

TENTATIVE AGENDA
RAYTOWN BOARD OF ALDERMEN
MARCH 21 2017
REGULAR SESSION No. 46
RAYTOWN CITY HALL
10000 EAST 59TH STREET
RAYTOWN, MISSOURI 64133

OPENING SESSION
7:00 P.M.

Invocation
Pledge of Allegiance
Roll Call

Proclamations & Presentations

- ★ Megan Butler - Missouri Outstanding Beginning Teacher Award
- ★ Brenda Kueck - Missouri Outstanding Jazz Educator Award
- ★ Lisa Kirk - Missouri Elementary Art Educator of the Year Award
- ★ Otis Peeler - Raytown South Student State Wrestling
- ★ Emmanuel Childs - Raytown South Student State Wrestling
- ★ Herndon Culinary School - First Place at Missouri ProStart Invitational Culinary Competition
- ★ Romeo Bagunu - Missouri Scholars 100 Program

Public Comments

Communication from the Mayor

Communication from the City Administrator

Committee Reports

LEGISLATIVE SESSION

1. CONSENT AGENDA

All matters listed under the Consent Agenda are considered to be routine by the Board of Aldermen and will be enacted by one motion without separate discussion or debate. The Mayor or a member of the Board of Aldermen may request that any item be removed from the consent agenda. If there is no objection by the remaining members of the board, such item will be removed from the consent agenda and considered separately. If there is an objection, the item may only be removed by a motion and vote of the board.

Approval of the Regular March 7, 2017 Board of Aldermen meeting minutes.

REGULAR AGENDA

OLD BUSINESS

2. Public Hearing: A public hearing to consider an application for Chapter 353 Tax Abatement for property located at 5902 Blue Ridge Boulevard.

2a. **SECOND READING: Bill No. 6440-17, Section XXXVI. AN ORDINANCE** ADOPTING AND APPROVING THE NINTH AMENDED DEVELOPMENT PLAN SUBMITTED BY THE RAYTOWN MUNICIPAL REDEVELOPMENT CORPORATION, ESTABLISHING A DECLARATION THAT THE REDEVELOPMENT AREA DESCRIBED WITHIN THE NINTH AMENDED DEVELOPMENT PLAN IS A BLIGHTED AREA IN NEED OF DEVELOPMENT AND REDEVELOPMENT, AND AUTHORIZING CERTAIN TAX ABATEMENTS WITHIN THE REDEVELOPMENT AREA DESCRIBED WITHIN THE NINTH AMENDED DEVELOPMENT PLAN. Point of Contact: Tom Cole, City Administrator.

NEW BUSINESS

3. **R-2951-17: A RESOLUTION** AMENDING THE FISCAL YEAR 2016-2017 BUDGET RELATED TO RAYTOWN BMX. Point of Contact: Kevin Boji, Parks Director.
4. **R-2952-17: A RESOLUTION** AUTHORIZING AND APPROVING PARTICIPATION BY THE CITY IN THE MISSOURI DEPARTMENT OF TRANSPORTATION HIGHWAY SAFETY CRASH REDUCTION/HAZARDOUS MOVING ENFORCEMENT PROJECT AND AN APPLICATION FOR GRANT FUNDING IN CONNECTION WITH THE HIGHWAY SAFETY CRASH REDUCTION/HAZARDOUS MOVING ENFORCEMENT GRANT FOR SUCH PURPOSES. Point of Contact: Jim Lynch, Police Chief.
5. **R-2953-17: A RESOLUTION** AUTHORIZING AND APPROVING THE PURCHASE OF PARTS AND SUPPLIES FOR POLICE VEHICLES FROM LE UPFITTER LLC OFF THE WESTERN STATES CONTRACTING ALLIANCE CONTRACT IN AN AMOUNT NOT TO EXCEED \$29,016.14 FOR YEAR 2016-2017. Point of Contact: Jim Lynch, Police Chief.
6. **R-2954-17: A RESOLUTION** AUTHORIZING AND APPROVING THE CONTINUATION AN AGREEMENT WITH INFINITY BUILDING SERVICES FOR MOWING SERVICES IN AN AMOUNT NOT TO EXCEED \$52,000.00 BUT WITHIN BUDGETED AMOUNTS FOR FISCAL YEAR 2016-2017. Point of Contact: Jason Hanson, Interim Public Works Director.
7. **R-2955-17: A RESOLUTION** AUTHORIZING AND APPROVING THE PURCHASE OF ASPHALT AND RELATED SUPPLIES FROM VANCE BROTHERS, INC. IN AN AMOUNT NOT TO EXCEED \$35,000.00 FOR FISCAL YEAR 2016-2017. Point of Contact: Jason Hanson, Interim Public Works Director.
8. **R-2956-17: A RESOLUTION** AUTHORIZING AND APPROVING THE PURCHASE OF PARTS AND SUPPLIES FROM O'REILLY AUTO PARTS OFF THE NATIONAL JOINT POWERS ALLIANCE COOPERATIVE PURCHASING CONTRACT IN AN AMOUNT NOT TO EXCEED \$65,000.00 FOR FISCAL YEAR 2016-2017. Point of Contact: Jason Hanson, Interim Public Works Director.
9. **R-2957-17: A RESOLUTION** AUTHORIZING AND APPROVING THE EXPENDITURE OF FUNDS TO ACQUIRE EASEMENTS RELATED TO THE 83RD STREET BRIDGE PROJECT IN AN AMOUNT NOT TO EXCEED \$18,000.00 AND AMEND THE FISCAL YEAR 2016-2017 BUDGET. Point of Contact: Jason Hanson, Interim Public Works Director.
10. **R-2958-17: A RESOLUTION** AUTHORIZING AND APPROVING THE EXPENDITURE OF FUNDS TO REMOVE TREES RELATED TO THE 83RD STREET BRIDGE PROJECT IN AN AMOUNT NOT TO EXCEED \$2,500.00 AND AMEND THE FISCAL YEAR 2016-2017 BUDGET. Point of Contact: Jason Hanson, Interim Public Works Director.

ADJOURNMENT

TENTATIVE AGENDA
RAYTOWN BOARD OF ALDERMEN
MARCH 7, 2017
REGULAR SESSION No. 45
RAYTOWN CITY HALL
10000 EAST 59TH STREET
RAYTOWN, MISSOURI 64133

OPENING SESSION
7:00 P.M.

Mayor Michael McDonough called the March 7, 2017 Board of Aldermen meeting to order at 7:03 p.m. Rev. Michael Stephens, of the Southwood United Church of Christ, provided the invocation and led the pledge of allegiance.

Roll Call

Roll was called by Teresa Henry, City Clerk, and the attendance was as follows:

Present: Alderman Karen Black, Alderman Jim Aziere, Alderman Jason Greene, Alderman Janet Emerson, Alderman Mark Moore, Alderman Steve Meyers, Alderman Bill Van Buskirk, Alderman Eric Teeman.

Absent: None

Public Comments

John Ivy, of 2525 Main Street, KC, MO, spoke regarding a railway and trail developed simultaneous in the Rock Island Corridor.

Communication from the Mayor

February 23, the Mayor gave the State of the City address during the Raytown Chamber of Commerce Membership Luncheon at the First Baptist Church of Raytown.

March 3, the Mayor, and Chief of Police Jim Lynch, volunteered for the Knights of Columbus on the first night of their annual Lenten Fish Fry. This event will continue every Friday of Lent 5:00 – 7:30 p.m.

March 4, the Mayor spoke at the Boy Scout Court of Honor for troop 269 at the Blue Ridge United Methodist Church. New Eagle Scouts were honored: Jordan Meyer, Keegan Scanlon, and Maison Hink.

March 6, The Mayor read to the 4-5th graders at Fleetridge Elementary School and talked with the students about the roles elected officials serve in local government.

March 6, a severe storm passed through the area and 1000+ households were temporarily without power. The Mayor thanked Public Works, Police, Fire, and KCP&L for their quick service to Raytown Citizens. He also commended the people of Raytown for their efforts to help each other clean-up after the storm.

Scooter Coffee will establish a new location at the 10300 block of E State Route 350.

Several Raytown students received full-ride scholarships: Raytown South High School's Nicolas Cruz received a scholarship to Johns Hopkins University and Holly Sullivan received the Rockhurst University Trustee's Scholarship. Raytown High School's senior Grace Little earned the Park University McAfee Honors Scholarship.

The Herndon Career Center's ProStart Culinary Team earned first place at the Missouri ProStart Invitational and qualified for the national competition in April.

Brenda Kueck, band director at Raytown South Middle School, received the 2017 Outstanding Jazz Educator Award from the Missouri Association of Jazz Educators.

Megan Butler, a special education teacher at New Trails Early Learning Center, is a nominee for the 2017 Outstanding Beginning Teacher Award from the Missouri Association of Colleges for Teacher Education.

Lisa Kirk, art teacher at Spring Valley Elementary, has been selected as the Elementary Art Educator of the Year by the Missouri Art Education Association.

Ottis Peeler, Raytown South High School senior, finished the wrestling season ranked number one with a record of 41-0. Peeler won the first-place title in the 170-pound weight class at the Missouri State High School Activities Association's 3A wrestling championship.

Communication from the City Administrator

The administrative team continues to work on key initiatives that include new retail developments, infrastructure improvements and the annual financial audit.

The new Economic Development Administrator, Missy Wilson, formally started in her position.

Finance Director, Briana Burrichter, continues to collaborate on refinancing the City's TIF bonds. The refinancing will be used to fund four large public works projects.

The severe thunderstorm on March 6 caused significant wind damage, and the public works and police departments have worked around the clock with residents and KCP&L to clear debris and assure Life Safety.

Kati Horner Gonzalez, Public Works director, will be leaving her position with the City. She has accepted an engineer position with the City of Independence, MO.

Committee Reports

Alderman Greene applauded the City's seniors that received scholarships, including those he knows through his capacity as a teacher and coach.

Alderman Meyers congratulated the Raytown South Cardinals basketball team for their 2-0 record against the Raytown Bluejays this season. He also acknowledged the Cardinals' win in the district finals and the Bluejays admirable performance this season with an 18-5 record.

Alderman Emerson reported that on March 15, 5:30 – 7:00 p.m., the Raytown Wellness Center will host an update on the Rock Island Corridor. Similarly, On March 22, the Raytown Chamber will host an update on the corridor and interested citizens are required to register with the Chamber to attend.

Alderman Van Buskirk attended the Police Pension Board meeting with Mayor McDonough on March 1. Anyone interested in the information from that meeting is welcome to contact Alderman Van Buskirk or Mayor McDonough.

Alderman Van Buskirk commended Tony Mesa for his personal contributions to the post-storm clean up.

LEGISLATIVE SESSION

1. CONSENT AGENDA

All matters listed under the Consent Agenda are considered to be routine by the Board of Aldermen and will be enacted by one motion without separate discussion or debate. The Mayor or a member of the Board of Aldermen may request that any item be removed from the consent agenda. If there is no objection by the remaining members of the board, such item will be removed from the consent agenda and considered separately. If there is an objection, the item may only be removed by a motion and vote of the board.

Approval of the Regular February 21, 2017 Board of Aldermen meeting minutes.

Alderman Emerson, seconded by Alderman Moore, made a motion to adopt. The motion was approved by a vote of 8-0.

Ayes: Aldermen Emerson, Moore, Teeman, Van Buskirk, Meyers, Greene, Aziere, Black
Nays: None

REGULAR AGENDA

OLD BUSINESS

2. Public Hearing: A public hearing regarding a conditional use permit for property located at 8832 E. 350 Highway.

2a. **SECOND READING: Bill No. 6438-17, Section XIII. AN ORDINANCE GRANTING A CONDITIONAL USE PERMIT SUBJECT TO CERTAIN CONDITIONS TO ALLOW A VEHICLE REPAIR, GENERAL ESTABLISHMENT AT 8832 E. 350 HIGHWAY IN RAYTOWN, MISSOURI.** Point of Contact: Scott Peterson, Planning & Zoning Coordinator.

The ordinance was read by title only by Teresa Henry, City Clerk.

Mayor McDonough opened the public hearing.

Scott Peterson remained available for any discussion.

Mayor McDonough closed the public hearing.

Alderman Teeman, seconded by Alderman Black, made a motion to adopt. The motion was approved by a vote of 8-0.

Ayes: Aldermen Teeman, Black, Greene, Moore, Van Buskirk, Aziere, Emerson, Meyers
Nays: None

3. Public Hearing: A public hearing regarding text amendments relating to definitions in Chapter 50–Zoning.

3a. **SECOND READING: Bill No. 6439-17, Section XIII. AN ORDINANCE AMENDING CHAPTER 50 (ZONING), SECTION 4 (DEFINITIONS), AND SECTION 50-107(a)(5) OF THE CODE OF ORDINANCES OF THE CITY OF RAYTOWN, FOR THE PURPOSE OF UPDATING ZONING DEFINITIONS IN THE ZONING ORDINANCE OF THE CITY OF RAYTOWN.** Point of Contact: Scott Peterson, Planning & Zoning Coordinator.

The ordinance was read by title only by Teresa Henry, City Clerk.

Mayor McDonough opened the public hearing.

Scott Peterson remained available for any discussion.

Mayor McDonough closed the public hearing.

Alderman Aziere, seconded by Alderman Moore, made a motion to adopt. The motion was approved by a vote of 8-0.

Ayes: Aldermen Aziere, Moore, Greene, Meyers, Emerson, Black, Teeman, Van Buskirk
Nays: None

NEW BUSINESS

4. Public Hearing: A public hearing to consider an application for Chapter 353 Tax Abatement for property located at 5902 Blue Ridge Boulevard.

4a. **FIRST READING: Bill No. 6440-17, Section XXXVI. AN ORDINANCE** ADOPTING AND APPROVING THE NINTH AMENDED DEVELOPMENT PLAN SUBMITTED BY THE RAYTOWN MUNICIPAL REDEVELOPMENT CORPORATION, ESTABLISHING A DECLARATION THAT THE REDEVELOPMENT AREA DESCRIBED WITHIN THE NINTH AMENDED DEVELOPMENT PLAN IS A BLIGHTED AREA IN NEED OF DEVELOPMENT AND REDEVELOPMENT, AND AUTHORIZING CERTAIN TAX ABATEMENTS WITHIN THE REDEVELOPMENT AREA DESCRIBED WITHIN THE NINTH AMENDED DEVELOPMENT PLAN. Point of Contact: Tom Cole, City Administrator.

The ordinance was read by title only by Teresa Henry, City Clerk.

Mayor McDonough opened the public hearing.

Discussion included that the Raytown Plaza area has improved in the years since the 2007 blight removal abatement study. An investigation should be done into whether the location continues to meet the requirements of being categorized as a blighted area. The need to reassess the tax abatement shouldn't impact the current applicant's development plan so long as the MOU's project deadline of October 2017 is met. There has been no opposition from any taxing jurisdictions including the school district.

The acreage behind the property remains viable and should be considered for future developments.

Alderman Van Buskirk stated that he has had ex parte communication regarding the matter and, prior to deciding, he will continue to consider all information as it comes in.

Mayor McDonough closed the public hearing.

Alderman Teeman, seconded by Alderman Van Buskirk, made a motion to continue the public hearing to a date certain of March 21, 2017. The motion was approved by a vote of 8-0.

Ayes: Aldermen Teeman, Van Buskirk, Greene, Moore, Aziere, Black, Meyers, Emerson
Nays: None

ADJOURNMENT

Alderman Teeman, seconded by Alderman Black, made a motion adjourn. The motion was approved by a majority of those present.

The meeting adjourned at 7:58 p.m.

CITY OF RAYTOWN
Request for Board Action

Date: March 14, 2017
To: Mayor and Board of Aldermen
From: Tom Cole, City Administrator

Bill No.: 6440-17
Section No.: XXXVI

Department Head Approval: _____

Finance Director Approval: _____ (only if funding requested)

City Administrator Approval: _____



Action Requested: Approval of an Amendment to the 353 Tax Abatement Agreement providing real property tax abatement for the interior and exterior renovations/redevelopment of property located at 5902 Blue Ridge Blvd. in the City of Raytown, Missouri.

Analysis: Wanda Mullins is seeking approval of a Chapter 353 Tax Abatement application for renovations to the property for use as a bakery.

Chapter 353 Tax Abatement is an economic incentive that by state law allows for full or partial tax relief for those willing to redevelop property within blighted areas. The intent of the Raytown Municipal Redevelopment Corporation (RMRC) is to strengthen the economic viability of the Downtown Raytown area by providing an innovative financial incentive for improving the exterior appearance, interior and structural conditions of its buildings.

The RMRC Board of Directors has recommended approval of the application for Chapter 353 tax abatement at Level A "Market Stabilizing" for the property located at 5902 Blue Ridge Blvd. The abatement level is 10 years of tax abatement at 100% (on the improvement value), or for the cost of the improvements, whichever occurs first.

Project Description:

The submitted application indicates the type of improvements proposed and the estimated costs will include:

- Interior Finish: \$12,000
- Detention Pond: \$16,000
- Parking Lot: \$31,000
- HVAC: \$9,989
- Hot Water Tank: \$700
- Equipment: \$4,500
- Total: \$74,189

The project meets the requirements of the City's Chapter 353 Tax Abatement Policy. A copy of the requirements is included in the applicant's application.

Please note, Chapter 353 is not an economic development incentive designed to spur new jobs or capital investment, but rather emphasizes the removal of blight. As this project will dramatically improve/enhance the appearance of the building, staff and the RMRC believes the project achieves the desired impact from the program.

Fiscal Impact: During the course of the 10-Year Tax Abatement, the following jurisdictions will be impacted at the amount shown:

• Raytown School District	\$12,981.08
• Raytown Fire District	\$ 2,003.85
• Jackson County	\$ 1,032.12
• City of Raytown	\$ 1,087.17
• Handicap Workshop	\$ 151.58
• Mental Health	\$ 246.68
• Junior College	\$ 480.42
• Library	\$ 647.62
• Blind	<u>\$ 61.62</u>
TOTAL	\$18,692.13

Budgetary Impact

Not Applicable

AN ORDINANCE ADOPTING AND APPROVING THE NINTH AMENDED DEVELOPMENT PLAN SUBMITTED BY THE RAYTOWN MUNICIPAL REDEVELOPMENT CORPORATION, ESTABLISHING A DECLARATION THAT THE REDEVELOPMENT AREA DESCRIBED WITHIN THE NINTH AMENDED DEVELOPMENT PLAN IS A BLIGHTED AREA IN NEED OF DEVELOPMENT AND REDEVELOPMENT, AND AUTHORIZING CERTAIN TAX ABATEMENTS WITHIN THE REDEVELOPMENT AREA DESCRIBED WITHIN THE NINTH AMENDED DEVELOPMENT PLAN

WHEREAS, the Raytown Municipal Redevelopment Corporation ("Redevelopment Corporation"), an Urban Redevelopment Corporation organized under and pursuant to the Urban Redevelopment Corporations Law of 1945, as amended, did file with the City of Raytown, Missouri, the Ninth Amended Development Plan ("Ninth Amended Development Plan") for approval which contemplates the development and redevelopment of an area described in it as the "Redevelopment Area"; and

WHEREAS, 1) due notice was given to each political subdivision whose boundaries for ad valorem taxation purposes included any portion of the real property included within the Redevelopment Area and 2) the Raytown Board of Aldermen ("Board") held a public hearing; and

WHEREAS, in connection with the public hearing on the Ninth Amended Development Plan, the Board also considered a Blight Study for the Redevelopment Area described within the Ninth Amended Development Plan and also considered other evidence and testimony in connection with the existence of blighted conditions with the Redevelopment Area, the means by which the Ninth Amended Development Plan would be implemented and the granting of tax abatement within the Redevelopment Area as authorized by law.

NOW THEREFORE, BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE CITY OF RAYTOWN, MISSOURI, as follows:

SECTION 1 – NOTICE. The Board finds that all notices, legal or accommodating, have been given to all interested parties as such notices may be required to be given by law.

SECTION 2 – DEVELOPMENT PLAN. The Board has reviewed, considered and taken evidence on the Ninth Amended Development Plan of Raytown Municipal Redevelopment Corporation for the redevelopment of the City of Raytown Central Business District, which is attached hereto and incorporated by this reference as though fully set out.

SECTION 3 – FINDINGS. The Board does hereby find that:

a. The Redevelopment Area described within the Ninth Amended Development Plan on the whole is a blighted area and is suffering from obsolescence due to age, is of an inadequate and outmoded design, has become an economic and social liability, is unable to pay a reasonable level of taxes, and is therefore blighted within the meaning of the Missouri Urban Redevelopment Corporations Law, § 353.020(2), RSMo.

b. The Board has previously found, after considering the Blight Study conducted by James Askew & Associates dated April 10, 2006 (on file with the City Clerk and incorporated herein by this reference) that the Redevelopment Area as described in the Ninth Amended Development Plan is blighted, and such finding is affirmed.

SECTION 4 – CONTENTS OF PLAN. The Board finds that the Ninth Amended Development Plan sets forth in writing the program to be undertaken to accomplish the redevelopment objectives described therein and the redevelopment objectives and purposes of the Urban Redevelopment Corporations Law.

SECTION 5 – ADOPTION OF PLAN. The Board does hereby adopt and approve the Ninth Amended Development Plan submitted by RMRC in its entirety. The approval of the Ninth Amended Development Plan and the development, redevelopment and construction in the Redevelopment Area is necessary for the preservation of the public peace, prosperity, health, safety, morals and welfare of the City of Raytown, Missouri.

SECTION 6 – TAX ABATEMENT. Raytown Municipal Redevelopment Corporation, or its successors and assigns, all in accordance with Chapter 353, RSMo, as amended, is hereby granted tax abatement on land improvements that shall apply to RMRC or its successors and assigns, as more particularly described within the Ninth Amended Development Plan.

SECTION 7 – REPEAL OF ORDINANCES IN CONFLICT. All ordinances or parts of ordinances in conflict with this ordinance are hereby repealed.

SECTION 8 – SEVERABILITY CLAUSE. The provisions of this ordinance are severable and if any provision hereof is declared invalid, unconstitutional or unenforceable, such determination shall not affect the validity of the remainder of this ordinance.

SECTION 9 – EFFECTIVE DATE. This Ordinance shall be in full force and effect from and after its passage.

BE IT REMEMBERED that the above was read two times by heading only, **PASSED AND APPROVED** by a majority of the Board of Aldermen and **APPROVED** by the Mayor of the City of Raytown, Jackson County, Missouri, this 21st day of March, 2017.

Michael McDonough, Mayor

ATTEST:

Teresa M. Henry, City Clerk

APPROVED AS TO FORM:

Joe Willerth, City Attorney

RAYTOWN MUNICIPAL REDEVELOPMENT CORPORATION
NINTH AMENDED DEVELOPMENT PLAN

DEVELOPMENT PLAN

1. Introduction

The Raytown Municipal Redevelopment Corporation ("RMRC") was formed on September 19, 2007 to serve as a tool to bring about the revitalization of the downtown area of Raytown. Stock in the corporation is owned wholly by the City of Raytown and the corporation is managed by a board of directors. The purpose of the corporation is to provide a streamlined, cost-effective means for individual property owners to obtain partial tax abatement on their downtown properties in return for making improvements.

The RMRC desires the availability of property tax abatement for the Redevelopment Area for the purposes of stimulating reinvestment, both economic and otherwise, into the Central Business District. It is anticipated that the RMRC will (i) work with the current owners of property within the Redevelopment Area to promote and encourage their reinvestment in their property in exchange for property tax abatement, and (ii) work with prospective new owners to encourage new investment in existing or new buildings in the Redevelopment Area. It is further anticipated that the RMRC will only acquire property briefly so as to qualify the redevelopment project for tax abatement, and then the RMRC will assign certain tax abatement rights to property owners who make improvements to their property. Each development plan will require approval by the Board of Aldermen in order to secure the benefits available under Missouri's Urban Redevelopment Corporations Law, Chapter 353, RSMo, as amended. Property will be conveyed to the RMRC and immediately reconveyed back to the original property owner, triggering the tax abatement rights.

2. Redevelopment Area

The Redevelopment Area currently includes residential, commercial and retail uses and its character can be generally described as mixed-use. Within the Redevelopment Area there are some predominately residential blocks featuring both multi-family and single-family dwellings. There also exists mixes of residential, retail and office which have evolved over time as many residences within the neighborhood were converted to other uses.

A majority of the improvements, both public and private, within the Redevelopment Area are at least 40 years old. As such, many of the commercial properties in the area have lost their vitality and many of the residential structures have fallen into various states of disrepair, losing appeal and functionality in the market. Most of the properties in the Redevelopment Area require modernization in order to retain reasonable and competitive utility and viability in comparison to other suburbs throughout the metropolitan region.

3. Redevelopment Projects

The Redevelopment Area will have within it many redevelopment projects, the number, location and construction details of which cannot be predicted at this time. The following are the current projects:

Redevelopment Project 1(a). 6109-6111 Blue Ridge Boulevard (2008 Jackson County Parcel No. 45-120-11-08-00-0-00-000). Owners: Jeffrey and Diane Page. This project consists of parking lot resurfacing, new roof and siding, interior and exterior renovation at a cost of approximately \$190,000.00.

Redevelopment Project 1(b). 6326 Raytown Road (2008 Jackson County Parcel No. 45-240-08-11-01-0-00-000). Owner: Cary Properties LLC. This project generally consists of complete interior renovation and facade improvements at a cost of approximately \$57,000.

Redevelopment Project 1(c). 9711-9715 E. 63rd Street (2008 Jackson County Parcel No. 45-240-06-35-00-0-00-000). Owner: Pamela G. Clark McKinley, Trustee. This project generally consists of interior and exterior renovations including new siding, hand railings, front windowpanes, lighting and drop ceiling at a cost of approximately \$37,000.

Redevelopment Project 2(a). 10200 East 63rd Terrace (2010 Jackson County Parcel No. 45-130-04-13-00-0-00-000). Owner LEM Contracting LLC (Joe Medlin). This project generally involves repairing the structure which has been damaged by fire and then lease the building as office space. Building rehabilitation costs are estimated to be \$50,000.

Redevelopment Project 2(b) as revised. 6323 Raytown Road (2010 Jackson County Parcel No. 45-130-05-08-00-0-00-000). Owner: J. Guenther Keating, LLC. The project as originally approved involved renovating the existing the building into a restaurant. The revised project, due to unknown building structural issues, now involves replacing the old building footprint and adding 160 square feet of additional space for a new hot dog restaurant. Project costs are still estimated to be \$78,000.

Redevelopment Project 3(a). 10409 East 63rd Street (2010 Jackson County Parcel No. 45-130-20-01-00-0-00-000). Owner: Shop T1 Services, Inc. This structure has undergone a major renovation, such as: plaster perimeter, interior walls and insulate; replace HVAC and duct work; replace windows; tear off and rebuild roof on north end; new exterior staircase, new drywall; interior and exterior paint. Total project costs: \$40,150.

Redevelopment Project 4(a). 6300 Evanston (2010 Jackson County Parcel No. 45-240-04-01-00-0-00-000). Owner: DCB Properties, LLC. This project was a total demolition and reconstruction of offices, open work area, rest rooms, kitchen and storage area. The exterior was refaced, new windows were installed, new roof installed with gable roofs and overhangs and new rock pillars were constructed. A wood porch and deck were constructed on the front and a concrete patio was poured in the back, along with new concrete steps to allow access to the front from the parking lot. Eligible project costs: 98,704.

Redevelopment Project 4(b). 6134-6204 Raytown Trafficway (2010 Jackson County Parcel Nos. 45-210-03-26-00-0-00-000 & 45-20-03-023-00-0-00-000 & 45-210-03-17-02-0-00-000). Owner: AHG, Inc. This project will involve the renovation, remodeling and subdividing of an existing former grocery store (approximately 31,605 square feet) and create two (2) new retail storefronts. The intent is for the grocery store to occupy about 16,000 square feet of the southern portion of the space, while the remainder of the space will be “white-boxed” for a new

tenant. It is estimated that the grocery store will add 16 permanent jobs. Eligible project costs: \$1,218,786.

Redevelopment Project 5(a-1). 6020 Blue Ridge Blvd. (Jackson County Parcel No. 45-120-03-35-00-0-00-000). Owners: Marvin B. Russell & Michelle Russell. This project consists of the NewzRoom Café, a locally owned restaurant. Eligible project costs: \$87,940.

Redevelopment Project 5(a). 10014 E. 63rd Street (Jackson County Parcel No. 45-120-09-17-00-0-00-000). Owner: Sue Frank. This project consists of installing a false parapet on the front of the building, including awnings and new signage and giving the appearance of being two stories. A cornice will be installed to support new signage on the back (north) and an awning over the door. Eligible project costs: \$35,000.

Redevelopment Project 6(a). 9503 E. 63rd St. (Jackson County Parcel No. 45-240-04-39-00-0-00-000). Owner: Spartan Properties LLC. This project consists of office renovation of the two buildings located on the parcel. Eligible project costs: \$194,700.

Redevelopment Project 7(a). 5902 Blue Ridge Blvd. Owner: Wanda Mullins. This project consists of renovation of the property for use as a bakery. Eligible project costs: \$74,189.

The Redevelopment Projects are within a larger area that has been determined by the Board of Aldermen to be blighted and the clearance, replanning, rehabilitation or reconstruction of certain portions of the Redevelopment Area to be necessary to effectuate the purposes of the Urban Redevelopment Corporations Law. Applications for Redevelopment Projects 1(a) through 5(a) are on file with the City Clerk.

4. Tax Abatement.

Redevelopment Project 7(a) is hereby granted 10 years of tax abatement at 100% or for the cost of the improvements, whichever occurs first.

Redevelopment Project 6(a) has been granted 10 years of tax abatement at 100% or for the cost of the improvements, whichever occurs first.

Redevelopment Project 5(a) has been granted 10 years of tax abatement at 100% or for the cost of the improvements, whichever occurs first.

Redevelopment Project 5(a-1) has been granted 10 years of tax abatement at 100% or for the cost of the improvements, whichever occurs first.

Redevelopment Project 4(b) has been granted 10 years of tax abatement at 100% (improvements only) and 15 years of tax abatement at 50% (land and improvements).

Redevelopment Project 4(a) has been 10 years of tax abatement at 100% or for the cost of the improvements, whichever occurs first.

Redevelopment Project 3(a) has been granted 10 years of tax abatement at 100% or for the cost of the improvements, whichever occurs first.

Redevelopment Project 2(a) has been granted 10 years of tax abatement at 100% or for the cost of the improvements, whichever occurs first. Redevelopment Project 2(b) has already been granted 10 years of tax abatement at 100% or for the cost of the improvements, whichever occurs first.

Redevelopment Project 1(a) has been granted 10 years of tax abatement at 100% and 5 years of tax abatement at 50%; Redevelopment Project 1(b) has already been granted 10 years of tax abatement at 100% and 2 years of tax abatement at 50%; Redevelopment Project 1(c) has already been granted 10 years of tax abatement at 100%.

As provided for by Chapter 353, RSMo, the abatement for the first 10 years is 100% of the improvements (land is still taxed normally) as assessed in the year prior to the property's acquisition by RMRC. Under Section 353.110.2, for the next fifteen year period, the abatement is 50% of the land *and* improvement value. The granting of the tax abatements are conditioned on the owners executing with RMRC a Memorandum of Understanding in a form acceptable to RMRC.

5. Eminent Domain.

The RMRC is not granted the power of eminent domain.

6. Relocation Policy.

The RMRC will comply with all requirements concerning the provision of relocation assistance as provided for by Chapter 523, RSMo.

EXHIBITS

1. Legal Description of Redevelopment Area
2. Tax Impact Analysis (for Redevelopment Project 7(a))
3. Application (Redevelopment Project 7(a); 5902 Blue Ridge Blvd.)

Exhibit 1

All that part of ADLER'S HIGH VIEW ADDITION, BLUECREST, WAIGHTS RESURVEY of BLUECREST, HALL'S 2nd ADDITION TO RAYTOWN, HALL'S ADDITION TO RAYTOWN, ROSS ACRES, RESURVEY Tract 2 J.J. ROBINSON FARM, MUIRSMITH ADDITION, RAYTOWN LANDING, ASKANAS PARK A Resurvey of Lots in ASKANAS HEIGHTS and ASKANAS HEIGHTS, subdivisions lying in Section 5 and Section 4, Township 48 North, Range 32 West, in Raytown, Jackson County, Missouri, described as follows:

BEGINNING at the Northeast corner of the Northeast Quarter of said Section 5; thence West along the North line of said Northeast Quarter, a distance of 1358.16 feet to a point on the East line of ADLER'S HIGH VIEW ADDITION; thence North along the East line of said ADLER HIGH VIEW ADDITION a distance of 37.09 feet to a point; thence West along the North line of said ADLER'S HIGH VIEW ADDITION a distance of 127.14 feet to the Northwest corner of Lot 1 of said ADLER'S HIGH VIEW ADDITION; thence South along the West line of said Lot 1 a distance of 227.44 feet to the Southwest corner thereof, said point also lying on the North line of Lot 2 of said ADLER'S HIGH VIEW ADDITION; thence West along the North line of said Lot 2 a distance of 77.26 feet to the Northwest corner thereof; thence South along the West line of Lots 2 through 11 of said ADLER'S HIGH VIEW ADDITION a distance of 832.16 feet to a point on the North right of way line of 60th Terrace; thence Northwesterly along the North right of way line of 60th Terrace a distance of 107.49 feet to a point; thence South a distance of 264.32 feet to a point on the South line of said ADLER'S VIEW HIGH ADDITION; thence West along the South line of said ADLER'S VIEW HIGH ADDITION a distance of 657.03 feet to a point on the East line of BLUE RIDGE SLOPES LOTS 37 to 58, INCLUSIVE a subdivision in Raytown, Jackson County, Missouri; thence South along the East line of said BLUE RIDGE SLOPES LOTS 37 to 58, INCLUSIVE a distance of 1412.96 feet to point on the North right of way line of 63rd Street; thence West along the North right of way line of 63rd Street a distance of 339.25 feet to a point; thence South a distance of 355.22 feet to a point; thence Southeasterly a distance of 222.71 feet to a point on the Northerly right of way line of 63rd Terrace; thence Northwesterly along a curve to the right having a Radius of 35.00 feet, through a central angle of 80 degrees 03 minutes 04 seconds with an arc length of 48.90 feet to the Southwest corner of Lot 6, WAIGHTS RESURVEY of BLUECREST; thence East along the South line of said Lot 6 a distance of 125.25 feet to the Southwest corner of Lot 5 of said WAIGHTS RESURVEY of BLUECREST; thence Northeasterly a distance of 487.45 feet to the Southeast corner of Lot 7, BLUECREST; thence Northeasterly a distance of 283.17 feet to Southeast corner of Lot 5, BLUECREST; thence East a distance of 443.31 feet to the Southeast corner of Lot 1, BLUECREST, said point also lying on the Easterly right of way line of Evanston Avenue; thence Southwesterly along a curve to the right, having a radius of 2225.00 feet, through a central angle of 2 degrees 13 minutes 25 seconds an arc distance of 86.35 feet to a point; thence Southwesterly along a curve to the right, having a radius of 104.99 feet, through a central angle of 84 degrees 20 minutes 05 seconds an arc distance of 154.54 feet to a point; thence South a distance of 237.33 feet to a point on the Westerly prolongation of the common line for Lots 4 and 5 of said BLUECREST; thence Easterly along said common line for Lots 4 and 5 a

distance of 332.18 feet to a point on the East line of said BLUECREST; thence North along the East line of said BLUECREST a distance of 169.55 feet to the common corner of Lots 12 and 13 of said HALLS 2nd Addition; thence East along the common line for said Lots 12 and 13 a distance 150.00 feet to a point on the West right of way line of Harold Avenue; thence South along the said West right of way line of Harold Avenue a distance of 452.14 feet to the intersection and prolongation of the South right of way line of 64th Terrace; thence East along the prolongation of said South right of way line a distance of 520.35 feet to a point on the West right of way line of the Chicago Rock Island and Pacific Railroad; thence Southerly along West line of said Chicago Rock Island and Pacific Railroad a distance of 382.62 feet to a point on the East right of way line of Raytown Road; thence North along the East right of way line of said Raytown Road a distance of 567.68 feet to a point on the South right of way of Cedar Avenue; thence East along the said South line of Cedar Avenue a distance of 119.30 feet to a point; thence continuing along said right of way line, Northeasterly along a curve to the left having a Radius of 342.36 feet, through a central angle of 16 degrees 48 minutes 27 seconds with an arc length of 100.43 feet to a point; thence continuing along said right of way line, Northeasterly along a curve to the left having a Radius of 330.72 feet, through a central angle of 33 degrees 36 minutes 41 seconds with an arc length of 194.01 feet to a point; thence continuing along said right of way line, Northeasterly along a curve to the left having a Radius of 242.57 feet, through a central angle of 17 degrees 10 minutes 19 seconds with an arc length of 72.70 feet to a point; thence continuing along said right of way line, Northeasterly along a curve to the left having a Radius of 242.93 feet, through a central angle of 17 degrees 22 minutes 19 seconds with an arc length of 73.66 feet to a point; thence continuing North along the East right of way line of said Cedar Avenue a distance of 190.70 feet to a point on the North right of way line of 63rd Terrace; thence East along the said North right of way line of 63rd Terrace, a distance of 100.32 feet to a point; thence continuing along said North right of way line, Southeasterly along a curve to the left having a Radius of 4864.53 feet, through a central angle of 3 degrees 38 minutes 36 seconds with an arc length of 309.33 feet to a point on the East line of said MUIRSMITH ADDITION; thence continuing East along said North right of way line a distance of 569.89 feet to a point on the West right of way line of Willow Street; thence North along the said West right of way line a distance of 293.11 feet to a point; thence North a distance of 72.78 feet to a point on the North Right of way line of 63rd Street; thence West along the said North right of way a distance of 235.48 feet to a point on the East line of RAYTOWN LANDING; thence North along the said East line a distance of 189.81 feet to a point; thence continuing East along said East line a distance of 75.25 feet; thence continuing North along said East line a distance of 408.21 feet to the Southwest corner of HODGE'S GARDENS and the common corner to Lots 11 and 12; thence Northeasterly along the common line for Lots 11 and 12 a distance of 264.06 feet to a point on the South right of way line of 61st Street Terrace; thence Northeast a distance of 73.86 feet to a point on the North right of way line of said 61st Street Terrace; thence East along the said North right of way line a distance of 208.62 feet to a point; thence Northeast along a curve to the left having a Radius of 25.04 feet, through a central angle of 88 degrees 37 minutes 28 seconds with an arc length of 38.73 feet to a point on the West right of way line of Willow Avenue; thence North along the West right of way line of said Willow Avenue a distance of 537.98 feet to a point on the South right of way

line of 60th Terrace; thence West along the said South right of way line of 60th Terrace a distance of 217.25 feet to a point; thence West a distance of 49.82 feet to a point on the West right of way line of Hardy Street; thence South along the West right of way line of Hardy Street a distance of 91.59 feet to a point on the North right of way line of 61st Street; thence West along said North right of way line of 61st Street a distance of 1013.18 feet to a point on the West right of way line of Blue Ridge Blvd.; thence North along said West right of way line of Blue Ridge Blvd. a distance of 199.01 feet to a point; thence continuing along said West right of way line, Northeasterly along a curve to the right having a Radius of 16654.38 feet, through a central angle of 1 degrees 56 minutes 17 seconds with an arc length of 563.34 feet to a point; thence continuing along said West right of way line, Northeasterly along a curve to the right having a Radius of 4209.72 feet, through a central angle of 5 degrees 35 minutes 21 seconds with an arc length of 410.66 feet to a point; thence North along said West right of way line a distance of 177.87 feet to a point on the North line of the Northwest Quarter of said Section 4; thence West along the North line of the Northwest Quarter of said Section 4, a distance of 983.76 feet to the POINT OF BEGINNING, and containing 10,080,815 Square Feet and 231.424 acres more or less.

Exhibit 2

Exhibit 3

MEMORANDUM OF UNDERSTANDING

This Memorandum of Understanding ("Memorandum") is made between the Raytown Municipal Redevelopment Corporation, a Missouri corporation ("RMRC") and Wanda Thompson Mullins ("Owner"). RMRC and Owner may hereinafter collectively be referred to as "Parties."

RECITALS

- A. WHEREAS, to encourage the rehabilitation, improvements or redevelopment of property within a redevelopment area, Chapter 353, RSMo, provides that real estate taxes may be abated on redeveloped property for 10 years of the abatement period except in the amount assessed on the land,; and
- B. WHEREAS, Owner holds title to the real property commonly known as 5902 Blue Ridge Blvd., Raytown, Missouri (Jackson County Parcel No. 45-120-03-38-00-0-00-000); and
- C. WHEREAS, on March 21, 2017, the Raytown Board of Aldermen did adopt as an Ordinance, Bill No. 6440-17, which, among other things, adopted and approved the RMRC's Ninth Amended Development Plan ("Development Plan") and granted RMRC or its assigns certain tax abatement; and
- D. WHEREAS, the Property is located with the Development Plan's Redevelopment Area, and the Property is in accordance with the conditions of the Development Plan; and
- E. WHEREAS, this Memorandum describes the conditions under which RMRC will assign its rights to abatement of real estate taxes in accordance with the Development Plan.

AGREEMENT

Now, therefore, for and in consideration of the above recitals, the mutual promises, covenants, undertakings and understandings hereinafter set forth, and other good and valuable consideration, RMRC and Owner agree:

ARTICLE I

DEFINITIONS

"**Applicable Laws**" means all then applicable statutes, laws, rules, regulations, ordinances, decrees, writs, judgments, orders and administrative and judicial opinions enacted, promulgated and/or issued by any federal, state, county, municipal or local governmental, quasigovernmental, administrative or judicial authority, body, agency, bureau, department or tribunal.

"**Cure Period**" means a period of thirty (30) days after written notice is given by a nondefaulting party to the defaulting party of an Event of Default, as defined in Article IV of this MOU, during which time the defaulting party may cure any such Event of Default.

"Force Majeure Conditions" means a condition by reason of which the construction of the Project Improvements is prevented or materially impeded through no fault of the Owner, due to acts of God, extreme and extraordinary weather conditions, strikes, lockouts, labor troubles, inability to procure materials, failure of power, extreme and extraordinary governmental delay, riots or other events or circumstances beyond such party's control; provided, however that the Owner has given written notice to the RMRC of the existence of the condition reasonably promptly after first becoming aware of the condition.

"Project" or **"Project Improvements"** means - as occurring on the Property – the interior and exterior renovations involving interior finish, detention pond, parking lot, HVAC, hot water tank, and equipment, all to make the property suitable for a bakery.

"Property" means all of the real property commonly known as 5902 Blue Ridge Blvd., Raytown, Missouri (Jackson County Parcel No. 45-120-03-38-00-0-00-000), together with the rights, easements and appurtenances appertaining thereto.

ARTICLE II

REPRESENTATIONS

Section 2.01. The Owner makes the following representations as the basis for the undertakings on its part herein contained:

(a) The Owner has the authority to enter into the transactions contemplated by this MOU and to carry out its obligations hereunder.

(b) The execution and delivery of this MOU, the consummation of the transactions contemplated hereby, and the performance of or compliance with the terms and conditions of this MOU will not conflict with or result in a breach of any of the terms, conditions or provisions of, or constitute a default under, any restriction or any agreement or instrument to which the Owner is a party or by which it or any of its property is bound or any order, rule or regulation applicable to the Owner or any of its property of any court or governmental body, or result in the creation or imposition of any prohibited lien, charge or encumbrance of any nature whatsoever upon any of the property or assets of the Owner under the terms of any instrument or agreement to which the Owner is a party.

(c) There is no litigation or proceeding pending or threatened against the Owner or any other person affecting the right of the Owner to execute or deliver this MOU or to comply with its obligations under this MOU. Neither the execution and delivery of this MOU by the Owner, nor compliance by the Owner with its obligations under this MOU require the approval of any regulatory body, or any other entity, which approval has not been obtained.

ARTICLE III

TAX ABATEMENT CONDITIONS

Section 3.01. RMRC agrees to assign to Owner certain limited tax abatement rights and shall issue a Certificate of Tax Abatement to Owner, subject to the following conditions:

(a) Owner shall commence construction of the Project Improvements, and the Completion Date shall be no later than October 1, 2017 subject to extensions granted pursuant to Section 3.03 herein. The limitation of time for commencement and completion may be extended by agreement of the parties

(b) The Owner agrees that it will enter into the necessary contracts with contractors for the Project and cause those contracts to provide that all work performed under such contracts shall be in accordance with the Development Plan and this MOU.

Section 3.02. The Owner shall diligently pursue completion of the Project in conformance with the Development Plan and this MOU. Should the Owner deem it necessary or desirable to amend the Development Plan, the Owner shall submit such proposed modifications to RMRC, including plans and specifications for Project Improvements and a timeline for completion of the Project. The RMRC shall review such modification within a reasonable time.

Section 3.03. The time limit for the completion date may be extended to any Force Majeure Condition if the Owner notifies the RMRC of the existence of such condition reasonably promptly after first becoming aware of such condition. The extension of time for the Completion Date shall be for the period of any delay or delays caused or resulting from any Force Majeure Condition; provided, however, the Owner must notify the RMRC of the existence of the Force Majeure Condition within forty-five (45) days after the commencement of such Force Majeure Condition, which notice shall include documentation or other information reasonably necessary to establish the existence of the delaying event and an estimate of the approximate period of delay to be created by that event. The Owner's failure to provide such notice and documentation shall eliminate the waiver of default due to such delaying event created in this Section.

Section 3.04. On the completion date, the Owner shall send a written request to the RMRC for a Completion Certificate. The Completion Certificate shall be a conclusive determination of the Owner's satisfaction and termination of the covenants in this MOU regarding completion of the Project within the dates of commencement and completion set forth in this MOU and in accordance with the Development Plan.

(a) If the RMRC, acting by and through its President, issues a Completion Certificate, then it shall, within fifteen (15) days of issuance, issue a Certificate of Tax Abatement and take necessary action with the Jackson County Director of Assessment and any other necessary governmental entity, to start the tax abatement provided for pursuant to Chapter 353, RSMo, in accordance with the Development Plan.

(i) The tax abatement rights transferred by the RMRC to the Owner shall be limited to ten years at 100% (property taxes will be assessed based only upon the value of the land, absent any improvements). The tax abatement rights shall be unilaterally terminated by RMRC prior to the expiration of the abatement

period if the cumulative value of the tax abatement equals or exceeds Eligible Project Costs.

(b) If the RMRC, acting by and through its President, fails or refuses to provide the Completion Certificate after receiving a written notice requesting such certificate, the RMRC shall, within thirty (30) days of receiving such request, provide the Owner with a written statement indicating in reasonable detail how the Owner has failed to complete the Project in conformity with the Development Plan and/or this MOU and the measures or acts necessary, in the opinion of the RMRC, for the Owner to take or perform in order to obtain a Completion Certificate. The Owner may appeal this finding to the Board of Aldermen by providing written notice to the City Clerk within fifteen (15) days of receiving RMRC's written statement.

Section 3.05. The Owner and its successors and assigns, and any subsequent purchaser of the Property, shall, at all times during the term of this MOU, maintain the Property and Project Improvements in a good state of repair and attractive appearance.

ARTICLE IV

EARLY TERMINATION OF TAX ABATEMENT

Section 4.01. The following shall be "Events of Default" under this MOU and the terms "Events of Default" and "Default" shall mean, whenever they are used in this MOU, any one or more of the following events:

(a) Failure by the Owner to observe and perform any covenant, condition or agreement on its part to be observed or performed under this MOU, which failure continues uncured following the Cure Period.

(b) The filing by the Owner of a voluntary petition in bankruptcy, or the filing against the Owner of a petition in involuntary bankruptcy, or failure by the Owner to promptly lift any execution, garnishment or attachment of such consequence as would impair the ability of the Owner to carry on its operation, or adjudication of the Owner as bankrupt, or assignment by the Owner for the benefit of creditors.

(c) The failure of the Owner to complete the Project prior to or on the Completion Date, unless such date has been extended pursuant to the terms of this MOU.

(d) Failure to pay all real estate taxes assessed against the Property before they become delinquent.

(e) Failure of the Owner to comply with the terms of the City of Raytown 353 Tax Abatement Downtown Redevelopment Incentive Program criteria or the City's Property Maintenance Code.

(f) Use of the property for residential use.

Section 4.02.

(a) Whenever any Event of Default shall have occurred and be continuing, the RMRC shall have the right, after the Cure Period, to take whatever action at law or in equity may appear necessary or desirable to enforce performance and observance of any obligation, agreement or covenant of the Owner under this MOU, including, but not limited to, the following:

(i) institute such proceedings as may be necessary or desirable in the RMRC's sole opinion to compensate the Authority for any damages resulting from all breaches by the Owner, including, but not limited to, proceeding for breach of contract and/or damages; or

(ii) terminate this MOU and any tax abatement relating to the Property.

(b) Notwithstanding anything to the contrary set forth in this MOU, the RMRC shall, in no way, be limited to the terms of this MOU in enforcing, implementing and/or otherwise causing performance of the provisions of this MOU or the Development Plan after the Owner's Default and failure to cure during the Cure Period as provided in this MOU.

Section 4.03. No delay or omission of the RMRC to exercise any right or remedy occurring upon an Event of Default shall impair any such right or remedy or constitute a waiver of any such Event of Default or acquiescence in such Event of Default. Every right and remedy given by this Article or by law to the RMRC may be exercised from time to time and as often as may be deemed expedient by the RMRC. No waiver of any breach of any covenant or agreement contained in this MOU shall operate as a waiver of any subsequent breach of the same covenant or agreement or as a waiver of any breach of any other covenant or agreement. In case of a breach by the Owner of any covenant, agreement or undertaking by the Owner, the RMRC may nevertheless accept from the Owner any payment or payments made under this MOU without in any way waiving right of the RMRC to exercise any of its rights and remedies provided for in this MOU with respect to any such default or defaults of the Owner which were in existence at the time such payment or payments were accepted by the RMRC.

Section 4.04. The rights and remedies reserved by the RMRC in this MOU and those provided by law shall be construed as cumulative and continuing rights and may be exercised concurrently or alternatively. No one of them shall be exhausted by the exercise of such option on one or more occasions.

ARTICLE V

COMPLIANCE WITH APPLICABLE LAWS

Section 5.01. The Owner shall, at its sole cost and expense, comply with all Applicable Laws. The Owner shall also comply with the requirements, rules and regulations of all insurers under the policies required to be carried under this MOU. The Owner shall pay all costs, expenses, claims, fines, penalties and damages that may in any manner arise out of, or be imposed as a result of, the failure of the Owner to comply with the provisions of this Article.

Notwithstanding any provision contained in this Article, however, the Owner shall have the right, at its sole cost and expense, to contest or review, by legal or other appropriate procedures, the validity or legality of any such Applicable Laws, or any such requirement, rule or regulation of an insurer, and during such contest or review the Owner may refrain from complying therewith to the extent such noncompliance is expressly permitted by law and provided that such noncompliance does not result in adverse action being taken against the Project, the Property, the RMRC or the City.

ARTICLE VI

PARTIES TO COOPERATE

Section 6.01. The Parties agree to and shall cooperate and deal with each other in good faith, and shall assist each other whenever possible, appropriate or necessary in the performance of this Memorandum. The parties agree to take such actions (including adopting additional and further resolutions) and to make, execute and deliver such further and/or additional documents, agreements, instruments and/or understanding as may be required, necessary or convenient to effectuate fully this Memorandum and all of the terms, conditions and provisions hereof and to act reasonably and expeditiously in all performances or understandings required under or by this Memorandum.

ARTICLE VII

MISCELLANEOUS PROVISIONS

Section 7.01. Notices. All notices, certificates or other communications required to be given hereunder shall be in writing and shall be deemed duly given when delivered or mailed by first-class, certified or registered mail, postage prepaid, to the parties at their respective addresses addressed as follows:

- (a) To the Owner:

Wanda Thompson Mullins
5914 Blue Ridge Blvd.
Raytown, Missouri 64133

- (b) To the RMRC:

Raytown Municipal Redevelopment Corporation
Attention: City Administrator
10000 East 59th Street
Raytown, Missouri 64133

All notices given by first-class, certified or registered mail as aforesaid shall be deemed duly given as of the date they are so mailed. The Owner and the RMRC may from time to time designate, by notice given hereunder to the other such parties, another address to which subsequent notices, certificates or other communications shall be sent.

Section 7.02. Binding Effect. This MOU shall be binding upon and shall inure to the benefit of the Owner and the RMRC and their respective successors and assigns, and any subsequent purchasers of the Property.

Section 7.03. Severability. If for any reason any provision of this MOU shall be determined to be invalid or unenforceable, the validity and enforceability of the other provisions hereof shall not be affected thereby.

Section 7.04. Execution in Counterparts. This MOU may be executed simultaneously in several counterparts, each of which shall be deemed to be an original and all of which shall constitute but one and the same instrument.

Section 7.05. Governing Law. This MOU shall be governed by and construed in accordance with the laws of the State of Missouri without regard to conflict of laws.

Section 7.06. Recording. This MOU or a memorandum of this MOU may be recorded by the RMRC, from time to time, in the office of the Director of Records of Jackson County, Missouri. The Owner shall pay the costs of recording the MOU or memoranda upon demand by the RMRC.

Section 7.07. Entire Agreement. This MOU constitutes the entire understanding between the parties and supersede any and all prior agreements or understandings, whether oral or written, pertaining to the subject matter of this Memorandum.

Section 7.08. Amendments. This MOU may be amended only by the written mutual consent of the Parties or their successors in interest.

Section 7.09. In the event any legal action is instituted by any third-party or governmental entity or official challenging the validity of this Memorandum or any of its terms, conditions or provisions, RMRC and Owner agrees to defend any such action vigorously and further agree to cooperate in defending any such action.

Section 7.10. If necessary, in order to obtain the transfer of RMRC's tax abatement rights, the Property must be conveyed by Owner to RMRC and then reconveyed from RMRC to Owner. The conveyance and reconveyance shall be achieved by the execution of quit-claim deeds. The conveyance shall not be recorded unless recordation is demanded by local taxing authorities as a condition for obtaining tax abatement. Owner represents that she has the authority to convey title by the execution of a quit-claim deed and assumes all risk regarding any existing agreement to the contrary.

Section 7.11. Owner shall furnish all records, contracts, bills and other documents relating to the Property and any Improvements as representatives of RMRC may request.

Section 7.12. Third Party Rights. The provisions of this MOU shall not be deemed to create any third party benefit hereunder for any member of the public or to authorize any one, not a party hereto, to maintain suit pursuant to the terms hereunder.

IN WITNESS WHEREOF, the parties hereto have caused this MOU to be executed in their respective corporate names by their duly authorized officers, all as of the date last executed by the parties.

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RAYTOWN MUNICIPAL REDEVELOPMENT CORPORATION

BY: _____

Name: _____

Title: _____

Dated: _____

Wanda Thompson Mullins

Dated: _____

**353 TAX ABATEMENT DOWNTOWN RAYTOWN
REDEVELOPMENT INCENTIVE PROGRAM
APPLICATION INFORMATION**

To apply for the 353 Tax Abatement Downtown Raytown Redevelopment Program information addressing each of the following criteria must be submitted

1. State the name, address, and telephone number of the applying entity and, if different, of the owner of the real property to be improved.
2. Provide the name(s) of the applying entity's representatives and any other financial guarantors of the Project and their addresses and telephone numbers if different from above.
3. Provide background information about the applicant and guarantors, including development experience, if any, and all other relevant information the RMRC may need to consider while reviewing the application. Describe the corporate or partnership structure as applicable.
4. Briefly describe the proposed Project. Include in this section:
 - a. Intended usage.
 - b. Economic and environmental impact.
 - c. The square footage of the building / land area to be renovated.
 - d. All other information needed to fully explain the project.
 - e. Attach architectural plans and renderings and any available history on the subject
5. State the marketing plans for the project identifying the intended market. What types of lessees are anticipated? How much time is expected before full occupancy is achieved, and who will manage the project?
6. State the location of the proposed project by street address and legal description and indicate the following:
 - a. Name the property owner at the time of application submittal.
 - b. If the Applicant does not presently own the property, does the Applicant have a written consent of property owner to do the project?
 - c. Describe any and all existing financing, options and liens on the property.
7. Provide an estimate of the total project cost broken down by general categories (e.g., land, building, equipment, soft costs, specialty costs, etc.). Where possible provide actual bids for these components. This will provide the RMRC an estimate of the total investment being made in the project. Next, provide a list of items eligible for incentive funds, the cost of these items and the amount of incentive funding requested for each item.
8. State the source of financing for the Project including any loans and equity being contributed. Provide the name of the lender and the amount of loans requested for the Project.

9. State the proposed time schedule for the project including the dates anticipated for the following:
 - a. Closing of the loan or contributing financing availability.
 - b. First expenditure of funds with regard to the project.
 - c. Anticipated date construction will begin.
 - d. Anticipated completion date.
 - e. Building Permits and permission of Planning Commission and Board of Aldermen if necessary.

10. Name any of the following professionals who will be involved with the project (with address and phone numbers):
 - a. Legal counsel for the Applicant
 - b. Architects and engineers
 - c. Contractor for project
 - d. Other professionals

11. Please disclose whether any applicant, guarantor or any other person involved with the project is currently engaged in any civil or criminal proceeding. Also disclose whether any individual involved with the project has ever been charged or convicted of any felony or currently is under indictment. Please supply detailed information.

12. Attach the following:
 - a. Photos of current conditions.
 - b. Photos of all exposed elevations.
 - c. Existing floor plan.
 - d. Bids containing itemized pricing for all phases of proposed renovation.

13. How many permanent jobs are anticipated as a result of the Project?

14. The following statement must be included along with a dated signature of the applicant or applicant's representatives.

This application is made in order to induce the RMRC to incentive financial incentives to the Applicant. The Applicant hereby represents that all statements contained herein are true and correct. Failure to disclose may be grounds for revocation of incentive and full repayment of any incentive funds expended. All information materially significant to the RMRC in its consideration of the application is included. The Applicant acknowledges that it has reviewed the descriptions of the Incentive Program for which it is applying and agrees to comply with those policies.

LEVEL A - "MARKET STABILIZING" INVESTMENT

Abatement of cost of improvements (excluding acquisition) OR 100% abatement for 10 years, whichever occurs first.

Projects that meet the following criteria will be considered for this level of abatement:

A Design Level 1, 2, or 3

1. Project meets all applicable minimum "Building" and "Site" requirements set forth in Sections 28-4 and 28-5 of the Central Business District Design (hereinafter "CBD") Standards of the Zoning Code. The project must also comply with all requirements set forth in the Property Maintenance Code.
2. Project meets all applicable minimum "Building" requirements and exceeds in at least 3 "Site" characteristics, by including site components that are "Encouraged" in the CBD Standards of the Zoning Code. The project must also comply with all requirements set forth in the Property Maintenance Code.

OR

Project meets all applicable minimum "Site" requirements and exceeds in at least 3 "Building" characteristics, by including building components that are "Encouraged" in the CBD Standards of the Zoning Code. The project must also comply with all requirements set forth in the Property Maintenance Code.

3. Project meets all applicable minimum "Site" requirements and also exceeds in at least 3 "Site" characteristics, by including site components that are "Encouraged" in the CBD Standards of the Zoning Code.

AND

Project meets all applicable minimum "Building" requirements and also exceeds in at least 3 "Building" characteristics, by including building components that are "Encouraged" in the CBD Standards of the Zoning Code.

AND

The project must also comply with all requirements set forth in the Property Maintenance Code.

• **AND Economic Impact Level 1, 2 or 3**

1. The actual construction investment in the project over and above the acquisition cost of the property is at least \$25,000 and at least 50% of the construction cost is expended on exterior improvements and façade enhancements.
2. The actual construction investment in the project over and above the acquisition cost of the property is at least \$175,000 and at least 40% of the construction cost is expended on exterior improvements and façade enhancements;

AND

A minimum of five (5) full time employee positions are created or retained at the site.

3. The actual construction investment in the project over and above the acquisition cost of the property is at least \$500,000;

AND

A minimum of fifteen (15) full time employee positions are created or retained at the site.

Chapter 353 Tax Abatement Application
Baby Cakes Gallery, LLC
Wanda Mullins – Owner
(706)951-3132

1. Baby Cakes Gallery (BCG), LLC. (706)951-3132. Owner: Ms. Wanda Mullins

Representatives:

Tenaya Garrett – 308 NE Brockton Dr., Lees Summit, MO 64064,
(816)914-7850
TeTanya Mullins – 409 Windridge Dr., Little Elm, TX 75068,
(816)309-5931
James Mullins – 2525 Center West Pkwy, Apt 15A, Augusta, GA
30909, (706)664-7476
Renee Rau, 805 SW Hilcrest Ln, , Blue Springs, MO 64015
(816)809-2631
Geri Wilson, 1609 NE Dana Dr., Blue Springs, MO 64014
(816)289-1349

2. I, Wanda Mullins am the applicant and owner of BCG. I moved to MO in 2014 after retiring from the Department of the Army. I relocated here to be near my daughter, her husband and their/my 5 grandkids. After retiring in 2013, I started a home based business decorating/selling cakes.
3. The LLC is comprised of my 3 adult children and two friends. They are representatives **only** for advise, not for financials.
4. This project I'm applying for the 353 Tax Abatement is for the following:
 - (a). Intended use as a bakery.
 - (b). The economical impact would bring revenue
 - (c). The Bldg is approximately 2100 sq ft. The first floor consist of the common area for patrons. The basement will be utilized for storage. The HVAC and water heater are also to be located in the basement. The upper floor has a bathroom than will be or can be utilized for the business. This project has been ongoing for approximately 18 months.
5. The intended market for BCG is the local community and its' surrounding communities.
6. The property owner is: Ms. Wanda Mullins. There is an equity loan for the project. Additional loan(s) to be acquired when required.

7. The property was purchased for \$42,000.00. Civil Engineer: \$17,000.00. Previous work from contractor: \$65,000.00. Engineer structural study: \$500.00. Architect: \$895.00. Laborer: \$600.00. Bakery Equipment: \$3,000.00. These items have been paid. The following items are required for completion of BCG project: Contractor to finish inside of building: \$12,000.00. Detention Pond: \$16,000.00. Parking Lot: \$31,000.00. HVAC: \$9,989.00. Hot water tank: \$700.00. Bakery Equipment: \$4,500.00. I am requesting the maximum incentive allowed for the items required to complete the BCG project.

8. 1st Mid America Credit Union: Equity Loan \$64,000.00.

9. (a). The loan is closed.

(b). Partial disbursement of funds due to contractor at onset of project once permit is approved/provided.

(c). January 2017.

(d). Feb/Mar

(e). Planning Commission and Board of Alderman have voted on and approved the project.

10. (a). Legal Council: None

(b). Architect: BCS Design: Jeff Shinkle, (913)780-4820

Engineers: CFS Engineers: Lance Scott, (816)333-4477

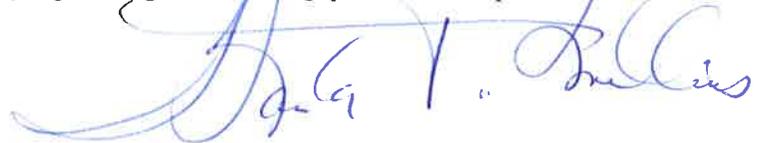
(c). Contractor: 778 Investments, LLC; Jamie Flaskerud, (816)547-1247

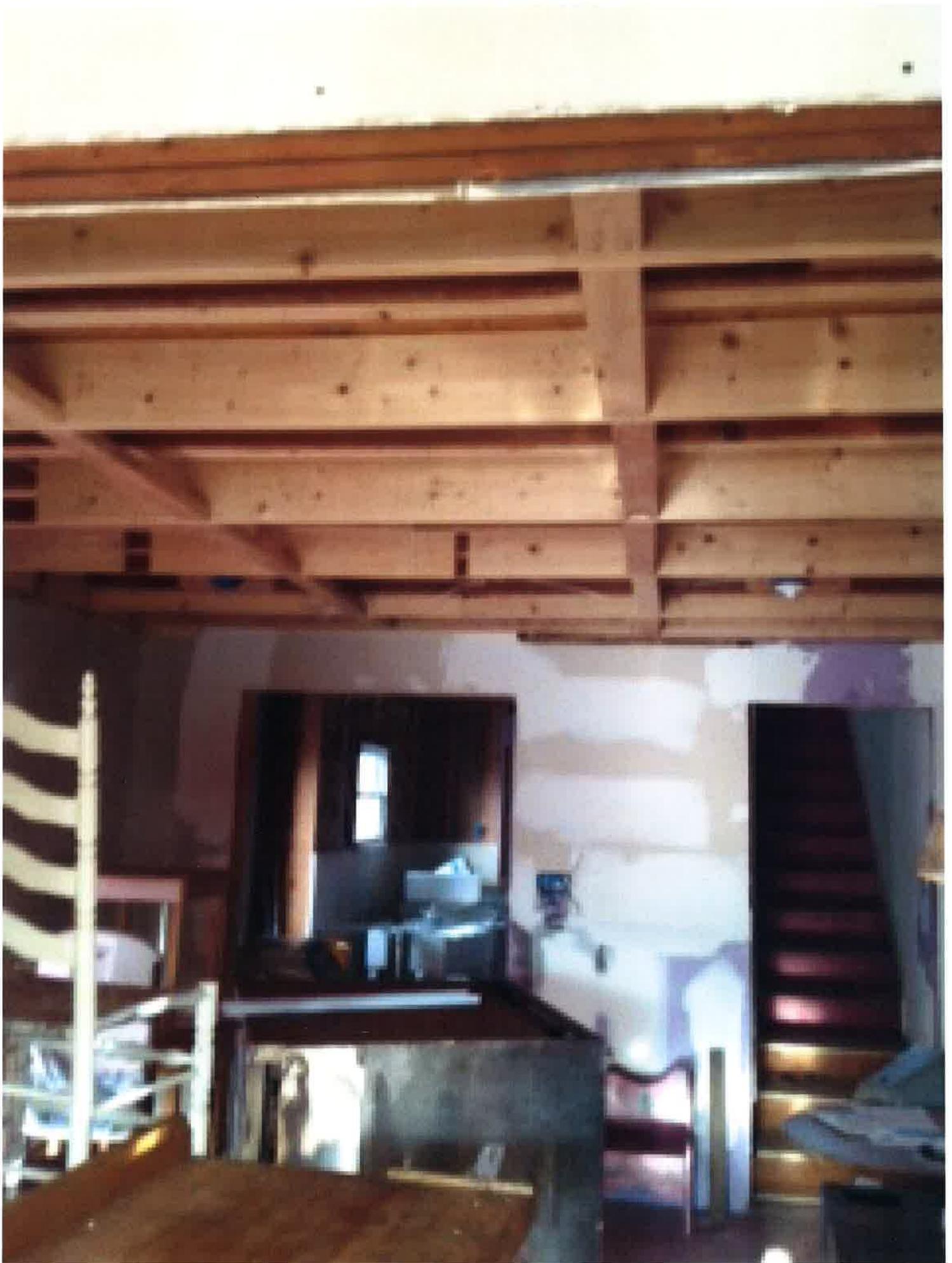
11. No other person involved with the project is currently engaged in any civil or criminal proceeding.

12. Requested attachments are provided.

13. Initially 1 – 2 temporary jobs may result from this project.

14. This application is made in order to induce the RMRC to incentive financial incentives to the Applicant. The Applicant hereby represents that all statements contained herein are true and correct. Failure to disclose may be grounds for revocation of incentive and full repayment of any incentive funds expended. All information materially significant to the RMRC in its consideration of the application is included. The Applicant acknowledges that it has reviewed the description of the Incentive Program for which it is applying and agrees to comply with those policies.

A handwritten signature in blue ink, appearing to read "D. G. Miller", is written over the bottom portion of the text in item 14.



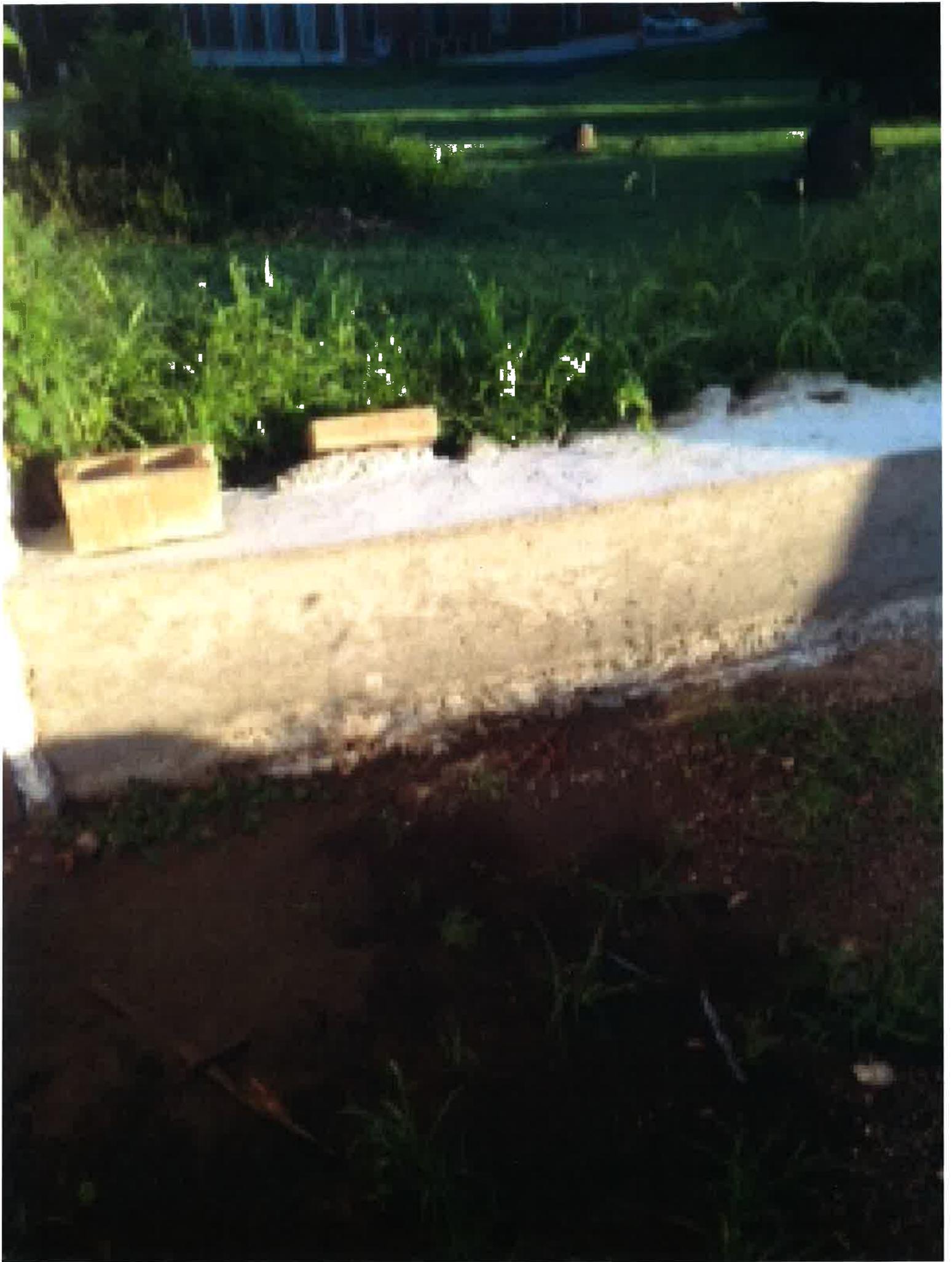
















Chapter 353 Tax Impact Analysis

Section A. Assumptions:

Section 1

Properties

<u>Address</u>	<u>Parcel #</u>	<u>Market Value</u>	<u>Class</u>	<u>AV</u>
5902 Blue Ridge Blvd.	45-120-03-38-00-0-00-000	72,100	19%	13,699

Section 2

2016 tax levies Per \$100 AV

School District	6.3200
Fire Prot. Dist.	0.9756
City	0.5293
Handicap	0.0738
Jackson County	0.5025
Mental Health	0.1201
Metro Junior College	0.2339
Library	0.3153
State Blind	0.0300
Total	9.1005

Section 3

Land AV is as follows:

<u>Total AV</u>	<u>Land AV</u>	<u>Improvement AV</u>
13,699	1,370	12,329

Section 4

Inflation per year: 2%

Section 5

Abatement Term 10 Years 100% Improvement AV, or cost of improvement, whichever occurs first

Section 6

Improvements

<u>Total Improvement Cost</u>	<u>Estimated New Appraised Value using 50% of Total Cost</u>	<u>Estimated New AV</u>	<u>Estimated Land AV</u>	<u>Estimated Improvement AV</u>
74,189	109,195	20,747	1,370	\$ 19,377

Section B Estimated taxes without the improvement projects

TAX:		
	2017	\$ 1,246.68
	2018	\$ 1,271.61
	2019	\$ 1,271.61
	2020	\$ 1,296.54
	2021	\$ 1,296.54
	2022	\$ 1,321.48
	2023	\$ 1,321.48
	2024	\$ 1,346.41
	2025	\$ 1,346.41
	2026	\$ 1,371.35
	2027	\$ 1,371.35
	2017- 2027 TOTALS	\$ 13,214.78

Section C Estimated abated taxes with improvement projects

TAX:		
	2017	\$ 1,763.41
	2018	\$ 1,798.68
	2019	\$ 1,798.68
	2020	\$ 1,833.95
	2021	\$ 1,833.95
	2022	\$ 1,869.21
	2023	\$ 1,869.21
	2024	\$ 1,904.48
	2025	\$ 1,904.48
	2026	\$ 1,939.75
	2027	\$ 1,939.75
	2017 - 2027 TOTALS	\$ 18,692.13

Estimated Taxes To Be Abated

Taxing Entity:	School District	Fire District	County	City	Handicap Workshop	Mental Health	Junior College	Library	Blind	Replacement Tax	
% of tax rate:	0.694467337	0.107202901	0.055216746	0.058161639	0.008109445	0.013197077	0.025701885	0.034646448	0.003296522	0	
<u>Year</u>											
2017	\$1,224.63	\$189.04	\$97.37	\$102.56	\$14.30	\$23.27	\$45.32	\$61.10	\$5.81	\$0.00	\$1,763.41
2018	\$1,249.12	\$192.82	\$99.32	\$104.61	\$14.59	\$23.74	\$46.23	\$62.32	\$5.93	\$0.00	\$1,798.68
2019	\$1,249.12	\$192.82	\$99.32	\$104.61	\$14.59	\$23.74	\$46.23	\$62.32	\$5.93	\$0.00	\$1,798.68
2020	\$1,273.62	\$196.60	\$101.26	\$106.67	\$14.87	\$24.20	\$47.14	\$63.54	\$6.05	\$0.00	\$1,833.95
2021	\$1,273.62	\$196.60	\$101.26	\$106.67	\$14.87	\$24.20	\$47.14	\$63.54	\$6.05	\$0.00	\$1,833.95
2022	\$1,298.11	\$200.39	\$103.21	\$108.72	\$15.16	\$24.67	\$48.04	\$64.76	\$6.16	\$0.00	\$1,869.21
2023	\$1,298.11	\$200.39	\$103.21	\$108.72	\$15.16	\$24.67	\$48.04	\$64.76	\$6.16	\$0.00	\$1,869.21
2024	\$1,322.60	\$204.17	\$105.16	\$110.77	\$15.44	\$25.13	\$48.95	\$65.98	\$6.28	\$0.00	\$1,904.48
2025	\$1,322.60	\$204.17	\$105.16	\$110.77	\$15.44	\$25.13	\$48.95	\$65.98	\$6.28	\$0.00	\$1,904.48
2026	\$1,347.09	\$207.95	\$107.11	\$112.82	\$15.73	\$25.60	\$49.86	\$67.21	\$6.39	\$0.00	\$1,939.75
2027	\$1,347.09	\$207.95	\$107.11	\$112.82	\$15.73	\$25.60	\$49.86	\$67.21	\$6.39	\$0.00	\$1,939.75
17-'27 Totals	\$12,981.08	\$2,003.85	\$1,032.12	\$1,087.17	\$151.58	\$246.68	\$480.42	\$647.62	\$61.62	\$0.00	\$18,692.13

**Estimated Total
Taxes That Will Still
Be Paid With
Abatement (Tax
Remains on Land AV)**

0.0949945

Tax	
2017	124.67
2018	127.16
2019	127.16
2020	129.65
2021	129.65
2022	132.15
2023	132.15
2024	134.64
2025	134.64
2026	137.13
2027	137.13
17-'27 Totals	1,321.48

**CITY OF RAYTOWN
Request for Board Action**

Date: March 15, 2017

Resolution No.: R-2951-17

To: Mayor and Board of Aldermen

From: Kevin Boji, Parks Director

Department Head Approval: _____

Finance Director Approval: _____ (only if funding is requested)

City Administrator Approval: _____



Action Requested: Approve a resolution for a budget amendment regarding Raytown BMX.

Recommendation: Approve the resolution.

Analysis: A budget amendment is requested to increase the capital expenditures for Park BMX. Following approval of the fiscal year 2016-2017 budget, Raytown BMX ended fiscal year 2015-2016 with a surplus of revenue over expenses. Since opening in 1999, Raytown BMX has operated as an enterprise fund with budget surplus carried over to the next fiscal year for capital improvements.

Alternatives: Do not approve resolution.

Budgetary Impact:

- Not Applicable
- Budgeted item with available funds
- Non-Budgeted item with available funds through prioritization
- Non-Budgeted item with additional funds requested

Amount:	\$9,000.00
Account Number(s):	201.95.00.100.53250
Fund:	Park
Department:	Park

During Fiscal Year 2015-2016 \$24,369.82 was spent. The amount budgeted for fiscal year 2016-2017 is \$32,750.00.

Additional Reports Attached: FY 2015-2016 YE BMX Budget report.

A RESOLUTION AMENDING THE FISCAL YEAR 2016-2017 BUDGET RELATED TO RAYTOWN BMX

WHEREAS, pursuant to Resolution R-2909-16, the Fiscal Year 2016-2017 Budget was approved; and

WHEREAS, it is necessary to reappropriate funds related to Raytown BMX and amend the Fiscal Year 2016-2017 Budget approved by Resolution R-2909-16; and

WHEREAS, the Board of Aldermen find it is in the best interest of the City to reappropriate the funds and amend the Fiscal Year 2016-2017 Budget;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE CITY OF RAYTOWN, MISSOURI, AS FOLLOWS:

THAT the Fiscal Year 2016-2017 budget approved by Resolution R-2909-16 is hereby amended as follows:

FROM:	TO:
201.00.00.100.39999	201.95.00.100.53250
\$9,000.00	\$9,000.00
Unassigned Fund Balance	Capital Expenditures

FURTHER THAT the City Administrator is hereby authorized to execute all documents necessary to this transaction and the City Clerk is authorized to attest thereto.

PASSED AND ADOPTED by the Board of Aldermen and **APPROVED** by the Mayor of the City of Raytown, Missouri, the 21st day of March, 2017.

Michael McDonough, Mayor

ATTEST:

Approved as to Form:

Teresa M. Henry, City Clerk

Joe Willerth, City Attorney



		Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Variance Favorable (Unfavorable)	Percent Remaining
Fund: 201 - PARKS & RECREATION							
Revenue							
<u>201-95-00-100-47401</u>	Participa nt Fees	0.00	0.00	0.00	28,876.69	28,876.69	0.00 %
<u>201-95-00-100-47405</u>	Concession Sales	0.00	0.00	0.00	1,626.95	1,626.95	0.00 %
<u>201-95-00-100-47415</u>	ABA Mem bershi ps	0.00	0.00	0.00	2,877.00	2,877.00	0.00 %
<u>201-95-00-100-47425</u>	Other Income	0.00	0.00	0.00	700.00	700.00	0.00 %
	Revenue Total:	0.00	0.00	0.00	34,080.64	34,080.64	0.00 %
Expense							
<u>201-95-00-100-52250</u>	Professional Services	9,100.00	9,100.00	0.00	8,256.38	843.62	9.27 %
<u>201-95-00-100-52500</u>	Printi ng & Promotions	5,550.00	5,550.00	0.00	5,644.68	-94.68	-1.71 %
<u>201-95-00-100-52750</u>	Buildi ng Maintena nce	1,700.00	1,700.00	0.00	1,706.68	-6.68	-0.39 %
<u>201-95-00-100-53500</u>	Eq uipment Expense	600.00	600.00	0.00	600.00	0.00	0.00 %
<u>201-95-00-100-53750</u>	General Suppl ies	4,400.00	4,400.00	0.00	4,359.73	40.27	0.92 %
<u>201-95-00-100-54000</u>	Office Supplies	250.00	250.00	0.00	250.00	0.00	0.00 %
<u>201-95-00-100-54750</u>	Utilities	3,000.00	3,000.00	0.00	2,601.93	398.07	13.27 %
<u>201-95-00-100-55000</u>	Vehicle Expense	1,000.00	1,000.00	0.00	950.42	49.58	4.96 %
	Expense Total:	25,600.00	25,600.00	0.00	24,369.82	1,230.18	4.81 %
	Fund: 201- PARKS & RECREATION Surplus (Deficit):	-25,600.00	-25,600.00	0.00	9,710.82	35,310.82	137.93 %
	Report Surplus (Deficit):	-25,600.00	-25,600.00	0.00	9,710.82	35,310.82	137.93 %

CITY OF RAYTOWN
Request for Board Action

Date: March 14, 2017
To: Mayor and Board of Aldermen
From: Sergeant Jared Rogers #530

Resolution No.: R-2952-17

Department Head Approval: _____

Finance Director Approval: _____ (only if funding requested)

City Administrator Approval: _____



Action Requested: Approval of the Resolution for the Fiscal Year 2018 MODOT Highway Safety Crash Reduction/Hazardous Moving Enforcement Grant Application.

Recommendation: Approval of the Resolution by the Board.

Analysis: Resolution approving the Hazardous Moving Grant application from the Missouri Department of Transportation Highway Safety Division for the 2018 Fiscal Year. If awarded, the billed hours worked by officers of the Raytown, Missouri Police Department will be reimbursed at the rate of 100%. The Raytown Police Department intends to utilize these funds to decrease hazardous driving related offenses and crashes within the Raytown city limits.

The grant, if awarded, allows for \$6,000.00 dollars to be used for overtime assignments and will be reimbursed at 100% to the city. In addition, the grant will reimburse the cost of sending one officer to the annual LETSAC conference for additional training. There is no match required by the City for this grant.

Alternatives: The City/Board of Alderman could choose not to approve the resolution for the application of grant funding, in which case existing Police resources would be used to attempt to achieve similar results regarding hazardous moving violation enforcement and crash abatement.

Budgetary Impact:

- Not Applicable
- Budgeted item with available funds
- Non-Budgeted item with available funds through prioritization
- Non-Budgeted item with additional funds requested

Additional Reports Attached: Hazardous Moving Grant Application

A RESOLUTION AUTHORIZING AND APPROVING PARTICIPATION BY THE CITY IN THE MISSOURI DEPARTMENT OF TRANSPORTATION HIGHWAY SAFETY CRASH REDUCTION/HAZARDOUS MOVING ENFORCEMENT PROJECT AND AN APPLICATION FOR GRANT FUNDING IN CONNECTION WITH THE HIGHWAY SAFETY CRASH REDUCTION/HAZARDOUS MOVING ENFORCEMENT GRANT FOR SUCH PURPOSES

WHEREAS, the City of Raytown (the "City") has participated in the Missouri Department of Transportation's Highway Safety Crash Reduction/Hazardous Moving Enforcement Grant project in the past and desires to do so in the future; and

WHEREAS, grant funding is available from the State of Missouri for such purposes and the City desires to submit an application for such funding to enhance its Police Department operations; and

WHEREAS, the Board of Aldermen find it is in the best interest of the City to approve participation in the hazardous moving violations enforcement project along with an application for grant funding in connection with such project;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE CITY OF RAYTOWN, MISSOURI, AS FOLLOWS:

THAT participation in the Highway Safety Crash Reduction/Hazardous Moving Enforcement Project of the Missouri Department of Transportation is hereby approved; and

FURTHER THAT an Application for a Highway Safety Crash Reduction/Hazardous Moving Enforcement Grant in the amount of \$6,750.00 is hereby authorized and approved; and

FURTHER THAT the Chief of Police and/or City Administrator are hereby authorized to execute the application along with any and all other documents necessary or incidental thereto and to take any and all actions necessary to effectuate the terms of the grant application and program participation.

PASSED AND ADOPTED by the Board of Aldermen and **APPROVED** by the Mayor of the City of Raytown, Missouri, the 21st of March, 2017.

Michael McDonough, Mayor

ATTEST:

Approved as to Form:

Teresa M. Henry, City Clerk

Joe Willerth, City Attorney

**DEPARTMENT OF POLICE
RAYTOWN, MISSOURI**

INTERDEPARTMENT COMMUNICATION

TO: Chief Jim Lynch

FROM: Sergeant Jared Rogers

SUBJECT: Hazardous Moving Highway Safety Grant Application FY2018

Sir,

The attached grant application is for the Fiscal Year of October 1st, 2017 through September 30th, 2018. The grant is for crash reduction/hazardous moving violation enforcement on an overtime basis. This grant will fund overtime enforcement on our highway and streets in order to curtail the frequency and severity of crashes within the Raytown city limits. This grant will also fund overtime for officers working with Jackson County Traffic Safety Task Force during Traffic Enforcement, Wolf packs and DWI checkpoints throughout Jackson County.

This grant is reimbursed at a 100% rate and includes funds to pay for one of our officers to attend the 2018 Law Enforcement Traffic Safety Action Committee (LETSAC) Conference, which is held annually. The Missouri Department of Highway Safety Office requires each participating agency to send at least one officer to the LETSAC Conference for training and traffic law updates. The application, which I have included with this Interdepartment Communication must be signed by the Chief of Police for validation.

I have also included the City Council Authorization form which must be signed by the City Council members and the Mayor of Raytown. I have requested a total of \$6750.00 from the grant funds. This amount includes \$6000.00 for traffic enforcement overtime and \$750.00 for one officer to attend the LETSAC Conference. The amount I have requested is merely a request and the amount awarded will be decided by the Missouri Department of Highway Safety later in the year. I respectfully request that all signed forms be returned to me so that they may be copied and forwarded to the appropriate agency for consideration.

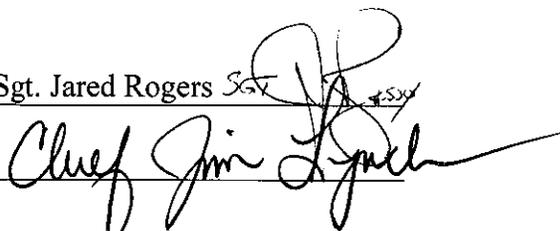
DEPT. Traffic Unit


SIGNED

Sgt. Jared Rogers

DATE 02-15-2007

APPROVED





**Traffic and Highway Safety Division
TRAFFIC ENFORCEMENT APPLICATION
October 01, 2017 through September 30, 2018**

Traffic and Highway Safety Division
P.O. Box 270
830 MoDOT Drive
Jefferson City, MO 65102
1-800-800-2358 or 573-751-4161

(Application due by March 01, 2017)

Agency:	Raytown Police Dept.	Agency ORI#:	MO0481000				
Address:	10000 E. 59th St.	Federal Tax ID#:	446005511				
		DUNS #:	030714448				
City:	Raytown	State:	MO	Zip:	64133-3915	County:	Jackson
Phone:	816-737-6106	Fax:	816-737-6137				
Contact:	Sgt. Jared Rogers	Email:	rogersj@raytownpolice.org				
Jurisdiction:	Urban	Jurisdiction Population:	36,000				
Targeted Population:	Aggressive Drivers						

Project activity for which your agency is requesting funding:

Hazardous Moving Violation

Project Title:	Hazardous Moving Grant 2018	Requested Amount:	\$6,750.00
Brief Description:	Crash reduction and traffic safety		

James Lynch

Authorizing Official

Authorizing Official Signature

Chief of Police
Authorizing Official Title

PROBLEM IDENTIFICATION

Hazardous Moving Violations (HMV) also known as aggressive driving is a serious problem on Missouri's roadways and has contributed substantially to traffic crashes, especially crashes resulting in death. Aggressive drivers are defined within Missouri's Blueprint to SAVE MORE LIVES as, "drivers of motorized vehicles who committed one or more of the following violations which contributed to the cause of a traffic crash: speeding; driving too fast for conditions; and/or following too close."

Aggressive drivers not only put their own lives at risk, but the lives of others as well. Of the 930 people killed, 67.4% were the aggressive driver and the other 32.6% were some other party in the incident. Of the 5,266 seriously injured, slightly more than one-half (53.9%) were the aggressive drivers and nearly one-half (46.1%) being some other person involved.

The City of Raytown, Missouri is home to approximately 30,000 people, population wise. The city is land locked by Kansas City, Missouri, the largest city in Missouri population wise and Raytown is a mere 10.4 square miles. The population of Raytown is a misnomer, as thousands of vehicles travel through the city via MO 350 Highway in each 24 hour period. In addition the city has numerous well travelled arteries such as Raytown Road, Blue Ridge Boulevard, Blue Ridge Cutoff, 63rd Street, 87th Street and Gregory Boulevard each of which are heavily travelled at all hours of the day.

Given the size of Raytown, the number of crashes within the city limits appears disproportionate to its population and Raytown experienced a slight increase in overall crash numbers in 2016 (896).

The ability of an officer to enforce the traffic code via the Hazardous Moving Grant will decrease the opportunity for aggressive driving within the city limits thereby decreasing the overall number of crashes.

GOALS/OBJECTIVES

In 2012-2014, there were 414,173 traffic crashes in Missouri - 15.1% involved speeding. Correlating with the national data, Missouri's problem is also more significant when examining fatal crashes—of the 2,143 fatal crashes, 37.5% involved drivers who were speeding.

Goal #1:

To decrease HMV/aggressive driving related fatalities to:

- 314 by 2013
- 299 by 2014
- 288 by 2015
- 270 by 2016

Performance Measure:

Number of HMV/aggressive driving-related fatalities

Benchmark:

2012 aggressive driving-related fatalities = 326
(308 in 2013, 287 in 2014)

Goal #2:

To decrease speed-related fatalities to:

- 312 by 2013
- 297 by 2014
- 283 by 2015
- 268 by 2016

Performance Measure:

Number of speed-related fatalities

Benchmark:

2012 speed-related fatalities = 326
(302 in 2013, 276 in 2014)

Objective:

Develop and implement a plan that focuses on hazardous moving violations (such as speeding, following too closely, driving too fast for conditions, red-light running, improper lane changes, and failure to yield) at high crash locations and corridors.

Objective #1:

To decrease the overall number of crashes within the city limits with an emphasis on peak hours 1500 through 1900 hours and Friday nights in general. Just over 90 percent of all crashes within the city limits occurred between 1500-1600 on weekdays and an additional spike on Friday evenings from 1600-1800.

Performance Measure:

Number of overall crashes in 2016 during peak hours

Goal #2:

To decrease the overall number of crashes with in the city limits of Raytown, Missouri (896) to:

- 875 by 2018
- 845 by 2019
- 820 by 2020

Performance Measure:

Overall number of crashes in 2016 - 896 - achieved by aggressive driving enforcement

PROJECT DESCRIPTION

Project Description information is captured in the supplemental section.

The use of the Hazardous Moving Grant will allow for extra traffic enforcement during peak hours along with extra enforcement in those areas identified as "high crash areas" and all of the main arteries in the city, thereby helping to reduce injury and fatality crashes and mitigating property damage within the city of Raytown.

SUPPLEMENTAL INFORMATION

<u>Question</u>	<u>Answer</u>
You must answer the following questions.	
1 Does your agency have and enforce an internal safety belt policy for all personnel?	Yes
2 Does your agency have and enforce a policy restricting cell phone use while driving?	Yes
3 Does your agency report racial profiling data annually?	Yes
4 Does your agency report to STARS?	Yes
5 Does your agency report UCR information annually?	Yes
6 Please explain any NO answer(s) to questions 1-5:	
7 Have any of your officers/personnel been debarred and are therefore not eligible to receive federal funds for reimbursement of salary, fringe benefits, or overtime?	No
8 Does your agency have adequate manpower to fully expend the funds requested in this application?	Yes
9 If NO, please explain.	
10 Have any significant changes occurred with your agency within the last year that would affect performance, including personnel or system changes?	No
11 If YES, please explain.	
12 Are you aware of any fraud, waste or abuse on grant projects in your office/agency within the last 5 years?	No
13 If YES, please explain.	
14 If your agency received Highway Safety grant funding in the last three (3) fiscal years and there were unexpended balances, please explain why. In years past, the HMV Grant has not been well publicized throughout the organization and due to that lack of knowledge, officers by and large did not know that they were eligible to work grant hours . This has been rectified by the Traffic Unit approaching Patrol supervisors and enlisting the help of rank and file officers , including officers from special units such as Investigations , an approach which has not been previously used.	
15 Did your political entity receive more than 80% of its annual gross revenues in Federal Awards in your preceding fiscal year?	No
16 Did your political entity receive \$25,000,000 or more in Federal Awards in your preceding fiscal year?	No

17 If you answered NO to either question 15 and 16, DO NOT answer this question. If you answered YES to both question 15 and 16, and the public does not have access to this information, list the names and compensation amounts of the five most highly compensated employees in your business or organization (the legal entity to which the DUNS number it provided belongs).

Please use the most current 12-months of data available for answering questions 18-23. Include ALL of your agency's statistics, not just those issued during grant activity.

18 Total number of DWI violations written by your agency.	54
19 Total number of speeding violations written by your agency.	938
20 Total number of HMV violations written by your agency.	1573
21 Total number of child safety/booster seat violations written by your agency.	6
22 Total number of safety belt violations written by your agency.	109
23 Total number of sobriety checkpoints hosted.	0

Use the most current three years crash data from the Missouri State Highway Patrol (MSHP) or your internal record management system for questions 24-34.

24 Total number of traffic crashes.	896
25 Total number of traffic crashes resulting in a fatality.	3
26 Total number of traffic crashes resulting in a serious injury.	341
27 Total number of speed-related traffic crashes.	12
28 Total number of speed-related traffic crashes resulting in a fatality.	1
29 Total number of speed-related traffic crashes resulting in a serious injury.	29
30 Total number of alcohol-related traffic crashes.	8
31 Total number of alcohol-related traffic crashes resulting in a fatality.	0
32 Total number of alcohol-related traffic crashes resulting in a serious injury.	16
33 Total number of unbuckled fatalities.	1
34 Total number of unbuckled serious injuries.	1

Enter your agency's information below.

35 Total number of commissioned law enforcement officers.	56
36 Total number of commissioned patrol and traffic officers.	35

37 Total number of commissioned law enforcement officers available for overtime enforcement.	47
38 Total number of vehicles available for enforcement.	15
39 Total number of radars/lasers.	4
40 Total number of in-car video cameras.	15
41 Total number of PBTs.	0
42 Total number of Breath Instruments.	1

The following information explains the strategies your agency will use to address the traffic crash problem. This information is considered to be the Project Description and should be specific to the crash problem.

43 Identify primary enforcement locations.

Primary enforcement areas will include the 350 Highway corridor, which a very high crash area. In addition, Hazardous Moving Violation enforcement will be conducted on Raytown Road , 63rd Street, James A. Reed Road and 55th Street and Blue Ridge Cutoff primarily as the numbered streets have low speed limits and are often areas of high speeds.

44 Enter the number of enforcement periods your agency will conduct each month. 4

45 Enter the months in which enforcement will be conducted.

This project will be conducted year round

46 Enter the days of the week in which enforcement will be conducted.

This project will be conducted regardless of the day of the week, however, emphasis will be placed on Fridays and Saturdays and holidays that are typically associated with alcohol consumption (St. Patricks Day, July 4th, etc...).

47 Enter the time of day in which enforcement will be conducted.

The hours between 1500-1800 on weekdays constitute Raytown's highest crash times, I intend to direct officers working on the Hazardous Moving Grant to begin their tours of duty during this time frame . On Fridays and Saturdays, the hours will trend more into the night hours in order to conduct DWI enforcement.

48 Enter the number of officers assigned during the enforcement period. 1

49 If equipment or supplies are requested to conduct this project, explain below why it is needed and how it will be used.

None

PROJECT EVALUATION

The MHTC will administratively evaluate this project. Evaluation will be based, at a minimum, upon the following:

1. Law enforcement compliance with state UCR, Racial Profiling, and STARS reporting requirements (law enforcement contracts only)
2. Timely submission of monthly reimbursement vouchers and appropriate documentation to support reimbursement for expenditures (i.e., personal services, equipment, materials)
3. Timely submission of periodic reports (i.e., monthly, quarterly, semi-annual) as required
4. Timely submission of the Year End Report of activity (due within 30 days after contract completion date)
5. Attaining the Goals set forth in this contract*
6. Accomplishing the Objectives* established to meet the project Goals, such as:
 - Enforcement activities (planned activities compared with actual activities)
 - Programs (number and success of programs held compared to planned programs, evaluations if available)
 - Training (actual vs. anticipated enrollment, student evaluations of the class, student test scores on course examinations, location of classes, class cancellation information)
 - Equipment purchases (timely purchase of equipment utilized to support and enhance the traffic safety effort; documentation of equipment use and frequency of use)
 - Public awareness activities (media releases, promotion events, incentive items or education materials produced or purchased)
 - Other (any other information or material that supports the Objectives)
7. The project will be evaluated by the Traffic and Highway Safety Division through annual crash analysis .

Evaluation results will be used to determine:

- The success of this type of activity in general and this particular project specifically ;
- Whether similar activities should be supported in the future; and
- Whether grantee will receive funding for future projects.

*Evaluation and requests to fund future projects will not be based solely on attaining Goals and/or Objectives if satisfactory justification is provided.

The Traffic Unit will work with our Public Information Unit in order make our citizens aware that Raytown Officers are in fact utilizing the Hazardous Moving Grant in an effort to curb aggressive drivers in the city .

The metric for success will be through reporting, done by the Traffic Unit, showing what is hoped to be a decrease in overall crashes as a direct result of Hazardous Moving Violation enforcement .

ADDITIONAL FUNDING SOURCES

None

BUDGET

Category	Item	Description	Quantity	Unit Cost	Total	Match	Total Requested
Personnel							
	Overtime and Fringe	Cost associated with each individual officer's over time rate and the associated insurance coverage for the officer while on duty.	1	\$6,000.00	\$6,000.00	\$0.00	\$6,000.00
					\$6,000.00	\$0.00	\$6,000.00
Training							
	Professional Development	LETSAC conference for one officer	1	\$750.00	\$750.00	\$0.00	\$750.00
					\$750.00	\$0.00	\$750.00
Total Contract					\$6,750.00	\$0.00	\$6,750.00

ATTACHMENTS

Document Type

Description

Original File Name

Date Added

CRASHES BY DAY OF WEEK AND TIME OF DAY

Date Range: 01/01/2016 - 12/31/2016

Private Property: Included

Time Range: 0000 - 2359

Days of Week: ALL

Location:

Time	Sun	Mon	Tue	Wed	Thu	Fri	Sat	Unk Day	Total	%
0000 - 0059	2	2	2	0	3	2	2	0	13	1.45%
0100 - 0159	4	3	0	1	0	1	2	0	11	1.23%
0200 - 0259	1	2	1	0	0	2	3	0	9	1.00%
0300 - 0359	3	1	0	1	1	2	4	0	12	1.34%
0400 - 0459	0	0	0	1	0	1	1	0	3	0.33%
0500 - 0559	0	0	5	2	2	1	1	0	11	1.23%
0600 - 0659	2	0	1	2	1	4	2	0	12	1.34%
0700 - 0759	3	7	6	5	9	2	2	0	34	3.79%
0800 - 0859	6	5	10	10	3	2	4	0	40	4.46%
0900 - 0959	4	1	8	6	7	7	3	0	36	4.02%
1000 - 1059	7	6	6	5	1	9	8	0	42	4.69%
1100 - 1159	9	13	6	5	6	9	9	0	57	6.36%
1200 - 1259	7	8	4	5	8	12	8	0	52	5.80%
1300 - 1359	7	7	7	11	8	9	6	0	55	6.14%
1400 - 1459	4	10	10	14	6	9	8	0	61	6.81%
1500 - 1559	6	17	19	9	17	16	6	0	90	10.04%
1600 - 1659	7	13	13	5	11	16	7	0	72	8.04%
1700 - 1759	8	10	16	11	12	16	6	0	79	8.82%
1800 - 1859	5	10	5	14	7	11	6	0	58	6.47%
1900 - 1959	7	5	1	7	4	8	8	0	40	4.46%
2000 - 2059	5	5	5	3	3	7	3	0	31	3.46%
2100 - 2159	5	2	5	3	2	4	4	0	25	2.79%
2200 - 2259	6	1	5	4	5	3	3	0	27	3.01%
2300 - 2359	1	3	5	4	4	3	6	0	26	2.90%
Unk Time	0	0	0	0	0	0	0	0	0	0.00%
Total	109	131	140	128	120	156	112	0	896	
Percent	12.17%	14.62%	15.63%	14.29%	13.39%	17.41%	12.50%	0.00%		100.00%

CRASHES BY DRIVER

Date Range: 01/01/2016 -12/31/2016

Private Property: Included

Location:

Number of Crashes Counted: 891
 Number of Vehicles Involved: 1,711
 Number of Parked Vehicles: 139
 Number of Drivers Involved: 1,572

Age	Sex			Resident			Total	
	Males	Females	Unknown	Yes	No	Unknown	#	Percent
1 - 15	3	0	1	1	1	2	4	0.27%
16 - 20	96	100	5	41	41	119	201	13.73%
21 - 25	79	99	3	44	41	96	181	12.36%
26 - 30	77	87	4	34	41	93	168	11.48%
31 - 35	62	63	2	27	29	71	127	8.67%
36 - 40	40	52	0	19	17	56	92	6.28%
41 - 45	49	53	4	27	20	59	106	7.24%
46 - 50	38	49	1	20	10	58	88	6.01%
51 - 55	38	50	2	19	19	52	90	6.15%
56 - 60	55	52	2	23	25	61	109	7.45%
61 - 65	37	33	3	15	8	50	73	4.99%
66 - 70	28	36	1	15	8	42	65	4.44%
71 - 75	18	19	2	6	8	25	39	2.66%
Over 75	40	28	3	21	6	44	71	4.85%
Unknown	1	2	47	0	1	157	50	3.42%
Total	661	723	80	312	275	985	1,464	
Percent	45.15%	49.39%	5.46%	21.31%	18.78%	67.28%		100.00%
Resident	141	162	9					
Non-Res	116	153	6					
Unknown	394	405	173					

Obscured Vision

Total: 1,464 (100%)

Total number of obstructions may be different than driver total due to multiple obscured vision values per driver.

Obstruction	#	%	Obstruction	#	%
Windshield	0	0.00%	Hillcrest	0	0.00%
Load on Vehicle	0	0.00%	Parked Cars	2	0.13%
Trees/Brush	3	0.19%	Moving Cars	5	0.32%
Building	0	0.00%	Glare	4	0.25%
Embankment	0	0.00%	Other	4	0.25%
Signboards	0	0.00%	Not Obscured	1,548	98.54%
Stopped Vehicle	2	0.13%	Unknown	3	0.19%

CRASHES BY MONTH

Date Range: 01/01/2016-12/31/2016

Private Property: Included

Location:

Month	Number of Crashes	Percentage
January	64	7.14%
February	54	6.03%
March	72	8.04%
April	71	7.92%
May	86	9.60%
June	83	9.26%
July	65	7.25%
August	100	11.16%
September	65	7.25%
October	85	9.49%
November	70	7.81%
December	81	9.04%
Total	896	100.00%

CITY OF RAYTOWN
Request for Board Action

Date: March 14, 2017
To: Mayor and Board of Aldermen
From: Captain Michelle Rogers

Resolution No.: R-2953-17

Department Head Approval: _____

Finance Director Approval: _____ (only if funding requested)

City Administrator Approval: _____



Action Requested: A resolution approving the purchase in excess of \$15,000.00 from LE Upfitter LLC but within budgeted amounts for fiscal year 2016-2017.

Recommendation: Approve the resolution

Analysis: The Police Department has purchased three new Ford Police Utility Interceptors and one new Ford Expedition. The current equipment that is in the existing vehicles has reached the end of its life expectancy. The exterior lighting cost for all vehicles is approximately \$15,914.14. No other bids are required for the lighting as this is a Government Contract through Western States Contracting Alliance (WSCA) Contract Number #C115062010.

LE Upfitter LLC was also the best bid for the interior up fit. The total cost for the interior up fit is \$13,102.00.

This expenditure was reviewed on January 31, 2017 and was recommended by the Special Sales Tax Review Committee as being consistent with voter intent.

Alternatives: Not purchase the necessary up fit equipment and have vehicles that are not equipped to respond to emergency calls for service.

Budgetary Impact:

- Not Applicable
- Budgeted item with available funds
- Non-Budgeted item with available funds through prioritization
- Non-Budgeted item with additional funds requested

Total Amount Requested - \$29,016.14
Fund – Capital Sales Tax - 205-32-00-100-53250

Additional Reports Attached: WSCA-NASPO Contract, pricing for exterior lighting and 3 quotes on interior up fit.

RESOLUTION NO. R-2953-17

A RESOLUTION AUTHORIZING AND APPROVING THE PURCHASE OF PARTS AND SUPPLIES FOR POLICE VEHICLES FROM LE UPFITTER LLC OFF THE WESTERN STATES CONTRACTING ALLIANCE CONTRACT IN AN AMOUNT NOT TO EXCEED \$29,016.14 FOR YEAR 2016-2017

WHEREAS, the City of Raytown in the adoption of its purchasing policy has approved the practice of purchasing equipment and supplies from competitive bids awarded by other governmental entities through a competitive bidding process; and

WHEREAS, the State of Missouri has competitively bid the purchase of upfitting and retrofitting parts and supplies for Police Vehicles and has determined LE Upfitter LLC to be the most competitive bid; and

WHEREAS, the City of Raytown has a need to purchase such parts and supplies from LE Upfitter LLC for existing vehicles owned by the City in the amount of \$19,965.72; and

WHEREAS, funds for such purpose are budgeted from the Capital Improvement Sales Tax and such expenditure has been reviewed and on January 31, 2017 was recommended by the Special Sales Tax Review Committee as being consistent with voter intent; and

WHEREAS, the City of Raytown finds it is in the best interest of the citizens of the City of Raytown to authorize and approve the purchase of vehicle upfitting and retrofitting vehicle parts and supplies from LE Upfitter LLC off the Western States Contracting Alliance Contract (C115062010) in an amount not to exceed \$29,016.14 for fiscal year 2016-2017;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE CITY OF RAYTOWN, MISSOURI, AS FOLLOWS:

THAT the purchase of vehicle upfitting and retrofitting vehicle parts and supplies from LE Upfitter LLC off the Western States Contracting Alliance Contract (C115062010) in an amount not to exceed \$29,016.14 for fiscal year 2016-2017 is hereby authorized and approved; and

FURTHER THAT the City Administrator and/or his designee is authorized to execute all documents necessary to these transactions and the City Clerk is authorized to attest thereto.

PASSED AND ADOPTED by the Board of Aldermen and **APPROVED** by the Mayor of the City of Raytown, Missouri, the 21st day of March, 2017.

Michael McDonough, Mayor

ATTEST:

Approved as to Form:

Teresa M. Henry, City Clerk

Joe Willerth, City Attorney



NOTICE OF AWARD

State Of Missouri
Office Of Administration
Division Of Purchasing
PO Box 809
Jefferson City, MO 65102-0809
<http://oa.mo.gov/purchasing>

CONTRACT NUMBER C115062010	CONTRACT TITLE LED Emergency Light Bars, Siren Warning Accessories and Other Related Accessories
AMENDMENT NUMBER N/A	CONTRACT PERIOD November 1, 2016 Through July 31, 2018
REQUISITION/REQUEST NUMBER N/A	SAM II VENDOR NUMBER/MissouriBUYS SYSTEM ID 8135399130 0/MB00105120
CONTRACTOR NAME AND ADDRESS LE Upfitters LLC 10557 Rene Street Lenexa, KS 66215	STATE AGENCY'S NAME AND ADDRESS Various Agencies throughout the State of Missouri
ACCEPTED BY THE STATE OF MISSOURI AS FOLLOWS: Contract C115062002 between the State of Missouri and Code 3, Inc., has been established pursuant to Chapter 34.046 of the Revised Statutes of the State of Missouri. The contract (C115062002) consists of the attached documentation as specified on page 2 of the Cooperative Contract Procurement document, including the WSCA-NASPO/State of Minnesota contract #81365, the referenced Participating Addendum Master Agreement, Request for Proposal 19767 and the State of Missouri Terms and Conditions Contract C115062010 with LE Upfitters LLC is hereby established to provide for LED Emergency light bars, sirens, and accessories. Code 3, Inc. has designated LE Upfitters LLC as an area contractor to provide LED Emergency light bars, sirens, and accessories to the state of Missouri. All ordering, delivery, invoicing and payments shall be accommodated through LE Upfitters LLC. All transactions and invoicing conducted under the Missouri contract must reference the official Missouri contract number (C115062010). The attached document shall constitute the established contract.	
BUYER Tammy Michel	BUYER CONTACT INFORMATION Email: tammy.michel@oa.mo.gov Phone: (573) 751-3114 Fax: (573) 526-9816
SIGNATURE OF BUYER 	DATE 10/28/16
DIRECTOR OF PURCHASING Karen S. Boeger	



Missouri Contract Number C115062002 Addendum

Missouri discount is 44% off Code 3 List Price C3LIST0114

Authorized Distributors which all business is directed are:

Ed Roehr Safety Products
Attn: Andrew Strebler
2710 Locust St.
St. Louis, MO 63103
P: 314_533-9344
F: 314-533-3830
Email: andrew@edroehrsafety.com

LE Upfitter
Attn: Mike Garner
10557 Rene Street
Lenexa, KS 66215
Cell: 913-522-5865
Office: 913-360-9492
Email: mike@leupfitter.com

Code 3, Inc. | 10986 North Warson Road, St. Louis, Missouri 63114
T (314) 426-2700 | F (314) 426-1337 | www.code3esg.com



A Division of ESG | www.eccogroup.com



LE Upfitter
 10557 Rene St
 Lenexa, KS 66215 US
 (913) 360-9492
 admin@leupfitter.com
 www.leupfitter.com

*Lighting
 Expedition
 3,431.35*

ADDRESS

Michelle Rogers
 Raytown Police Department
 10000 East 59th Street
 Raytown, MO 64133

SHIP TO

Michelle Rogers
 Raytown Police Department
 City of Raytown
 10014 East 65th Street
 Raytown, MO 64133

ESTIMATE 1234

DATE 02/23/2017

PRODUCT	QTY	PRICE	AMOUNT
Front Windshield:			
Code 3:SVFSD-6MC - C98777 SuperVisor® Flex™, (6) TRS18 multicolor Torus® modules	1	702.00	702.00
Grille:			
Code 3:C3100U 100w Speaker w/Universal Mounting Bracket	2	140.00	280.00
Federal Signal:RUMBLER Intersection Clearing System	1	450.00	450.00
Sales Rumbler Bracket for Expedition	1	45.00	45.00
Front and Rear License Plate:			
Code 3:XT6RW XT6 Single 6-LED Split 12/24v Flashing Red/White	2	58.92	117.84
Code 3:XT6BW XT6 Single 6-LED Split 12/24v Flashing Blue/White	2	58.92	117.84
Code 3:LXEXLPBKT-CHR License Plate Bracket w/1" Offset of Vertical Lighthouse Mounting, Charger (2006-10) (XT3/T-REX/MR6/LED X) (Quote #CCP)	2	16.35	32.70
Controller:			
Code 3:Z3 Z3™ Deluxe Remote Siren, 200w Output w/Programmable Push Button and Slide Switch Controls.	1	650.00	650.00
Rear Side Windows:			
Code 3:XT402RB XT4 Dual LED Lighthoods 12/24v Flashing Red/Blue	4	118.44	473.76
Rear Hatch: inside window			

PRODUCT	QTY	PRICE	AMOUNT
Code 3:C-STIK-RB Build-your-own CommandStik™; 8 TRS3 Torus® lightheads; select rear deck mount or top rear window mount; select flashing heads or ArrowStik®; select 6Hd or 8Hd ArrowStik®. (specindependent flashing color LEDs) color: RRRRBBBB	1	324.00	324.00
rear window mount - 8-head - arrowstick			
Rear Hatch: bottom of inside door			
Code 3:MR6MC-BW MR6 multi color LED, Hood or Flush Mount (Hardware included) Blue/White	1	76.81	76.81
Code 3:MR6MC-RW MR6 multi color LED, Hood or Flush Mount (Hardware included) Red/White	1	76.81	76.81
Code 3:MR6FMKIT MR6 Lighthead - Rubber grommet (sold set of two)	1	9.59	9.59

For: (1) Unmarked 2017 Ford Expedition

SUBTOTAL

3,356.35

Note: All Code 3 Pricing thru NASPO Contract #C115062010

SHIPPING

75.00

Please contact us with any questions about this estimate.

Thank You

TOTAL	\$3,431.35
--------------	-------------------

Accepted By

Accepted Date



LE Upfitter
 10557 Rene St
 Lenexa, KS 66215 US
 (913) 360-9492
 admin@leupfitter.com
 www.leupfitter.com

*Lighting
 2 Marked
 Units
 11,248.11*

ADDRESS

Michelle Rogers
 Raytown Police Department
 10000 East 59th Street
 Raytown, MO 64133

SHIP TO

Michelle Rogers
 Raytown Police Department
 City of Raytown
 10014 East 65th Street
 Raytown, MO 64133

ESTIMATE 1232

DATE 02/22/2017

PRODUCT	QTY	PRICE	AMOUNT
Lightbar:			
Code 3: SX47AMC - C98680 Solex Lightbar - Raytown Police Department - Special Configuration	2	2,510.00	5,020.00
Controller:			
Code 3: Z3 Z3™ Deluxe Remote Siren, 200w Output w/Programable Push Button and Slide Switch Controls.	2	650.00	1,300.00
Code 3: Z3-SWIF Steering Wheel Push Button Interface PI Sedan (2012+) & PI Utility (2012+) - to be used w/Z3™ Siren	2	125.00	250.00
Speakers: mounted to pushbumper			
Code 3: C3100U 100w Speaker w/Universal Mounting Bracket	4	140.00	560.00
Rumbler:			
Federal Signal: RUMBLER Intersection Clearing System	2	450.00	900.00
Federal Signal: RB - UTILITY Rumbler Mounting Bracket - 2017 Ford Utility	2	45.00	90.00
Pushbumper: forward facing			
Code 3: ULTMC-RW 12 LED, Mega Thin Surface Mount, MultiColor 12-24V, RW	2	74.10	148.20
Code 3: ULTMC-BW 12 LED, Mega Thin Surface Mount, MultiColor 12-24V, BW	2	74.10	148.20
Pushbumper: side facing			
Code 3: XT4WW XT4 single 4-LED split 12/24 volt flashing white/white	4	51.36	205.44
Code 3: PBH45 Push Bumper Bracket, Horizontal 45 Angle (XT3/T-REX/XT4/MR6) (pair)	2	40.34	80.68
Headlights:			

PRODUCT	QTY	PRICE	AMOUNT
Code 3:MR6MC-BW MR6 multi color LED, Hood or Flush Mount (Hardware included) Blue/White	2	76.81	153.62
Code 3:MR6MC-RW MR6 multi color LED, Hood or Flush Mount (Hardware included) Red/White	2	76.81	153.62
Code 3:HDLGTBKT-PIU Pair of Headlight Brackets for 2015+ PI Utility - using MR6 lighthouse (not included)	2	18.77	37.54
Side Mirrors:			
Code 3:M180S-B M180 Intersection/Mirror/Puddle Light, Center Section LED Blue	2	78.31	156.62
Code 3:M180S-R M180 Intersection/Mirror/Puddle Light, Center Section LED Red	2	78.31	156.62
Code 3:BSM-BKT-PIU M180 Intersection Light Bracket, Below Side Mirror, PIU (Pair)	2	25.23	50.46
Rear Side Windows:			
Code 3:MR6LBKT 90 'L' shaped bracket (MR6)	4	6.57	26.28
Code 3:MR6MC-BW MR6 multi color LED, Hood or Flush Mount (Hardware included) Blue/White	2	76.81	153.62
Code 3:MR6MC-RW MR6 multi color LED, Hood or Flush Mount (Hardware included) Red/White	2	76.81	153.62
Taillights:			
Code 3:HB6PAK-PI-B Hide-a-Blast™ 6Pack Twist Lock-Ford PI Sedan & Utility (2012-14) headlight and PI Utility (2016+) tail light - Blue	2	58.83	117.66
Code 3:HB6PAK-PI-R Hide-a-Blast™ 6Pack Twist Lock-Ford PI Sedan & Utility (2012-14) headlight and PI Utility (2016+) tail light - Red	2	58.83	117.66
Rear License Plate:			
Code 3:XT6BW XT6 Single 6-LED Split 12/24v Flashing Blue/White	2	58.92	117.84
Code 3:XT6RW XT6 Single 6-LED Split 12/24v Flashing Red/White	2	58.92	117.84
Code 3:LXEXLPBKT-CHR License Plate Bracket w/1" Offset of Vertical Lighthouse Mounting, Charger (2006-10) (XT3/T-REX/MR6/LED X) (Quote #CCP)	2	16.35	32.70

For: (2) Marked 2017 Ford Utility

SUBTOTAL

10,248.22

Note: All Code 3 Pricing thru NASPO Contract #C115062010

SHIPPING

999.89

Note: Sub-Estimate from #1226

Please contact us with any questions about this estimate.

Thank You

TOTAL

\$11,248.11

Accepted By

Accepted Date



LE Upfitter
 10557 Rene St
 Lenexa, KS 66215 US
 (913) 360-9492
 admin@leupfitter.com
 www.leupfitter.com

*Unmarked
 Lighting
 SUV
 1,234.68*

ADDRESS

Michelle Rogers
 Raytown Police Department
 10000 East 59th Street
 Raytown, MO 64133

SHIP TO

Michelle Rogers
 Raytown Police Department
 City of Raytown
 10014 East 65th Street
 Raytown, MO 64133

ESTIMATE 1230

DATE 02/22/2017

PRODUCT	QTY	PRICE	AMOUNT
Grille:			
Code 3:XT6RW XT6 Single 6-LED Split 12/24v Flashing Red/White	1	58.92	58.92
Code 3:XT6BW XT6 Single 6-LED Split 12/24v Flashing Blue/White	1	58.92	58.92
Code 3:GMBPIU-15 Grille Bracket (pair), PI Utility (2015+) (XT3/T-REX/TRS3/XT4/LED X/MR6/XT6/TRS6) (Works on ECO Boost models also)	2	36.15	72.30
Code 3:C3100-FX2 100w Speaker w/Explorer (2011+) & PI Utility (2012+) Bracket	1	140.00	140.00
Controller:			
Code 3:3599L5 H2Cover™ Remote Siren System w/Hand Held Controller (Progressive)	1	285.95	285.95
Rear Cargo Storage:			
Taillight:			
Code 3:HB6PAK-PI-R Hide-a-Blast™ 6Pack Twist Lock-Ford PI Sedan & Utility (2012-14) headlight and PI Utility (2016+) tail light - Red	1	58.83	58.83
Code 3:HB6PAK-PI-B Hide-a-Blast™ 6Pack Twist Lock-Ford PI Sedan & Utility (2012-14) headlight and PI Utility (2016+) tail light - Blue	1	58.83	58.83
Rear Hatch: bottom of door			
Code 3:MR6MC-BW MR6 multi color LED, Hood or Flush Mount (Hardware included) Blue/White	1	76.81	76.81
Code 3:MR6MC-RW MR6 multi color LED, Hood or Flush Mount (Hardware included) Red/White	1	76.81	76.81
Code 3:MR6FMKIT MR6 Lighthouse - Rubber grommet (sold each)	1	9.59	9.59

PRODUCT	QTY	PRICE	AMOUNT
Rear Hatch: inner rear door behind glass			
Code 3:XT6RW XT6 Single 6-LED Split 12/24v Flashing Red/White	1	58.92	58.92
Code 3:XT6BW XT6 Single 6-LED Split 12/24v Flashing Blue/White	1	58.92	58.92
Code 3:XT6LBKT 90 'L' shaped Bracket (MR6/XT6)	2	4.94	9.88

For: (1) Unmarked 2017 Ford Utility

SUBTOTAL

1,024.68

Note: All Code 3 Pricing thru NASPO Contract #C115062010

SHIPPING

210.00

Note: Sub-Estimate from #1225

Please contact us with any questions about this estimate.

Thank You

TOTAL	\$1,234.68
--------------	-------------------

Accepted By

Accepted Date



LE Upfitter
 10557 Rene St
 Lenexa, KS 66215 US
 (913) 360-9492
 admin@leupfitter.com
 www.leupfitter.com

*Inter: OR
 Marked*

ADDRESS

Michelle Rogers
 Raytown Police Department
 10000 East 59th Street
 Raytown, MO 64133

SHIP TO

Michelle Rogers
 Raytown Police Department
 City of Raytown
 10014 East 65th Street
 Raytown, MO 64133

ESTIMATE 1233

DATE 02/22/2017

PRODUCT	QTY	PRICE	AMOUNT
Rear Cargo Storage:			
Lund Industries:SSTB-2042RM 2013+ Ford Utility - SecureStor Trunk Vault as Above with Raised Mount	2	1,314.00	2,628.00
Console:			
Lund Industries:VH-FPI-U24 2012 - Newer Ford Police Interceptor Utility Tactical Console with 10" front height and a 50 degree slope and 3.75" high 10" horizontal section and has a motion attachment mounting point. The VH-FPI-U24 mounts to the OEM Baseplate and includes equipment mounting brackets and fill plates.	2	262.00	524.00
Lund Industries:CHB-2EN Double Cupholder enclosed- For inside Console Mounting	2	28.00	56.00
Lund Industries:MK-2CL Multi-Position Microphone Holder w/clip	4	14.00	56.00
Lund Industries:PS2-4 4 Outlet power Strip on 2" Fill Plate	2	42.00	84.00
Front Partition:			
Jotto:475-0304 2013+ Ford Utility - Space Creator - High Security/High Visibility Window (Includes Center HSEP ONLY)	2	550.00	1,100.00
Jotto:475-0789 2013+ Ford Utility - HSEP - 2P (VP9 Space Creator) - lower extension panel	2	65.00	130.00
Jotto:475-1066 GR3-870-AR-GL3XL (1 GL3XL Lock) Vertical Mount to Flat/Recessed Housing	2	317.00	634.00
Rear Cargo Partition Solution:			
Jotto:475-0317 2013+ Ford Utility - Window Armor (Secure-Grid) and ABS Door Panels	2	275.00	550.00
GoRhino:5SUVIC1611 2013+ Ford Utility - AEDEC Molded Rear Prisoner Seat - C/Belt (MESH screen)	2	746.00	1,492.00

PRODUCT	QTY	PRICE	AMOUNT
GoRhino:5MLP02-015 2013-2016 Ford Utility - Steel Closeout Panel Upgrade	2	40.00	80.00
GoRhino:5SUVIC1300-8 2013+ Ford Utility - Floor Pan Kit	2	100.00	200.00
Pushbumper:			
GoRhino:5342A 2016-2017 Ford Utility - Interceptor Utility (Excludes Eco-Boost model) - Aluminum - Textured	2	271.00	542.00

For: (2) Marked 2017 Ford Utility

Note: Sub-Estimate from #1226

Please contact us with any questions about this estimate.

Thank You

TOTAL	\$8,076.00
--------------	-------------------

Accepted By

Accepted Date



LE Upfitter
 10557 Rene St
 Lenexa, KS 66215 US
 (913) 360-9492
 admin@leupfitter.com
 www.leupfitter.com

*Interior
 UN-Marked*

ADDRESS

Michelle Rogers
 Raytown Police Department
 10000 East 59th Street
 Raytown, MO 64133

SHIP TO

Michelle Rogers
 Raytown Police Department
 City of Raytown
 10014 East 65th Street
 Raytown, MO 64133

ESTIMATE 1231

DATE 02/22/2017

PRODUCT	QTY	PRICE	AMOUNT
Rear Cargo Storage:			
Lund Industries:SSTB-FPI-U Explorer 2011+ SecureStor Trunk Vault with Combination Lock and 250lbs Capacity	1	1,502.00	1,502.00

For: (1) Unmarked 2017 Ford Utility

Note: Sub-Estimate from #1225

Please contact us with any questions about this estimate.

Thank You

TOTAL \$1,502.00

Accepted By

Accepted Date



LE Upfitter
 10557 Rene St
 Lenexa, KS 66215 US
 (913) 360-9492
 admin@leupfitter.com
 www.leupfitter.com

ADDRESS

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 10000 East 59th Street
 Raytown, MO 64133

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Michelle Rogers
 Raytown Police Department
 City of Raytown
 10014 East 65th Street
 Raytown, MO 64133

ESTIMATE 1273

DATE 03/10/2017

PRODUCT	QTY	PRICE	AMOUNT
Console:			
Jotto:425-6177 2016+ Ford Expedition - Floor Plate - Base Plate - (28" FLP - Front/Rear Legs)	1	0.00	0.00
Jotto:425-6445 20" Standard Wide Body Console with Locking Lid Storage	1	625.00	625.00
Jotto:425-6035 Mic Clip - w/ Plate	2	0.00	0.00
Jotto:425-6260 Armrest - Upper Structure (7.75" x 8" x 8")	1	0.00	0.00
Jotto:425-3704 ABS Dual Cup Holder Faceplate Mount	1	0.00	0.00
Jotto:425-6164 USB x 2 & 12V Power Outlets x2 in 2" Faceplate	1	0.00	0.00
Cargo Solution:			
Sales Truck Vault Custom Cabinet (price includes shipping)	1	2,799.00	2,799.00

For: (1) Unmarked 2017 Ford Expedition

SUBTOTAL 3,424.00

Please contact us with any questions about this estimate.

SHIPPING 100.00

Thank You

TOTAL \$3,524.00

Accepted By

Accepted Date



3201 E. 14th St.
 Des Moines, IA 50316
 515--964-1636 or 866-611-1636
 Fax: 515-265-4762

Quote

Date	Quote #
3/6/2017	916

Bill To:

Ship To:

P.O. No.	Rep	Terms					
	BF						
Stock #	VIN#	Model	Make	Cab	Box	Van-WB	Van-Roof
		Utility	Ford				
Item	Item Description	Qty	Rate	Total			
SSTB-2042RM	SecureStor Trunk Vault	2	1,600.00	3,200.00T			
VH-FPI-U24	Ford Utility Console	2	320.00	640.00T			
CHB-2EN	Dual Cup Holder	2	45.00	90.00T			
MK-2CL	Mic Bracket w/Clip	4	22.00	88.00T			
PS2-4	4 Outlet Power Strip	2	65.00	130.00T			
475-0304	Jotto High Visibility	2	950.00	1,900.00T			
475-0789	Jotto Lower Extension Panel Utility	2	155.00	310.00T			
475-1066	Jotto Weapon Mount	2	535.00	1,070.00T			
475-0317	Jotto Window Armor	2	450.00	900.00T			
5SUVIC1311	Aedec Rear seat utility	2	950.00	1,900.00T			
5MLP02-015	Steel Close out Panel	2	55.00	110.00T			
5SUVIC1300-8	Utility Floor Pan	2	135.00	270.00T			
5342A	Ford Utility Pushbumper Alum	2	398.00	796.00T			
SSTB-FPI-U	Lund SecureStor Vault w/Locks	1	2,200.00	2,200.00T			
425-6177	Jotto Base Plate	1	175.00	175.00T			
425-6445	Jotto Console w/Locking Lid	1	645.00	645.00T			
425-6035	Jotto Mic Clip w/Plate	2	23.00	46.00T			
425-6260	Jotto Armrest	1	74.00	74.00T			
425-3704	Jotto Dual Cup Holder	1	58.00	58.00T			
425-6164	Jotto Power Outlet and USB Faceplate	1	105.00	105.00T			
Miscellaneous	Tuffy Custom Cabinet	1	4,500.00	4,500.00T			

Quote is valid for 30 days. Thank You for allowing That's My Truck to quote you!

Subtotal	\$19,207.00
Sales Tax (6.0%)	\$1,152.42
Total	\$20,359.42

Web Site
www.thatsmytruck.com



4901 BRISTOL AVE. • KANSAS CITY, MO. 64129
(816)753-2166 • FAX (816)753-3688

Quote Number: 2017-067

Date 28-Feb-17 Prep by Jim Snider Sales person _____

Customer Raytown PD

Address _____

Requested by Michelle Rogers Email: _____

Phone # _____ Fax # _____

Work Description

Parts Only Quote

Summary Totals

Misc	\$0.00
Parts	\$21,139.00
Labor	\$0.00
Tax rate	0.000%
Tax Total	\$0.00
Total	\$21,139.00

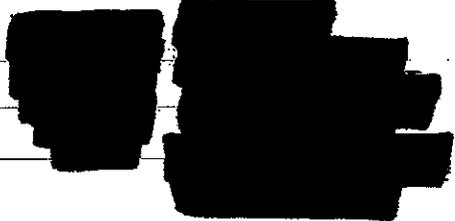
Sincerely,

Jim Snider

Quote valid for 30 days.

Approval Signature: _____

Printer Name: _____



In W: OR
Marked

ADDRESS

Michelle Rogers
Raytown Police Department
10000 East 59th Street
Raytown, MO 64133

SHIP TO

Michelle Rogers
Raytown Police Department
City of Raytown
10014 East 65th Street
Raytown, MO 64133

ESTIMATE 1233

DATE: 02/22/2017

[Redacted]

PRODUCT	QTY	PRICE	AMOUNT
Rear Cargo Storage:			
Lund Industries:SSTB-2042RM 2013+ Ford Utility - SecureStor Trunk Vault as Above with Raised Mount	2	[Redacted]	[Redacted]
Console:			
Lund Industries:VH-FPI-U24 2012 - Newer Ford Police Interceptor Utility Tactical Console with 10" front height and a 50 degree slope and 3.75" high 10" horizontal section and has a motion attachment mounting point. The VH-FPI-U24 mounts to the OEM Baseplate and includes equipment mounting brackets and fill plates.	2	[Redacted]	[Redacted]
Lund Industries:CHB-2EN Double Cupholder enclosed- For Inside Console Mounting	2	[Redacted]	[Redacted]
Lund Industries:MK-2CL Multi-Position Microphone Holder w/clip	4	[Redacted]	[Redacted]
Lund Industries:PS2-4 4 Outlet power Strip on 2" Fill Plate	2	[Redacted]	[Redacted]
Front Partition:			
Jotto:475-0304 2013+ Ford Utility - Space Creator - High Security/High Visibility Window (Includes Center HSEP ONLY)	2	[Redacted]	[Redacted]
Jotto:475-0789 2013+ Ford Utility - HSEP - 2P (VP9 Space Creator) - lower extension panel	2	[Redacted]	[Redacted]
Jotto:475-1066 GR3-870-AR-GL3XL (1 GL3XL Lock) Vertical Mount to Flat/Recessed Housing	2	[Redacted]	[Redacted]
Rear Cargo Partition Solution:			
Jotto:475-0917 2013+ Ford Utility - Window Armor (Secure-Grid) and ABS Door Panels	2	[Redacted]	[Redacted]
GoRhino:5SUVIC1611 2013+ Ford Utility - AEDEC Molded Rear Prisoner Seat - C/Belt (MESH screen)	2	[Redacted]	[Redacted]

PRODUCT	QTY	PRICE	AMOUNT
GoRhino:5MLP02-015 2013-2016 Ford Utility - Steel Closeout Panel Upgrade	2		
GoRhino:5SUVIC1300-8 2013+ Ford Utility - Floor Pan Kit	2		
Pushbumper:			
GoRhino:5342A 2016-2017 Ford Utility - Interceptor Utility (Excludes Eco-Boost model) - Aluminum - Textured	2		

For: (2) Marked 2017 Ford Utility

Note: Sub-Estimate from #1226

Please contact us with any questions about this estimate.

Thank You

TOTAL

Accepted By

Accepted Date

Interior
un-marked

ADDRESS

Michelle Rogers
Raytown Police Department
10000 East 59th Street
Raytown, MO 64133

SHIP TO

Michelle Rogers
Raytown Police Department
City of Raytown
10014 East 65th Street
Raytown, MO 64133

ESTIMATE 1231

DATE 02/22/2017

PRODUCT

QTY PRICE AMOUNT

Rear Cargo Storage:

Lund Industries:SSTB-FPI-U

Explorer 2011+ SecureStor Trunk Vault with Combination Lock and 250lbs Capacity

For: (1) Unmarked 2017 Ford Utility

Note: Sub-Estimate from #1225

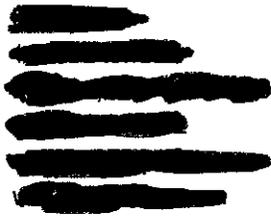
Please contact us with any questions about this estimate.

Thank You

TOTAL

Accepted By

Accepted Date



Interior
Unmarked

ADDRESS

Michelle Rogers
Raytown Police Department
10000 East 59th Street
Raytown, MO 64133

SHIP TO

Michelle Rogers
Raytown Police Department
City of Raytown
10014 East 65th Street
Raytown, MO 64133

ESTIMATE 1235

DATE 02/23/2017

PRODUCT	QTY	PRICE	AMOUNT
Console:			
Jotto:425-6177 2016+ Ford Expedition - Floor Plate - Base Plate - (28" FLP - Front/Rear Legs)	1	0.00	0.00
Jotto:425-6445 20" Standard Wide Body Console with Locking Lid Storage	1	[REDACTED]	[REDACTED]
Jotto:425-6035 Mic Clip - w/ Plate	2	0.00	0.00
Jotto:425-6260 Armrest - Upper Structure (7.75" x 8" x 8")	1	0.00	0.00
Jotto:425-3704 ABS Dual Cup Holder Faceplate Mount	1	0.00	0.00
Jotto:425-6164 USB x 2 & 12V Power Outlets x2 in 2" Faceplate	1	0.00	0.00
Cargo Solution:			
Sales Tuffy Custom Cabinet	1	[REDACTED]	[REDACTED]

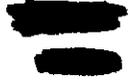
For: (1) Unmarked 2017 Ford Expedition

Please contact us with any questions about this estimate.

Thank You

SUBTOTAL

SHIPPING



TOTAL

**CITY OF RAYTOWN
Request for Board Action**

Date: March 14, 2017
To: Mayor and Board of Aldermen
From: Jason Hanson, City Engineer

Resolution No.: R-2954-17

Department Head Approval: _____

Finance Director Approval: _____ (only if funding is requested)

City Administrator Approval: _____

Action Requested: Board of Aldermen approval of Infinity Building Services in excess of \$15,000.00, but within budgeted amounts for fiscal year 2016-2017.

Recommendation: Staff recommends approval.

Analysis: This 2015 Raytown Mowing Services project low bid of Infinity Building Services was for both the Parks Department and the Public Works Department mowing. The 2015 bid included options for a second and third year of mowing services. The contractor's mark-up is zero percent for both future years, and they agree to work this year for the same costs as last year.

The Parks & Recreation Department will have the contractor mow up to 14 possible areas. They included 7 park areas on the base bid which will be mowed on a regular basis, and another 7 areas on an alternate bid that will only be mowed when needed.

The Public Works Department will have the contractor mow 35 areas throughout the City. Each location will be paid per the contract unit costs. The number of times each area is mowed will depend on the location of the area, as well as the weather.

Alternatives: N/A

Budgetary Impact:

- Not Applicable
- Budgeted item with available funds
- Non-Budgeted item with available funds through prioritization
- Non-Budgeted item with additional funds requested

Account Number(s):	201-94-00-100-52250	101-62-00-100-52250
Fund:	Park Fund - \$25,000.00	General Fund - \$28,000.00
Total Amount Spend:	\$53,000.00	

During Fiscal Year 2013-14, \$16,810.00 was spent by the Parks & Rec Dept.
During Fiscal Year 2014-15, \$16,100.00 was spent by the Parks & Rec Dept.
During Fiscal Year 2015-16, \$13,125.00 was spent by the Parks & Rec Dept.
The estimated annual mowing amount for Parks & Rec during Fiscal Year 2015-16 is \$17,000.00 for the base bid. This is within the previously approved budget amounts of \$25,000.

During Fiscal Year 2013-14, \$18,913.00 was spent by the Public Works Dept.
During Fiscal Year 2014-15, \$15,440.00 was spent by the Public Works Dept.
During Fiscal Year 2015-16, \$13,974.00 was spent by the Public Works Dept.
The estimated annual mowing amount for Public Works during Fiscal Year 2016-17 is \$19,684.00 for the base bid. This is within the previously approved budget amounts \$28,000.

Additional Reports Attached: Bid results, and bid tabulations for Parks & Rec and Public Works.

A RESOLUTION AUTHORIZING AND APPROVING THE CONTINUATION OF AN AGREEMENT WITH INFINITY BUILDING SERVICES FOR MOWING SERVICES IN AN AMOUNT NOT TO EXCEED \$53,000.00 BUT WITHIN BUDGETED AMOUNTS FOR FISCAL YEAR 2016-2017

WHEREAS, in fiscal year 2014-2015 the City solicited sealed bids from qualified firms interested in providing mowing services to the City of Raytown; and

WHEREAS, Infinity Building Services submitted its bid which included a renewal option, was determined to be the lowest and best bidder qualified to provide such services; and

WHEREAS, the Board of Aldermen find it is in the best interest of the City to authorize and approve the continuation of an agreement with Infinity Building Services in an amount not to exceed \$53,000.00 for fiscal year 2016-2017;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE CITY OF RAYTOWN, MISSOURI, AS FOLLOWS:

THAT a continuation of an agreement for mowing services with Infinity Building Services as set forth in "Exhibit A" for such purposes in an amount not to exceed \$53,000.00 for fiscal year 2016-2017 is hereby authorized and approved;

FURTHER THAT the City Administrator is hereby authorized to execute all documents necessary and to take any and all actions necessary to effectuate the terms of the contract and the City Clerk is authorized to attest to the same.

PASSED AND ADOPTED by the Board of Aldermen and **APPROVED** by the Mayor of the City of Raytown, Missouri, the 21st day of March, 2017.

Michael McDonough, Mayor

ATTEST:

Teresa M. Henry, City Clerk

Approved as to Form:

Joe Willerth, City Attorney



BID RESULTS

2015 Raytown Mowing Project

2:00pm, Tuesday, January 20, 2015

	CONTRACTOR	Parks Dept.	Public Works	Total Base Bid
1.	Infinity Building Services	\$13,320.00	\$17,217.00	\$30,537.00
2.	Creative Landscaping & Concrete, Inc.	no bid	\$23,850.00	-
3.	ZLC LLC	\$26,000.00	\$40,900.00	\$66,900.00
4.	SonRise	\$43,872.00	\$29,925.00	\$73,797.00
5.	Resource Service Solutions	\$43,840.00	\$45,724.00	\$89,564.00
6.	Turf Masters	\$44,000.00	\$83,000.00	\$127,000.00
7.	Agua Fina	\$113,936.00	\$54,585.00	\$168,521.00
	Engineer's Estimate	\$16,560.00	\$22,050.00	\$38,610.00

Bid Tabulation
2015 Raytown Mowing Project (Parks & Rec.)
2:00pm, January 20, 2015

				1.		2.		3.		4.		5.		6.			
Parks Grounds Maintenance BASE BID				Infinity Bldg Services		Engineer's Estimate		ZLC LLC		Resource Serv. Sol.		SonRise Lawn & Tree		Turf Masters LLC		Agua Fina Irr. & Land.	
	Est. # of times	Approx. Frequency	Cost Per Mow	Approx. Season Cost													
P - K1	16	1 to 2 weeks 13 acres	\$ 135.00	\$ 2,160.00	\$ 175.00	\$ 2,800.00	\$ 250.00	\$ 4,000.00	\$ 520.00	\$ 8,320.00	\$ 560.00	\$ 8,960.00	\$ 500.00	\$ 8,000.00	\$ 1,139.00	\$ 18,224.00	
P - K2	16	1 to 2 weeks 2 acres	\$ 22.50	\$ 360.00	\$ 35.00	\$ 560.00	\$ 60.00	\$ 960.00	\$ 80.00	\$ 1,280.00	\$ 150.00	\$ 2,400.00	\$ 50.00	\$ 800.00	\$ 181.00	\$ 2,896.00	
P-MS	16	1 to 2 weeks 8.5 acres	\$ 108.00	\$ 1,728.00	\$ 135.00	\$ 2,160.00	\$ 225.00	\$ 3,600.00	\$ 340.00	\$ 5,440.00	\$ 520.00	\$ 8,320.00	\$ 400.00	\$ 6,400.00	\$ 758.00	\$ 12,128.00	
P-SW	16	1 to 2 weeks 6 acres	\$ 126.00	\$ 2,016.00	\$ 160.00	\$ 2,560.00	\$ 250.00	\$ 4,000.00	\$ 240.00	\$ 3,840.00	\$ 400.00	\$ 6,400.00	\$ 300.00	\$ 4,800.00	\$ 534.00	\$ 8,544.00	
P-KP1	16	1 to 2 weeks 12 acres	\$ 184.50	\$ 2,952.00	\$ 190.00	\$ 3,040.00	\$ 300.00	\$ 4,800.00	\$ 480.00	\$ 7,680.00	\$ 480.00	\$ 7,680.00	\$ 600.00	\$ 9,600.00	\$ 1,043.00	\$ 16,688.00	
P-LBT1	16	1 to 2 weeks 22 acres	\$ 148.50	\$ 2,376.00	\$ 180.00	\$ 2,880.00	\$ 300.00	\$ 4,800.00	\$ 880.00	\$ 14,080.00	\$ 400.00	\$ 6,400.00	\$ 700.00	\$ 11,200.00	\$ 1,854.00	\$ 29,664.00	
P-LBT2	16	1 to 2 weeks 4.5+/- acres	\$ 27.00	\$ 1,728.00	\$ 40.00	\$ 2,560.00	\$ 60.00	\$ 3,840.00	\$ 50.00	\$ 3,200.00	\$ 58.00	\$ 3,712.00	\$ 50.00	\$ 3,200.00	\$ 403.00	\$ 25,792.00	
TOTAL BASE BID = (P-K1) + (P-K2) + (P-MS) + (P-SW) + (P-KP1) + (P-LBT1) + (P-LBT2)				\$ 13,320.00		\$ 16,560.00		\$ 26,000.00		\$ 43,840.00		\$ 43,872.00		\$ 44,000.00		\$ 113,936.00	

				1.		2.		3.		4.		5.		6.			
Parks Grounds Maintenance BID ALTERNATES				Infinity Bldg Services		Engineer's Estimate		ZLC LLC		Resource Serv. Sol.		SonRise Lawn & Tree		Turf Masters LLC		Agua Fina Irr. & Land.	
	Est. # of times	Approx. Frequency	Cost Per Mow	Approx. Season Cost													
P-C1	5	11 acres	\$ 144.00	\$ 720.00	\$ 175.00	\$ 875.00	\$ 270.00	\$ 1,350.00	\$ 440.00	\$ 2,200.00	\$ 480.00	\$ 2,400.00	\$ 500.00	\$ 2,500.00	\$ 952.00	\$ 4,760.00	
P-C2	5	1.66 acres	\$ 22.50	\$ 112.50	\$ 30.00	\$ 150.00	\$ 75.00	\$ 375.00	\$ 75.00	\$ 375.00	\$ 80.00	\$ 400.00	\$ 75.00	\$ 375.00	\$ 122.00	\$ 610.00	
P-LBT3	5	1 to 2 weeks 3.4 acres ea.	\$ 40.50	\$ 405.00	\$ 50.00	\$ 500.00	\$ 75.00	\$ 750.00	\$ 136.00	\$ 1,360.00	\$ 140.00	\$ 1,400.00	\$ 75.00	\$ 750.00	\$ 278.00	\$ 2,780.00	
P-SS	5	2000sq.ft bag 6500sq.ft not	\$ 135.00	\$ 675.00	\$ 175.00	\$ 875.00	\$ 325.00	\$ 1,625.00	\$ 140.00	\$ 700.00	\$ 390.00	\$ 1,950.00	\$ 300.00	\$ 1,500.00	\$ 189.00	\$ 945.00	
P-BMX	5	4 acres	\$ 40.50	\$ 202.50	\$ 50.00	\$ 250.00	\$ 180.00	\$ 900.00	\$ 165.00	\$ 825.00	\$ 240.00	\$ 1,200.00	\$ 200.00	\$ 1,000.00	\$ 359.00	\$ 1,795.00	
P-RT1	5	3.75 acres	\$ 40.50	\$ 202.50	\$ 50.00	\$ 250.00	\$ 225.00	\$ 1,125.00	\$ 150.00	\$ 750.00	\$ 190.00	\$ 950.00	\$ 300.00	\$ 1,500.00	\$ 336.00	\$ 1,680.00	
P-RT2	5	1 acre	\$ 22.50	\$ 112.50	\$ 30.00	\$ 150.00	\$ 85.00	\$ 425.00	\$ 50.00	\$ 250.00	\$ 85.00	\$ 425.00	\$ 75.00	\$ 375.00	\$ 109.00	\$ 545.00	
BID ALTERNATES =				\$ 2,430.00		\$ 3,050.00		\$ 6,550.00		\$ 6,460.00		\$ 8,725.00		\$ 8,000.00		\$ 13,115.00	
				Infinity Bldg Services		Engineer's Estimate		ZLC LLC		Resource Serv. Sol.		SonRise Lawn & Tree		Turf Masters LLC		Agua Fina Irr. & Land.	
				\$ 15,750.00		\$ 19,610.00		\$ 32,550.00		\$ 50,300.00		\$ 52,597.00		\$ 52,000.00		\$ 127,051.00	

Bid Tabulation
2015 Raytown Mowing Services (Public Works)
2:00pm, January 20, 2015

			1.		2.		3.		4.		5.		6.		7.			
			Infinity Bldg Services		Creative Landscaping		SonRise Lawn & Tree		ZLC LLC		Resource Serv. Sol.		Agua Fina Irr. & Land.		Turf Masters LLC		Engineer's Estimate	
Grounds Maintenance Location	Est. # of times	Approx. Frequency	Cost Per Mow	Approx. Season Cost	Cost Per Mow	Approx. Season Cost	Cost Per Mow	Approx. Season Cost	Cost Per Mow	Approx. Season Cost	Cost Per Mow	Approx. Season Cost	Cost Per Mow	Approx. Season Cost	Cost Per Mow	Approx. Season Cost	Cost Per Mow	Approx. Season Cost
1. City Hall Property (Front, Side, immed.Rear)	30	every week	\$ 58.50	\$ 1,755.00	\$ 90.00	\$ 2,700.00	\$ 130.00	\$ 3,900.00	\$ 195.00	\$ 5,850.00	\$ 235.00	\$ 7,050.00	\$ 259.00	\$ 7,770.00	\$ 300.00	\$ 9,000.00	\$ 70.00	\$ 2,100.00
2. City Hall Property (Rear)	10	every 3 weeks	\$ 54.00	\$ 540.00	\$ 70.00	\$ 700.00	\$ 90.00	\$ 900.00	\$ 150.00	\$ 1,500.00	\$ 135.00	\$ 1,350.00	\$ 177.00	\$ 1,770.00	\$ 250.00	\$ 2,500.00	\$ 70.00	\$ 700.00
3. ROW at 59St and Raytown Road	15	every 2 weeks	\$ 76.50	\$ 1,147.50	\$ 95.00	\$ 1,425.00	\$ 100.00	\$ 1,500.00	\$ 120.00	\$ 1,800.00	\$ 189.50	\$ 2,842.50	\$ 180.00	\$ 2,700.00	\$ 250.00	\$ 3,750.00	\$ 90.00	\$ 1,350.00
4. Vacant lot 62nd Street & Raytown Rd	15	every 2 weeks	\$ 54.00	\$ 810.00	\$ 65.00	\$ 975.00	\$ 100.00	\$ 1,500.00	\$ 100.00	\$ 1,500.00	\$ 159.00	\$ 2,385.00	\$ 370.00	\$ 5,550.00	\$ 200.00	\$ 3,000.00	\$ 70.00	\$ 1,050.00
5. Raytown Trfy east ROW (59T to 65)	15	every 2 weeks	\$ 31.50	\$ 472.50	\$ 50.00	\$ 750.00	\$ 50.00	\$ 750.00	\$ 120.00	\$ 1,800.00	\$ 120.00	\$ 1,800.00	\$ 179.00	\$ 2,685.00	\$ 250.00	\$ 3,750.00	\$ 40.00	\$ 600.00
6. Wooden Bridge east & west sides	15	every 2 weeks	\$ 31.50	\$ 472.50	\$ 45.00	\$ 675.00	\$ 80.00	\$ 1,200.00	\$ 120.00	\$ 1,800.00	\$ 55.00	\$ 825.00	\$ 50.00	\$ 750.00	\$ 175.00	\$ 2,625.00	\$ 40.00	\$ 600.00
7. Detention Basin at 67th and Hardy	15	every 2 weeks	\$ 40.50	\$ 607.50	\$ 70.00	\$ 1,050.00	\$ 90.00	\$ 1,350.00	\$ 170.00	\$ 2,550.00	\$ 103.00	\$ 1,545.00	\$ 179.00	\$ 2,685.00	\$ 350.00	\$ 5,250.00	\$ 50.00	\$ 750.00
8. ROW at 67th Street and Railroad bridge	15	every 2 weeks	\$ 22.50	\$ 337.50	\$ 30.00	\$ 450.00	\$ 40.00	\$ 600.00	\$ 50.00	\$ 750.00	\$ 50.00	\$ 750.00	\$ 55.00	\$ 825.00	\$ 150.00	\$ 2,250.00	\$ 30.00	\$ 450.00
9. Det. Basin from Lakeshore Dr to Woodson	10	every 3 weeks	\$ 90.00	\$ 900.00	\$ 130.00	\$ 1,300.00	\$ 110.00	\$ 1,100.00	\$ 180.00	\$ 1,800.00	\$ 67.50	\$ 675.00	\$ 159.00	\$ 1,590.00	\$ 500.00	\$ 5,000.00	\$ 115.00	\$ 1,150.00
10. Detention Basin at 75 St and Westridge	10	every 3 weeks	\$ 67.50	\$ 675.00	\$ 90.00	\$ 900.00	\$ 130.00	\$ 1,300.00	\$ 180.00	\$ 1,800.00	\$ 89.65	\$ 896.50	\$ 275.00	\$ 2,750.00	\$ 200.00	\$ 2,000.00	\$ 80.00	\$ 800.00
11. Detention Basin at YMCA	10	every 3 weeks	\$ 58.50	\$ 585.00	\$ 65.00	\$ 650.00	\$ 95.00	\$ 950.00	\$ 180.00	\$ 1,800.00	\$ 80.00	\$ 800.00	\$ 198.00	\$ 1,980.00	\$ 250.00	\$ 2,500.00	\$ 70.00	\$ 700.00
12. Detention Basin at Mount Olivet	10	every 3 weeks	\$ 112.50	\$ 1,125.00	\$ 125.00	\$ 1,250.00	\$ 150.00	\$ 1,500.00	\$ 180.00	\$ 1,800.00	\$ 850.00	\$ 8,500.00	\$ 519.00	\$ 5,190.00	\$ 350.00	\$ 3,500.00	\$ 135.00	\$ 1,350.00
13. Detention Basin at 8024 Spring Valley Rd	10	every 3 weeks	\$ 49.50	\$ 495.00	\$ 50.00	\$ 500.00	\$ 90.00	\$ 900.00	\$ 120.00	\$ 1,200.00	\$ 83.00	\$ 830.00	\$ 103.00	\$ 1,030.00	\$ 250.00	\$ 2,500.00	\$ 60.00	\$ 600.00
14. Detention Basin on 87th Street	5	every 6 weeks	\$ 180.00	\$ 900.00	\$ 350.00	\$ 1,750.00	\$ 230.00	\$ 1,150.00	\$ 200.00	\$ 1,000.00	\$ 455.00	\$ 2,275.00	\$ 570.00	\$ 2,850.00	\$ 400.00	\$ 2,000.00	\$ 225.00	\$ 1,125.00
15. -----N/A-----	---N/A---	-----N/A-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----
16. Storm ditch south of 59St at Claremont	10	every 3 weeks	\$ 90.00	\$ 900.00	\$ 100.00	\$ 1,000.00	\$ 110.00	\$ 1,100.00	\$ 150.00	\$ 1,500.00	\$ 50.00	\$ 500.00	\$ 156.00	\$ 1,560.00	\$ 325.00	\$ 3,250.00	\$ 120.00	\$ 1,200.00
17. Storm ditch 62 Terr, 10901 to 10907	5	every 6 weeks	\$ 45.00	\$ 225.00	\$ 150.00	\$ 750.00	\$ 60.00	\$ 300.00	\$ 80.00	\$ 400.00	\$ 50.00	\$ 250.00	\$ 50.00	\$ 250.00	\$ 250.00	\$ 1,250.00	\$ 60.00	\$ 300.00
18. Storm ditch at 5433 Hardy	10	every 3 weeks	\$ 27.00	\$ 270.00	\$ 30.00	\$ 300.00	\$ 50.00	\$ 500.00	\$ 40.00	\$ 400.00	\$ 50.00	\$ 500.00	\$ 35.00	\$ 350.00	\$ 150.00	\$ 1,500.00	\$ 40.00	\$ 400.00
19. Island at 51st Street & Woodson	10	every 3 weeks	\$ 13.50	\$ 135.00	\$ 15.00	\$ 150.00	\$ 25.00	\$ 250.00	\$ 25.00	\$ 250.00	\$ 50.00	\$ 500.00	\$ 35.00	\$ 350.00	\$ 100.00	\$ 1,000.00	\$ 20.00	\$ 200.00
20. ROW of 57 Terr east of Sterling	10	every 3 weeks	\$ 22.50	\$ 225.00	\$ 30.00	\$ 300.00	\$ 50.00	\$ 500.00	\$ 60.00	\$ 600.00	\$ 50.00	\$ 500.00	\$ 65.00	\$ 650.00	\$ 100.00	\$ 1,000.00	\$ 30.00	\$ 300.00
21. ROW of 58 Street east of Sterling	10	every 3 weeks	\$ 22.50	\$ 225.00	\$ 30.00	\$ 300.00	\$ 40.00	\$ 400.00	\$ 60.00	\$ 600.00	\$ 50.00	\$ 500.00	\$ 55.00	\$ 550.00	\$ 100.00	\$ 1,000.00	\$ 30.00	\$ 300.00
22. Storm ditch south of 59St at Northern	10	every 3 weeks	\$ 45.00	\$ 450.00	\$ 45.00	\$ 450.00	\$ 60.00	\$ 600.00	\$ 50.00	\$ 500.00	\$ 50.00	\$ 500.00	\$ 55.00	\$ 550.00	\$ 125.00	\$ 1,250.00	\$ 55.00	\$ 550.00
23. Blue Ridge Cutoff east side (59 to 59T)	15	every 2 weeks	\$ 22.50	\$ 337.50	\$ 30.00	\$ 450.00	\$ 40.00	\$ 600.00	\$ 40.00	\$ 600.00	\$ 50.00	\$ 750.00	\$ 55.00	\$ 825.00	\$ 125.00	\$ 1,875.00	\$ 30.00	\$ 450.00
24. Blue Ridge Blvd sw corner at 67 Street	15	every 2 weeks	\$ 36.00	\$ 540.00	\$ 45.00	\$ 675.00	\$ 65.00	\$ 975.00	\$ 100.00	\$ 1,500.00	\$ 50.00	\$ 750.00	\$ 55.00	\$ 825.00	\$ 200.00	\$ 3,000.00	\$ 45.00	\$ 675.00
25. Island at Hunter and 70th	15	every 2 weeks	\$ 13.50	\$ 202.50	\$ 15.00	\$ 225.00	\$ 25.00	\$ 375.00	\$ 20.00	\$ 300.00	\$ 40.00	\$ 600.00	\$ 35.00	\$ 525.00	\$ 50.00	\$ 750.00	\$ 20.00	\$ 300.00
26. Island at 8820 Richards Drive	15	every 2 weeks	\$ 13.50	\$ 202.50	\$ 15.00	\$ 225.00	\$ 25.00	\$ 375.00	\$ 20.00	\$ 300.00	\$ 40.00	\$ 600.00	\$ 35.00	\$ 525.00	\$ 50.00	\$ 750.00	\$ 20.00	\$ 300.00
27. Island at 68Terr and Hawthorne	15	every 2 weeks	\$ 22.50	\$ 337.50	\$ 25.00	\$ 375.00	\$ 50.00	\$ 750.00	\$ 40.00	\$ 600.00	\$ 50.00	\$ 750.00	\$ 55.00	\$ 825.00	\$ 100.00	\$ 1,500.00	\$ 30.00	\$ 450.00
28. Island at 78 Terr and Englewood	15	every 2 weeks	\$ 18.00	\$ 270.00	\$ 25.00	\$ 375.00	\$ 30.00	\$ 450.00	\$ 40.00	\$ 600.00	\$ 50.00	\$ 750.00	\$ 40.00	\$ 600.00	\$ 100.00	\$ 1,500.00	\$ 25.00	\$ 375.00
29. Island at 78 Terr west of Crisp	15	every 2 weeks	\$ 15.30	\$ 229.50	\$ 20.00	\$ 300.00	\$ 30.00	\$ 450.00	\$ 20.00	\$ 300.00	\$ 50.00	\$ 750.00	\$ 35.00	\$ 525.00	\$ 50.00	\$ 750.00	\$ 25.00	\$ 375.00
30. Island at 65 Terr and Lane	15	every 2 weeks	\$ 13.50	\$ 202.50	\$ 20.00	\$ 300.00	\$ 25.00	\$ 375.00	\$ 20.00	\$ 300.00	\$ 40.00	\$ 600.00	\$ 35.00	\$ 525.00	\$ 50.00	\$ 750.00	\$ 20.00	\$ 300.00
31. Island at 64 Terr and Evanston	15	every 2 weeks	\$ 13.50	\$ 202.50	\$ 15.00	\$ 225.00	\$ 25.00	\$ 375.00	\$ 20.00	\$ 300.00	\$ 40.00	\$ 600.00	\$ 35.00	\$ 525.00	\$ 50.00	\$ 750.00	\$ 20.00	\$ 300.00
32. EMS Facility, 10020 E. 66th Terrace	30	every week	\$ 22.50	\$ 675.00	\$ 40.00	\$ 1,200.00	\$ 50.00	\$ 1,500.00	\$ 65.00	\$ 1,950.00	\$ 55.00	\$ 1,650.00	\$ 70.00	\$ 2,100.00	\$ 200.00	\$ 6,000.00	\$ 30.00	\$ 900.00
33. Island at 84th and Hedges	15	every 2 weeks	\$ 18.00	\$ 270.00	\$ 30.00	\$ 450.00	\$ 30.00	\$ 450.00	\$ 30.00	\$ 450.00	\$ 50.00	\$ 750.00	\$ 35.00	\$ 525.00	\$ 100.00	\$ 1,500.00	\$ 25.00	\$ 375.00
34. ROW - 8318 J.A. Reed to 8401 Greenwood	15	every 2 weeks	\$ 18.00	\$ 270.00	\$ 25.00	\$ 375.00	\$ 40.00	\$ 600.00	\$ 100.00	\$ 1,500.00	\$ 50.00	\$ 750.00	\$ 35.00	\$ 525.00	\$ 100.00	\$ 1,500.00	\$ 25.00	\$ 375.00
35. Detention Basin at Ditzler & Gregory	10	every 3 weeks	\$ 22.50	\$ 225.00	\$ 35.00	\$ 350.00	\$ 40.00	\$ 400.00	\$ 100.00	\$ 1,000.00	\$ 65.00	\$ 650.00	\$ 135.00	\$ 1,350.00	\$ 250.00	\$ 2,500.00	\$ 30.00	\$ 300.00
TOTAL BASE BID =				\$ 17,217.00		\$ 23,850.00		\$ 29,925.00		\$ 40,900.00		\$ 45,724.00		\$ 54,585.00		\$ 83,000.00		\$ 22,050.00
			Infinity Bldg Services		Creative Landscaping		SonRise Lawn & Tree		ZLC LLC		Resource Serv. Sol.		Agua Fina Irr. & Land.		Turf Masters LLC			
			0%		3.5%		5%		4%		3%		1%		5%			
			0%		3.5%		5%		6%		3%		1%		5%			
Renewal increase for 2016 =			0%		3.5%		5%		4%		3%		1%		5%			
Renewal increase for 2017 =			0%		3.5%		5%		6%		3%		1%		5%			

CITY OF RAYTOWN
Request for Board Action

Date: March 14, 2017
To: Mayor and Board of Aldermen
From: Jason Hanson, City Engineer

Resolution No.: R-2955-17

Department Head Approval: _____

Finance Director Approval: _____ (only if funding requested)

City Administrator Approval: _____



Action Requested: Authorize purchasing with Vance Brothers, Inc. in amounts to exceed \$15,000.00, but within budgeted amounts for fiscal year 2016-2017.

Recommendation: Staff recommends approval.

Analysis: During the fiscal year, Public Works expended approximately \$35,000.00 purchasing asphalt for asphalt patching by Public Works crews. There are two vendors that are an acceptable distance from the City that supply asphalt materials; however, Vance Brothers, Inc. is available the most days in any given year since they only close for Holidays, snow days, rain days and days with very low temperatures. The other company, is closed December 1 through March 1.

Alternatives: N/A

Budgetary Impact:

- Not Applicable
- Budgeted item with available funds
- Non-Budgeted item with available funds through prioritization
- Non-Budgeted item with additional funds requested

Amount Requested: \$35,000.00
Department: Public Works
Fund: 204.62.00.100.53750

Additional Reports Attached: None.

A RESOLUTION AUTHORIZING AND APPROVING THE PURCHASE OF ASPHALT AND RELATED SUPPLIES FROM VANCE BROTHERS, INC. IN AN AMOUNT NOT TO EXCEED \$35,000.00 FOR FISCAL YEAR 2016-2017

WHEREAS, the City of Raytown purchases asphalt and related supplies for the repair of City of Raytown streets; and

WHEREAS, the City of Raytown in the adoption of its purchasing policy has required Board of Alderman approval for purchases in which the cumulative value with a single vendor exceeds \$15,000.00 during the fiscal year; and

WHEREAS, the City of Raytown in the adoption of its purchasing policy has further approved the practice of purchasing goods and services from sole source vendors without competitive bid; and

WHEREAS, the cost of asphalt and related supplies anticipated to be purchased for such purposes from Vance Brothers Inc. is anticipated to exceed \$15,000.00 in fiscal year 2016-2017; and

WHEREAS, the City of Raytown finds it is in the best interest of the citizens of the City of Raytown to authorize and approve the purchase of asphalt and related supplies from Vance Brothers, Inc. in an amount not to exceed \$35,000.00 for fiscal year 2016-2017;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE CITY OF RAYTOWN, MISSOURI, AS FOLLOWS:

THAT the purchase of asphalt and related supplies from Vance Brothers, Inc. in an amount not to exceed \$35,000.00 for fiscal year 2016-2017, is hereby authorized and approved; and

FURTHER THAT the City Administrator is authorized to execute all documents necessary to these transactions and the City Clerk is authorized to attest thereto.

PASSED AND ADOPTED by the Board of Aldermen and **APPROVED** by the Mayor of the City of Raytown, Missouri, the 21st day of March, 2017.

Michael McDonough, Mayor

ATTEST:

Teresa M. Henry, City Clerk

Approved as to Form:

Joe Willerth, City Attorney



Public Works Department

10000 East 59th Street
Raytown, Missouri 64133
(816) 737-6012
www.raytown.mo.us

Inter-office Memorandum

Date: February 15, 2017

To: Kati Horner Gonzalez

From: Tony Mesa

Re: Asphalt purchasing

I requested quotes from Vance Brothers and Hot Mix materials for the purchase of various asphalt materials and supplies that we use throughout the year. I also asked for length of time that a price would be offered, the distance from our facility, availability of products and number of days the plants are open. Both vendors are closed or not producing hot asphalt on Holidays, snow days, rain days and days with very low temperatures.

Vance Brothers offers the most days available in any given year since they only close for Holidays, snow days, rain days and days with very low temperatures. Hot Mix materials is closed for the winter from December 1 through March 1 and Holidays, snow days, rain days and days with very low temperatures. Vance Brothers offers the ability to buy one (1) ton at a time and a wider variety of products making them the lower cost option for most projects. Vance Brothers will produce any of the products on any day they are open while Hot Mix only produces a single product per day based on larger orders, limiting our flexibility in applying the correct product for a given project. For a complete comparison please see page two of this memo.

I recommend using Vance Brothers as our primary supplier for asphalt products and supplies.



Public Works Department

10000 East 59th Street
 Raytown, Missouri 64133
 (816) 737-6012
 www.raytown.mo.us

Inter-office Memorandum

Material type	Vendor	Price	Minimum	minimum charge
Type III surface mix (25% recycle)	Vance Brothers	\$ 50.00	1 ton	\$ 50.00
	Hot Mix	\$ 42.00	2 ton	\$ 84.00
Type III surface mix (Virgin)	Vance Brothers	\$ 55.00	1 ton	\$ 55.00
	Hot Mix	\$ 47.00	2 ton	\$ 94.00
Type I base (30%) recycle	Vance Brothers	\$ 48.00	1 ton	\$ 48.00
	Hot Mix	\$ 37.00	2 ton	\$ 74.00
Type I base (virgin)	Vance Brothers	\$ 57.00	1 ton	\$ 57.00
	Hot Mix	\$ -	N/A	N/A
Fine mix	Vance Brothers	\$ 62.50	1 ton	\$ 62.50
	Hot Mix	\$ -	N/A	N/A
Sheet mix	Vance Brothers	\$ 73.50	1 ton	\$ 73.50
	Hot Mix	\$ -	N/A	N/A
Curb mix	Vance Brothers	\$ 73.50	1 ton	\$ 73.50
	Hot Mix	\$ -	N/A	N/A
Uni-mix	Vance Brothers	\$ 77.50	1 ton	\$ 77.50
	Hot Mix	\$ -	N/A	N/A
Premium mix	Vance Brothers	\$ 87.50	1 ton	\$ 87.50
	Hot Mix	\$ -	N/A	N/A
SS-1H tack oil	Vance Brothers	\$ 235.00	55 gallon	\$ 235.00
	Hot Mix	-	N/A	N/A
Cold patch	Vance Brothers	\$ 13.00	bag	\$ 13.00
	Hot Mix	-	N/A	N/A
Dates of service	Vance Brothers	Year around		
	Hot Mix	3/1 to 12/1		
Price protected	Vance Brothers	six (6) months		
	Hot Mix	subject to change		
Distance from shop	Vance Brothers	5.1 miles		
	Hot Mix	7.8 miles		

**CITY OF RAYTOWN
Request for Board Action**

Date: March 15, 2017

Resolution No.: R-2956-17

To: Mayor and Board of Aldermen

From: Jason Hanson, City Engineer

Department Head Approval: _____

Finance Director Approval: _____ (only if funding is requested)

City Administrator Approval: _____



Action Requested: Authorize and approve the purchase of auto parts and supplies from O'Reilly Auto Parts off the National Joint Powers Alliance cooperative purchasing contract (062916-ORA).

Recommendation: Approve the Resolution.

Analysis: The need for vehicle replacement parts is and ongoing and necessary to properly service the City's fleet.

Alternatives: Do not approve the resolution and direct staff to seek a stand-alone bid with possibly higher prices.

Budgetary Impact:

- Not Applicable
- Budgeted item with available funds
- Non-Budgeted item with available funds through prioritization
- Non-Budgeted item with additional funds requested

Amount: \$65,000.00
Account Number(s): 101.62.00.100.55000 - \$50,000.00
501.62.00.100.55000 - \$15,000.00

Additional Reports Attached: NJPA Bid Award and Comment

RESOLUTION NO.: R-2956-17

A RESOLUTION AUTHORIZING AND APPROVING THE PURCHASE OF PARTS AND SUPPLIES FROM O'REILLY AUTO PARTS OFF THE NATIONAL JOINT POWERS ALLIANCE COOPERATIVE PURCHASING CONTRACT IN AN AMOUNT NOT TO EXCEED \$65,000.00 FOR FISCAL YEAR 2016-2017

WHEREAS, the City of Raytown purchases parts and supplies for the maintenance and repair of vehicles owned and operated by the City; and

WHEREAS, the City of Raytown in the adoption of its purchasing policy has approved the practice of purchasing equipment and supplies from competitive bids awarded by other governmental entities through a competitive bidding process; and

WHEREAS, the City of Raytown finds it is in the best interest of the citizens of the City of Raytown to authorize and approve the purchase of vehicle parts and supplies from O'Reilly Auto Parts off the National Joint Powers Alliance cooperative purchasing contract (062916-ORA) in an amount not to exceed \$65,000.00 for fiscal year 2016-2017.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE CITY OF RAYTOWN, MISSOURI, AS FOLLOWS:

THAT the purchase of vehicle parts and supplies from O'Reilly Auto Parts off the National Joint Powers Alliance cooperative purchasing contract (062916-ORA) in an amount not to exceed \$65,000.00 for fiscal year 2016-2017 is hereby authorized and approved; and

FURTHER THAT the City Administrator and/or his designee is authorized to execute all documents necessary to these transactions and the City Clerk is authorized to attest thereto.

PASSED AND ADOPTED by the Board of Aldermen and **APPROVED** by the Mayor of the City of Raytown, Missouri, the 21st day of March, 2017.

Michael McDonough, Mayor

ATTEST:

Teresa M. Henry, City Clerk

Approved as to Form:

Joe Willerth, City Attorney

Contract Award
RFP #062916

FORM D



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

**AUTOMOTIVE AND TRUCK REPLACEMENT PARTS AND TIRES WITH RELATED EQUIPMENT,
ACCESSORIES, AND SERVICES**

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

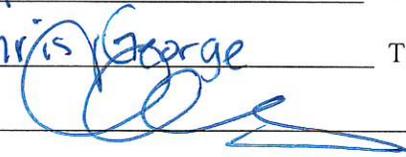
As amended in attached redline.

Company Name: O'Reilly Auto Enterprises LLC
DBA O'Reilly Auto Parts Date: 7/10/14

Company Address: 233 S. Patterson

City: Springfield State: MO Zip: 65802

Contact Person: Chris George Title: Sr. Bid Analyst

Authorized Signature: 
(Name printed or typed)

FORM E
CONTRACT ACCEPTANCE AND AWARD



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

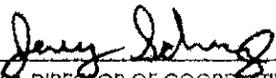
NJPA Contract #: 062916-ORA

Proposer's full legal name: O'Reilly Auto Enterprises, LLC dba O'Reilly Auto Parts

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

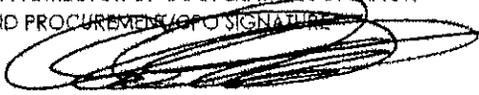
The effective date of the Contract will be September 6, 2016 and will expire on September 6, 2020 (no later than the later of four years from the expiration date of the currently awarded contract or four years from the date that the NJPA Chief Procurement Officer awards the Contract). This Contract may be extended for a fifth year at NJPA's discretion.

NJPA Authorized Signatures:



NJPA DIRECTOR OF COOPERATIVE CONTRACTS
AND PROCUREMENT (C/O SIGNATURE)

Jeremy Schwartz
(NAME PRINTED OR TYPED)



NJPA EXECUTIVE DIRECTOR/CEO SIGNATURE

Chad Coquette
(NAME PRINTED OR TYPED)

Awarded on September 6, 2016

NJPA Contract # 062916-ORA

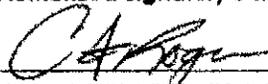
Vendor Authorized Signatures:

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

O'Reilly Auto Enterprises LLC
DBA O'Reilly Auto Parts

Vendor Name _____

Authorized Signatory's Title VP Professional Sales



VENDOR AUTHORIZED SIGNATURE

Chuck Rogers

(NAME PRINTED OR TYPED)

Executed on 9-21, 2016

NJPA Contract # 062916-ORA



COMMENT AND REVIEW

To the
 REQUEST FOR PROPOSAL (RFP) #062916
 Entitled

AUTOMOTIVE AND TRUCK REPLACEMENT PARTS AND TIRES WITH RELATED EQUIPMENT, ACCESSORIES, AND SERVICES

The following advertisement was placed in Oregon's *Daily Journal of Commerce* on May 20, 2016, in South Carolina's *The State* on May 19, 2016, in Utah's *The Salt Lake Tribune* on May 19, 2016, in *USA Today* on May 19, 2016, and on the NJPA website www.njpacoop.org, Onvia website www.onvia.com, Notice to Bidders website www.noticetobidders.com, PublicPurchase.com, Merx, and Biddingo:

The National Joint Powers Alliance® (NJPA), on behalf of NJPA and its current and potential member agencies, which includes all governmental, higher education, K-12 education, not-for-profit, tribal government, and all other public agencies located in all fifty states, Canada, and internationally, issues this Request For Proposal (RFP) to result in a national contract solution for the procurement of #062916 AUTOMOTIVE AND TRUCK REPLACEMENT PARTS AND TIRES WITH RELATED EQUIPMENT, ACCESSORIES, AND SERVICES. Details of this RFP are available beginning May 19, 2016. Details may be obtained by letter of request to Jonathan Yahn, NJPA, 202 12th Street Northeast, P.O. Box 219, Staples, MN 56479, or by e-mail at RFP@njpacoop.org. Proposals will be received until June 29, 2016 at 4:30 p.m. Central Time at the above address and opened June 30, 2016 at 8:00 a.m. Central Time.

RFPs were requested from and distributed to:

A One Fire Equipment, Inc.	Jasper Engines and Transmissions
AAP, Inc.	Johnson City Ford
Allstate Peterbilt Group	Knapheide NW
Auto Plus - Pep Boys	Mall Chevrolet
Automotive Distribution Network LLC	MANCON
Automotive Parts Services Group	Mercury Associates, Inc.
Autonation Ford Lincoln Union City	NAPA (Genuine Parts Co.)
AutoZone	National Auto Fleet Group
Balcrank Corporation	North America Procurement Council, Inc. PBC
Big Boy Auto	O'Reilly Auto Parts
Bridgestone Americas Tire Operations, LLC	Pana-Pacific
Carolina International Trucks	Paramount Cargo Control
Cobalt Truck Equipment	Parts Plus
Continental Tire	Partsway Inc.
County of Miami Dade	Pozzo Truck Center
Dakota Diesel Service	Pricol Technologies
Darren McGettigan	Prince William County School District

Eastern Auto Parts Warehouse	Roseville Midway Ford
Factory Motor Parts	RPM Machinery LLC
Force Multiplier Solutions, Inc.	Shay Enterprise
Ford	Teconer
Fred Beans Parts	The Battery Store
GCR Tires & Service	The Parts House
The Goodyear Tire & Rubber Company	Towmaster Trailers and Truck Equipment
Hahn Automotive Warehouse	Unity Automotive
HDA Truck Pride	Vantage Vehicle
Helfman Ford	Vehicle Maintenance Program
Infinite Supply Company	VIPAR HD
Jamison Transportation Products	

On June 6, 2016, NJPA issued Addendum One to the Request for Proposal that extended the proposal submission deadline until July 13, 2016 at 4:30 p.m. CT. A copy of Addendum One was emailed to all who requested the RFP.

Proposals were opened on July 14, 2016 at the NJPA offices located at 202 12th Street Northeast in Staples, Minnesota 56479, from the following:

- AAP, Inc.
- Auto Plus – Pep Boys
- Automotive Distribution Network, LLC
- Balcrank Corporation
- Bridgestone Americas Tire Operations, LLC
- Dakota Diesel Service
- Factor Motor Parts
- Genuine Parts Co. dba NAPA
- Hahn Automotive Whse: dba Nu-Way Auto Parts
- O’Reilly Auto Enterprises, LLC dba O-Reilly Auto Parts
- The Goodyear Tire & Rubber Company

Proposals were reviewed by the Proposal Evaluation Committee:

- Ginger Line, CPPB, NJPA Senior Contract Procurement Analyst
- Gregg Meierhofer, CPPO, NJPA Senior Contract Products and Price Analyst
- Keith Hanson, CPA, NJPA Accounting Manager
- Jonathan Yahn, JD, NJPA Contracts and Compliance Manager
- Kim Austin, NJPA Contract Procurement Analyst
- Chris Robinson, JD, NJPA Lead Analyst

The findings of the Proposal Evaluation Committee are summarized as follows:

The Proposal Evaluation Committee used the established NJPA RFP evaluation criteria and determined that all proposal responses met Level-One and Level-Two Responsiveness and were evaluated.

O’Reilly Auto Parts locations in 45 states offer same or next day availability to a broad selection of automotive products covering a wide range of vehicle applications. An online catalog and ordering system allows review of part

costs and availability at both the local company-owned store and distribution centers. O'Reilly Auto Parts offers pricing that reflects substantial discount from catalog prices.

NAPA Auto Parts is a distributor of replacement parts for most vehicle makes and models in the US. Parts ordering is available from over 6,000 NAPA Auto Parts store locations in the US and Canada by phone, email, fax, and e-procurement methods. A broad range of competitive pricing discounts is offered on roughly 500,000 parts.

Auto Plus – Pep Boys offers over 400,000 items in stock, and provides next-day access to 3 million SKUs, at its 1,100 plus company-owned stores and more than 500 independently owned affiliates. For Members within a 10 mile radius of a store location, parts delivery within one hour is also available and 7,500 service bays are available for Member service needs. The Auto Plus – Pep Boys pricing proposal is within the competitive range and provides considerable value to NJPA Members.

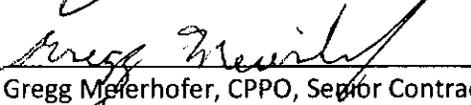
For these reasons, the NJPA Proposal Review Committee recommends award of NJPA Contract #062916 to:

O'Reilly Auto Enterprises, LLC dba O'Reilly Auto Parts	062916-ORA
Genuine Parts Company dba NAPA Auto Parts	062916-GPC
Auto Plus – Pep Boys	062916-PEP

The preceding recommendations were approved on September 6, 2016.



Ginger Line, CPPB, Senior Contract Procurement Analyst



Gregg Meferhofer, CPPO, Senior Contract Product & Price Analyst



Keith Hanson, CPA, NJPA Accounting Manager



Jonathan Mann, JD, Contracts and Compliance Manager



Kim Austin, Contract Procurement Analyst



Chris Robinson, JD, Lead Analyst

**CITY OF RAYTOWN
Request for Board Action**

Date: March 16, 2017
To: Mayor and Board of Aldermen
From: Jason Hanson, City Engineer

Resolution No.: R-2957-17

Department Head Approval: _____

Finance Director Approval: _____ (only if funding is requested)

City Administrator Approval: _____

Action Requested: Board of Aldermen approval for the Public Works Department to request a budget amendment to increase the Transportation Sales Tax budget to include paying for easements which are needed to remove and replace the 83rd Street Bridge.

Recommendation: Staff recommends for approval.

Analysis: The City has hired Olsson Associates to design the removal and replacement of the 83rd Street Bridge. Olsson has hired Chris Huffman, Huffman Corridor Consulting/Martens Appraisal, to acquire the 6 necessary easements from 5 property owners.

These 6 easements will end up costing the City \$18,000.00. This expense was not included within the current budget. Public Works Department is requesting a budget amendment to increase the Transportation Sales Tax budget to include paying for the easements needed to remove and replace the 83rd Street Bridge.

Alternatives: N/A

Budgetary Impact:

- Not Applicable
- Budgeted item with available funds
- Non-Budgeted item with available funds through prioritization
- Non-Budgeted item with additional funds requested

Account Number(s): 204-62-00-100-53250
Fund: Transportation Sales Tax Fund
Amount to Spend: \$18,000.00

Additional Reports Attached: List of property owners and easement costs.

A RESOLUTION AUTHORIZING AND APPROVING THE EXPENDITURE OF FUNDS TO ACQUIRE EASEMENTS RELATED TO THE 83RD STREET BRIDGE PROJECT IN AN AMOUNT NOT TO EXCEED \$18,000.00 AND AMEND THE FISCAL YEAR 2016-2017 BUDGET

WHEREAS, it has been identified that easements will need to be acquired relating to the 83rd Street Bridge Project; and

WHEREAS, the easement acquisitions were not included in the fiscal year 2016-2017 budget as approved by Resolution R-2909-16 and will need to be amended; and

WHEREAS, the Board of Aldermen find it is in the best interest of the citizens of Raytown to authorize the expenditure of funds for easement acquisitions related to the 83rd Street Bridge Project in an amount not to exceed \$18,000.00 and amend the fiscal year 2016-2017 budget;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE CITY OF RAYTOWN, MISSOURI, AS FOLLOWS:

THAT the expenditure of funds for easement acquisitions related to the 83rd Street Bridge Project in an amount not to exceed \$18,000.00 is hereby authorized and approved; and

FURTHER THAT, the fiscal year 2016-2017 budget approved by Resolution 2909-16 is hereby amended as follows:

FROM:	TO:
204-00-00-100-39999	204-62-00-100-53250
\$18,000.00	\$18,000.00
Transportation Sales Tax Fund	Capital Expenditures
Unassigned Fund Balance	

FURTHER THAT the City Administrator is hereby authorized to execute all documents necessary to this transaction and the City Clerk is authorized to attest thereto.

PASSED AND ADOPTED by the Board of Aldermen and **APPROVED** by the Mayor of the City of Raytown, Missouri, the 21st day of March, 2017.

Michael McDonough, Mayor

ATTEST:

Approved as to Form:

Teresa M. Henry, City Clerk

Joe Willerth, City Attorney

			<u>Final Offer</u>	
Parcel 1	Sharp	10204 E. 83rd Street	\$430	
Parcel 2	Lester	8212 Ash Ave.	\$1,415	
Parcel 3	Laval	8216 Ash Ave.	\$2,830	
Parcel 4	McMurry	8301 Maywood Ave.	\$1,835	
Parcel 5	Jones	vacant lot	\$4,000	estimated
Parcel 6	Jones	10319 E. 83rd Street	\$6,500	estimated

			\$17,010	

**CITY OF RAYTOWN
Request for Board Action**

Date: March 16, 2017
To: Mayor and Board of Aldermen
From: Jason Hanson, City Engineer

Resolution No.: R-2958-17

Department Head Approval: _____

Finance Director Approval: _____ (only if funding is requested)

City Administrator Approval: _____

Action Requested: Board of Aldermen approval for the Public Works Department to request a budget amendment to increase the Transportation Sales Tax budget to include paying for removal of trees on the south side of the 83rd Street Bridge Project.

Recommendation: Staff recommends for approval.

Analysis: The City has hired Olsson Associates to design the removal and replacement of the 83rd Street Bridge. We have chosen Integrity Tree Care to remove the trees on the south side of the bridge that are necessary for the construction of the new bridge, at a cost of \$2,500.00.

This area of tree removal is about 365 feet long and 50 feet wide, as depicted on the attached aerial photo. This expense was not included within the current budget. The Public Works Department is requesting a budget amendment to increase the Transportation Sales Tax budget to include removal of trees necessary to remove and replace the 83rd Street Bridge.

Alternatives: N/A

Budgetary Impact:

- Not Applicable
- Budgeted item with available funds
- Non-Budgeted item with available funds through prioritization
- Non-Budgeted item with additional funds requested

Account Number(s): 204-62-00-100-53250
Fund: Transportation Sales Tax Fund
Amount to Spend: \$2,500.00

Additional Reports Attached: Aerial photo of the area where the trees will be removed.

A RESOLUTION AUTHORIZING AND APPROVING THE EXPENDITURE OF FUNDS TO REMOVE TREES RELATED TO THE 83RD STREET BRIDGE PROJECT IN AN AMOUNT NOT TO EXCEED \$2,500.00 AND AMEND THE FISCAL YEAR 2016-2017 BUDGET

WHEREAS, it has been identified that it will be necessary to remove a small group of trees for the 83rd Street Bridge Project; and

WHEREAS, the tree removal was not included in the fiscal year 2016-2017 budget as approved by Resolution R-2909-16 and will need to be amended; and

WHEREAS, the Board of Aldermen find it is in the best interest of the citizens of Raytown to authorize the expenditure of funds for tree removal related to the 83rd Street Bridge Project in an amount not to exceed \$2,500.00 and amend the fiscal year 2016-2017 budget;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE CITY OF RAYTOWN, MISSOURI, AS FOLLOWS:

THAT the expenditure of funds for tree removal related to the 83rd Street Bridge Project in an amount not to exceed \$2,500.00 is hereby authorized and approved; and

FURTHER THAT, the fiscal year 2016-2017 budget approved by Resolution 2909-16 is hereby amended as follows:

FROM:	TO:
204-00-00-100-39999	204-62-00-100-53250
\$2,500.00	\$2,500.00
Transportation Sales Tax Fund	Capital Expenditures
Unassigned Fund Balance	

FURTHER THAT the City Administrator is hereby authorized to execute all documents necessary to this transaction and the City Clerk is authorized to attest thereto.

PASSED AND ADOPTED by the Board of Aldermen and **APPROVED** by the Mayor of the City of Raytown, Missouri, the 21st day of March, 2017.

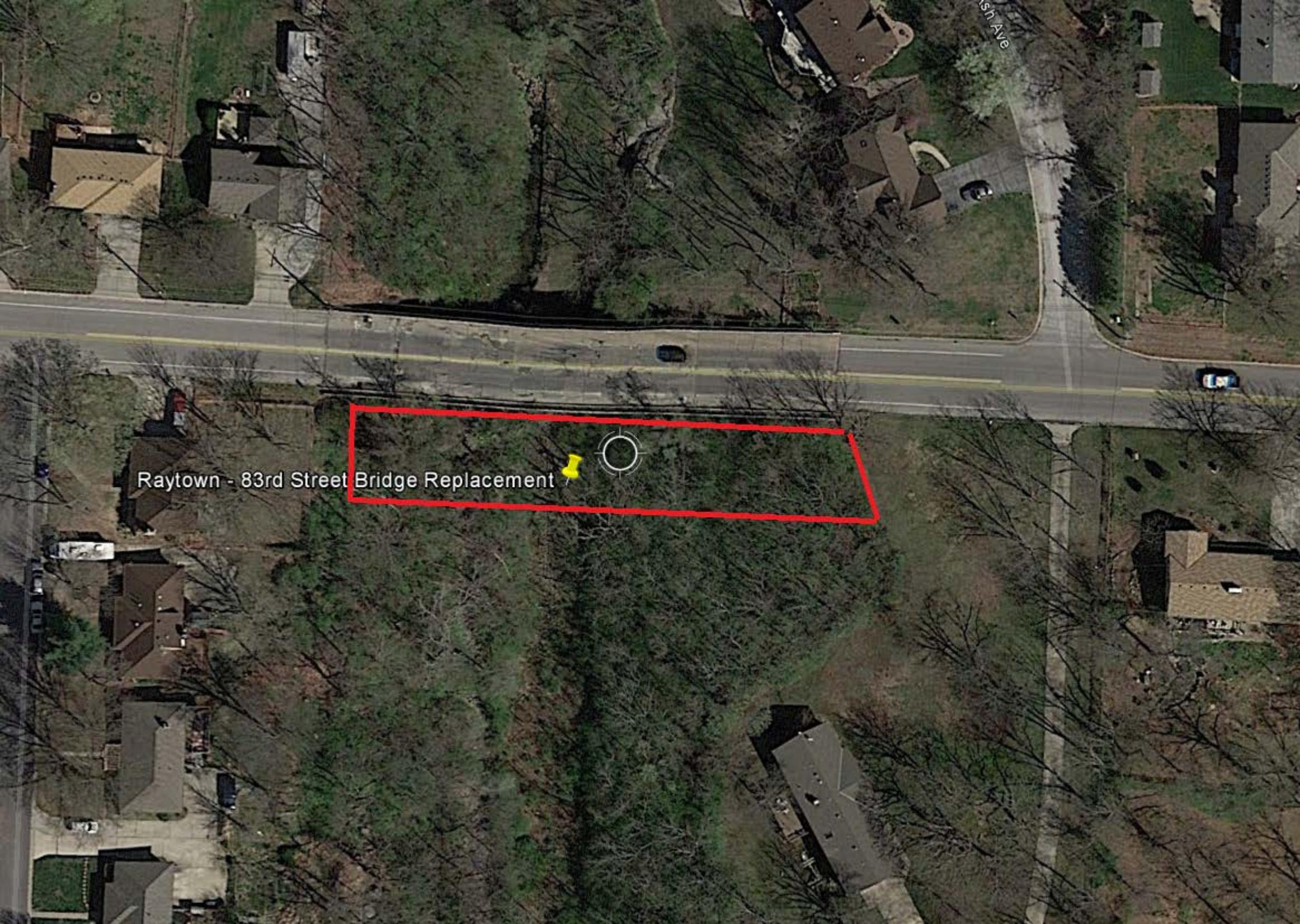
Michael McDonough, Mayor

ATTEST:

Approved as to Form:

Teresa M. Henry, City Clerk

Joe Willerth, City Attorney



Raytown - 83rd Street Bridge Replacement

5th Ave