### COOPERATIVE AGREEMENT

THIS AGREEMENT, made by and between JACKSON COUNTY, MISSOURI, a Constitutional Home Rule Charter County of the First Class of the State of Missouri, hereinafter referred to as "the County" and a Missouri not-for-profit corporation, ASTEAM VILLAGE 1600 PASEO KANSAS CITY, MO 64108, hereinafter referred to as "Organization".

WHEREAS, the County and Organization desire to enter into an Agreement to provide funding to be used for Steam Youth Program; and,

WHEREAS, the County deems it to be in the best interest of its citizenry to support such programs and activities; and,

NOW THEREFORE, in consideration of the foregoing and the terms and provisions herein contained, the County and Organization respectively promise, covenant, and agree with each other as follows:

**NOW, THEREFORE**, it is agreed by and between the parties as follows:

1. <u>Services</u>. Organization shall provide services Steam Youth Program, as is more fully set out in the proposal attached hereto as Exhibit A and incorporated herein by reference. The term of this contract is January 1, 2018, through December 31, 2018, and as such, all expenditures must occur within this period. The budget Organization submitted as part of Exhibit A is considered final and non-changeable. If Organization encounters unforeseen circumstances that require a change to Organization's budget, Organization shall submit a written request of line item changes limited to contractual services and supplies and a parrative explaining the

SEP 21 2018 MARY JO SPINO COUNTY CLERK circumstances to the Jackson County Legislative Auditor's Office no later than October 31, 2018. The Jackson County Legislature must authorize any changes to the budget. Any changes approved by the Legislature will not take effect until your agency receives written notification from the Jackson County Legislative Auditor's Office.

- 2. Terms Of Payment. The County agrees to pay Organization the total amount of \$35,000.00 in quarterly installments of \$8,750.00, with the payment for the first and second quarters to be made upon execution of this Agreement. The remaining payments shall be made upon the County's receipt of the quarterly reports as set forth in paragraph 3 hereof. The County reserves the right to audit all invoices and to reject any invoice for good cause. The County retains the right to deduct from an invoice of Organization any overpayment made by the County on a prior invoice. The County retains the right to make invoice corrections/changes. The County will not reimburse sales tax expense.
- 3. Reports/Other Documentation. Within 30 days after the conclusion of each calendar quarter under this Agreement, Organization shall submit a quarterly reconciliation report on forms provided by the County along with documentation that reconciles to the quarterly report, including cancelled checks and/or a copy of the face of the check and corresponding bank statements, invoices, and any other documents requested by the Department of Finance and Purchasing, to establish that the funds provided pursuant to this Agreement were used for the purposes set forth herein. The report for the first and second quarters shall be submitted within 30 days after the execution of this Agreement. The last quarter's report shall include an annual report which shall summarize all of Organization's activities pursuant to this Agreement.

Organization's failure to submit this annual report shall disqualify Organization from future funding by the County. Organization must submit quarterly reconciliation reports in the format specified by the County before the next quarterly payment will be processed. Any quarterly reports that are incomplete or incorrect will delay payment.

Organization must notify the County in writing on Organization's letterhead, within five working days of the following changes:

- a. Organization name, address, telephone number, administration, or board of directors
- b. Organization funding that will affect the program under this contract
- c. Liability insurance coverage
- d. Management or staff responsible for providing services pursuant to this contract
- e. Any proposed or actual merger or acquisition either taken by the Organization or toward the Organization
- 4. <u>Submission of Documents</u>. No payment shall be made under this Agreement unless Organization shall have submitted to the County's Department of Finance and Purchasing through the Jackson County Outside Agency portal accessible on <a href="https://www.jacksongov.org/auditor">www.jacksongov.org/auditor</a>: (1) a written proposal setting out in detail the intended use of the County's funding, including the target population to be served; (2) Organization's IRS Form 990 from the previous fiscal or calendar year; (3) a statement of Organization's total budget for its most recent fiscal year; and (4) a detailed explanation of actual expenditures of the County's funds (pertains to final payments and payments on contracts for future years). If Organization has previously received funding from the County, to be eligible for future payments, Organization must submit either an audited financial statement for Organization's most-recent fiscal or calendar year, or a certified public accountant's program audit of the County's funds. Any documents described herein which were submitted to the Department of Finance and

Purchasing as a part of an application for funding need not be resubmitted to qualify for payment. No payment shall be made if Organization is out of compliance on any other County contract, or has not paid county taxes on all properties owned by Organization and assessed by the County.

- 5. <u>Equal Opportunity</u>. Organization shall maintain policies of employment as follows:
  - A. Organization and Organization's subcontractor(s) shall not discriminate against any employee or applicant for employment because of race, religion, color, sex, age, disability, or national origin. Organization shall take affirmative action as set forth to ensure that applicants for employment and employees are treated without regard to their race, religion, color, sex, age, disability, or national origin. Such action shall include, but not be limited, to the following: recruitment or recruitment advertising; layoff or termination; rates of pay or other forms of compensation; and selection for training, including apprenticeship. Organization agrees to post in conspicuous places, available to employees and applicants for employment, notices setting forth the policies of non-discrimination.
  - B. Organization and Organization's subcontractor(s) shall, in all solicitation or advertisements for employees placed by them or on their behalf, state that all qualified applicants will receive consideration for employment without regard to race, religion, color, sex, age, disability, or national origin.
- 6. <u>Employment Of Unauthorized Aliens Prohibited</u>. Pursuant to §285.530.1, RSMo, Organization assures that it does not knowingly employ, hire for employment, or continue to employ an unauthorized alien to perform work within the State of Missouri

and/or Jackson County, and shall affirm, by sworn affidavit and provision of documentation, its enrollment and participation in a federal work authorization program with respect to the employees working in connection with the contracted services. Further, Organization shall sign an affidavit, attached hereto and incorporated herein as Exhibit B, affirming that it does not knowingly employ any person who is an unauthorized alien in connection with the contracted services.

- 7. Audit. The parties agree that the County may, for any reason and at any given time, examine and audit the books and records of Organization pertaining to this Agreement. Further, Organization agrees to establish and adopt such accounting standards and forms as recommended by the County prior to receipt of the County's first distribution of funds under the terms of this Agreement. The forms used to document expenditure of these funds may be changed from time to time by the County.
- 8. **Default**. If Organization shall default in the performance or observation of any covenant, term or condition herein contained to be performed by Organization, the County shall give Organization ten days written notice, setting forth the default. If said default shall continue and not be corrected by Organization within ten days after receipt of notice from the County, the County may, at its election, terminate this Agreement and withhold any payments not yet made to Organization. Said election shall not, in any way, limit the County's rights to sue for breach of this Agreement.
- 9. Appropriation Of Funds. Organization and the County recognize that the County intends to satisfy its financial obligation to Organization hereunder out of funds annually appropriated for that purpose by the County. County promises and covenants to make its best efforts to appropriate funds in accordance with this Agreement. In the

event no funds or insufficient funds are appropriated and budgeted, or are otherwise unavailable by any means whatsoever for payment due hereunder, County shall immediately notify Organization of this occurrence and this Agreement shall terminate on the last day for which appropriations were received, without penalty or expense to the County of any kind whatsoever, except as to the portions of the payment amounts herein agreed upon for which funds shall have been appropriated and budgeted or are otherwise available, or at any time after the last date that County has paid for the Services, if earlier.

### County further agrees:

A. That any funds authorized or appropriated for services rendered under this Agreement shall be applied to the payments hereunder until all such funds are exhausted.

- B. That County will use its best efforts to obtain authorization and appropriation of such funds including, without limitation, the inclusion in its annual budget, a request for adequate funds to meet its obligation under this Agreement in full.
- 10. <u>Conflict Of Interest</u>. Organization warrants that no officer or employee of the County, whether elected or appointed, shall, in any manner whatsoever, be interested in or receive any benefit from the profits or emoluments of this Agreement.
- 11. <u>Severability</u>. If any covenant or other provision of this Agreement is invalid, or incapable of being enforced by reason of any rule of law or public policy, all other conditions and provisions of this Agreement shall, nevertheless, remain in full force and effect; and no covenant or provision shall be deemed dependent upon any other

covenant or provision unless so expressed herein.

- 12. <u>Indemnification</u>. Organization shall indemnify, defend and hold the County harmless from any and all claims, liabilities, damages, and costs (including reasonable attorney's fees directly related thereto) including but not limited to violation of civil rights and/or bodily injury to or death of any person and for damage to or destruction of property if and to the extent caused by the negligence, willful misconduct or omissions of Organization during the performance of this Agreement.
- 13. <u>Insurance</u>. Organization shall maintain the following insurance coverage during the term of this Agreement.
- A. Organization shall maintain Commercial General Bodily Injury and Property Damage Liability insurance, each in a combined single limit of One Million Dollars (\$1,000,000) each occurrence for bodily injury and property damage liability.
- B. Organization shall maintain, if any motor vehicles are used in the performance of the Services, Commercial General Bodily Injury and Property Damage Liability insurance, and Automobile Liability insurance including owned, non-owned, or hired vehicles, each in a combined single limit of One Million Dollars (\$1,000,000) each occurrence for bodily injury and property damage liability.
- C. Organization agrees to provide the County with certificates of insurance evidencing the above described coverage prior to the start of Services, and annually thereafter, if required by the County. Such certificates shall provide that the applicable insurance policies have been endorsed to provide a minimum

of thirty days advance notice to the County in the event of cancellation, nonrenewal, or reduction in limits by endorsement.

- 14. <u>Term.</u> The term of this Agreement shall commence January 1, 2018, and shall continue until December 31, 2018, unless sooner terminated pursuant to paragraph 8, 15, or 19 hereof. If this Agreement is terminated by either party, the County shall pay only for those services actually performed by Organization as verified by the County's audit.
- 15. <u>Termination</u>. This Agreement may be terminated for any reason or no reason by either of the parties upon thirty (30) days' written notice to the other party's designated fiscal representative. All services and payments shall continue through the effective date of termination. Termination of this Agreement shall not constitute a waiver of the rights or obligations which the County or Organization may be entitled to receive as provided in this Agreement, or be obligated to perform under this Agreement for services prior to the date of termination. Should this Agreement terminate, all County written materials of any kind must be delivered and returned by Organization to the County within ten (10) days of the termination of this Agreement.
- 16. <u>Standard of Care</u>. Organization shall exercise the same degree of care, skill, and diligence in the performance of the Services as is ordinarily possessed and exercised by professionals operating under similar circumstances.
- 17. **Financial Contact**. Organization shall designate a fiscal representative to act as a liaison between the parties to resolve any problems, complaints, or special circumstances encountered in the billing of the services agreed upon here.

Fiscal Representative
Department of Finance and
Purchasing
415 E. 12<sup>th</sup> Street, Suite 100
Kansas City, MO 64106

aSTEAM Village William Wells 1600 Paseo Blvd Kansas City, MO 64108 (816) 288-5757

- 18. Affirmative Action Compliance. The performance of this Agreement shall be subject to review by the County. The County Compliance Review Officer shall review this contract according to his responsibilities as set out in Chapter 6 of the Jackson County Code. Organization shall file quarterly compliance reports as required by the County Compliance Review Office. The County warrants that all books, records, accounts, and any other documents in the possession of the County relating to this Agreement are public records open for inspection in accordance with Chapter 610, RSMo.
- 19. Remedies For Breach. Organization agrees to faithfully observe and perform all of the terms, provisions, and requirements of this Agreement, and Organization's failure to do so constitutes a breach of this Agreement. In such event, Organization consents and agrees as follows:
- A. The County may, without prior notice to Organization, immediately terminate this Agreement; and
- B. The County shall be entitled to collect from Organization all payments made by the County to Organization for which Organization has not yet rendered services in accordance with this Agreement, and to collect the

County's reasonable attorney's fees, court costs and service fees if it is necessary to bring action to recover such payments.

- 20. <u>Transfer And Assignment</u>. Organization shall not assign or transfer any portion or the whole of this Agreement without the prior written consent of the County.
- 21. <u>Organization Identity</u>. If Organization is merged or purchased by another entity, the County reserves the right to terminate this Agreement. Organization shall immediately notify the county in the event it is merged or purchases by any other entity.
- 22. <u>Confidentiality</u>. Organization's records concerning the identities of those participating in its programs shall be strictly confidential; the County shall be entitled to examine said records in performing its audit and review functions, but shall not disclose said identities to any third party in any fashion.
- 23. <u>Incorporation</u>. This Agreement incorporates the entire understanding and agreement of the parties.

IN WITNESS WHEREOF, the County and Organization have executed this Agreement this 21st day of 3coton, 2018.

APPROVED AS TO FORM:

JACKSON COUNTY, MISSOURI

W. Stephen Nixon County Counselor

County Executive

ATTEST:

**ASTEAM VILLAGE** 

Clerk of the Legislature

Title Executive Director

Federal Tax I.D. 46 - 5

## **REVENUE CERTIFICATE**

I hereby certify that there is a balance otherwise unencumbered to the credit of the appropriation to which this Agreement is chargeable, and a cash balance otherwise unencumbered in the treasury from which payment is to be made, each sufficient to meet the obligation of \$35,000.00, which is hereby authorized.

9/21/18

Date

Chief Administrative Officer Account No. 001-7776-56789

77762018001 LA

# 2018 Jackson County Outside Agency Funding Proposal aSTEAM Village, Inc. aSTEAM Village STEAM Youth Program

#### aSTEAM Village, Inc.

1600 Paseo Blvd. Kansas City, MO 64108 (816) 535-0939 www.asteamvillage.org fedtaxid: 46-5023913 aSTEAM Village, Inc. aSTEaM Village STEaM Youth Program Jun 14, 2018 Page 1

Fiscal Year: January to December

GuideStar: 5418673910

**Mission:** The aSTEAM Village mission is to inspire students and families to pursue education and career pathways in Science, Technology, Engineering, Arts and Math (STEAM), through community-based project learning and innovative programs.

### **Executive Director**

Mr William Wells (816) 535-0939 william@asteamvillage.org

#### **Contact Person**

Mr. William Wells (816) 535-0939 william@asteamvillage.org

Check the Jackson County Legislative District and your At-Large District where your agency is located?

District 2: Yes

# 2018 Jackson County Outside Agency Funding Proposal aSTEAM Village, Inc. aSTEAM Village STEAM Youth Program

### **Agency Revenue Information**

aSTEAM Village, Inc. aSTEaM Village STEaM Youth Program Jun 14, 2018 Page 2

Funding Entity	Source Description		2018 Projected
Federal	N/A	\$0	\$0
State	N/A	\$0	\$0
Jackson County	Jackson County Outside Agency	\$35,000	\$76,000
City of Kansas City	City Manager	\$2,500	\$0
Charity/Donations	Competition Sponsors	\$22,000	\$25,500
Fundraisers	Avant Garde Gala and Silent Auction	\$7,466	\$35,000
Donations	Grants	\$27,000	\$50,000
		\$93,966	\$186,500

# Please check if your agency has cash reserves: What is the current balance? \$1,614

Please check all Jackson County sources your agency received funding from in 2017:

COMBAT: Yes

Outside Agency: Yes

Please check any of the following your agency received funding or resources from in 2017:

# 2018 Jackson County Outside Agency Funding Proposal aSTEAM Village, Inc. aSTEaM Village STEAM Youth Program

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aSTEAM Village, Inc. aSTEaM Village STEaM Youth Program Jun 14, 2018

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What time period does this program run: All Year

Date Program was Initiated: 2014

**Provide program description:** "aSTEAM Village" (pronounced "esteem" Village is a deep-rooted community education initiative, embracing a unique value model to engage youth, families, teachers, businesses and youth serving organizations through approachable applications of Science/Technology/Engineering/arts/agriculture/aerospace/architecture/Math (STEaM) learning, rescinding digital isolation and ascending digital literacy and inclusion through collaboration and thus new, practical education, career and entrepreneurial pathways for the entire community.

**Describe the benefits of this program to Jackson County Missouri:** The main benefit to Jackson County is that our program prepares the youth to excel academically, pursue success professionally and positively impact the community. Our program is literally creating and filling the pipeline of 21st Century Knowledge and Information workers that this city needs to compete for economic development, smart city initiative and the cybersecurity needed to sustain and protect a city this must become a digital oasis for innovation and entrepreneurship.

**Describe target population to be served:** The aSTEAM Village target population for this program is all students and families in the Jackson County area. Our student participants range in grade levels from 1st to 12th grade.

What are the qualifications for participants: The only criteria that we have for the participants that we serve is for the students to have a desire to expand their learning in the areas of science, technology, engineering, arts (digital), agriculture, aerospace, architecture, and mathematics. We also ask for the parents to commit to making sure their child attends regularly and work with us to ensure that their child is committed to attending all practices because they are a part of a team and their teammates must rely on their consistent participation and work ethic.

Check if your services are available to anyone: Yes

Do you maintain a database of participants: Yes

Number of participants from Jackson County: 225

Number of participants from Other Areas: 40

**Total Number of participants: 265** 

#### **Outcomes**

Outcome 1: Student attendance, behavior and grades will increase at their respective school.

**How will outcome 1 be measured:** Last year we instituted a policy of not allowing more than 5 absences to participate in competition. We will continue that policy this year, however, we also instituted a new program that enable students to attend only 3 hours on Saturday for STEaM

**Outcome 2:** The students will have increased level of confidence in their problem solving, communication and critical thinking skills.

**How will outcome 2 be measured:** This outcome will continue to be measured by the students preparation and performance at competition. We do not look for them to win, however, we do look for them to show and project time management skills, data recording and problem resolution throu

**Outcome 3:** Parents will become more engaged in their child's education and understand that STEaM education is at the core of their child's ability to lead a quality life in the Knowledge and Information economies of today and tomorrow.

**How will outcome 3 be measured:** We are requiring that the students grades 1 - 3 are accompanied by their parents who also will serve the role of being mentors and coaches during their practices. We also make sure that all parents participate in some form or fashion this year to org

**Outcome 4:** Parents and students will begin planning and discussing what college, career, business or innovation they want to pursue.

**How will outcome 4 be measured:** We will make administer a beginning of the year and end of the year survey and also make it mandatory that students and parents that attend the NSBE 44th Annual Convention in Pittsburgh, PA must attend at least two workshops and the college/career fa

**Outcome 5:** Steady increase in new student participation and returning student participation. The number of students that are qualified to lead summer camp and workshops.

**How will outcome 5 be measured:** We do not advertise, so when we see a high number of new students join our program or sign up for our 3-week summer camp it is based on referrals and is the best validation of having a successful program that is in demand. If we have students who com

### Please classify your program from the following types of services:

Community Improvement/Outreach: Yes

Youth Services: Yes

### What Jackson County Legislative Districts are served by this program:

Countywide: Yes District 1: Yes District 2: Yes District 3: Yes District 4: Yes District 5: Yes

District 6: Yes

At-large District 1: Yes At-large District 2: Yes

At-large District 3: Yes

### 2018 Jackson County Outside Agency Funding Proposal Budget as Awarded aSTEAM Village, Inc. aSTEAM Village STEAM Youth Program

Total 2018 Program Budget: \$35000

aSTEAM Village, Inc. aSTEaM Village STEaM Youth Program Jun 14, 2018 Page 4

#### **Salaries**

Position/Title	Description	Amount of Salary Requested	Total Salary
Program Administrator	Coaching and mentor all youth robotics and race teams. Also instructor for computer science and game design classes. Administer all STEaM education programs and devices are functioning properly.	\$8,000	\$30,000
Administrative Assistant	Process all applications, program reports, financial records, in addition to coaching and mentoring all youth robotics and race teams. Also instructor for computer science and game design classes	\$3,000	\$30,000
Math, Reading and Science Coach	Provide educational support and tutoring in the core STEM curriculum areas, coach and mentor all youth and robotics teams.	\$6,000	\$30,000
Cisco Network Academy and High School Competition Sites Lead	Lead the Cisco Network Academy and LearnKey Information Technology classes and certifications and lead/coordinate the High School Computer Competition teams at the various middle and high schools via BDPA.	\$5,000	\$15,000
Total Salaries & Fringe Benefits		\$22,000	

### **Contractual Services & Supplies**

Description	
NSBE 44th Annual Convention Registration Fees	\$5,000
Ten80 Race Team Registration, Materials and Hardware (2 teams)	\$2,000
Robotics Registration Fees, Materials and Hardware (4 teams)	
Robotics and Race Car Team Jerseys	\$1,000
Science and Engineering Materials for Students	
Total Contractual Services & Supplies	

Program sustainable without Jackson County Funding	Yes
Total Cost to Run Program WITHOUT Jackson County Funding	\$175,000
Cost/Participant	\$338
JACO Funding/Total Program Cost	%

# 2018 Jackson County Outside Agency Funding Proposal aSTEAM Village, Inc. aSTEAM Village STEAM Youth Program

aSTEAM Village, Inc. aSTEaM Village STEaM Youth Program Jun 14, 2018

**Reviewed the Non-Allowable Expenses:** Yes

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Reviewed Executive Order 04-18 to deem your agency in compliance if funding is awarded and approved: Yes

Include the Jackson County Logo and credit Jackson County in marketing efforts and provide the Auditor's Office with copies: Yes

Certificate of Liability Insurance valued at a minimum of \$1 million per occurance or \$2 million annual aggregate:

Missouri Secretary of State Certificate of Good Standing:

Missouri Secretary of State Annual Registration Report:

Financial Statements (Balance Sheet, Income Statement, Cash Flow Statement):

### **WORK AUTHORIZATION AFFIDAVIT**

As a condition for any service provided to the County, a business entity shall, by sworn affidavit and provision of documentation, affirm its enrollment and participation in a federal work authorization program with respect to the employees working in connection with the contracted services.

Business entity, as defined in section 285.525, RSMo pertaining to section 285.530, RSMo, is any person or group of persons performing or engaging in any activity, enterprise, profession, or occupation for gain, benefit, advantage, or livelihood. The term "business entity" shall include but not be limited to self-employed individuals, partnerships, corporations, contractors, and subcontractors. The term "business entity" shall include any business entity that possesses a business permit, license, or tax certificate issued by the state, any business entity that is exempt by law from obtaining such a business permit, and any business entity that is operating unlawfully without such a business permit.

Every such business entity shall complete the following affidavit affirming that it does not knowingly employ any person who is an unauthorized alien in connection with the contracted services. The completed affidavit must be returned as a part of the contract documentation.

This affidavit affirms that **aSTEAM Village**, is enrolled in, and is currently participating in, E-verify or any other equivalent electronic verification of work authorization operated by the United States Department of Homeland Security under the Immigration Reform and Control Act of 1986 (IRCA); and, **aSTEAM Village**, does not knowingly employ any person who is an unauthorized alien in conjunction with the contracted services.

In Affirmation thereof, the facts stated above are true and correct. (The undersigned understands that false statements made in this filing are subject to the penalties provided under section 575.040, RSMo.)

Wells &	William Wells Jr
Authorized Representative Signature	Printed Name
Executive Director	9/19/18
Title	Date
Subscribed and sworn before me this commissioned as a notary public with and my commission	in the County of Cacheson, State o
Vicle As Souland Signature of Notary	9/19/2018 Date



TEDI H. ROWLAND
My Commission Expires
April 17, 2019
Jackson County
Commission #15173894