



# Jackson County Missouri

Jackson County Courthouse  
415 E. 12th Street, 2nd floor  
Kansas City, Missouri  
64106  
(816)881-3242

## Legislation Text

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File #: 5388, Version: 0

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

**AN ORDINANCE** appropriating \$3,106,773.00 from the undesignated fund balance of the 2020 County Improvement Fund, authorizing additional component services governed by the approved Master Agreement for Owner's Representative Services for the Jackson County Criminal Justice System with JCDC Partners, LLC, of Kansas City, MO, and initiating Components 2.1, 3.0, 4.1, and 4.2 of the Master Agreement.

**ORDINANCE NO. 5388**, August 10, 2020

**INTRODUCED BY** Theresa Cass Galvin, County Legislator

WHEREAS, by Resolution 20332, dated December 5, 2019, the Legislature authorized a Master Agreement for Owner's Representative Services with JCDC Partners, LLC, of Kansas City, MO, under the terms and conditions of Request for Proposals No. 17-19, in connection with needed improvements to the County Criminal Justice System, including correctional facilities; and,

WHEREAS, this Resolution provided for the initial components 1.0 and 2.0 of the Master Agreement to be completed by September 18, 2020; and,

WHEREAS, the vendor is on track to meet this scheduled completion date for this work; and,

WHEREAS; the funding appropriated by this Ordinance will provide for the delivery of the next set of components, including: 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, outlined in the Master Agreement's Scope of Services and,

WHEREAS, once completed, these services will prepare the project for the final components of the Master Agreement, including design and construction, transition, activation, and fixtures, furniture, and equipment (FF&E) services; and,

WHEREAS, an appropriation is now necessary to place the funds necessary for completing the next components 2.1, 3.0, 4.1, and 4.2 of the work in the proper spending account; now therefore,

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

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
County Improvement Fund			
013-9999	32810-		
	Undesignated Fund Balance	\$3,106,773	
Non-Departmental- Cnty Imprvmnt			
013-5113			

56790- Other Contractual Services      \$3,106,773

and,

BE IT FURTHER ORDAINED by the County Legislature of Jackson County, Missouri, that the Director of Finance and Purchasing be and hereby is authorized to execute for the County the attached Component Services Agreements with JCDC Partners, LLC, for Components 2.1, 3.0, 4.1, and 4.2; and,

BE IT FURTHER ORDAINED that the Director is authorized to make all payments, including final payment on the Master Agreement and all approved Component Services Agreements; and,

BE IT FURTHER ORDAINED that the Director of Public Works be and hereby is authorized to notify JCDC Partners to proceed under said Component Service Agreements

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. 5388 introduced on August 10, 2020, was duly passed on August 24, 2020 by the Jackson County Legislature. The votes thereon

were as follows:

Yeas 9 Nays 0

Abstaining 0 Absent 0

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. 5388.

\_\_\_\_\_  
Date

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

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

ACCOUNT NUMBER: 013 9999 32810  
ACCOUNT TITLE: County Improvement Fund  
Undesignated Fund Balance  
NOT TO EXCEED: \$3,106,773.00

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

ACCOUNT NUMBER: 013 5113 56790  
ACCOUNT TITLE: County Improvement Fund  
Non-Departmental Cnty Improvement  
Other Contractual Services  
NOT TO EXCEED: \$3,106,773.00

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Date

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Chief Administrative Officer