



Jackson County Health Department

November 4-11, 2020

COVID-19

Data

**More in depth data can be found on the [JACOHD dashboard](#).

JACOHD

- Total Positive Cases- 12,806
- Total Hospitalizations- unavailable
- Total Deaths- 149
- Presumed Recoveries-unavailable
- Individuals tested– 100,077

Totals This Week:

- Cases-1829
- Hospitalizations-unavailable
- Deaths-8

KC Region

- Total Cases- 65,319
- Total Deaths- 895

Current Outbreaks

**Outbreaks are considered concluded after two incubation periods (28 days) since the onset date of the last confirmed case, and are thus removed from the list.

Jackson County Detention Center
102 cases

Redwood of Independence
53 cases

John Knox Village Care Center
147 cases

Shangri-La
28 cases

Polytainers, Inc.
21 cases

Villages of Jackson Creek
151 cases

Autumn Terrace
66 cases

Rosewood – The Groves
7 cases

Connection Point Church Raytown
12 cases

Redwood Carmel Hills
29 cases

Wedding- Oct 17
18 cases

JACOHD/TMC Sponsored Testing

Ongoing weekly widespread testing at outbreak facilities

Thursday Nov 12, 2020 at 10:00am – 2:00pm - Grandview The View

Friday Nov 13, 2020 at 10:00 – 2:00pm - Blue Springs, Vespar Hall

Monday Nov. 16 , 2020 – 10:00-2:00pm - Lee's Summit 616 NE Douglas St.

Tuesday, Nov. 17 , 2020 – 10:00-2:00pm - Grandview, The View

Wednesday, Nov. 18, 2020 – 10:00- 2:00pm – Blue Springs, Vespar Hall

Symptomatic Testing

- Call 816-404-CARE

PPE Supply

The PPE burn rate exceeds the supply rate

Testing Supply

Varies. The health department is testing symptomatic and asymptomatic individuals at traveling clinics in EJC five days a week.

JCDC Testing

102 cases identified and awaiting additional testing on inmates and staff.

Weekly Regional Coordination Meetings

Health Care Coalition Steering Committee Meeting, Public Health Risk Communication Coordination Meeting, Hospitals & Public Health Meeting, Communicable Disease COVID-19 Update Meeting, Missouri Center for Public Health Excellence Meeting, Public Health Coordination Meeting, Public Health Directors Meeting, Multi Agency Coordination Resource Section Support Meeting, Community Organizations Active in Disaster Meeting

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

AN ORDINANCE appropriating \$23,430.00 from the undesignated fund balance of the 2020 CARES Act Fund to reimburse the Circuit Court for expended funds and make funds available to pay other costs necessary in connection with the fight against the ongoing Coronavirus/COVID-19 pandemic.

ORDINANCE NO. 5447, November 16, 2020

INTRODUCED BY Theresa Cass Galvin, County Legislator

WHEREAS, U.S. President Donald J. Trump, Missouri Governor Mike Parson, and County Executive Frank White, Jr., have all declared, in one form or another, the ongoing Coronavirus/COVID-19 pandemic to be a public health emergency; and,

WHEREAS, the County, through its various efforts, plays a significant role in the public health of its citizens and employees; and,

WHEREAS, an appropriate response by the County to this emergency will require significant expenditures from the County CARES Act Fund, which consists of monies provided by the U.S. Treasury for this purpose; and,

WHEREAS, the funding provided by this appropriation will reimburse the 16th Judicial Circuit Court for previous purchases of personal protective equipment for court associates and for the costs of minor building improvements, additional computer equipment, and other costs incurred deemed allowable under CARES Act guidelines that are utilized in COVID protocols; now therefore,

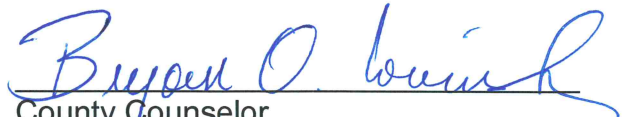
BE IT ORDAINED by the County Legislature of Jackson County, Missouri, that the following appropriation be and hereby is made:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
CARES Act Fund 040-9999	32810- Undesignated Fund Balance	\$23,430	
Circuit Court 040-3001	56580- Maint. & Repair - Data Pro		\$ 4,000
040-3001	58171- Personal Computers/Accessories		\$ 4,530
040-3001	58173- Computer Equipment/Terminal		\$14,900

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. 5447 introduced on November 16, 2020, was duly passed on _____, 2020 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. 5447.

Date

Frank White, Jr., County Executive

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

ACCOUNT NUMBER: 040 9999 32810

ACCOUNT TITLE: CARES Act Fund

Undesignated Fund Balance

NOT TO EXCEED: \$23,430.00

11/12/20
Date

Whitehill
Interim Chief Administrative Officer

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/Ord No.: 5447

Sponsor(s): Theresa Cass Galvin

Date: November 16, 2020

SUBJECT	Action Requested <input type="checkbox"/> Resolution <input checked="" type="checkbox"/> Ordinance Project/Title: An ordinance authorizing the transfer of COVID funds to the Courts appropriations from undesignated fund balance for the Court's use of COVID protocols and additional equipment required for remote work environments.													
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>\$ 23,430</td></tr> <tr> <td>Amount previously authorized this fiscal year:</td><td>\$ 523,902</td></tr> <tr> <td>Total amount authorized after this legislative action:</td><td>\$ 547,332</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: 040-9999-32810 (CARES Act Fund, Undesignated Fund Balance)</td><td>AMT FROM ACCT \$ 23,430</td></tr> <tr> <td>TO: 040-3001-56580-999-3501-9999-20 Maint & Repair-Computers 040-3001-58171-999-3501-9999-20 Personal Computers 040-3001-58173-999-3501-9999-20 Computer Equipment</td><td>AMT TO ACCT \$ 4,000 \$ 4,530 \$ 14,900</td></tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION: <input type="checkbox"/> No budget impact (no fiscal note required) <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract: Department: Estimated Use: \$ Prior Year Budget (if applicable): Prior Year Actual Amount Spent (if applicable): </p>		Amount authorized by this legislation this fiscal year:	\$ 23,430	Amount previously authorized this fiscal year:	\$ 523,902	Total amount authorized after this legislative action:	\$ 547,332	Amount budgeted for this item * (including transfers):		Source of funding (name of fund) and account code number; FROM: 040-9999-32810 (CARES Act Fund, Undesignated Fund Balance)	AMT FROM ACCT \$ 23,430	TO: 040-3001-56580-999-3501-9999-20 Maint & Repair-Computers 040-3001-58171-999-3501-9999-20 Personal Computers 040-3001-58173-999-3501-9999-20 Computer Equipment	AMT TO ACCT \$ 4,000 \$ 4,530 \$ 14,900
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TO: 040-3001-56580-999-3501-9999-20 Maint & Repair-Computers 040-3001-58171-999-3501-9999-20 Personal Computers 040-3001-58173-999-3501-9999-20 Computer Equipment	AMT TO ACCT \$ 4,000 \$ 4,530 \$ 14,900													
PRIOR LEGISLATION	Prior ordinances and (date): Prior resolutions and (date):													
CONTACT INFORMATION	RLA drafted by (name, title, & phone): Troy Schulte, County Manger, 816-881-1079													
REQUEST SUMMARY	This ordinance appropriates \$23,430 in CARES Act funding for the 16th Circuit Court for reimbursement of planned spending for unanticipated COVID-19 costs such as the purchase of additional computer equipment personal of protective equipment (PPE), minor building improvements and other costs deemed reasonable under CARES Act guidelines that are utilized in COVID protocols.													
CLEARANCE	<input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) <input type="checkbox"/> Business License Verified (Purchasing & Department) <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)													
COMPLIANCE	<input type="checkbox"/> MBE Goals <input type="checkbox"/> WBE Goals <input type="checkbox"/> VBE Goals													
ATTACHMENTS	None													
REVIEW	<table border="1"> <tr> <td>Department Director: <i>May A. Magnus</i></td><td>Date: November 3, 2020</td></tr> <tr> <td>Finance (Budget Approval): If applicable</td><td>Date:</td></tr> <tr> <td>Division Manager: <i>Troy M. Schulte</i></td><td>Date: 11-9-2020</td></tr> <tr> <td>County Counselor's Office: <i>Bryan Lewis</i></td><td>Date: 11/12/20</td></tr> </table> <div style="border: 1px solid black; padding: 5px; display: inline-block;"> APPROVED By Mark Lang at 11:33 am, Nov 09, 2020 </div>		Department Director: <i>May A. Magnus</i>	Date: November 3, 2020	Finance (Budget Approval): If applicable	Date:	Division Manager: <i>Troy M. Schulte</i>	Date: 11-9-2020	County Counselor's Office: <i>Bryan Lewis</i>	Date: 11/12/20				
Department Director: <i>May A. Magnus</i>	Date: November 3, 2020													
Finance (Budget Approval): If applicable	Date:													
Division Manager: <i>Troy M. Schulte</i>	Date: 11-9-2020													
County Counselor's Office: <i>Bryan Lewis</i>	Date: 11/12/20													

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

Account Number:	Account Title:	Amount Not to Exceed:
040-9999-32810 (CARES Act Fund)	Undesignated Fund Balance)	\$23,430

- ☐ 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: November 9, 2020

Ord # 5447

Department / Division		Character/Description	From	To
040	CARES Act			
9999	-	32810 Undesignated Fund Balance	\$ 23,430	\$ -
3001	Circuit Court	56580 Maint. & Repair – Data Pro	-	4,000
3001	Circuit Court	58171 Personal Computers/Accessories	-	4,530
3001	Circuit Court	58173 Computer Equipment/Terminal	-	14,900
			<u>\$ 23,430</u>	<u>\$ 23,430</u>

APPROVED
 By Mark Lang at 11:33 am, Nov 09, 2020
 Budget Office

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

AN ORDINANCE appropriating \$3,368.00 from the undesignated fund balance of the 2020 Park Fund in acceptance of a donation from David and Sally Bennett to the Parks + Rec Department, to be used to upgrade barracks floors at Fort Osage.

ORDINANCE NO. 5448, November 16, 2020

INTRODUCED BY Crystal Williams, County Legislator

WHEREAS, David and Sally Bennett have donated funds in the amount of \$3,368.00 to be used to install wooden floors for use by the Parks + Rec Department at Fort Osage; and,

WHEREAS, an appropriation is necessary to place the donated funds in the proper spending account, so that the funds may be used for the stated purpose; now therefore,

BE IT ORDAINED by the County Legislature of Jackson County, Missouri, that the following appropriation from the undesignated fund balance of the 2020 Park Fund be and hereby is made:


<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
Park Fund 003-9999	47960 – Misc. Donations	\$3,368	
003-9999	32810- Undesignated Fund Balance		\$3,368
003-9999	32810- Undesignated Fund Balance	\$3,368	
Heritage Programs and Museums 003-1603	57350- Lumber Wood & Supplies		\$3,368

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.5448, introduced on November 16, 2020, was duly passed on _____, 2020 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

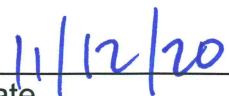
I hereby approve the attached Ordinance No.5448.

Date

Frank White, Jr., County Executive

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

ACCOUNT NUMBER: 003 9999 32810
ACCOUNT TITLE: Park Fund
Undesignated Fund Balance
NOT TO EXCEED: \$3,368.00



Date



Interim Chief Administrative Officer

REQUEST FOR LEGISLATIVE ACTION

Version 6/10/19

Completed by County Counselor's Office:

Res/Ord No.: 5448

Sponsor(s): Crystal Williams

Date: November 16, 2020

SUBJECT	<p>Action Requested <input type="checkbox"/> Resolution <input checked="" type="checkbox"/> Ordinance</p> <p>Project/Title Appropriation of funds from donation received for Fort Osage</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>\$3,368</td></tr> <tr> <td>Amount previously authorized this fiscal year:</td><td>\$</td></tr> <tr> <td>Total amount authorized after this legislative action:</td><td>\$3,368</td></tr> <tr> <td>Amount budgeted for this item * (including transfers):</td><td>\$3,368</td></tr> <tr> <td>Source of funding (name of fund) and account code number:</td><td></td></tr> <tr> <td>FROM</td><td></td></tr> <tr> <td>003-9999-47960 Park Fund – Donations</td><td>\$3,368</td></tr> <tr> <td>TO</td><td></td></tr> <tr> <td>003-1603-57350 Park Fund – Historic Sites – Lumber Wood & Supplies</td><td>\$3,368</td></tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input type="checkbox"/> No budget impact (no fiscal note required) <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract: Department: Estimated Use:</p> <p>Prior Year Budget (if applicable): Prior Year Actual Amount Spent (if applicable):</p>	Amount authorized by this legislation this fiscal year:	\$3,368	Amount previously authorized this fiscal year:	\$	Total amount authorized after this legislative action:	\$3,368	Amount budgeted for this item * (including transfers):	\$3,368	Source of funding (name of fund) and account code number:		FROM		003-9999-47960 Park Fund – Donations	\$3,368	TO		003-1603-57350 Park Fund – Historic Sites – Lumber Wood & Supplies	\$3,368
Amount authorized by this legislation this fiscal year:	\$3,368																		
Amount previously authorized this fiscal year:	\$																		
Total amount authorized after this legislative action:	\$3,368																		
Amount budgeted for this item * (including transfers):	\$3,368																		
Source of funding (name of fund) and account code number:																			
FROM																			
003-9999-47960 Park Fund – Donations	\$3,368																		
TO																			
003-1603-57350 Park Fund – Historic Sites – Lumber Wood & Supplies	\$3,368																		
PRIOR LEGISLATION	<p>Prior ordinances and (date): Prior resolutions and (date):</p>																		
CONTACT INFORMATION	<p>RLA drafted by (name, title, & phone): Dianne Kimzey, Deputy Director of Enterprise Operations 503-4825</p>																		
REQUEST SUMMARY	<p>The Parks + Rec Department is requesting authorization to accept and appropriate a donation of \$3,368 to Jackson County Parks + Rec from David and Sally Bennett for supplies to upgrade the Fort barracks from dirt to wood floors.</p>																		
CLEARANCE	<p><input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) <input type="checkbox"/> Business License Verified (Purchasing & Department) <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)</p>																		
COMPLIANCE	<p><input type="checkbox"/> MBE Goals <input type="checkbox"/> WBE Goals <input type="checkbox"/> VBE Goals</p>																		
ATTACHMENTS	<p>Copy of donation check</p>																		
REVIEW	<table border="1"> <tr> <td>Department Director: Michele Newman, Director of Parks + Rec</td><td><i>Michele Newman</i></td><td>Date: 10/21/2020</td></tr> <tr> <td>Finance (Budget Approval): <i>If applicable</i></td><td>APPROVED By Mark Lang at 10:44 am, Nov 03, 2020</td><td>Date:</td></tr> <tr> <td>Division Manager:</td><td><i>Div M. Smith</i></td><td>Date: 11/03/2020</td></tr> <tr> <td>County Counselor's Office:</td><td><i>Bay - Council</i></td><td>Date: 11/12/20</td></tr> </table>	Department Director: Michele Newman, Director of Parks + Rec	<i>Michele Newman</i>	Date: 10/21/2020	Finance (Budget Approval): <i>If applicable</i>	APPROVED By Mark Lang at 10:44 am, Nov 03, 2020	Date:	Division Manager:	<i>Div M. Smith</i>	Date: 11/03/2020	County Counselor's Office:	<i>Bay - Council</i>	Date: 11/12/20						
Department Director: Michele Newman, Director of Parks + Rec	<i>Michele Newman</i>	Date: 10/21/2020																	
Finance (Budget Approval): <i>If applicable</i>	APPROVED By Mark Lang at 10:44 am, Nov 03, 2020	Date:																	
Division Manager:	<i>Div M. Smith</i>	Date: 11/03/2020																	
County Counselor's Office:	<i>Bay - Council</i>	Date: 11/12/20																	

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

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

Account Number:	Account Title:	Amount Not to Exceed:
003-9999-47960	Park Fund - Donations	\$3,368

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

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

Ord # 5448

APPROVED
By Mark Lang at 10:44 am, Nov 03, 2020

Page 1 of 1

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

AN ORDINANCE setting the 2021 Jackson County, Missouri tentative tax levy.

ORDINANCE NO. 5449, November 16, 2021

INTRODUCED BY Theresa Cass Galvin, County Legislator

WHEREAS, chapter 5, section 539.00 of the Jackson County Code requires the County Legislature to adopt a tentative tax levy sufficient to provide for appropriations in the County budget; and,

WHEREAS, the proposed 2021 annual County budget would require the following tax levies on each hundred dollars of assessed valuation for the fiscal year 2021:

<u>FUND</u>	<u>LEVY</u>
General Fund	\$0.2562
Health Fund	0.2740
Park Fund	0.1380
Special Road & Bridge Fund	<u>0.2562</u>
TOTAL ALL FUNDS	<u>\$0.9244</u>

and,

WHEREAS, pursuant to authorization granted by sections 67.500 through .545, RSMo, the qualified voters in Jackson County on November 6, 1979, approved Jackson County Proposition #1 which imposed a county-wide sales tax of one-half of one percent and required that the total county property tax levy be reduced by 70% of the total amount of the sales tax revenues in the tax year; and,

WHEREAS, section 67.505, RSMo, requires that after the County has determined its budget, the total property tax levy must be reduced in an amount sufficient to decrease the total property taxes it will collect by an amount equal to 70% of the sales tax revenue in the same tax year; and,

WHEREAS, section 67.500 defines “sales tax revenue collected” as the amount of sales tax revenue received by a county during the first six calendar months of any year multiplied by two, which is not to be confused with budgeted revenues; and,

WHEREAS, the tentative estimate of the sales tax revenues in 2021, after economic activity taxes are remitted, is \$48,479,228.00; and,

WHEREAS, this tentative estimate is subject to revision based upon actual sales tax revenues during the first six months of 2021 and the permanent levy to be adopted in September 2021 will reflect actual sales tax revenues during the first six months of 2021; and,

WHEREAS, the County can levy a property tax recoupment rate if assessments are reduced after tax rates are set and the reductions are due to decisions of the State Tax Commission or a court or are due to clerical corrections; and,

WHEREAS, 2019 assessments were substantially reduced due to the factors set out in the previous paragraph, resulting in lost revenues to the County; now therefore,

BE IT ORDAINED by the County Legislature of Jackson County, Missouri, that it is the intent of the Legislature to levy a recoupment rate for the County's General Fund as authorized by law; and

BE IT FURTHER ORDAINED that, based upon tentative estimates of the sales tax revenues in 2021 and based upon the appropriations in the 2021 annual County budget, the following amounts on each one hundred dollars of assessed valuation be set as the Jackson County tentative tax levy for the fiscal year 2021 on real and personal property within Jackson County, Missouri:

<u>FUND</u>	<u>LEVY</u>
General Fund	\$0.2259
Health Fund	0.1991
Park Fund	0.1204
Special Road & Bridge Fund	<u>0.0688</u>
TOTAL ALL FUNDS	<u>\$0.6142</u>

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. 5449 introduced on November 16, 2021, was duly passed on _____, 2021 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. 5449.

Date

Frank White, Jr., County Executive

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

AN ORDINANCE appropriating \$25,317.00 from the undesignated fund balance of the 2020 CARES Act Fund to allow for the purchase of upgraded computer equipment used by the County Counselor's Office to improve remote work capability and communications in connection with the fight against the ongoing Coronavirus/COVID-19 pandemic.

ORDINANCE NO. 5450, November 16, 2020

INTRODUCED BY Theresa Cass Galvin, County Legislator

WHEREAS, U.S. President Donald J. Trump, Missouri Governor Mike Parson, and County Executive Frank White, Jr., have all declared, in one form or another, the ongoing Coronavirus/COVID-19 pandemic to be a public health emergency; and,

WHEREAS, the County, through its various efforts, plays a significant role in the public health of its citizens and employees; and,

WHEREAS, an appropriate response by the County to this emergency will require significant expenditures from the County CARES Act Fund, which consists of monies provided by the U.S. Treasury for this purpose; and,

WHEREAS, with the funding provided by this appropriation, the County Counselor's Office will be able to purchase upgraded computer equipment to allow associates to work remotely more effectively; now therefore,

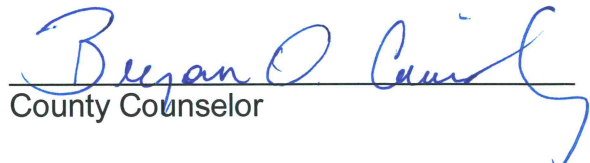
BE IT ORDAINED by the County Legislature of Jackson County, Missouri, that the following appropriation be and hereby is made:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
CARES Act Fund 040-9999	32810- Undesignated Fund Balance	\$25,317	
County Cousnelor 040-1101	58171- Personal Computers/Accessories		\$25,317

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. 5450 introduced on November 16, 2020, was duly passed on _____, 2020 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

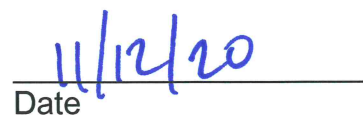
I hereby approve the attached Ordinance No. 5450.

Date

Frank White, Jr., County Executive

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

ACCOUNT NUMBER: 040 9999 32810
ACCOUNT TITLE: CARES Act Fund
Undesignated Fund Balance
NOT TO EXCEED: \$25,317.00


Date


Interim Chief Administrative Officer

REQUEST FOR LEGISLATIVE ACTION

Version 6/10/19

Completed by County Counselor's Office:

Res/Ord No.: 5450

Sponsor(s): Theresa Cass Galvin

Date: November 16, 2020

SUBJECT	<p>Action Requested</p> <p><input type="checkbox"/> Resolution</p> <p><input checked="" type="checkbox"/> Ordinance</p> <p>Project/Title: Appropriating \$25,317 in CARES Act funding for upgrading the computer equipment used by the County Counselor's Office to improve remote communications capability during the COVID-19 pandemic response</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>\$25,317</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>\$25,317</td></tr> <tr> <td>Amount budgeted for this item * (including transfers):</td><td>\$258,317</td></tr> <tr> <td>Source of funding (name of fund) and account code number:</td><td></td></tr> <tr> <td>FROM:</td><td></td></tr> <tr> <td>040-9999-32810 CARES Act Fund, Undesignated Fund Balance</td><td>FROM ACCT: \$25,317</td></tr> <tr> <td>TO:</td><td></td></tr> <tr> <td>CARES Act Fund</td><td></td></tr> <tr> <td>040-1101-58171 County Counselor – Computers/Accessories</td><td>TO ACCT: \$25,317</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:</p> <p>Department: Estimated Use:</p> <p>Prior Year Budget (if applicable): N/A</p> <p>Prior Year Actual Amount Spent (if applicable): N/A</p>	Amount authorized by this legislation this fiscal year:	\$25,317	Amount previously authorized this fiscal year:	\$0	Total amount authorized after this legislative action:	\$25,317	Amount budgeted for this item * (including transfers):	\$258,317	Source of funding (name of fund) and account code number:		FROM:		040-9999-32810 CARES Act Fund, Undesignated Fund Balance	FROM ACCT: \$25,317	TO:		CARES Act Fund		040-1101-58171 County Counselor – Computers/Accessories	TO ACCT: \$25,317
Amount authorized by this legislation this fiscal year:	\$25,317																				
Amount previously authorized this fiscal year:	\$0																				
Total amount authorized after this legislative action:	\$25,317																				
Amount budgeted for this item * (including transfers):	\$258,317																				
Source of funding (name of fund) and account code number:																					
FROM:																					
040-9999-32810 CARES Act Fund, Undesignated Fund Balance	FROM ACCT: \$25,317																				
TO:																					
CARES Act Fund																					
040-1101-58171 County Counselor – Computers/Accessories	TO ACCT: \$25,317																				
PRIOR LEGISLATION	<p>Prior ordinances and (date):</p> <p>Prior resolutions and (date):</p>																				
CONTACT INFORMATION	<p>RLA drafted by Troy Schulte, County Administrator at 881-1079</p>																				
REQUEST SUMMARY ⁹⁶	<p>This ordinance appropriates \$25,317 in CARES Act funding to replace 6 computers and 14 pieces of associated hardware to allow the County Counselor's Office to have full video conference and remote working capability for all associates in the office. The new equipment will be acquired through Converge One, the County's term and supply vendor for computer equipment.</p>																				
CLEARANCE	<p><input type="checkbox"/> Tax Clearance Completed (Purchasing & Department)</p> <p><input type="checkbox"/> Business License Verified (Purchasing & Department) N/A</p> <p><input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)</p>																				
COMPLIANCE	<p><input type="checkbox"/> MBE Goals</p> <p><input type="checkbox"/> WBE Goals N/A</p> <p><input type="checkbox"/> VBE Goals</p>																				

ATTACHMENTS		
REVIEW	Department Director: <i>[Signature]</i>	Date: <i>11/12/20</i>
	Finance (Budget Approval): <i>If applicable</i>	<div style="border: 1px solid black; padding: 2px;"> APPROVED By Mark Lang at 12:38 pm, Nov 10, 2020 </div>
	Division Manager: <i>[Signature]</i>	Date: <i>11-10-2020</i>
	County Counselor's Office: <i>[Signature]</i>	Date: <i>11/12/20</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:
040-9999-32810	CARES Act Fund, Undesignated Fund Balance	\$25,317

- ☐ 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: November 10, 2020

Ord # 5450

Department / Division		Character/Description	From	To
040 CARES Act				
9999	-	32810 Undesignated Fund Balance	\$ 25,317	\$ -
1101	County Counselor	58171 Personal Computers/Accessories	-	25,317
			<u>\$ 25,317</u>	<u>\$ 25,317</u>

APPROVED
By Mark Lang at 12:38 pm, Nov 10, 2020

Budget Office

Solution Summary

8 3550s and 6 5310s

Customer: JACKSON COUNTY	Primary Contact: MIKE ERICKSON
Ship To Address: ,	Email: merickson@jacksongov.org
Bill To Address: 415 E 12th St Rm G6 Kansas City, MO 64106-2743	Phone: 816-881-3155
Customer ID: AOSJACKS002	National Account Manager: Thomas Messersmith
Customer PO:	Email: TMessersmith@convergeone.com
	Phone: +19137443255

Solution Summary	Current Due	Next Invoice	Due	Remaining	Total Project
Hardware	\$25,316.84		One-Time		\$25,316.84
Project Subtotal	\$25,316.84				\$25,316.84
Estimated Tax	NOT INCLUDED				
Estimated Freight	NOT INCLUDED				
Project Total	\$25,316.84				\$25,316.84

This Solution Summary summarizes the document(s) that are attached hereto and such documents are incorporated herein by reference (collectively, this "Order"). Customer's signature on this Order (or Customer's issuance of a purchase order in connection with this Order) shall represent Customer's agreement with each document in this Order and acknowledgement that such attached document(s) are represented accurately by this Solution Summary.

Unless otherwise specified in this Order, this Order shall be subject to the following terms and conditions (the "Agreement"): (i) the Master Sales Agreement or other applicable master agreement in effect as of the date hereof between ConvergeOne, Inc. and/or its subsidiaries and affiliates (collectively, "C1" or "ConvergeOne" or "Seller") and Customer; or (ii) if no such master agreement is currently in place between C1 and Customer, the Online General Terms and Conditions currently found on the internet at: <https://www.convergeone.com/online-general-terms-and-conditions/>. If Customer's Agreement is a master agreement entered into with one of ConvergeOne, Inc.'s predecessors, affiliates and/or subsidiaries ("Legacy Master Agreement"), the terms and conditions of such Legacy Master Agreement shall apply to this Order, subject to any modifications, located at: <https://www.convergeone.com/online-general-terms-and-conditions/>. In the event of a conflict between the terms and conditions in the Agreement and this Order, the order of precedence shall be as follows: (i) this Order (with the most recent and specific document controlling if there are conflicts between the Solution Summary and any applicable supporting document(s) incorporated into this Order), (ii) Attachment A to the Agreement (if applicable), and (iii) the main body of the Agreement.

This Order may include the sale of any of the following to Customer: (a) any hardware, third party software, and/or Seller software (collectively, "Products"); (b) any installation services, professional services, and/or third party provided support services that are generally associated with the Products and sold to customers by Seller (collectively, "Professional Services"); (c) any Seller-provided vendor management services, software release management services, remote monitoring services and/or, troubleshooting services (collectively, "Managed Services"); and/or (d) any Seller-provided maintenance services ordered by Customer to maintain and service Supported Products or Supported Systems at Supported Sites to ensure that they operate in conformance with their respective documentation and specifications (collectively, "Maintenance Services"). For ease of reference only, Professional Services, Managed Services and Maintenance Services may be referred to collectively as "Services." Unless otherwise defined herein, capitalized terms used herein will have the same meanings as set forth in the Agreement.

Products and/or Services not specifically itemized are not provided hereunder. This Order will be valid for a period of thirty (30) days following the date hereof. Thereafter, this Order will no longer be of any force and effect.

This Order is a configured order and/or contains software.

ACCEPTED BY:

BUYER: _____ DATE: _____ SELLER: _____ DATE: _____
TITLE: _____ TITLE: _____

Solution Quote

Solution Quote

#	Item Number	Description	Term	Qty	Unit Price	Extended Price
1	210-AVBG	Mobile Precision 3550 Comment: 8 Intel Core Processor i5-10310U (4 Core, 6MB Cache, 1.7GHz, up to 4.4GHz, 15W,vPro) 8 Win 10 Pro 64 English, French, Spanish 8 No Microsoft Office License Included – 30 day Trial Offer Only 8 16GB, 1X16GB, DDR4 2666Mhz Non-ECC Memory 8 Integrated Intel UHD 620 Graphics 8 M.2 256GB PCIe NVMe Class 35 Solid State Drive 8 SSD Bracket/Holder, 2230 M.2 PCIe 8 Intel WiFi6 AX201 Wireless Card for WW 8 Intel vPro Active Management Technology (for vPro CPU, vPro Capable) 8 Single Pointing Non-Backlit US English Keyboard with 10 Key Numeric Keypad 8 No ENERGY STAR Qualified 8 Not EPEAT Registered 8 Driver for Intel Wi-Fi 6 AX201 2x2 .11ax 160MHz + Bluetooth 5.1 8 E5 US Power Cord 8 Quick Setup Guide for Mobile Precision 3550 8 No UPC Label 8 Mix Model Packaging 8 Regulatory Label included 8 FCC Label 8 System Driver for Mobile Precision 3550 8 Dell Optimizer for Precision 8 Waves Maxx Audio 8 Dell Power Manager 8 Dell SupportAssist OS Recovery Tool 8 Custom Configuration 8 Dell Mobile Precision Workstation 3550 CTO 8 Intel Core Processor i5-10310U with Intel UHD Graphics 620 8 No WWAN Support 8 Bezel, Camera & Mic 8 15.6" FHD 1920x1080, Anti-Glare Non-Touch, 45% color gamut 8 4 Cell 68Whr ExpressCharge Capable Battery 8 Bottom Door 8 Single Pointing with Touch Fingerprint Reader only 8 Windows AutoPilot 8 No Anti-Virus Software 8 OS-Windows Media Not Included 8 Resource Media not Included 8 65W 7.4mm barrel EPEAT adapter 8 ProSupport Plus: Accidental Damage Service, 4 Years 8 ProSupport Plus: Keep Your Hard Drive, 4 Years 8 Dell Limited Hardware Warranty Plus Service 8 ProSupport Plus: 7x24 Technical Support, 4 Years 8 ProSupport Plus: Next Business Day Onsite, 4 Years 8 Thank you for choosing Dell ProSupport Plus. For tech support, visit www.dell.com/contactdell or call 1-866-516-3115 8 BTO Standard Shipment (S)		8	\$1,538.57	\$12,308.56
2	210-AURS	Dell Latitude 5310 2-in-1		6	\$1,512.38	\$9,074.28

Solution Quote

#	Item Number	Description	Term	Qty	Unit Price	Extended Price
		Comment: 6 Dell Latitude 5310 2-in-1 CTO 6 10th Generation Intel Core i5-10310U (4 Core, 6M cache, base 1.7GHz, up to 4.4GHz, vPro) 6 Win 10 Pro 64 English, French, Spanish 6 No Microsoft Office License Included – 30 day Trial Offer Only 6 Assembly Base 6 Intel UHD Graphics 620 with Displayport over Type-C for Core i5-10310U 6 Intel vPro Technology Advanced Management Features 6 16GB, 1x16GB, DDR4 Non-ECC 6 M.2 256GB PCIe NVMe Class 40 Solid State Drive 6 13.3" FHD (1920 x 1080) Touch Anti-Reflective & Anti-Smudge, Camera & Microphone, WLAN capable 6 Palmrest with No Fingerprint Reader and No SmartCard Reader, DisplayPort over Type C 6 Single Pointing US English Keyboard with Backlight 6 Wireless Intel AX201 WLAN Driver, BT 6 Intel Dual Band Wi-Fi 6 AX201 2x2 802.11ax 160MHz + Bluetooth 5.1 6 No Mobile Broadband Card 6 4 Cell 60Whr ExpressCharge Battery 6 E5 65W 7.4mm Lot 6 PCR EPEAT, Liteon 6 No Anti-Virus Software 6 OS-Windows Media Not Included 6 E5 US Power Cord 6 Setup and Features Guide 6 Custom Configuration 6 Regulatory Label, FCC 6 Waves Maxx Audio 6 Dell Power Manager 6 Dell SupportAssist OS Recovery Tool 6 Dell Optimizer 6 Additional Software - 5310V 6 DAO Mix Model 7.4mm 65W adapter Config 6 Dell Latitude 5310 2-in-1 Flex 3 6 No Option Included 6 No Resource DVD / USB 6 ENERGY STAR Qualified 6 BTO Standard Shipment (VS) 6 No UPC Label 6 Bottom Cover for WLAN 6 EPEAT 2018 Registered (Silver) 6 Windows AutoPilot 6 Dell Limited Hardware Warranty Extended Year(s) 6 Dell Limited Hardware Warranty 6 ProSupport Plus: Next Business Day Onsite, 1 Year 6 Thank you for choosing Dell ProSupport Plus. For tech support, visit www.dell.com/contactdell or call 1-866-516-3115 6 ProSupport Plus: Keep Your Hard Drive, 4 Years 6 ProSupport Plus: Next Business Day Onsite, 3 Year Extended 6 ProSupport Plus: Accidental Damage Service, 4 Years 6 ProSupport Plus: 7x24 Technical Support, 4 Years				
3	429-ABFL	Dell USB Slim DVD +/- RW Drive - DW316		14	\$42.60	\$596.40
4	210-ARIK	Dell Thunderbolt Dock- WD19TB		14	\$238.40	\$3,337.60
					Total:	\$25,316.84

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

AN ORDINANCE transferring \$800,000.00 within the 2020 General Fund and appropriating \$800,000.00 from the undesignated fund balance of the 2020 E-911 System Fund to cover unbudgeted costs associated with operating and maintaining the 911 phone system in Jackson County.

ORDINANCE NO. 5451, November 16, 2020

INTRODUCED BY Crystal Williams, County Legislator

WHEREAS, a shift of funds from the General Fund to the E- 911 System Fund is necessary to provide for maintenance and operation of the County's 911 system for the remainder of 2020 and compensate for the decline in actual collections from the 911 fee derived from pre-paid cell phone plans; now therefore

BE IT RESOLVED by the County Legislature of Jackson County, Missouri that the following transfers and appropriation be and hereby are made:

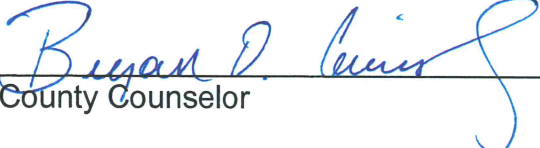
<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
General Fund			
3% Mandated Contingency Fund			
001-8003	56830- Contingency Fund	\$800,000	
Operating Transfers			
001-9100	56105- Operating Transfers Out		\$800,000
E-911 System Fund			
031-9999	47070- Inter Fund Transfers	\$800,000	
031-9999	32810- Undesignated Fund Balance		\$800,000
031-9999	32810- Undesignated Fund Balance	\$800,000	
031-9999	56430- Telephone Utility		\$800,000

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. 5451 introduced on November 16, 2020, was duly passed on _____, 2020 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. 5451.

Date

Frank White, Jr., County Executive

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

ACCOUNT NUMBER: 001 8003 56830
ACCOUNT TITLE: General Fund
3% Mandated Contingency Fund
Contingency Fund
NOT TO EXCEED: \$800,000.00

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

ACCOUNT NUMBER: 031 9999 47070
ACCOUNT TITLE: E-911 System Fund
Undesignated Fund Balance
NOT TO EXCEED: \$800,000.00

11/12/20
Date

Whitehairs
Interim Chief Administrative Officer

REQUEST FOR LEGISLATIVE ACTION

Version 6/10/19

Completed by County Counselor's Office:

~~Res~~/Ord No.: 5451

Sponsor(s): Crystal Williams

Date: November 16, 2020

SUBJECT	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: Transferring \$800,000 from the State Mandated Contingency account of the General Fund to the 911 System Fund to cover unbudgeted costs associated with operating and maintaining the 911 phone system in Jackson County.</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>\$800,000</td></tr> <tr> <td>Amount previously authorized this fiscal year:</td><td>\$</td></tr> <tr> <td>Total amount authorized after this legislative action:</td><td>\$800,000</td></tr> <tr> <td>Amount budgeted for this item * (including transfers):</td><td>\$800,000</td></tr> <tr> <td>Source of funding (name of fund) and account code number: FROM: General Fund 001-8003-56830- 3% State Mandated Contingency - Contingency</td><td>FROM ACCT: \$800,000</td></tr> <tr> <td>TO: 911 System Fund 031-5031-66430-Emergency 911- Telephone Utility</td><td>TO ACCT: \$800,000</td></tr> <tr> <td colspan="2"></td></tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input type="checkbox"/> No budget impact (no fiscal note required) <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract: Department: Estimated Use:</p> <p>Prior Year Budget (if applicable): N/A Prior Year Actual Amount Spent (if applicable): N/A</p>	Amount authorized by this legislation this fiscal year:	\$800,000	Amount previously authorized this fiscal year:	\$	Total amount authorized after this legislative action:	\$800,000	Amount budgeted for this item * (including transfers):	\$800,000	Source of funding (name of fund) and account code number: FROM: General Fund 001-8003-56830- 3% State Mandated Contingency - Contingency	FROM ACCT: \$800,000	TO: 911 System Fund 031-5031-66430-Emergency 911- Telephone Utility	TO ACCT: \$800,000		
Amount authorized by this legislation this fiscal year:	\$800,000														
Amount previously authorized this fiscal year:	\$														
Total amount authorized after this legislative action:	\$800,000														
Amount budgeted for this item * (including transfers):	\$800,000														
Source of funding (name of fund) and account code number: FROM: General Fund 001-8003-56830- 3% State Mandated Contingency - Contingency	FROM ACCT: \$800,000														
TO: 911 System Fund 031-5031-66430-Emergency 911- Telephone Utility	TO ACCT: \$800,000														
PRIOR LEGISLATION	<p>Prior ordinances and (date): Prior resolutions and (date):</p>														
CONTACT INFORMATION	<p>RLA drafted by Troy Schulte, County Administrator at 881-1079</p>														
REQUEST SUMMARY	<p>This resolution transfers \$800,000 from the State Mandated contingency in the General Fund to the 911 System Fund. Of the \$800,000, a total of \$600,000 is appropriated to ensure that all costs for maintenance and operation of the 911 system in Jackson County can be paid for the balance of the fiscal year. An additional \$200,000 will be used to offset the decline in actual collections from the 911 fee that is derived from pre-paid cell phone plans and to ensure that the County 911 System fund remains contains a positive cash position at the end of FY 2020.</p>														
CLEARANCE	<p><input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) <input type="checkbox"/> Business License Verified (Purchasing & Department) N/A <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)</p>														
COMPLIANCE	<p><input type="checkbox"/> MBE Goals <input type="checkbox"/> WBE Goals N/A <input type="checkbox"/> VBE Goals</p>														
ATTACHMENTS															

REVIEW	Department Director: <i>Wayne M. Schutte</i>	Date: <i>11-12-2020</i>	
	Finance (Budget Approval): <i>If applicable</i>	<div style="border: 1px solid black; padding: 2px;"> APPROVED <small>By Mark Lang at 3:52 pm, Nov 10, 2020</small> </div>	Date:
	Division Manager: <i>Whitcomb</i>	Date: <i>11/12/20</i>	
	County Counselor's Office: <i>Bay - Cairns</i>	Date: <i>11/12/20</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

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

Account Number:	Account Title:	Amount Not to Exceed:

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

Fiscal Note:

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

PC# _____

Date: November 10, 2020

RES # 5451

Department / Division		Character/Description	From	To
001 General Fund				
8003	3% State Mandated Contingency	56830 Contingency Fund	\$ 800,000	\$ -
9100	Operating Transfers	56105 Operating Transfers Out	-	800,000
			<u>\$ 800,000</u>	<u>\$ 800,000</u>
031 E-911 System Fund				
9999	-	47070 Inter Fund Transfers	\$ 800,000	\$ -
9999	-	32810 Undesignated Fund Balance	-	800,000
			<u>\$ 800,000</u>	<u>\$ 800,000</u>
031 E-911 System Fund				
9999	-	32810 Undesignated Fund Balance	800,000	-
5031	Emergency 911 System	56430 Telephone Utility	-	800,000
			<u>\$ 800,000</u>	<u>\$ 800,000</u>

APPROVED

By Mark Lang at 3:52 pm, Nov 10, 2020

Budget Office

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION awarding a contract on Bid No. PW 04-2020 for the Morris Road Culvert Replacement Project, No. 3229, to Linaweaver Construction, Inc., of Lansing, KS, at an actual cost to the County not to exceed \$225,253.00, and authorizing the Director of Public Works to approve line item adjustments under this contract at no additional cost to the County.

RESOLUTION NO. 20558, November 16, 2020

INTRODUCED BY Jalen Anderson, County Legislator

WHEREAS, the Director of Public Works has solicited formal written bids on Bid No. PW 04-2020 for the Morris Road Culvert Replacement Project, No. 3229; and,

WHEREAS, he has received six bids thereon as follows:

<u>VENDOR</u>	<u>BID</u>
Linaweaver Construction, Inc. Lansing, KS	\$225,252.50
Radmacher Brothers Excavating Co., Inc. Pleasant Hill, MO	\$227,155.00
Tasco, LLC Kingsville, MO	\$227,250.00
Pyramid Excavation & Construction, Inc. Kansas City, MO	\$279,555.00
Lehman Construction Co., LLC California, MO	\$350,384.00
Amino Brothers Co., Inc. Kansas City, MO	\$354,060.89

and,

WHEREAS, the Director of Public Works recommends that award be made to Linaweaver Construction, Inc., of Lansing, KS, 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 Public Works be authorized to approve said line item adjustments to the extent there is no additional cost to the County; now therefore,

BE IT RESOLVED 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 RESOLVED that the Director of Public Works be and hereby is authorized to make adjustments in the contract line item quantities to the extent that there will be no further funding obligation to the County; and,

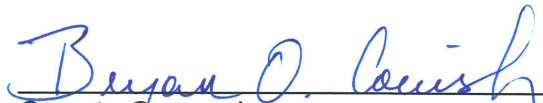
BE IT FURTHER RESOLVED that the Director of Finance and Purchasing is authorized to make all payments, including final payment on the contract.

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

APPROVED AS TO FORM:



Chief Deputy County Counselor



County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 20558 of November 16, 2020, was duly passed on _____, 2020 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: 004 1507 58040
ACCOUNT TITLE: Special Road and Bridge Fund
Special Projects in Public Works
Roads & Highways
NOT TO EXCEED: \$225,253.00



Date



Interim Chief Administrative Officer

REQUEST FOR LEGISLATIVE ACTION**Version 6/10/19**


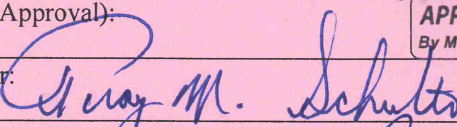
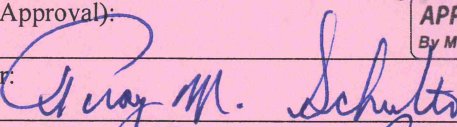
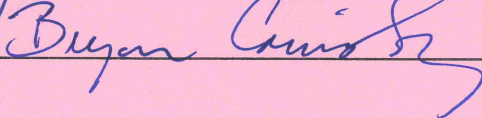
Completed by County Counselor's Office:

Res/~~Ord~~ No.: 20558

Sponsor(s): Jalen Anderson

Date: November 16, 2020

SUBJECT	Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance Project/Title: Awarding Morris Road Culvert Replacement contract to Linaweaver Construction, Inc. under the terms and conditions of Invitation to Bid No. PW 04-2020, County Project # 3229																					
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>\$225,252.50</td></tr> <tr> <td>Amount previously authorized this fiscal year:</td><td>\$ 0.00</td></tr> <tr> <td>Total amount authorized after this legislative action:</td><td>\$225,252.50</td></tr> <tr> <td>Amount budgeted for this item * (including transfers):</td><td>\$225,252.50</td></tr> <tr> <td>Source of funding (name of fund) and account code number:</td><td>004-1507-58040 Public Works Capital</td></tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$520,000.00</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input type="checkbox"/> No budget impact (no fiscal note required)</p> <p><input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract: Department: _____ Estimated Use: _____</p> <p>Prior Year Budget (if applicable): N/A Prior Year Actual Amount Spent (if applicable): N/A</p>	Amount authorized by this legislation this fiscal year:	\$225,252.50	Amount previously authorized this fiscal year:	\$ 0.00	Total amount authorized after this legislative action:	\$225,252.50	Amount budgeted for this item * (including transfers):	\$225,252.50	Source of funding (name of fund) and account code number:	004-1507-58040 Public Works Capital											
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Amount budgeted for this item * (including transfers):	\$225,252.50																					
Source of funding (name of fund) and account code number:	004-1507-58040 Public Works Capital																					
PRIOR LEGISLATION	Prior ordinances and (date): N/A Prior resolutions and (date): N/A																					
CONTACT INFORMATION	RLA drafted by (name, title, & phone): Scott Karagiorgas, Project Manager, (816) 933-8753																					
REQUEST SUMMARY	<p>The Department of Public Works has planned and budgeted for the removal and replacement of an existing box culvert with a newly constructed single-cell reinforced box culvert along with any ancillary construction activities. The Public Works Department prepared plans, specifications and documents to accomplish the work. An MDNR stormwater grant application was completed for the project, which would reimburse the county 50% of the total project construction cost. Advertisement was posted in the Daily Record, bidding information was posted on "Public Purchase" Website and mailers were sent to contractors and other interested parties. Sealed proposals were opened on October 19, 2020 at the offices of Public Works with 6 bidders responding.</p> <p>A detailed bid tabulation is attached. A summary of the bids is as follows: AS READ</p> <table border="1"> <thead> <tr> <th>BIDDER</th><th>City and State</th><th>Amount Bid</th></tr> </thead> <tbody> <tr> <td>Linaweaver Construction, Inc.</td><td>Lansing, KS</td><td>\$225,252.50</td></tr> <tr> <td>Radmacher Brothers Excavating Co., Inc.</td><td>Pleasant Hill, MO</td><td>\$227,155.00</td></tr> <tr> <td>Tasco, LLC</td><td>Kingsville, MO</td><td>\$227,250.00</td></tr> <tr> <td>Pyramid Excavation & Construction, Inc.</td><td>Kansas City, MO</td><td>\$279,555.00</td></tr> <tr> <td>Lehman Construction Co., LLC</td><td>California, MO</td><td>\$350,384.00</td></tr> <tr> <td>Amino Brothers Co., Inc.</td><td>Kansas City, KS</td><td>\$354,060.89</td></tr> </tbody> </table> <p>The Engineers Estimate for the project is \$309,215.00. MDNR has approved the apparent low bidder.</p> <p>We request that</p> <ol style="list-style-type: none"> 1. A Resolution be prepared authorizing the County Executive to execute this construction contract with Linaweaver Construction, Inc. 2. We further request that the Manager of Finance be authorized to encumber \$225,252.50 to cover the costs. 	BIDDER	City and State	Amount Bid	Linaweaver Construction, Inc.	Lansing, KS	\$225,252.50	Radmacher Brothers Excavating Co., Inc.	Pleasant Hill, MO	\$227,155.00	Tasco, LLC	Kingsville, MO	\$227,250.00	Pyramid Excavation & Construction, Inc.	Kansas City, MO	\$279,555.00	Lehman Construction Co., LLC	California, MO	\$350,384.00	Amino Brothers Co., Inc.	Kansas City, KS	\$354,060.89
BIDDER	City and State	Amount Bid																				
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Lehman Construction Co., LLC	California, MO	\$350,384.00																				
Amino Brothers Co., Inc.	Kansas City, KS	\$354,060.89																				

	We request that the Director of Public Works 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) <input type="checkbox"/> Business License Verified (Purchasing & Department) <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)	
COMPLIANCE	<input checked="" type="checkbox"/> MBE Goals MDNR funding on the project required bidders to comply with utilization goals per 40 CFR <input checked="" type="checkbox"/> WBE Goals Part 33 and any other DNR regulations. The apparent low bidder has met the MDNR <input type="checkbox"/> VBE Goals compliance utilization goals of 10% for MBE and 5% WBE.	
ATTACHMENTS	Bid Summary, Bid Tabulation, JC Tax Clearance, Business in Good Standing, Bid Bond Insurance Company, Project Location Map, MDNR Approval Letter	
REVIEW	Department Director: Brian D. Gaddie, P.E.  Finance (Budget Approval): <i>If applicable</i>  APPROVED Division Manager:  County Counselor's Office: 	Date: 10-29-2020 Date: Date: 11-3-2020 Date: 11/12/20

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: November 3, 2020

RES # 20558

Department / Division

Character/Description

Not to Exceed

004 Special Road & Bridge Fund

1507 Special Projects in Public Works

58040 Roads & Highways

\$ 225,253

\$ 225,253

APPROVED

By Mark Lang at 10:31 am, Nov 03, 2020

Budget Office



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

**SOUTH MORRIS ROAD
CULVERT REPLACEMENT
COUNTY PROJECT NO. 3229 COUNTY BID NO. PW 04-2020**

UNOFFICIAL BID SUMMARY

BID OPENING DATE AND TIME: October 19, 2020 2:05 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 Bid	% above Low
1	Linaweaver Construction, Inc.	Lansing, KS	\$225,252.50	0.00%
2	Radmacher Brothers Excavating Co., Inc.	Pleasant Hill, MO	\$227,155.00	0.84%
3	Tasco, LLC	Kingsville, MO	\$227,250.00	0.89%
4	Pyramid Excavation & Construction, Inc.	Kansas City, MO	\$279,555.00	24.11%
5	Lehman Construction Co., LLC	California, MO	\$350,384.00	55.55%
6	Amino Brothers Co., Inc.	Kansas City, KS	\$354,060.89	57.18%
Engineers Estimate			\$309,215.00	37.27%

Bid Tabulation for South Morris Road Culvert Replacement
 Jackson County PN 3229 - Bid No. PW 04-2020
 Department of Public Works - Engineering Division
 Bid Opening Date and Time:
 October 19, 2020 at 2:05 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																	
				Lowest Bidder		2nd Lowest		3rd Lowest									
This project is funded and Administered by Jackson County, MO.				Unaweaver Construction, Inc. Lansing, KS		Radmacher Brothers Excavating Co., Inc. Pleasant Hill, MO		Tasco, LLC Kingsville, MO		Pyramid Excavation & Construction, Inc. Kansas City, MO		Lehman Construction Co., LLC California, MO		Amino Brothers Co., Inc. Kansas City, KS		Engineers Estimate	
Item No.	Description	Quantity	Units	Unit Price	Total Price	Unit Price	Total Price	Unit Price	Total Price	Unit Price	Total Price	Unit Price	Total Price	Unit Price	Total Price	Unit Price	Total Price
Roadway Items																	
1	Mobilization	1	LS	\$10,000.00	\$10,000.00	\$10,000.00	\$10,000.00	\$19,295.00	\$19,295.00	\$13,000.00	\$13,000.00	\$30,894.00	\$30,894.00	\$19,033.00	\$19,033.00	\$30,000.00	\$30,000.00
2	Contractor Furnished Survey and Staking	1	LS	\$2,500.00	\$2,500.00	\$3,000.00	\$3,000.00	\$3,500.00	\$3,500.00	\$1,800.00	\$1,800.00	\$13,000.00	\$13,000.00	\$13,079.00	\$13,079.00	\$5,000.00	\$5,000.00
3	Clearing and Grubbing	0.08	ACRE	\$50,000.00	\$4,000.00	\$20,000.00	\$1,600.00	\$20,000.00	\$1,600.00	\$2,500.00	\$200.00	\$250,000.00	\$20,000.00	\$32,690.00	\$2,615.92	\$15,000.00	\$1,200.00
4	Removal of Improvements for Roadway	1	LS	\$7,500.00	\$7,500.00	\$18,000.00	\$18,000.00	\$10,000.00	\$10,000.00	\$4,500.00	\$4,500.00	\$20,000.00	\$20,000.00	\$7,049.00	\$7,049.00	\$15,000.00	\$15,000.00
5	Earthwork	1	LS	\$15,000.00	\$15,000.00	\$7,500.00	\$7,500.00	\$5,000.00	\$5,000.00	\$18,000.00	\$18,000.00	\$25,000.00	\$25,000.00	\$35,231.00	\$35,231.00	\$22,500.00	\$22,500.00
6	Temporary Traffic Control	1	LS	\$11,000.00	\$11,000.00	\$6,900.00	\$6,900.00	\$5,200.00	\$5,200.00	\$2,500.00	\$2,500.00	\$15,000.00	\$15,000.00	\$8,044.00	\$8,044.00	\$5,500.00	\$5,500.00
7	Asphalt Roadway Paving	330	SY	\$52.00	\$17,160.00	\$80.00	\$26,400.00	\$91.50	\$30,195.00	\$72.00	\$23,760.00	\$85.00	\$31,350.00	\$134.00	\$44,220.00	\$35.00	\$11,550.00
8	MoDOT Type 5 Roadway Aggregate	120	TON	\$20.00	\$2,400.00	\$35.00	\$4,200.00	\$45.00	\$5,400.00	\$21.00	\$2,520.00	\$45.00	\$5,400.00	\$47.80	\$5,736.00	\$40.00	\$4,800.00
9	Permanent Roadway Signs	4	EA	\$330.00	\$1,320.00	\$300.00	\$1,200.00	\$150.00	\$600.00	\$175.00	\$700.00	\$360.00	\$1,440.00	\$360.00	\$1,440.00	\$350.00	\$1,400.00
10	MoDOT Type 1 Bedding Aggregate	140	TON	\$25.00	\$3,500.00	\$41.00	\$5,740.00	\$50.00	\$7,000.00	\$24.00	\$3,360.00	\$55.00	\$7,700.00	\$55.45	\$7,763.00	\$40.00	\$5,600.00
11	12 x 8' Single Cell RCBS (Precast OR Cast-In-Place)	1	LS	\$130,000.00	\$130,000.00	\$122,000.00	\$122,000.00	\$120,000.00	\$120,000.00	\$191,110.00	\$191,110.00	\$150,000.00	\$150,000.00	\$187,742.00	\$187,742.00	\$185,080.00	\$185,080.00
12	MoDOT Type 2 Rock Blanket	22	CY	\$100.00	\$2,200.00	\$120.00	\$2,640.00	\$80.00	\$1,760.00	\$45.00	\$990.00	\$110.00	\$2,420.00	\$120.00	\$2,640.00	\$200.00	\$4,400.00
13	Silt Fence	40	LF	\$3.50	\$140.00	\$5.00	\$200.00	\$4.00	\$160.00	\$1.25	\$50.00	\$25.00	\$1,000.00	\$4.56	\$182.00	\$10.00	\$400.00
14	Erosion Control Blanket	235	SY	\$5.50	\$1,292.50	\$5.00	\$1,175.00	\$4.00	\$940.00	\$3.00	\$705.00	\$20.00	\$4,700.00	\$6.55	\$1,539.25	\$5.00	\$1,175.00
15	Temporary Seeding & Mulching	0.08	ACRE	\$10,000.00	\$800.00	\$10,000.00	\$800.00	\$10,000.00	\$800.00	\$8,500.00	\$680.00	\$48,000.00	\$3,840.00	\$13,080.00	\$1,046.40	\$2,500.00	\$200.00
16	Permanent Seeding	0.08	ACRE	\$18,000.00	\$1,440.00	\$10,000.00	\$800.00	\$10,000.00	\$800.00	\$8,500.00	\$680.00	\$48,000.00	\$3,840.00	\$21,254.00	\$1,700.32	\$5,000.00	\$400.00
17	Force Account	1	LS	\$15,000.00	\$15,000.00	\$15,000.00	\$15,000.00	\$15,000.00	\$15,000.00	\$15,000.00	\$15,000.00	\$15,000.00	\$15,000.00	\$15,000.00	\$15,000.00	\$15,000.00	\$15,000.00
Total Bid for Project =					\$225,252.50		\$ 227,155.00		\$227,250.00		\$279,555.00		\$ 350,384.00		\$354,060.88		\$ 309,215.00
Received BASE Bid Totals 10-19-2020				\$ 225,252.50		\$ 227,155.00		\$ 227,250.00		\$ 279,555.00		\$ 350,384.00		\$ 354,060.88			
Math or Extension Error Total Amount				\$0.00		\$0.00		\$0.00		\$0.00		\$0.00		\$0.00			
Extension error line (d) (Item No. Above) ??				N/A		N/A		N/A		N/A		N/A		N/A			

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: Scott Karagiorgas
Project Manager
Engineering Division

DATE: October 22, 2020

SUBJECT: Request for Tax Clearance
South Morris Road Culvert Replacement
Project No. 3229 - Bid Number PW 04-2020

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.

Linaweaver Construction, Inc.
719 East Gilman Road
Lansing, KS 66043

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 Paid</u>	<u>Amount 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 Tadlock
Signature (Person Verifying)

Date: 10/23/2020

CC: Design Contract File

- Search - C...
- Verify Cert...
- UCC Search
- Service of...
- Help

LINAWEAVER CONSTRUCTION CO., INC.

Filings (17) Copies/Certificates (8)

Type to filter

Certificate of Good Standing

\$10.00

Order

Abstract of Business Record

\$10.00

Order

Certified Abstract of Business Record

\$15.00

Order

Filings

\$10.00

Order

Filings and Registration Reports

\$10.00

Order

Registration Reports

\$10.00

Order

Profile Parties

Charter Number

F00491645

Entity Name

LINAWEAVER CONSTRUCTION CO., INC.

Type

General Business For Profit - Foreign

Status

Good Standing

Registered on

01/03/2001

Due Date

07/31/2021

Addresses

Reg. Address

24901 Woodland Circle, Lee's Summit, Missouri, 64086, United States

Principal Office Address

719 E Gilman Rd., Lansing, Kansas, 66043-6261, United States

UNDERWRITING LIMITATION b/: \$6,459,000.

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, VT, VA, WA, WV, WI, WY.

INCORPORATED IN: New Hampshire.

Merchants Bonding Company (Mutual)

(NAIC #14494)

BUSINESS ADDRESS: P.O BOX 14498, DES MOINES, IA 50306 - 3498.

PHONE: (515) 243-8171.

UNDERWRITING LIMITATION b/: \$15,053,000.

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: Iowa.

Merchants National Bonding, Inc.

(NAIC #11595)

BUSINESS ADDRESS: P.O. Box 14498, DES MOINES, IA 50306 - 3498.

PHONE: (515) 243-8171.

UNDERWRITING LIMITATION b/: \$2,095,000.

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

INCORPORATED IN: Iowa.

Michigan Millers Mutual Insurance Company

(NAIC #14508)

BUSINESS ADDRESS: P. O. Box 30060, Lansing, MI 48909 - 7560.


PHONE: (517) 482-6211 x-5115.

UNDERWRITING LIMITATION b/: \$7,824,000.

Project Location Map




October 28, 2020


 Tax Parcels Nearmap

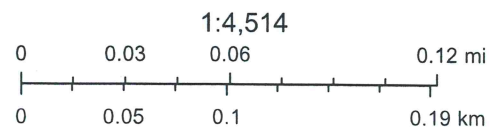
Addresses

 Addresses

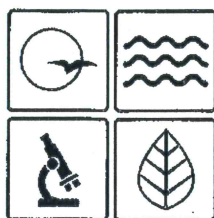
 Red: Band_1

 Green: Band_2

 Blue: Band_3



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Missouri Department of
NATURAL RESOURCES

Michael L. Parson, Governor

Carol S. Comer, Director

SCANNED
10/5/20
dnr.mo.gov

September 25, 2020

Brian Gaddie
Director of Public Works
Jackson County
303 West Walnut
Independence, MO 64057

RE: JACCO-002-20G Jackson County, Missouri – Public Works, Morris Road Drainage
Improvements Project No. 3229, Plans and Specifications Approval

Dear Brian Gaddie:

The Missouri Department of Natural Resources' Water Protection Program has reviewed and approved the plans and specifications submitted by Jackson County, Missouri, Department of Public Works, Engineering Division on June 23, 2020.

Please find enclosed 1 set of approved specifications. You must maintain these with your official project file for a minimum of 4 years following completion of the project.

If you have any questions concerning this matter, please contact me at 573-751-1402, or Department of Natural Resources, Water Protection Program, P.O. Box 176, Jefferson City, MO 65102-0176.

Thank you for your efforts to help ensure clean water in Missouri.

Sincerely,

WATER PROTECTION PROGRAM

Conrad Blume, P.E., Clean Water Engineering Unit Chief
Financial Assistance Center

CB:pac

Enclosures

c: Scott Karagiorgas, P.E., Engineering Division, Jackson County Public Works
Kansas City Regional Office
Judy Morrison, Water Protection Program, Financial Assistance Center
Phil Akin, Water Protection Program, Financial Assistance Center



Recycled paper

PLANS AND SPECIFICATIONS APPROVAL

STORM WATER COLLECTION SYSTEM:

The work to be done under this contract consists of a storm water 9 foot (ft) by 12 ft concrete box culvert to be constructed on South Morris Street just south of Oak Grove, Missouri.

The project will include general site work appropriate to the scope and purpose of the project.

CONDITIONS OF APPROVAL:

1. All construction shall be in accordance with the specifications submitted by Jackson County, Missouri, Department of Public Works, Engineering Division on June 23, 2020, and approved by the Missouri Department of Natural Resources on September 22, 2020.
2. Regulation 10 CSR 20-4.061(10)(A)1 requires that projects be publicly advertised, allowing sufficient time for bids to be prepared and submitted. Projects should be advertised at least 30 days prior to bid opening.
3. State and Federal Law does not permit bypassing of raw wastewater, therefore steps must be taken to ensure that raw wastewater does not discharge during construction. If a sanitary sewer overflow or bypass occurs, report the appropriate information to the Kansas City Regional Office per 10 CSR 20-7.015(9)(E)2.
4. Sewers in relation to water works structures shall meet the requirements of 10 CSR 23-3.010 with respect to minimum distances from public water supply wells or other water supply sources and structures.
5. In addition to the requirements for a construction permit, 10 CSR 20-6.200 requires land disturbance activities of 1 acre or more to obtain a Missouri State Operating Permit to discharge stormwater. The permit requires Best Management Practices sufficient to control runoff and sedimentation to protect waters of the state. Land disturbance permits may be obtained by means of the Department's ePermitting system available online at www.dnr.mo.gov/env/wpp/epermit/help.htm.

See www.dnr.mo.gov/env/wpp/stormwater/sw-land-disturb-permits.htm, for more information.

6. A U.S. Army Corps of Engineers permit (404) and a Water Quality Certification (401) issued by the Department or permit waiver may be required for the activities described in this permit. This permit is not valid until these requirements are satisfied. If construction activity will disturb any land below the ordinary high water mark of Jurisdictional Waters of the U.S. then a 404/401 will be required. Since the U.S. Army Corps of Engineers (COE) makes determinations on what is jurisdictional, you must contact the COE to determine permitting requirements. You may call the Water Protection Program at 573-751-1300 for more information.

See <http://www.dnr.mo.gov/env/wpp/401/>, for more information.

7. In accordance with 10 CSR 20-6.010(5)(D), submit the enclosed form Statement of Work Completed to the Department following completion of construction.

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION transferring \$27,000.00 within the 2020 Park Fund to cover anticipated overtime expenses for the Parks + Rec Department through the end of 2020.

RESOLUTION NO. 20559, November 16, 2020

INTRODUCED BY Crystal Williams, County Legislator

WHEREAS, a transfer of funds within the 2020 Park Fund is necessary in order for the Parks + Rec Department to be able to meet anticipated overtime expenses throughout the remainder of 2020; now therefore,

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

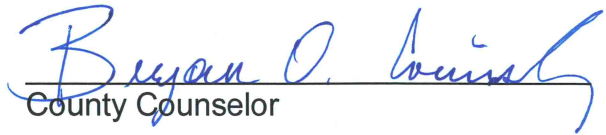
<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
Park Fund Park Operations 003-1602	55010- Regular Salaries	\$26,000	
Natural Resources 003-1624	55010- Regular Salaries	\$ 1,000	
Park Operations 003-1602	55030- Overtime Salaries		\$26,000
Natural Resources 003-1624	55030- Overtime Salaries		\$ 1,000

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

APPROVED AS TO FORM:



Chief Deputy County Counselor



County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 20559 of November 16, 2020, was duly passed on _____, 2020 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: 003 1602 55010
ACCOUNT TITLE: Park Fund
Park Operations
Regular Salaries
NOT TO EXCEED: \$26,000.00

ACCOUNT NUMBER: 003 1624 55010
ACCOUNT TITLE: Park Fund
Natural Resources
Regular Salaries
NOT TO EXCEED: \$1,000.00

11/12/20
Date

Whitehead
Interim Chief Administrative Officer

REQUEST FOR LEGISLATIVE ACTION

Version 6/10/19

Completed by County Counselor's Office:

Res/~~Ord~~ No.: 20559

Sponsor(s): Crystal Williams

Date: November 16, 2020

SUBJECT	<p>Action Requested</p> <p><input checked="" type="checkbox"/> Resolution</p> <p><input type="checkbox"/> Ordinance</p> <p>Project/Title: Transfer within the 2020 Park Fund to cover financial obligations related to overtime expenses for the remainder of the year.</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>\$27,000</td></tr> <tr> <td>Amount previously authorized this fiscal year:</td><td>\$0</td></tr> <tr> <td>Total amount authorized after this legislative action:</td><td>\$27,000</td></tr> <tr> <td>Amount budgeted for this item * (including transfers):</td><td>\$27,000</td></tr> <tr> <td>Source of funding (name of fund) and account code number:</td><td></td></tr> <tr> <td>FROM:</td><td></td></tr> <tr> <td>003-1602-55010 Park Fund – Park Operations – Regular Salaries</td><td>\$26,000</td></tr> <tr> <td>003-1624-55010 Park Fund – Natural Resources – Regular Salaries</td><td>\$1,000</td></tr> <tr> <td>TO:</td><td></td></tr> <tr> <td>003-1602-55030 Park Fund – Park Operations – Overtime Salaries</td><td>\$26,000</td></tr> <tr> <td>003-1624-55030 Park Fund – Natural Resources – Overtime Salaries</td><td>\$1,000</td></tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input type="checkbox"/> No budget impact (no fiscal note required)</p> <p><input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract:</p> <p>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:	\$27,000	Amount previously authorized this fiscal year:	\$0	Total amount authorized after this legislative action:	\$27,000	Amount budgeted for this item * (including transfers):	\$27,000	Source of funding (name of fund) and account code number:		FROM:		003-1602-55010 Park Fund – Park Operations – Regular Salaries	\$26,000	003-1624-55010 Park Fund – Natural Resources – Regular Salaries	\$1,000	TO:		003-1602-55030 Park Fund – Park Operations – Overtime Salaries	\$26,000	003-1624-55030 Park Fund – Natural Resources – Overtime Salaries	\$1,000
Amount authorized by this legislation this fiscal year:	\$27,000																						
Amount previously authorized this fiscal year:	\$0																						
Total amount authorized after this legislative action:	\$27,000																						
Amount budgeted for this item * (including transfers):	\$27,000																						
Source of funding (name of fund) and account code number:																							
FROM:																							
003-1602-55010 Park Fund – Park Operations – Regular Salaries	\$26,000																						
003-1624-55010 Park Fund – Natural Resources – Regular Salaries	\$1,000																						
TO:																							
003-1602-55030 Park Fund – Park Operations – Overtime Salaries	\$26,000																						
003-1624-55030 Park Fund – Natural Resources – Overtime Salaries	\$1,000																						
PRIOR LEGISLATION	<p>Prior ordinances and (date):</p> <p>Prior resolutions and (date):</p>																						
CONTACT INFORMATION	<p>RLA drafted by (name, title, & phone): Dianne Kimzey, Deputy Director of Enterprise Operations 503-4825</p>																						
REQUEST SUMMARY	<p>A Resolution transferring \$27,000 within the 2020 Park Fund for overtime expenses related to anticipated winter snow removal activities and the Christmas in the Park program. The estimated total for overtime hours is consistent with previous years. The 2020 adopted overtime budget inadvertently omitted adjustments to account for the implementation of the associate salary study and compensation plan.</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>																						
COMPLIANCE	<p><input type="checkbox"/> MBE Goals</p> <p><input type="checkbox"/> WBE Goals</p> <p><input type="checkbox"/> VBE Goals</p>																						
ATTACHMENTS																							
REVIEW	<p>Department Director: <i>Michele Newman</i></p> <p>Date: 11/3/2020</p>																						

Finance (Budget Approval): <i>If applicable</i>	APPROVED By Mark Lang at 11:43 am, Nov 09, 2020	Date:
Division Manager: <i>Greg M. Schultz</i>		Date: <i>11-9-2020</i>
County Counselor's Office: <i>Bay County</i>		Date: <i>11/12/20</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:

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

Fiscal Note:

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

PC#

Date: November 9, 2020

RES # 20559

Department / Division		Character/Description		From	To
003	Park Fund				
1602	Park Operations	55010	Regular Salaries	\$ 26,000	\$ -
1624	Natural Resources	55010	Regular Salaries	1,000	-
1602	Park Operations	55030	Overtime Salaries	-	26,000
1624	Natural Resources	55030	Overtime Salaries	-	1,000
				\$ 27,000	\$ 27,000

APPROVED

APPROVED

By Mark Lang at 11:43 am, Nov 09, 2020

Budget Office

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION transferring \$84,728.00 within the 2020 Special Road and Bridge Fund to allow for the purchase of inclement weather-related equipment from an existing term and supply vendor for use by the Public Works Department.

RESOLUTION NO. 20560, November 16, 2020

INTRODUCED BY Crystal Williams, County Legislator

WHEREAS, the Road and Bridge Division of the Public Works Department desires to purchase additional inclement weather-related equipment to be installed on existing fleet vehicles for use on County roads; and,

WHEREAS, the equipment is available from an existing County term and supply vendor; and,


WHEREAS, a transfer is necessary in order to place the needed 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 2020 Special Road and Bridge Fund:

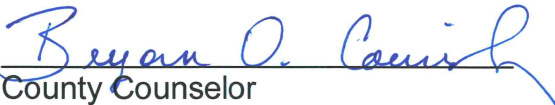
<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
Special Road and Bridge Fund			
Road & Bridge Maintenance			
004-1506	57380- Asphalt	\$60,000	
004-1506	57440-Rock	\$24,728	
004-1506	58110- Heavy Machinery & Equipment		\$84,728

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. 20560 of November 16, 2020, was duly passed on _____, 2020 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

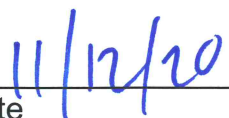
Date

Mary Jo Spino, Clerk of Legislature

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

ACCOUNT NUMBER: 004 1506 57380
ACCOUNT TITLE: Special Road & Bridge Fund
Road & Bridge Maintenance
Asphalt
NOT TO EXCEED: \$60,000.00

ACCOUNT NUMBER: 004 1506 57440
ACCOUNT TITLE: Special Road & Bridge Fund
Road & Bridge Maintenance
Rock
NOT TO EXCEED: \$24,728.00



Date



Interim Chief Administrative Officer

REQUEST FOR LEGISLATIVE ACTION**Version 6/10/19**


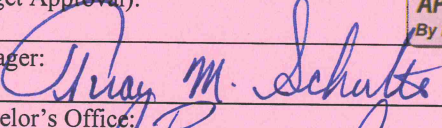
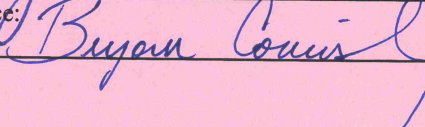
Completed by County Counselor's Office:

Res/~~Ord~~ No.: 20560

Sponsor(s): Crystal Williams

Date: November 16, 2020

SUBJECT	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: A Resolution requesting the transfer of \$84,728.00 within the existing Special Road & Bridge Fund to purchase new inclement weather related equipment for two existing Road and Bridge fleet vehicles.</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>\$84,728.00</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>\$84,728.00</td></tr> <tr> <td>Amount budgeted for this item * (including transfers):</td><td>\$0</td></tr> <tr> <td colspan="2">Source of funding (name of fund) and account code number:</td></tr> <tr> <td>FROM ACCOUNTS:</td><td>FROM AMT:</td></tr> <tr> <td>004-1506-57380 Special Road & Bridge Fund – Road & Bridge Maintenance – Asphalt</td><td>\$60,000.00</td></tr> <tr> <td>004-1506-57440 Special Road & Bridge Fund – Road & Bridge Maintenance – Rock</td><td>\$24,728.00</td></tr> <tr> <td>TO ACCOUNT:</td><td>TO AMOUNT:</td></tr> <tr> <td>004-1506-58110 Special Road & Bridge Fund – Road & Bridge Maintenance – Heavy Equipment</td><td>\$84,728.00</td></tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input type="checkbox"/> No budget impact (no fiscal note required) <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract: Department: Estimated Use:</p> <p>Prior Year Budget (if applicable): Prior Year Actual Amount Spent (if applicable):</p>	Amount authorized by this legislation this fiscal year:	\$84,728.00	Amount previously authorized this fiscal year:	\$0	Total amount authorized after this legislative action:	\$84,728.00	Amount budgeted for this item * (including transfers):	\$0	Source of funding (name of fund) and account code number:		FROM ACCOUNTS:	FROM AMT:	004-1506-57380 Special Road & Bridge Fund – Road & Bridge Maintenance – Asphalt	\$60,000.00	004-1506-57440 Special Road & Bridge Fund – Road & Bridge Maintenance – Rock	\$24,728.00	TO ACCOUNT:	TO AMOUNT:	004-1506-58110 Special Road & Bridge Fund – Road & Bridge Maintenance – Heavy Equipment	\$84,728.00
Amount authorized by this legislation this fiscal year:	\$84,728.00																				
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TO ACCOUNT:	TO AMOUNT:																				
004-1506-58110 Special Road & Bridge Fund – Road & Bridge Maintenance – Heavy Equipment	\$84,728.00																				
PRIOR LEGISLATION	<p>Prior ordinances and (date): Prior resolutions and (date):</p>																				
CONTACT INFORMATION	<p>RLA drafted by (name, title, & phone): Matt Willier, Assistant Road & Bridge Administrator, (816) 847-7083</p>																				
REQUEST SUMMARY	<p>In an effort to develop the most effective and efficient response to inclement weather, the Road and Bridge Division of Public Works will begin to deploy several smaller more agile and cost-effective vehicles to combat snow and ice related events.</p> <p>Last year, two 6500 class versatile pickup trucks were purchased with the thought of incorporating them into the maintenance, snow and ice fleet. In order for these trucks to be viable in the snow and ice fleet, they must be properly outfitted with the necessary equipment. This Resolution requests funds to be transferred, within the existing Road and Bridge Fund, to purchase and outfit these two new pickups with related equipment, including dump beds, spreaders, & plows, which would be used for both road maintenance and snow and ice removal.</p> <p>A surplus from the annual Road Program has allowed the funds to be utilized for this effort. The new equipment will be purchased from County term and supply vendor Viking Cives Midwest.</p>																				

CLEARANCE	<input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) <input type="checkbox"/> Business License Verified (Purchasing & Department) <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)	
COMPLIANCE	<input type="checkbox"/> MBE Goals <input type="checkbox"/> WBE Goals <input type="checkbox"/> VBE Goals	
ATTACHMENTS	Viking Cives Midwest Quotes	
REVIEW	Department Director: 	Date: 11-2-2020
	Finance (Budget Approval): <i>If applicable</i>	Date:
	Division Manager: 	Date: 11-9-2020
	County Counselor's Office: 	Date: 11/12/20

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

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

Account Number:	Account Title:	Amount Not to Exceed:

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

Fiscal Note:

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

PC#

Date: November 9, 2020

RES # 20560

Department / Division

Character/Description

From

To

004 Special Road & Bridge Fund

1506 Road & Bridge Maintenance

57380 Asphalt

\$ 60,000

\$ -

1506 Road & Bridge Maintenance

57440 Rock

24,728

1506 Road & Bridge Maintenance

58110 Heavy Machinery & Equipment

—

84,728

\$ 84,728

\$ 84,728

APPROVED

By Mark Lang at 11:16 am, Nov 09, 2020

Budget Office



22956 Hwy 61
PO Box 295
Morley, MO 63767
Phone: 573-262-3545
Fax: 573-262-3369

Quote

Quote #	Date
166163	11/03/20

Customer		
JACKSON CO PUBLIC WRKS RD & BRIDGE *****email invoices*****		
OAK GROVE	MO	64075

Ship To		
JACKSON CO PUBLIC WORKS RD & BRIDGE 34900 OLD US 40 HWY		
OAK GROVE	MO	64075

Customer PO	Terms	Sales Rep	Lead Time	Ship Via	FOB	VIN
	NET 30	DALE	11/03/20			

Item	Description	Ordered	UOM	Price Per	Total Price
EQUIPMENTPKG	The following package is specific to Jackson County Public Works and includes the following:	2.00	EA	33,484.00	66,968.00
SALES	Viking 10'6" stainless steel dump body with 12" drop sides, 1/4" Hardox floor, Rugby electric hoist kit, manual pull load cover, Whelen 400 Series LED warning light system, Whelen Micron Series amber grill lights, pintle plate kit, 48" stainless steel tool box, and mud flaps	2.00	EA	0.00	0.00
SALES	9'2" Power-V DXT Stainless Steel Blade	2.00	EA	0.00	0.00

Prepared By: Chris
Memo:

Sub-Total	66,968.00
Shipping	0.000
Discount	0.00
Taxes	0.00
Total	66,968.00

Customer must fill out the information below before the order can be processed.

Accepted by: _____ Date: _____ P.O.#: _____

*Quoted price does not include any applicable taxes.

*Terms are Due Upon Receipt unless prior credit

*Terms for established accounts, NET 30 days

*Please note if chassis is furnished, it is as a convenience and terms are Net Due on Receipt of Chassis



22956 Hwy 61
PO Box 295
Morley, MO 63767
Phone: 573-262-3545
Fax: 573-262-3369

Quote

Quote #	Date
166631	10/28/20

Customer		
JACKSON CO PUBLIC WRKS RD & BRIDGE		
*****email invoices*****		
OAK GROVE	MO	64075

Ship To		
JACKSON CO PUBLIC WORKS RD & BRIDGE		
34900 OLD US 40 HWY		
OAK GROVE	MO	64075

Customer PO	Terms	Sales Rep	Lead Time	Ship Via	FOB	VIN
	NET 30	DALE	10/28/20			

Item	Description	Ordered	UOM	Price Per	Total Price
MO19MDSRITEMG-E	10' stainless steel salt spreader (4.5 cubic yard capacity) - Swenson MDV Select stainless steel conveyor spreader (electric)	2.00	EA	8,880.00	17,760.00

Prepared By: Chris

Memo:

Customer must fill out the information below before the order can be processed.

Sub-Total	17,760.00
Shipping	0.000
Discount	0.00
Taxes	0.00
Total	17,760.00

Accepted by: _____ Date: _____ P.O.#: _____

*Quoted price does not include any applicable taxes.

*Terms are Due Upon Receipt unless prior credit

*Terms for established accounts, NET 30 days

*Please note if chassis is furnished, it is as a convenience and terms are Net Due on Receipt of Chassis

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the County Administrator to execute an agreement to retain Zimmer Real Estate Services, L.C., of Kansas City, MO, as agent in the search for a new location for a detention center facility in Jackson County, at no cost to the County.

RESOLUTION NO. 20561, November 16, 2020

INTRODUCED BY Theresa Cass Galvin, County Legislator

WHEREAS, Jackson County has a need to locate a site for a new detention center in the County; and,

WHEREAS, Zimmer Real Estate Services, L.C., has successfully assisted the County in previous real estate acquisitions, including the new Sheriff's Office Headquarters and the 14th Street Downtown Kansas City parking garage; and,

WHEREAS, the County Administrator recommends that Zimmer be retained to conduct the search for a detention center location; and;


WHEREAS, purchasing and financing of the location for a new detention center in Jackson County is subject to legislative approval; and,

WHEREAS, under the Agreement, any compensation due Zimmer for successfully finding a new location will be paid by the seller or landlord out of the proceeds of the sale, and not by the County; now therefore,

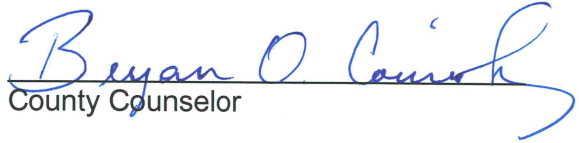
BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the County Administrator be and hereby is authorized to execute, on the behalf of the County, an agreement with the Zimmer Real Estate Services, L.C., of Kansas City, MO, to serve as the County's agent in the search for a location for the new detention center, in a form to be approved by the County Counselor.

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

APPROVED AS TO FORM:



Chief Deputy County Counselor



County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 20561 of November 16, 2020, was duly passed on _____, 2020 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature

REQUEST FOR LEGISLATIVE ACTION

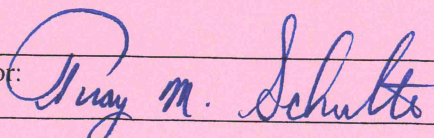
Version 6/10/19

Completed by County Counselor's Office:

Res/~~Ord~~ No.: 20561

Sponsor(s): Theresa Cass Galvin

Date: November 16, 2020

SUBJECT	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: Authorizing the County Administrator to execute an amendment to an agreement appointing Zimmer Real Estate Services, L.C. of Kansas City, MO as agent for the search for land for a new jail for Jackson County and at no cost to the County.</p>										
<p>BUDGET INFORMATION</p> <p><i>To be completed By Requesting Department and Finance</i></p>	<table border="1"> <tr> <td>Amount authorized by this legislation this fiscal year:</td><td>\$0</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>\$0</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:</td><td>N/A</td></tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input type="checkbox"/> No budget impact (no fiscal note required) <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract: Department: Estimated Use:</p> <p>Prior Year Budget (if applicable): N/A Prior Year Actual Amount Spent (if applicable): N/A</p>	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	Source of funding (name of fund) and account code number:	N/A
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										
Source of funding (name of fund) and account code number:	N/A										
PRIOR LEGISLATION	<p>Prior ordinances and (date): Prior resolutions and (date): #20424 on May 11, 2020</p>										
CONTACT INFORMATION	<p>RLA drafted by Troy Schulte, County Administrator at 881-1079</p>										
REQUEST SUMMARY	<p>This resolution authorizes the County Administrator to execute an amended agreement with Zimmer Real Estate Services, L.C. of Kansas City, MO to act as agent on behalf of Jackson County for real estate services associated with the acquisition of land for construction of a new jail. The prior agreement authorized Zimmer Real estate for acquisition of a new Health Department facility. There is no cost to the County as brokerage cost incurred for the land acquisition will paid by the seller of the land.</p>										
CLEARANCE	<p><input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) <input type="checkbox"/> Business License Verified (Purchasing & Department) N/A,,, <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)</p>										
COMPLIANCE	<p><input type="checkbox"/> MBE Goals <input type="checkbox"/> WBE Goals N/A <input type="checkbox"/> VBE Goals</p>										
ATTACHMENTS											
REVIEW	<p>Department Director:  Date: 11-10-2020</p>										

Finance (Budget Approval): <i>If applicable</i>	N/A	Date:
Division Manager:	<i>[Signature]</i>	Date: 11/12/20
County Counselor's Office:	<i>Bryan Cousin</i>	Date: 11/12/20

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 #5420
- ☐ 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.
- X This legislative action does not impact the County financially and does not require Finance/Budget approval.