

**REQUEST FOR LEGISLATIVE ACTION**

**Version 6/10/19**


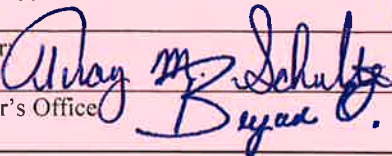
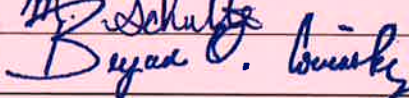
Completed by County Counselor's Office:

Res/Ord No.: 5388

Sponsor(s): Theresa Cass Galvin

Date: August 10, 2020

<p><b>SUBJECT</b></p>	<p>Action Requested  <input type="checkbox"/> Resolution  <input checked="" type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Requesting an appropriation from the County Improvement Fund, extending contractual services governed by the approved Contractual Master Agreement for Professional Jail Owner's Representative Consulting Services for the Jackson County Criminal Justice System to JCDC Partners, LLC of Kansas City, Missouri and initiating Components 2.1, 3.0, 4.1, 4.2 of the Master Agreement.</u></p>														
<p><b>BUDGET INFORMATION</b>  <i>To be completed By Requesting Department and Finance</i></p>	<table border="1"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$ 3,106,773</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>\$ 3,106,773</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$ 3,106,773</td> </tr> <tr> <td>Source of funding (name of fund) and account code number:</td> <td></td> </tr> <tr> <td><b>FROM:</b> 013-9999-32810 County Improvement Fund, Undesignated Fund Balance</td> <td>\$ 3,106,773</td> </tr> <tr> <td><b>TO:</b> 013-5113-56790 County Improvement Fund, NonDepartmental, Other Contractual Services</td> <td>\$ 3,106,773</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p><b>OTHER FINANCIAL INFORMATION:</b></p> <p><input 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:	\$ 3,106,773	Amount previously authorized this fiscal year:		Total amount authorized after this legislative action:	\$ 3,106,773	Amount budgeted for this item * (including transfers):	\$ 3,106,773	Source of funding (name of fund) and account code number:		<b>FROM:</b> 013-9999-32810 County Improvement Fund, Undesignated Fund Balance	\$ 3,106,773	<b>TO:</b> 013-5113-56790 County Improvement Fund, NonDepartmental, Other Contractual Services	\$ 3,106,773
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<p><b>PRIOR LEGISLATION</b></p>	<p>Prior ordinances and (date):          Prior resolutions and (date): #20332 12/5/2019</p>														
<p><b>CONTACT INFORMATION</b></p>	<p>RLA drafted by (name, title, &amp; phone): Brian Gaddie, PE, Director of Public Works, 881-4496</p>														
<p><b>REQUEST SUMMARY</b></p>	<p>Jackson County requires Jail Owner's Representative Consulting Service to assist the County with the continuation of jail facility related solutions, including but not limited to the delivery of a new Jackson County jail facility. A detailed list of scope of services is provided as attachment to this RLA but generally, the services are to include the management or completion of benchmarking, validation of needs, programming, architectural criteria, project procurement, delivery, transition and close out of a new detention facility. In order to locate a consultant that would assist the County in completing such a critical project, the Purchasing Department issued the Request for Proposals No. 17-19. JCDC, the County's current service provider, was recommended the award of a contract to complete the scope of services outlined in RFP No. 17-19.</p> <p>On December 23<sup>rd</sup>, the Jackson County Legislature approved the recommendation and award of the contract for such services to JCDC Partners, LLC of Kansas City, Missouri. Included in the award of the Master Agreement to JCDC Partners, LLC was the approval of Components 1.0 and 2.0, Validation of Need and Programming, respectively. Services for Components 1.0 and 2.0 are scheduled to be completed September 18<sup>th</sup>, 2020.</p> <p>The appropriations requested above will fund the second set of Components (2.1 – Benchmarking Services, 3.0 – Owner's Design Criteria Package Services, 4.1 – Site Selection Services and 4.2 – Design/Build Entity Procurement Services), as described by the Master Agreement Scope of Services. As proposed, these services will prepare the project for Design and Construction, Transition, Activation and FF&amp;E services, which will be considered the next and final critical step within the Master Agreement.</p>														

CLEARANCE	<input checked="" type="checkbox"/> Tax Clearance Completed (Purchasing & Department) <input checked="" type="checkbox"/> Business License Verified (Purchasing & Department) <input checked="" type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)		
COMPLIANCE	<input checked="" type="checkbox"/> MBE Goals 9.5% <input checked="" type="checkbox"/> WBE Goals 11.7% <input checked="" type="checkbox"/> VBE Goals 1.5%	Goals are being met and CUP approved by Compliance Review Office	
ATTACHMENTS	JCDC Master Agreement, Component Agreements 2.1, 3.0, 4.1, 4.2, Letter for Legislative Request No. 2		
REVIEW	Department Director:  Date: 7-28-2020		
	Finance (Budget Approval): <i>If applicable</i>	<b>APPROVED</b> By Mark Lang at 12:40 pm, Jul 29, 2020	Date:
	Division Manager: 		Date: 8-4-2020
	County Counselor's Office: 		Date: 8-6-2020

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:
32810	County Improvement Fund	\$3,106,773

- 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.

