATION OF BID OPENING  
BIDS WERE PUBLICLY  
OPENED AND RECORDED

ON: } -23-19 BY:

Wm. J. McConnell  
CLERK OF THE LEGISLATURE

Katie Butler  
PURCHASING

## STATEMENT OF CONTRACTOR'S QUALIFICATIONS

(Complete in full, Use attachments if necessary)

|                                                                                                                                                         |                                                 |
|---------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------|
| Name of Bidder: <u>K JETT SERVICES LLC</u>                                                                                                              |                                                 |
| Address with Zip Code: <u>157 N. SLATT AVE BLDG A. BELTON MI 4801</u>                                                                                   |                                                 |
| Federal Tax I.D. Number: <u>27 2279038</u>                                                                                                              |                                                 |
| Check One: Corporation <input type="checkbox"/> Partnership <input checked="" type="checkbox"/> Sole Proprietorship <input type="checkbox"/>            |                                                 |
| If <b>SOLE PROPRIETORSHIP</b> , state name, address and phone number of owner:                                                                          |                                                 |
|                                                                                                                                                         |                                                 |
|                                                                                                                                                         |                                                 |
|                                                                                                                                                         |                                                 |
| If <b>CORPORATION</b> :                                                                                                                                 |                                                 |
| Date of Incorporation:                                                                                                                                  | Name of State(s) in which incorporated:         |
| President's Name:                                                                                                                                       | Vice-President's Name:                          |
| Secretary's Name:                                                                                                                                       | Treasurer's Name:                               |
| If <b>PARTNERSHIP</b> :                                                                                                                                 |                                                 |
| Is the Partnership: General <input type="checkbox"/> Limited <input checked="" type="checkbox"/> Association <input type="checkbox"/> (Check one)       |                                                 |
| Date of Organization: <u>4/11/2010</u>                                                                                                                  |                                                 |
| Name and addresses of all partners:                                                                                                                     |                                                 |
| 1. <u>JOE NOW - 1100 Highland Ave ATCAISON KS</u>                                                                                                       |                                                 |
| 2. <u>KEN WATOWA - 18515 STATE RT D BELTON MO 48012</u>                                                                                                 |                                                 |
| 3. <u> </u>                                                                                                                                             |                                                 |
| GENERAL INFORMATION:                                                                                                                                    |                                                 |
| Percent of work to be done under the proposed contract by your own staff: <u>100%</u>                                                                   |                                                 |
| No. of Permanent Employees: <u>12</u>                                                                                                                   | Geographical Limits of Operation: <u>METRO.</u> |
| No. of years in business: <u>9</u>                                                                                                                      |                                                 |
| Have you ever done business under a different name: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> (Check one)                     |                                                 |
| If Yes, give Name and Location:                                                                                                                         |                                                 |
|                                                                                                                                                         |                                                 |
| Has contractor ever withdrawn or defaulted on a contractual obligation: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> (Check one) |                                                 |
| If Yes, state where and why:                                                                                                                            |                                                 |
|                                                                                                                                                         |                                                 |

## STATEMENT OF CONTRACTOR'S QUALIFICATIONS - Continued

Has Contractor ever been sued for breach of any contract? Yes

No

(Check one)

If Yes, Explain:

List Completed Contracts within the Past Three Years, Including Amount of Each:

N/A

List of Current Contracts, Including Amount of Each:

N/A

Customer Reference (state name, address, and phone number):

SMITHFIELD FARMLAND - TROY REESE 810 943 3284

List each subcontractor you plan to use if awarded the contract. If no, so state.

SUBCONTRACTOR'S NAME &amp; PHONE

ITEM OF WORK

\$ AMOUNT OF CONTRACT

MBE/WBE

#

NONE

State any other relevant information concerning Contractor's history, credentials, responsibility and capabilities (If none, so state):

DBE STATUS Indicate status claimed:

1. Minority Owned Business (MBE)

YES

NO ☒

African American

Latino

Native American

Asian

Pacific Islander

2. Woman Owned Business (WBE)

YES

NO ☒

3. Small Business

YES ☒

NO

For consideration as an MBE, WBE or Small Business, a copy of any governmental entity or Minority Supplier Council certification must be attached.

Prepared by (print or type):

JESSICA BAUER

Title:

OFFICE MGR.

Signature:

JBauer

Date:

3/28/19

## 7.0 QUOTATION

| NO. | DESCRIPTION    | QTY | U/M    | UNIT PRICE   |
|-----|----------------|-----|--------|--------------|
| 1.0 | Sludge Removal | 1   | Gallon | \$ .18 / GAL |
| 2.0 | Debris Removal | 1   | Hour   | \$ 150 / HR. |

7.1 Please list all approved dumping sites/stations.

- 1.) JOHNSON COUNTY WASTEWATER  
OVERLAND PARK, KS.
- 2.) UNIFIED GOV. OF WYANDOTTE CO.  
KANSAS CITY, KS
- 3.) \_\_\_\_\_  
\_\_\_\_\_
- 4.) \_\_\_\_\_  
\_\_\_\_\_
- 5.) \_\_\_\_\_  
\_\_\_\_\_

|                                                                |                            |
|----------------------------------------------------------------|----------------------------|
| SIGNATURE: <u>Baker</u>                                        | DATE: <u>3/28/19</u>       |
| NAME (PRINT): <u>JESSICA BAKER</u>                             | PHONE: <u>816 769 3900</u> |
| TITLE (PRINT): <u>OFFICE MANAGER</u>                           | CELL: <u>816 769 9939</u>  |
| COMPANY NAME (PRINT): <u>KJETT SERVICES LLC</u>                | FAX: <u>816 322 3807</u>   |
| E-MAIL ADDRESS (PRINT): <u>jessica.baker@kjettservices.com</u> |                            |
| E-MAIL ADDRESS FOR PO'S (PRINT): <u>" "</u>                    |                            |
| URL (PRINT): <u>WWW.KJETTservices.com</u>                      |                            |

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

**A RESOLUTION** transferring \$172,414.00 within the 2019 General Fund and authorizing the Director of Finance and Purchasing to issue a check in the amount of \$172,413.79 to the City of Kansas City, Missouri, representing the prorated share of the capital improvement investment made by the City at the Jackson County Regional Corrections Center.

**RESOLUTION NO. 20175**, June 3, 2019

**INTRODUCED BY** Jeanie Lauer, County Legislator

WHEREAS, by Ordinance 4689, dated November 24, 2014, the Legislature did authorize the execution of an Intergovernmental Cooperative Agreement with the City of Kansas City, Missouri, and the Kansas City Police Department, whereby the County provided additional space to house City inmates and the police department's detainees at the Jackson County Detention Center; and,

WHEREAS, under this agreement, the City provided funding to the County to make the capital improvements to the detention center needed to accommodate the additional inmate population; and,

WHEREAS, the total capital funding provided by the City totaled \$1,015,991.68; and,

WHEREAS, the County notified the City and KCPD on June 22, 2018, that the County would terminate this agreement effective on June 25, 2019, pursuant to section 19(f) of the agreement and that the County would reimburse the City a prorated share of the contributions for capital improvements made by the City; and,

WHEREAS, after a calculation of the required contributions reimbursement, it has been determined that the amount to be reimbursed to the City of Kansas City is \$172,413.00; and,

WHEREAS, a transfer is required to place the funds necessary for this payment in the proper spending account; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the following transfer within the 2019 General Fund be and hereby is made:


| <u>DEPARTMENT/DIVISION</u> | <u>CHARACTER/DESCRIPTION</u> | <u>FROM</u> | <u>TO</u> |
|----------------------------|------------------------------|-------------|-----------|
| General Fund               |                              |             |           |
| Corrections                |                              |             |           |
| 001-2701                   | 55010-Regular Salaries       | \$172,414   |           |
| 001-2701                   | 56790-Other Contractual Svc  |             | \$172,414 |

and,

BE IT FURTHER RESOLVED that the Director of Finance and Purchasing is authorized to issue a check in the amount of \$172,413.79 to the City of Kansas City, Missouri, for the required capital improvement investment reimbursement.

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. 20175 of June 3, 2019, was duly passed on \_\_\_\_\_, 2019 by the Jackson County Legislature. The votes thereon were as follows:

Yeas \_\_\_\_\_

Nays \_\_\_\_\_

Abstaining \_\_\_\_\_

Absent \_\_\_\_\_

\_\_\_\_\_  
Date

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

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

ACCOUNT NUMBER: 001 2701 55010

ACCOUNT TITLE: General Fund

Corrections

Regular Salaries

NOT TO EXCEED: \$172,414.00

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 2701 56790

ACCOUNT TITLE: General Fund

Corrections

Other Contractual Services

NOT TO EXCEED: \$172,414.00

5/29/19  
Date

  
Chief Administrative Officer

# REQUEST FOR LEGISLATIVE ACTION

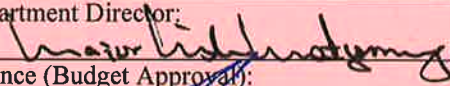
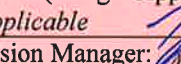
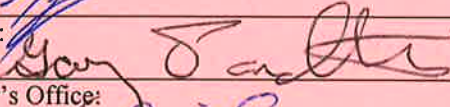
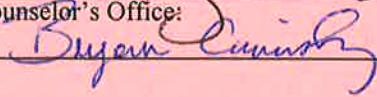
Completed by County Counselor's Office:

Res/Ord No.: 20175

Sponsor(s): Jeanie Lauer

Date: June 3, 2019

|                                                                                   |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                         |  |                                                |  |                                                        |  |                                                        |              |                                                           |  |                                                                            |                           |                                                                           |                         |
|-----------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------|--|------------------------------------------------|--|--------------------------------------------------------|--|--------------------------------------------------------|--------------|-----------------------------------------------------------|--|----------------------------------------------------------------------------|---------------------------|---------------------------------------------------------------------------|-------------------------|
| SUBJECT                                                                           | <p>Action Requested<br/> <input type="checkbox"/> Resolution<br/> <input checked="" type="checkbox"/> Ordinance</p> <p>Project/Title: Authorization to reimburse the City of Kansas City, Missouri (City) \$172,413.79 related to the termination on 6-25-2019 of the Intergovernmental Cooperative Agreement between Jackson County, Missouri, the Kansas City Police Department (KCPD) and the City. This reimbursement represents the prorated share of the capital improvement investment made at the Jackson County Regional Correction Center (RCC) by the City.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                         |  |                                                |  |                                                        |  |                                                        |              |                                                           |  |                                                                            |                           |                                                                           |                         |
| BUDGET INFORMATION<br><i>To be completed By Requesting Department and Finance</i> | <table border="1"> <tr> <td>Amount authorized by this legislation this fiscal year:</td><td></td></tr> <tr> <td>Amount previously authorized this fiscal year:</td><td></td></tr> <tr> <td>Total amount authorized after this legislative action:</td><td></td></tr> <tr> <td>Amount budgeted for this item * (including transfers):</td><td>\$172,413.79</td></tr> <tr> <td>Source of funding (name of fund) and account code number:</td><td></td></tr> <tr> <td>FROM<br/>001 (General Fund) – 2701 (Corrections) – 55010 (Regular Salaries)</td><td>FROM ACCT<br/>\$172,413.79</td></tr> <tr> <td>TO<br/>001 (General Fund) – 2701 (Corrections) – 56790 (Other Contractual)</td><td>TO ACCT<br/>\$172,413.79</td></tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input type="checkbox"/> No budget impact (no fiscal note required)</p> <p><input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract:<br/> Department: Estimated Use:</p> <p>Prior Year Budget (if applicable):</p> <p>Prior Year Actual Amount Spent (if applicable):</p>                                                                                                                                                                                                                                                                                                              | Amount authorized by this legislation this fiscal year: |  | Amount previously authorized this fiscal year: |  | Total amount authorized after this legislative action: |  | Amount budgeted for this item * (including transfers): | \$172,413.79 | Source of funding (name of fund) and account code number: |  | FROM<br>001 (General Fund) – 2701 (Corrections) – 55010 (Regular Salaries) | FROM ACCT<br>\$172,413.79 | TO<br>001 (General Fund) – 2701 (Corrections) – 56790 (Other Contractual) | TO ACCT<br>\$172,413.79 |
| Amount authorized by this legislation this fiscal year:                           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                         |  |                                                |  |                                                        |  |                                                        |              |                                                           |  |                                                                            |                           |                                                                           |                         |
| Amount previously authorized this fiscal year:                                    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                         |  |                                                |  |                                                        |  |                                                        |              |                                                           |  |                                                                            |                           |                                                                           |                         |
| Total amount authorized after this legislative action:                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                         |  |                                                |  |                                                        |  |                                                        |              |                                                           |  |                                                                            |                           |                                                                           |                         |
| Amount budgeted for this item * (including transfers):                            | \$172,413.79                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                         |  |                                                |  |                                                        |  |                                                        |              |                                                           |  |                                                                            |                           |                                                                           |                         |
| Source of funding (name of fund) and account code number:                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                         |  |                                                |  |                                                        |  |                                                        |              |                                                           |  |                                                                            |                           |                                                                           |                         |
| FROM<br>001 (General Fund) – 2701 (Corrections) – 55010 (Regular Salaries)        | FROM ACCT<br>\$172,413.79                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                         |  |                                                |  |                                                        |  |                                                        |              |                                                           |  |                                                                            |                           |                                                                           |                         |
| TO<br>001 (General Fund) – 2701 (Corrections) – 56790 (Other Contractual)         | TO ACCT<br>\$172,413.79                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                         |  |                                                |  |                                                        |  |                                                        |              |                                                           |  |                                                                            |                           |                                                                           |                         |
| PRIOR LEGISLATION                                                                 | <p>Prior ordinances and (date): # 4689, Final action on 11-24-2014 and # 4722, Final action on 4-6-2015</p> <p>Prior resolutions and (date):</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                         |  |                                                |  |                                                        |  |                                                        |              |                                                           |  |                                                                            |                           |                                                                           |                         |
| CONTACT INFORMATION                                                               | <p>RLA drafted by (name, title, &amp; phone): Bob Crutsinger, Director of Finance &amp; Purchasing</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                         |  |                                                |  |                                                        |  |                                                        |              |                                                           |  |                                                                            |                           |                                                                           |                         |
| REQUEST SUMMARY                                                                   | <p>Ordinance 4689, dated 11-24-2014, authorized the County Executive to execute an Intergovernmental Cooperative Agreement with the City and KCPD, for the furnishing of inmate housing for detainees of the Kansas City Police Department. Pursuant to that agreement, the City was to fund the cost for design and construction of certain capital improvements at the County's RCC.</p> <p>Following the change order referenced in Ordinance 4722, dated 4-6-2015, the total such funding by the City totaled \$1,015,991.68.</p> <p>By letter dated June 22, 2018, the County notified the City and KCPD that it would be terminating this agreement on June 25, 2019. Pursuant to Section 19(f) of the agreement, the County will reimburse the City a prorated share of the capital improvement investment made by the City. The following is a calculation of the contribution reimbursement:</p> <ul style="list-style-type: none"> <li>Total KCMO capital Improvement contribution under section 8 of the contract = \$1,015,991.68</li> <li>Number of days in 5-year recapture period (5/1/15 through 4/30/20) = 1,827</li> <li>Number of days in recapture period after termination date (6/26/19 through 4/30/20) = 310</li> <li>% of KCMO capital improvement contribution not recaptured = 310/1,827 = 16.97%</li> <li>Amount of KCMO capital improvement contribution not recaptured = \$1,015,991.68 X 16.97% = \$172,413.79</li> <li>Amount to be reimbursed under section 19(f) of the contract = \$172,413.79</li> </ul> |                                                         |  |                                                |  |                                                        |  |                                                        |              |                                                           |  |                                                                            |                           |                                                                           |                         |

|             |                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                     |
|-------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------|
| CLEARANCE   | <input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) N/A<br><input type="checkbox"/> Business License Verified (Purchasing & Department)<br><input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)                                                                                                                                                                              |                                                                     |
| COMPLIANCE  | <input type="checkbox"/> MBE Goals<br><input type="checkbox"/> WBE Goals<br><input type="checkbox"/> VBE Goals                                                                                                                                                                                                                                                                                                                                              |                                                                     |
| ATTACHMENTS |                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                     |
| REVIEW      | Department Director: <br>Finance (Budget Approval):  If applicable<br>Division Manager: <br>County Counselor's Office:  | Date: 05-24-19<br>Date: 5/24/19<br>Date: 5-24-19<br>Date: 5/28/2019 |

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

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


| Account Number: | Account Title: | Amount Not to Exceed: |
|-----------------|----------------|-----------------------|
|                 |                |                       |

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

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

\_\_\_\_\_

RES # 20175

 5/24/19  
\_\_\_\_\_  
Budget Officer



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

June 22, 2018

City Manager  
414 E. 12<sup>th</sup> Street, 4<sup>th</sup> Floor  
Kansas City, Missouri 64106

City Manager  
414 E. 12<sup>th</sup> Street, 29<sup>th</sup> Floor  
Kansas City, Missouri 64106

Administrator of Municipal Court  
Municipal Court, 1<sup>st</sup> Floor  
1101 Locust Street  
Kansas City, MO 64106

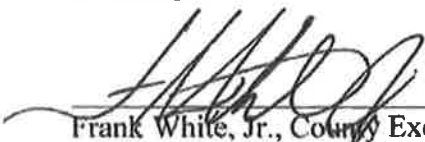
Municipal Court Administrator  
Municipal Court  
511 E. 11<sup>th</sup> Street  
Kansas City, MO 64106

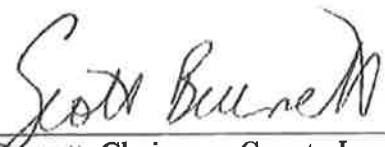
Chief of Police  
1125 Locust  
Kansas City, Missouri 64106

**Re: Intergovernmental Cooperative Agreement between Jackson County, Missouri ("County") and Kansas City, Missouri Police Department ("KCPD") and City of Kansas City, Missouri ("City") dated December 11, 2014 (the "Cooperative Agreement")**

Please be advised that pursuant to subsection (a) of Section 19 of the above-referenced Cooperative Agreement, County hereby gives notice to City and KCPD that said Cooperative Agreement shall terminate June 25, 2019. This notice is being delivered to each addressee and each courtesy copy addressee via First Class U.S. Mail, Hand Delivery, and Electronic Delivery. This action should not be construed as an indication of any dissatisfaction with the working relationship that County has enjoyed with City and KCPD under the agreement. Rather, it is an action that was deemed to be in the best interest of County. County will continue to work with City and KCPD to facilitate a safe and effective transition.

Sincerely,

  
Frank White, Jr., County Executive

  
Scott Burnett, Chairman, County Legislature

cc: City Attorney  
414 E. 12<sup>th</sup> Street, 28<sup>th</sup> Floor  
Kansas City, Missouri 64106

Office of General Counsel  
1125 Locust  
Kansas City, Missouri 64106

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

**A RESOLUTION** authorizing the Director of Finance and Purchasing to issue a check in the amount of \$92,000.00 to the Kansas City Area Transportation Authority to partially reimburse the authority for the cost of police vehicles purchased under the Memorandum of Understanding dated December 21, 2017.

**RESOLUTION NO. 20176**, June 3, 2019

**INTRODUCED BY** Jeanie Lauer, County Legislator

WHEREAS, by Resolution 19677, dated December 11, 2017, the County did enter into a Memorandum of Understanding (MOU) dated December 21, 2017, with the Kansas City Area Transportation Authority (KCATA), whereunder the County agreed to assign two deputy sheriffs to the KCATA full-time to provide heightened security for the KCATA's busses, bus stops, and other facilities; and,

WHEREAS, the MOU also provided that the KCATA would pay the County \$115,000.00 for two patrol vehicles and associated emergency equipment; and,

WHEREAS, after review of this MOU, the current Sheriff determined that the MOU should be terminated; and,

WHEREAS, the MOU additionally provided that, in the event of a termination of the MOU by the County, the County would refund a portion of the \$115,000.00 provided for the vehicles, as determined by a contractual formula; and,

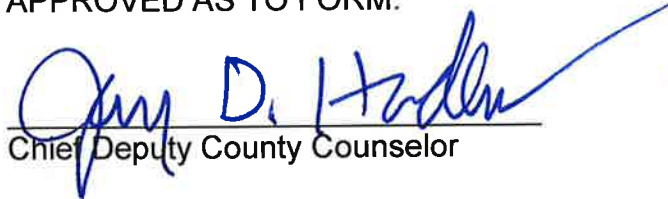
WHEREAS, the Sheriff has determined and the KCATA has agreed that the amount

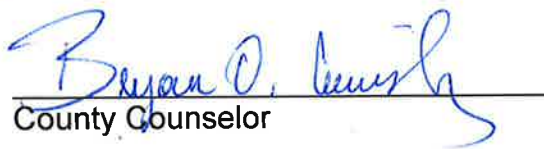
required to be refunded to the KCATA under the MOU is \$92,000.00; now therefore

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the Director of Finance and Purchasing be and hereby is authorized to issue a check in the amount of \$92,000.00 to the KCATA.

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. 20176 of June 3, 2019, was duly passed on \_\_\_\_\_, 2019 by the Jackson County Legislature. The votes thereon were as follows:

Yeas \_\_\_\_\_

Nays \_\_\_\_\_

Abstaining \_\_\_\_\_

Absent \_\_\_\_\_

\_\_\_\_\_  
Date

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

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

ACCOUNT NUMBER: 001 4201 58120  
ACCOUNT TITLE: General Fund  
Sheriff  
Automobiles  
NOT TO EXCEED: \$92,000.00

5/29/19  
Date

  
Chief Administrative Officer

# REQUEST FOR LEGISLATIVE ACTION

MAY 16 2019

Completed by County Counselor's Office:

Res/Ord No.: 20176

Sponsor(s): Jeanie Lauer

Date: June 3, 2019

|                                                                                                   |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                         |                |                                                    |               |                                                        |               |                                                        |                 |                                                                                                   |             |
|---------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------|----------------|----------------------------------------------------|---------------|--------------------------------------------------------|---------------|--------------------------------------------------------|-----------------|---------------------------------------------------------------------------------------------------|-------------|
| SUBJECT                                                                                           | <p>Action Requested<br/> <input checked="" type="checkbox"/> Resolution<br/> <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>A resolution authorizing the reimbursement of the Kansas City Area Transportation Authority for suspension of MOU (resolution #19677, 2017).</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>\$92,000.00</td></tr> <tr> <td>Amount previously authorized this fiscal year:</td><td>\$</td></tr> <tr> <td>Total amount authorized after this legislative action:</td><td>\$92,000.00</td></tr> <tr> <td>Amount budgeted for this item * (including transfers):</td><td>\$</td></tr> <tr> <td>Source of funding (name of fund) and account code number;<br/>FROM fund 001-4201-58120 automobiles</td><td>\$92,000.00</td></tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> | Amount authorized by this legislation this fiscal year: | \$92,000.00    | Amount previously authorized this fiscal year:     | \$            | Total amount authorized after this legislative action: | \$92,000.00   | Amount budgeted for this item * (including transfers): | \$              | Source of funding (name of fund) and account code number;<br>FROM fund 001-4201-58120 automobiles | \$92,000.00 |
| Amount authorized by this legislation this fiscal year:                                           | \$92,000.00                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                         |                |                                                    |               |                                                        |               |                                                        |                 |                                                                                                   |             |
| Amount previously authorized this fiscal year:                                                    | \$                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                         |                |                                                    |               |                                                        |               |                                                        |                 |                                                                                                   |             |
| Total amount authorized after this legislative action:                                            | \$92,000.00                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                         |                |                                                    |               |                                                        |               |                                                        |                 |                                                                                                   |             |
| Amount budgeted for this item * (including transfers):                                            | \$                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                         |                |                                                    |               |                                                        |               |                                                        |                 |                                                                                                   |             |
| Source of funding (name of fund) and account code number;<br>FROM fund 001-4201-58120 automobiles | \$92,000.00                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                         |                |                                                    |               |                                                        |               |                                                        |                 |                                                                                                   |             |
| PRIOR LEGISLATION                                                                                 | <p>Prior ordinances and (date):<br/> Resolution #19677 December 2017<br/> <i>Ord. 5073 January 2018</i></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                         |                |                                                    |               |                                                        |               |                                                        |                 |                                                                                                   |             |
| CONTACT INFORMATION                                                                               | <p>RLA drafted by Captain Dave Epperson Jackson County Sheriff's Office (816) 541-8017</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                         |                |                                                    |               |                                                        |               |                                                        |                 |                                                                                                   |             |
| REQUEST SUMMARY                                                                                   | <p><u>A resolution authorizing the reimbursement of the Kansas City Area Transportation Authority for suspension of MOU (resolution #19677, 2017). Request \$92,000.00 payment to Kansas City Area Transportation Authority for residual amount owed for police vehicles.</u></p>                                                                                                                                                                                                                                                                                                                                                                                               |                                                         |                |                                                    |               |                                                        |               |                                                        |                 |                                                                                                   |             |
| CLEARANCE                                                                                         | <p><input type="checkbox"/> Tax Clearance Completed (Purchasing &amp; Department)<br/> <input type="checkbox"/> Business License Verified (Purchasing &amp; Department)<br/> <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)</p>                                                                                                                                                                                                                                                                                                                                                                                   |                                                         |                |                                                    |               |                                                        |               |                                                        |                 |                                                                                                   |             |
| ATTACHMENTS                                                                                       |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                         |                |                                                    |               |                                                        |               |                                                        |                 |                                                                                                   |             |
| REVIEW                                                                                            | <table border="1"> <tr> <td>Department Director:</td><td>Date: 05-14-19</td></tr> <tr> <td>Finance (Budget Approval):<br/><i>If applicable</i></td><td>Date: 5/14/19</td></tr> <tr> <td>Division Manager:</td><td>Date: 5.17.19</td></tr> <tr> <td>County Counselor's Office:</td><td>Date: 5/21/2019</td></tr> </table>                                                                                                                                                                                                                                                                                                                                                        | Department Director:                                    | Date: 05-14-19 | Finance (Budget Approval):<br><i>If applicable</i> | Date: 5/14/19 | Division Manager:                                      | Date: 5.17.19 | County Counselor's Office:                             | Date: 5/21/2019 |                                                                                                   |             |
| Department Director:                                                                              | Date: 05-14-19                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                         |                |                                                    |               |                                                        |               |                                                        |                 |                                                                                                   |             |
| Finance (Budget Approval):<br><i>If applicable</i>                                                | Date: 5/14/19                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                         |                |                                                    |               |                                                        |               |                                                        |                 |                                                                                                   |             |
| Division Manager:                                                                                 | Date: 5.17.19                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                         |                |                                                    |               |                                                        |               |                                                        |                 |                                                                                                   |             |
| County Counselor's Office:                                                                        | Date: 5/21/2019                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                         |                |                                                    |               |                                                        |               |                                                        |                 |                                                                                                   |             |

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.

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RES # 20176

001 General Fund

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|  |  |  |
|  |  |  |

\$ 92,000

 5/14/19  
Budget Officer



# Office of the JACKSON COUNTY SHERIFF

---

Sheriff Darryl Forté

January 8, 2019

Daniel Serda

Kansas City Area Transportation Authority, Chairman

Sir,

The Jackson County Sheriff's Office is forwarding this letter to inform you that we will be terminating our contract on March 15<sup>th</sup>, 2019. This termination date is within the specified time limits as outlined in the Section IX.C.

In accordance with Section II.D.1, the Sheriff's Office will reimburse 4/5ths of the initial \$115,000 vehicle installment or \$92,000; to be paid within 30 days from March 15<sup>th</sup>, 2019.

Respectfully,

*D. Forté*

Sheriff Darryl Forté



K C AREA TRANSP AUTHORITY  
1200 E 18TH STREET  
KANSAS CITY MO 64108  
United States of America

Invoice Number: IT 5085

Invoice Date: 04/29/19  
Due Date: 05/29/19

Terms: Net 30

Bill To: 50484  
JACKSON COUNTY SHERIFFS OFFICE  
ATTN: CAPTAIN DAVID EPPERSON  
4001 NE LAKEWOOD COURT  
LEE'S SUMMIT MO 64064

Ship To:  
JACKSON COUNTY SHERIFFS OFFICE  
ATTN: CAPTAIN DAVID EPPERSON  
4001 NE LAKEWOOD COURT  
LEE'S SUMMIT MO 64064

| Line | Item/Description             | Quantity/<br>Price | UOM | Discount | Net Amount |
|------|------------------------------|--------------------|-----|----------|------------|
| 1    | RESIDUAL FUNDS DUE           | 1.00               | EA  | 0.00     | 92,000.00  |
|      | SUSPENSION OF MOU WITH JCISO | 92,000.00000       | EA  |          |            |

|                   |           |
|-------------------|-----------|
| Freight Charge:   | 0.00      |
| Gross Amount:     | 92,000.00 |
| Invoice Discount: | 0.00      |
| Net Amount:       | 92,000.00 |
| Tax:              | 0.00      |
| Downpayment:      | 0.00      |
| Net Amount Due:   | 92,000.00 |

## MEMORANDUM OF UNDERSTANDING

This Memorandum of Understanding ("MOU") is entered into, by and between the Kansas City Area Transportation Authority, a body corporate and politic (the "KCATA") and Jackson County, a political subdivision of the State of Missouri ("the County"), and the Jackson County Sheriff (the "Sheriff") an elected official of Jackson County, Missouri. This MOU sets forth the parties' entire MOU and understanding regarding a "Program" more fully described below.

### I. *Overview.*

The KCATA provides public transit service in the greater Kansas City area to include routes in Missouri and Kansas. KCATA bus stops and passenger amenities including shelters, benches and receptacles are located along bus routes in support of this transit service.

The KCATA desires to provide enhanced safety in and around its buses and bus terminals. The Sheriff desires to deter crime, preserve peace, arrest offenders, and protect the safety and welfare of citizens, including the citizens utilizing the public transportation system and the KCATA staff. Whereas, KCATA and the Sheriff have agreed that it would be in their mutual best interest to work in common service to provide safety to citizens in and around the public transit system.

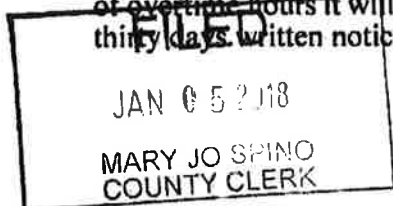
Jackson County, the Sheriff and the KCATA, enter into this MOU to provide greater security for the Jackson County, Missouri citizens and public bus operations of the KCATA pursuant to Sections 70.210 to 70.325 of the Revised Statutes of Missouri ("RSMo") which authorize a political subdivision to enter into cooperative MOUs with duly authorized elected officials, agencies and corporations of the State of Missouri or other states, for various purposes.

The Sheriff agrees to participate with the KCATA in a program that will cause two fulltime sworn members assigned to the Sheriff's Patrol Division ("Sworn Members") to work with the KCATA in preserving the peace, preventing crime, arresting offenders, and protecting the safety and welfare of KCATA staff and citizens on and about KCATA property and bus stop areas ("Program") in Jackson County. The Sworn Members working in the Program will also work with KCPD sworn members who are also working on and off-duty in the Program at the KCATA.

### II. *Compensation, Uniforms and Equipment Required for Jackson County Sheriff Deputies sworn members assigned to the program.*

The KCATA will reimburse the County for the costs associated with the Sworn Members assignment to the Program. The KCATA will pay a total cost not to exceed \$122,904.64 per year for the following:

- A. Salary and Benefits: Each assigned Sworn Member's regular rate of pay, including salary and benefits. Benefits include Medicare, FICA, retirement, clothing allowance, unemployment, workers' compensation, pension, and any other incentive or fringe benefit provided by the Sheriff.
- B. Overtime: Each Sworn Member's overtime associated with the Program. The KCATA agrees to pay each Sworn Member's overtime in accordance with the established Sheriff overtime rate of pay. Sworn Members assigned to the Program will be compensated for overtime work necessary for the completion of handling incidents, transporting arrests, court time and/or of preparing required reports as part of the Program. However, the KCATA may in its discretion limit the number of overtime hours it will reimburse the Sheriff per month upon providing at least thirty days written notice to Sheriff Coordinator.



C. Equipment and Uniforms: The expense of equipping and maintaining uniforms for each assigned Sworn Member is included in the annual total cost of \$122,904.64. The uniform will be the standard Sheriff uniform worn by patrol officers. The equipment will include a portable radio of the same type commonly used by patrol officers, as well as other equipment commonly provided by Sheriff to patrol officers, such as is worn on patrol officers' duty belts. At all times, during and upon completion or termination of this MOU, the equipment and uniform will remain the property of the Sheriff.

D. Vehicles: The expense of purchasing two patrol vehicles for assigned Sworn Members. The cost of purchasing two (2) sheriff vehicles will include the vehicle being properly equipped, identified and painted in the same manner as other Sheriff Patrol vehicles for use of the assigned Sworn Members. The Sheriff shall be responsible for the cost of all maintenance and repair of the two sheriff patrol vehicles during the term of this contract. The two sheriff's vehicles may be fueled on the KCATA fueling facility; otherwise the Sheriff will be responsible for the fuel costs of the two vehicles. At all times, during and upon completion or termination of this MOU, these patrol vehicles will remain the property of the Sheriff. In the event a Patrol Vehicle is damaged or totaled at any time, the Sheriff shall be responsible for repair and/or replacing any Patrol vehicle. Sworn Members should use the Patrol Vehicles for official duties associated with this MOU. Provided however as follows:

1. The parties agree that the useful life of the two patrol vehicles shall be five (5) years; and
  2. In the event of County's decision to terminate this MOU for its convenience under Section IX.C of this MOU or the MOU is not extended for at least two additional years, the County shall within 30 days thereafter reimburse the KCATA that percentage of the Patrol Vehicles Cost determined by a fraction multiplied times the Patrol Vehicles Cost where the denominator is the number five and the numerator is the number of years remaining the vehicles' useful life.
- E. The Sheriff will prepare and submit invoices each month to the KCATA for 1/12 of the \$122,904.64 for items A through C above.
- F. KCATA will also make a one-time total reimbursement payment to the Sheriff in the amount of \$115,000 for the two vehicles, associated equipment, and uniform acquisition. Within 15 days of the execution of this MOU, the Sheriff will prepare and submit an invoice for the vehicle, uniform, and equipment \$115,000 reimbursement payment.
- G. The KCATA will reimburse Sheriff within thirty (30) days of receipt of receiving each invoice. KCATA will transfer funds as provided by the Sheriff. KCATA states that funds transferred to Sheriff for reimbursement are not grant funds or funds that are subject to other terms or conditions.
- H. Disputes: If the KCATA disputes any portion of Sheriff's invoice, the KCATA will provide written notice that identifies the portion disputed with documentation. While the dispute is being negotiated in good faith, the KCATA will continue to pay the undisputed portion within the required time frame above in subsection C.

### **III. *Notices.***

Any invoices or notices required or permitted to be given under Section I shall be in writing and shall be deemed given when delivered personally or deposited in the United States Mail, either certified or registered mail, postage prepaid, or by electronic mail, addressed as follows:  
Jackson County:

Sheriff: Sheriff Mike Sharp  
Office of the Jackson County Sheriff  
4001 NE Lakewood Court  
Lee's Summit, Missouri 64064

Jackson County: Director of Finance and Purchasing  
415 E. 12<sup>th</sup> Street, Suite 100  
Kansas City, Missouri 64106

KCATA: Kansas City Area Transportation Authority  
Attention: Procurement Department  
1200 E. 18<sup>th</sup> Street  
Kansas City, Missouri 64108

### **IV. *Sheriff Assigned Sworn Members***

- A. The Sheriff will assign two Sworn Members to the Program. Sworn Members will attend required law enforcement trainings.
- B. The Sheriff will make every effort to provide the assigned Sworn Members with training as a Crisis Intervention Team ("CIT") officer.
- C. The Sworn Members will adhere to the following:
  1. Sworn Members' supervisors will be their chain of command.
  2. Sworn Members enforce Missouri law and local ordinances within the scope of work, policies and procedures of Sheriff.
  3. Sworn Members will perform their duties in accordance with their training, experience and Sheriff protocols, and KCATA shall not control how the Sworn Members perform their duties or activities. Sworn Members will not enforce KCATA rules and procedures.
  4. Sworn Members will continue to complete all required Sheriff reports.

### **V. *The Sheriff Coordinator Responsibilities:***

The Sheriff will select a supervisory-level member to serve as the Sheriff's Coordinator for the Program. The Coordinator will be responsible for:

- A. Selecting and supervising the two Sworn Members assigned to the Program.
- B. Collecting Daily Log Sheets with any documenting efforts made by deputies funded through the Program. This Log Sheet shall include deputy name and serial number, date, vehicle #, bus #, Route #, time on, time off, notes and description of activity that does not contain Criminal Justice Information and Criminal History Record Information as provided in Sheriff policies.

- C. Ensuring appropriate activity levels are sustained by the members assigned to the Program.
- D. Coordinating meetings, as needed, with the two assigned Sworn Members and KCATA Coordinator.
- E. Disseminating information, as necessary, provided by the KCATA Coordinator regarding the Program to the assigned Sworn Members.
- F. Reviewing and approving all overtime requests by Sworn Members. Copies of each overtime and court time documents shall be forwarded to the Sheriff.
- G. Ensure that Sworn Members continue to complete all necessary Sheriff reports.
- H. Complete a monthly report of all Daily Log Sheets (with appropriate redactions, i.e., juveniles, criminal history, etc.), arrest numbers and overtime used and forwarding this information to the KCATA Coordinator and the Sheriff.
- I. Monitor overtime funding to ensure the Program remains within budget.

**VI. *The KCATA Deputy CEO or designee Responsibilities.***

The KCATA's Deputy CEO shall designate a KCATA employee as its coordinator for the Program ("KCATA Coordinator") and with responsibility for:

- A. Supervising the entire KCATA system security and emergency preparedness plan.
- B. Reviewing the Sworn Members' Log Sheets for system security trends and sustained activity levels.
- C. Participating in meetings, as needed, with the Sworn Members and Sheriff Coordinator.
- D. Providing Sheriff Coordinator advisory security updates for the Sworn Members based off of system security analysis.
- E. Reviewing information and monthly reports provided by Sheriff Coordinator.
- F. Reviewing invoices submitted by Sheriff for adequate documentation and consultation with Sheriff on disputed items.
- G. Provide Sworn Members in the Program a work space on ATA property within Kansas City, Missouri. Sworn Members will be afforded access and use of office equipment and telephone line at ATA.

**VII. *Workers' Compensation***

The two assigned Sworn Members to the Program work exclusively for the Jackson County Sheriff. The Sheriff will provide the assigned Sworn Members those Sheriff benefits normally afforded an employee injured in the scope and course of employment.

**VIII. *Liability***

Both Parties understand and agree that each Party is responsible for the portion of any loss, damage, liability, injury, or costs caused by the negligence or intentional acts of its respective employees, members, or officials.

The Parties covenant and agree that no party shall insure the actions of the other, and each party will assume its own responsibility in connection with any claims made by a third party against the Sheriff, the County, and/or the KCATA and/or their respective members, officials, employees, or agents.

**IX. *Terms of the MOU***

- A. No amendment to this MOU shall be effective unless it is in writing and signed by an authorized representative of the KCATA and the Sheriff.

- B. The term of this MOU is for three years beginning the date of last signature.
  - C. Either party may terminate this MOU and the Program for any reason by giving sixty days advance written notice to the other.
  - D. If the MOU or the Program is terminated by the KCATA, the KCATA shall pay to the County all outstanding balances owed to the County (salary, overtime, equipment, benefits, etc.) that are documented as required herein, within thirty days of demand by the Sheriff. In such event, KCATA shall have no further liability to the County.
  - E. The Sworn Members assigned to the Program are Jackson County Sheriff's deputies and shall be subject to the Sheriff's control, supervision, policies and procedures. The officers shall not be under the supervision of any KCATA employee.
  - F. This MOU is not intended to be, and shall not constitute, create, give rise to or otherwise recognize, a joint venture, partnership or formal business association or organization of any kind between the two parties and the rights and obligations of the parties shall be only those expressly set forth in this MOU. Further, this MOU creates no third-party beneficiary rights in any other person or entity.
  - G. This MOU shall be construed in accordance with the laws of Missouri, without respect to Missouri's choice of law provisions.
  - H. The parties shall amicably work together to resolve any disputes arising under this MOU. To the extent amicable resolution is unsuccessful and litigation ensues, jurisdiction shall be in the Circuit Court of Jackson County at Kansas City, Missouri.
  - I. Nothing in this MOU is intended to or does negate or waive official immunity, sovereign immunity or application of the public duty doctrine if officers, employees, elected or appointed officials, or other representative of either party are subject to civil litigation arising out of their actions as set forth in this MOU.
  - J. The Sheriff, the County, and the KCATA each represent one to the other that each Party is self-insured and agrees to provide its insurance policies and procedures to the other parties upon request.
- X. *MOU Execution.* This MOU may be executed in one or more counterparts, each of which will be deemed an original copy of this MOU and all of which, when taken together, will be deemed to constitute one and the same MOU. This MOU shall be effective upon the execution of counterparts by all parties, notwithstanding that all parties may not sign the same counterpart. The Parties' signatures transmitted by facsimile or by other electronic means shall be proof of the execution of this MOU and shall be acceptable in a court of law.

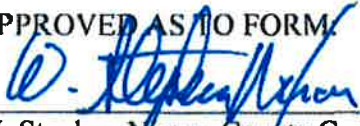
JACKSON COUNTY, MISSOURI

  
Frank White, Jr.  
County Executive, Jackson County

12/14/2017  
Date

  
Sheriff Mike Sharp  
Jackson County Sheriff

12/15/17  
Date

APPROVED AS TO FORM:  
  
W. Stephen Nixon, County Counselor  
Jackson County

12/14/17  
Date

ATTEST:

  
Mary Jo Spino, Clerk of the Legislature

  
Chairman Daniel Serda  
Kansas City Area Transportation Authority

12/21/17  
Date

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

**A RESOLUTION** recognizing Jackson County Prosecuting Attorney Jean Peters Baker as the 2019 recipient of the Greater Missouri Leadership Challenge Foundation Woman of the Year Award.

**RESOLUTION NO. 20177**, June 3, 2019

**INTRODUCED BY** Scott Burnett, County Legislator

WHEREAS, to mark its 30<sup>th</sup> anniversary, the Greater Missouri Leadership Foundation has named Jackson County Prosecuting Attorney Jean Peters Baker as its 2019 Woman of the Year Award recipient; and,

WHEREAS, in its recognition, the Greater Missouri Leadership Foundation described Jean Peters Baker as a fearless and compassionate advocate for crime victims and a champion of working with police and community leaders to make Jackson County a safer and better place to raise a family; and,

WHEREAS, the Greater Missouri Leadership Foundation presents the Woman of the Year Award annually to recognize prominent female citizens of Missouri who exemplify accomplishments in her field of endeavor, reaching a level of success through leadership, civic contributions, and an ability to inspire and support others; and,

WHEREAS, Ms. Baker has won the respect of neighborhood leaders, small business owners, and law enforcement through her efforts to fight drug abuse and violent crime in our community; and,

WHEREAS, Ms. Baker led an effort to reduce homicides in Kansas City by forming neighborhood prosecution teams in areas beset by crime, a program known as the Kansas City No Violence Alliance (NOVA); and,

WHEREAS, the Greater Missouri Leadership Challenge was established in 1982 by then Texas Governor Ann Richards, as a women's leadership training program, then known as Leadership Texas; and,

WHEREAS, Southwestern Bell Corporation was a primary sponsor of Leadership Texas, and when Bell female employees were transferred to Missouri, they brought the program to our area, forming the Greater Missouri Leadership Challenge in the late 1980's; and,

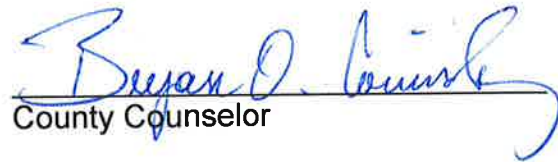
WHEREAS, past local honorees include Dr. Bridget McCandless, CiCi Rojas, Sister Berta Sailer, and U.S. Senator Claire McCaskill; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the Legislature hereby recognizes Jean Peters Baker as the Greater Missouri Leadership Challenge 2019 Woman of the Year.

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. 20177 of June 3, 2019, was duly passed on \_\_\_\_\_, 2019 by the Jackson County Legislature. The votes thereon were as follows:

Yeas \_\_\_\_\_

Nays \_\_\_\_\_

Abstaining \_\_\_\_\_

Absent \_\_\_\_\_

\_\_\_\_\_  
Date

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

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

**A RESOLUTION** transferring \$24,644.00 within the 2019 Health Fund to cover the cost of supplemental funding for the Chief Medical Examiner's salary.

**RESOLUTION NO. 20178**, June 3, 2019

**INTRODUCED BY** Charlie Franklin, County Legislator

WHEREAS, the Medical Examiner's Office needs to supplement funding for the Chief Medical Examiner's salary; and,

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

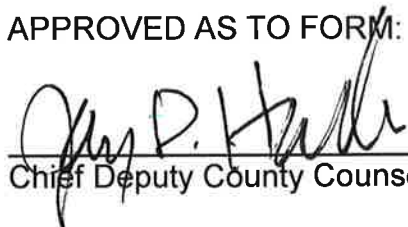
WHEREAS, the County Executive recommends this transfer; now therefore,

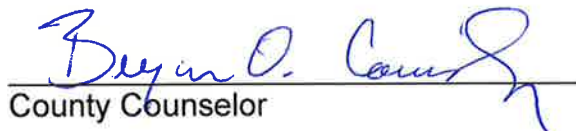
BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the following transfer be made within the 2019 Health Fund:

| <u>DEPARTMENT/DIVISION</u> | <u>CHARACTER DESCRIPTION</u> | <u>FROM</u> | <u>TO</u> |
|----------------------------|------------------------------|-------------|-----------|
| Health Fund                |                              |             |           |
| Health Services            |                              |             |           |
| 002-1500                   | 55010- Regular Salaries      | \$20,265    |           |
| 002-1500                   | 55040- FICA Taxes            | \$ 1,550    |           |
| 002-1500                   | 55050- Pension Contribution  | \$ 2,829    |           |
| Medical Examiner           |                              |             |           |
| 002-2001                   | 55010- Regular Salaries      |             | \$20,265  |
| 002-2001                   | 55040- FICA Taxes            |             | \$ 1,550  |
| 002-2001                   | 55050-Penision Contribution  |             | \$ 2,829  |

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. 20178 of June 3, 2019, as duly passed on \_\_\_\_\_, 2019 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: 002 1500 55010

ACCOUNT TITLE: Health Fund  
Health Services  
Regular Salaries

NOT TO EXCEED: \$20,265.00

ACCOUNT NUMBER: 002 1500 55040

ACCOUNT TITLE: Health Fund  
Health Services  
FICA

NOT TO EXCEED: \$1,550.00

ACCOUNT NUMBER: 002 1500 55050

ACCOUNT TITLE: Health Fund  
Health Services  
Pension Contribution

NOT TO EXCEED: \$2,829.00

5/30/19


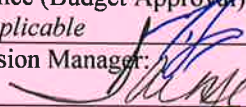
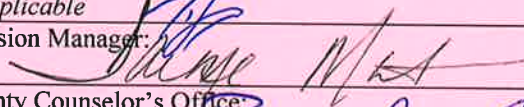
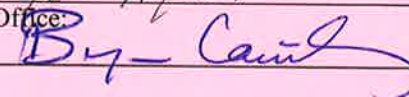

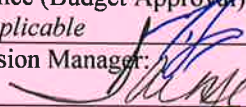
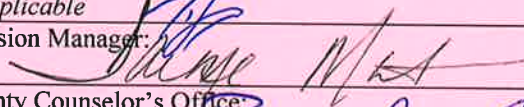
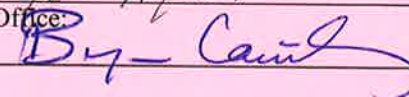

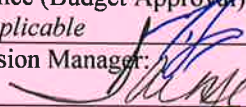
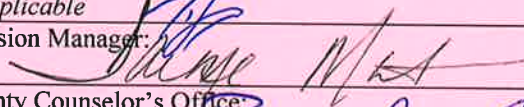
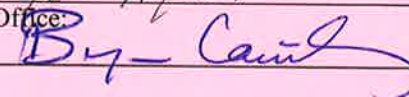
Date



Chief Administrative Officer

# REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:  
 Res/Ord No.: 20178  
 Sponsor(s): Charlie Franklin  
 Date: June 3, 2019

|                                                                                                                                 |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                                          |                 |                                                                                                                                 |               |                                                                                                       |               |                                                                                                                |                 |                                                           |  |                   |                    |                                                                |          |                                                                |       |                                                                |       |                 |                  |                                                                  |          |                                                                  |       |                                                                  |       |
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| SUBJECT                                                                                                                         | Action Requested<br><input checked="" type="checkbox"/> Resolution<br><input type="checkbox"/> Ordinance<br><br>Project/Title: <u>A Resolution authorizing a transfer of \$24,644 within the Health Fund to supplement funding for a Chief Medical Examiner within the Medical Examiner's Office.</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                          |                 |                                                                                                                                 |               |                                                                                                       |               |                                                                                                                |                 |                                                           |  |                   |                    |                                                                |          |                                                                |       |                                                                |       |                 |                  |                                                                  |          |                                                                  |       |                                                                  |       |
| BUDGET INFORMATION<br><i>To be completed By Requesting Department and Finance</i>                                               | <table border="1"> <tr> <td>Amount authorized by this legislation this fiscal year:</td><td>\$24,644</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>\$24,644</td></tr> <tr> <td>Amount budgeted for this item * (including transfers):</td><td>\$24,644</td></tr> <tr> <td>Source of funding (name of fund) and account code number:</td><td></td></tr> <tr> <td><b>From Acct:</b></td><td><b>From Amount</b></td></tr> <tr> <td>002-1500-55010 Health Fund – Health Services– Regular Salaries</td><td>\$20,265</td></tr> <tr> <td>002-1500-55040 Health Fund – Health Services– Regular Salaries</td><td>1,550</td></tr> <tr> <td>002-1500-55050 Health Fund – Health Services– Regular Salaries</td><td>2,829</td></tr> <tr> <td><b>To Acct:</b></td><td><b>To Amount</b></td></tr> <tr> <td>002-2001-55010 Health Fund – Medical Examiner – Regular Salaries</td><td>\$20,265</td></tr> <tr> <td>002-2001-55010 Health Fund – Medical Examiner – Regular Salaries</td><td>1,550</td></tr> <tr> <td>002-2001-55010 Health Fund – Medical Examiner – Regular Salaries</td><td>2,829</td></tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input type="checkbox"/> No budget impact (no fiscal note required)</p> <p><input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract:<br/>         Department: _____ Estimated Use: _____</p> <p>Prior Year Budget (if applicable): _____</p> <p>Prior Year Actual Amount Spent (if applicable): _____</p> | Amount authorized by this legislation this fiscal year:                                                  | \$24,644        | Amount previously authorized this fiscal year:                                                                                  |               | Total amount authorized after this legislative action:                                                | \$24,644      | Amount budgeted for this item * (including transfers):                                                         | \$24,644        | Source of funding (name of fund) and account code number: |  | <b>From Acct:</b> | <b>From Amount</b> | 002-1500-55010 Health Fund – Health Services– Regular Salaries | \$20,265 | 002-1500-55040 Health Fund – Health Services– Regular Salaries | 1,550 | 002-1500-55050 Health Fund – Health Services– Regular Salaries | 2,829 | <b>To Acct:</b> | <b>To Amount</b> | 002-2001-55010 Health Fund – Medical Examiner – Regular Salaries | \$20,265 | 002-2001-55010 Health Fund – Medical Examiner – Regular Salaries | 1,550 | 002-2001-55010 Health Fund – Medical Examiner – Regular Salaries | 2,829 |
| Amount authorized by this legislation this fiscal year:                                                                         | \$24,644                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                          |                 |                                                                                                                                 |               |                                                                                                       |               |                                                                                                                |                 |                                                           |  |                   |                    |                                                                |          |                                                                |       |                                                                |       |                 |                  |                                                                  |          |                                                                  |       |                                                                  |       |
| Amount previously authorized this fiscal year:                                                                                  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                                          |                 |                                                                                                                                 |               |                                                                                                       |               |                                                                                                                |                 |                                                           |  |                   |                    |                                                                |          |                                                                |       |                                                                |       |                 |                  |                                                                  |          |                                                                  |       |                                                                  |       |
| Total amount authorized after this legislative action:                                                                          | \$24,644                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                          |                 |                                                                                                                                 |               |                                                                                                       |               |                                                                                                                |                 |                                                           |  |                   |                    |                                                                |          |                                                                |       |                                                                |       |                 |                  |                                                                  |          |                                                                  |       |                                                                  |       |
| Amount budgeted for this item * (including transfers):                                                                          | \$24,644                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                          |                 |                                                                                                                                 |               |                                                                                                       |               |                                                                                                                |                 |                                                           |  |                   |                    |                                                                |          |                                                                |       |                                                                |       |                 |                  |                                                                  |          |                                                                  |       |                                                                  |       |
| Source of funding (name of fund) and account code number:                                                                       |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                                          |                 |                                                                                                                                 |               |                                                                                                       |               |                                                                                                                |                 |                                                           |  |                   |                    |                                                                |          |                                                                |       |                                                                |       |                 |                  |                                                                  |          |                                                                  |       |                                                                  |       |
| <b>From Acct:</b>                                                                                                               | <b>From Amount</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                                          |                 |                                                                                                                                 |               |                                                                                                       |               |                                                                                                                |                 |                                                           |  |                   |                    |                                                                |          |                                                                |       |                                                                |       |                 |                  |                                                                  |          |                                                                  |       |                                                                  |       |
| 002-1500-55010 Health Fund – Health Services– Regular Salaries                                                                  | \$20,265                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                          |                 |                                                                                                                                 |               |                                                                                                       |               |                                                                                                                |                 |                                                           |  |                   |                    |                                                                |          |                                                                |       |                                                                |       |                 |                  |                                                                  |          |                                                                  |       |                                                                  |       |
| 002-1500-55040 Health Fund – Health Services– Regular Salaries                                                                  | 1,550                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                          |                 |                                                                                                                                 |               |                                                                                                       |               |                                                                                                                |                 |                                                           |  |                   |                    |                                                                |          |                                                                |       |                                                                |       |                 |                  |                                                                  |          |                                                                  |       |                                                                  |       |
| 002-1500-55050 Health Fund – Health Services– Regular Salaries                                                                  | 2,829                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                          |                 |                                                                                                                                 |               |                                                                                                       |               |                                                                                                                |                 |                                                           |  |                   |                    |                                                                |          |                                                                |       |                                                                |       |                 |                  |                                                                  |          |                                                                  |       |                                                                  |       |
| <b>To Acct:</b>                                                                                                                 | <b>To Amount</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                          |                 |                                                                                                                                 |               |                                                                                                       |               |                                                                                                                |                 |                                                           |  |                   |                    |                                                                |          |                                                                |       |                                                                |       |                 |                  |                                                                  |          |                                                                  |       |                                                                  |       |
| 002-2001-55010 Health Fund – Medical Examiner – Regular Salaries                                                                | \$20,265                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                          |                 |                                                                                                                                 |               |                                                                                                       |               |                                                                                                                |                 |                                                           |  |                   |                    |                                                                |          |                                                                |       |                                                                |       |                 |                  |                                                                  |          |                                                                  |       |                                                                  |       |
| 002-2001-55010 Health Fund – Medical Examiner – Regular Salaries                                                                | 1,550                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                          |                 |                                                                                                                                 |               |                                                                                                       |               |                                                                                                                |                 |                                                           |  |                   |                    |                                                                |          |                                                                |       |                                                                |       |                 |                  |                                                                  |          |                                                                  |       |                                                                  |       |
| 002-2001-55010 Health Fund – Medical Examiner – Regular Salaries                                                                | 2,829                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                          |                 |                                                                                                                                 |               |                                                                                                       |               |                                                                                                                |                 |                                                           |  |                   |                    |                                                                |          |                                                                |       |                                                                |       |                 |                  |                                                                  |          |                                                                  |       |                                                                  |       |
| PRIOR LEGISLATION                                                                                                               | Prior ordinances and (date): _____<br>Prior resolutions and (date): _____                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                          |                 |                                                                                                                                 |               |                                                                                                       |               |                                                                                                                |                 |                                                           |  |                   |                    |                                                                |          |                                                                |       |                                                                |       |                 |                  |                                                                  |          |                                                                  |       |                                                                  |       |
| CONTACT INFORMATION                                                                                                             | RLA drafted by (name, title, & phone): Ed Stoll, Chief Administrative Officer, 816-881-3064                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                          |                 |                                                                                                                                 |               |                                                                                                       |               |                                                                                                                |                 |                                                           |  |                   |                    |                                                                |          |                                                                |       |                                                                |       |                 |                  |                                                                  |          |                                                                  |       |                                                                  |       |
| REQUEST SUMMARY                                                                                                                 | Additional funds are necessary to supplement funding for a Chief Medical Examiner within the Medical Examiner's office. The requested transfer would provide that supplemental funding.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                                          |                 |                                                                                                                                 |               |                                                                                                       |               |                                                                                                                |                 |                                                           |  |                   |                    |                                                                |          |                                                                |       |                                                                |       |                 |                  |                                                                  |          |                                                                  |       |                                                                  |       |
| CLEARANCE                                                                                                                       | <input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) N/A<br><input type="checkbox"/> Business License Verified (Purchasing & Department)<br><input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                          |                 |                                                                                                                                 |               |                                                                                                       |               |                                                                                                                |                 |                                                           |  |                   |                    |                                                                |          |                                                                |       |                                                                |       |                 |                  |                                                                  |          |                                                                  |       |                                                                  |       |
| COMPLIANCE                                                                                                                      | <input type="checkbox"/> MBE Goals<br><input type="checkbox"/> WBE Goals<br><input type="checkbox"/> VBE Goals                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                          |                 |                                                                                                                                 |               |                                                                                                       |               |                                                                                                                |                 |                                                           |  |                   |                    |                                                                |          |                                                                |       |                                                                |       |                 |                  |                                                                  |          |                                                                  |       |                                                                  |       |
| ATTACHMENTS                                                                                                                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                                          |                 |                                                                                                                                 |               |                                                                                                       |               |                                                                                                                |                 |                                                           |  |                   |                    |                                                                |          |                                                                |       |                                                                |       |                 |                  |                                                                  |          |                                                                  |       |                                                                  |       |
| REVIEW                                                                                                                          | <table border="1"> <tr> <td>Department Director: </td><td>Date: 5-30-2019</td></tr> <tr> <td>Finance (Budget Approval):<br/>If applicable </td><td>Date: 5/20/19</td></tr> <tr> <td>Division Manager: </td><td>Date: 5-30-19</td></tr> <tr> <td>County Counselor's Office: </td><td>Date: 5/30/2019</td></tr> </table>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | Department Director:  | Date: 5-30-2019 | Finance (Budget Approval):<br>If applicable  | Date: 5/20/19 | Division Manager:  | Date: 5-30-19 | County Counselor's Office:  | Date: 5/30/2019 |                                                           |  |                   |                    |                                                                |          |                                                                |       |                                                                |       |                 |                  |                                                                  |          |                                                                  |       |                                                                  |       |
| Department Director:                         | Date: 5-30-2019                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                                          |                 |                                                                                                                                 |               |                                                                                                       |               |                                                                                                                |                 |                                                           |  |                   |                    |                                                                |          |                                                                |       |                                                                |       |                 |                  |                                                                  |          |                                                                  |       |                                                                  |       |
| Finance (Budget Approval):<br>If applicable  | Date: 5/20/19                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                                          |                 |                                                                                                                                 |               |                                                                                                       |               |                                                                                                                |                 |                                                           |  |                   |                    |                                                                |          |                                                                |       |                                                                |       |                 |                  |                                                                  |          |                                                                  |       |                                                                  |       |
| Division Manager:                            | Date: 5-30-19                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                                          |                 |                                                                                                                                 |               |                                                                                                       |               |                                                                                                                |                 |                                                           |  |                   |                    |                                                                |          |                                                                |       |                                                                |       |                 |                  |                                                                  |          |                                                                  |       |                                                                  |       |
| County Counselor's Office:                   | Date: 5/30/2019                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                                          |                 |                                                                                                                                 |               |                                                                                                       |               |                                                                                                                |                 |                                                           |  |                   |                    |                                                                |          |                                                                |       |                                                                |       |                 |                  |                                                                  |          |                                                                  |       |                                                                  |       |

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

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

| Account Number: | Account Title: | Amount Not to Exceed: |
|-----------------|----------------|-----------------------|
|                 |                |                       |


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

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

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RES # 20178

| Department / Division |                    | Character/Description |                      | From      | To        |
|-----------------------|--------------------|-----------------------|----------------------|-----------|-----------|
| <b>002</b>            | <b>Health Fund</b> |                       |                      |           |           |
| 1500                  | Health Services    | 55010                 | Regular Salaries     | \$ 20,265 | \$ -      |
| 1500                  | Health Services    | 55040                 | FICA Taxes           | 1,550     | -         |
| 1500                  | Health Services    | 55050                 | Pension Contribution | 2,829     | -         |
| 2001                  | Medical Examiner   | 55010                 | Regular Salaries     |           | 20,265    |
| 2001                  | Medical Examiner   | 55040                 | FICA Taxes           |           | 1,550     |
| 2001                  | Medical Examiner   | 55050                 | Pension Contribution |           | 2,829     |
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|                       |                    |                       |                      |           |           |
|                       |                    |                       |                      |           |           |
|                       |                    |                       |                      | \$ 24,644 | \$ 24,644 |

 5/30/19  
Budget Officer