

BILL NO.: 21-1119

ORDINANCE NO.: 21- 0504

INTRODUCED BY: COUNCIL MEMBER(S) Hendrickson

1           **AN ORDINANCE RENEWING THE BID AWARDS FOR CERTAIN**  
2           **PRODUCTS AND SERVICES FOR VEHICLE TRACKING SYSTEM 2019,**  
3           **DEPARTMENT OF PUBLIC WORKS.**

4           **WHEREAS,** Pursuant to Ordinances 18-0516, 19-0509 Jefferson County,  
5 Missouri entered into a Contract, known as the Vehicle Tracking System 2019, with  
6 Nextraq LLC; and

7           **WHEREAS,** Jefferson County, Missouri, (hereafter, the “County”) recommends  
8 the renewal of the following bid awards at the same terms and conditions as previously bid,  
9 as authorized by the original Invitation for Bid awarded by the County, for an additional  
10 two-year term:

11                                 BID NAME

12                                 Vehicle Tracking System 2019

13                                 AWARDED BIDDER

14                                 Nextraq LLC

15                                 ORDINANCE NUMBERS

16                                 18-0516 and 19-0509

17           **WHEREAS,** the Department of Public Works of Jefferson County, Missouri,  
18 requested renewal from the awarded bidder, Nextraq LLC to renew the contract for the  
19 Vehicle Tracking System 2019 with the County; and

**FILED**

NOV 10 2021

KEN WALLER  
COUNTY CLERK, JEFFERSON COUNTY, MO

1           **WHEREAS**, the Department of Public Works of Jefferson County, Missouri, finds  
2 it is in the best interest of the County to renew the bid award for Vehicle Tracking System  
3 2019 for the term of 1-1-22 to 12-31-23 with Nextraq LLC with approval of the County  
4 Council and County Executive up to **\$18,000.00 per year, for total amount not to exceed**  
5 **\$36,000.00 for the term**, subject to budgetary limitations.

6           **BE IT ENACTED BY THE JEFFERSON COUNTY, MISSOURI, COUNCIL,**  
7 **AS FOLLOWS:**

8           Section 1.     The County authorizes the renewal of the bid awards for an  
9 additional one-year term as follows:

10

BID NAME

11

Vehicle Tracking Systems 2019

12

TERM

13

1-1-22 to 12-31-23

14

Upon approval of the County Council and County Executive

15

AMOUNT

16

**Up to \$18,000.00 per year,**

17

**for total amount not to exceed \$36,000.00 for the term,**

18

subject to budgetary limitations

19

AWARDED BIDDER

20

Nextraq LLC

21

Section 2.     The Jefferson County, Missouri, Council hereby authorizes the

22

County Executive to execute a renewal agreement, attached hereto and incorporated herein

1 by reference and attached as Exhibit A. The County Executive is further authorized to take  
2 any and all actions necessary to carry out the intent of this Ordinance.

3 Section 3. Copies of all Invitations for Bid, Requests for Proposals, responses  
4 thereto, and any contracts or agreements shall be maintained by the Department of the  
5 County Clerk consistent with the rules and procedures for the maintenance and retention  
6 of records as promulgated by the Secretary of State.

7 Section 4. This Ordinance shall be in full force and effect from and after its  
8 date of approval. If any part of this Ordinance is invalid for any reason, such invalidity  
9 shall not affect the remainder of this Ordinance.

**THIS BILL BEING DULY INTRODUCED, THE MEMBERS OF THE JEFFERSON COUNTY, MISSOURI, COUNCIL VOTED AS FOLLOWS:**

Council Member District 1, Brian Haskins	<u>yes</u>
Council Member District 2, Renee Reuter	<u>yes</u>
Council Member District 3, Phil Hendrickson	<u>yes</u>
Council Member District 4, Charles Groeteke	<u>yes</u>
Council Member District 5, Tracey Perry	<u>yes</u>
Council Member District 6, Daniel Stallman	<u>yes</u>
Council Member District 7, Victoria James	<u>yes</u>

THE ABOVE BILL ON THIS 8 DAY OF November, 2021:

**PASSED**       **FAILED**

  
\_\_\_\_\_  
Phil Hendrickson, County Council Chair


  
\_\_\_\_\_  
Cherlynn Boyer, Council Executive Assistant

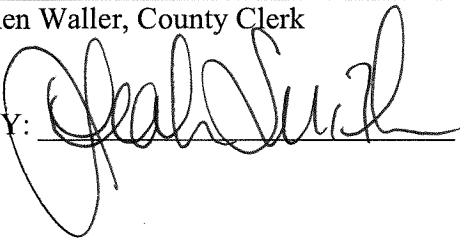
THIS BILL WAS 8 APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS 10<sup>th</sup> DAY OF November, 2021.

THIS BILL WAS \_\_\_\_\_ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2021.

  
\_\_\_\_\_  
Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

  
\_\_\_\_\_  
Ken Waller, County Clerk

BY:   
\_\_\_\_\_

Reading Date: 11-08-2021



# County of Jefferson

State of Missouri

Administration Center  
729 Maple Street · PO Box 100  
Hillsboro, Missouri 63050

Dennis Gannon

County Executive

## DEPARTMENT OF ADMINISTRATIVE SERVICES

David Courtway - Director

Web Address: [www.jeffco.org](http://www.jeffco.org)

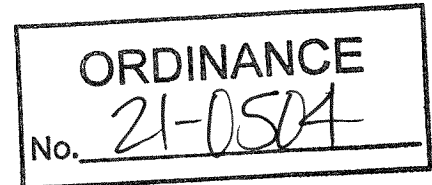
Dana Downs  
Human Resources Manager  
(636)797-5563 / Fax (636)797-5596

Jackie Doyle  
General Services/Contracts & Grants Manager  
(636)797-5380 / Fax (636)797-5067

NEXTRAQ LCC  
1200 LAKE HEARN DR STE 500  
ATLANTA GA 30319

September 3, 2021

Attn: GREGG BETCHER



Your company was awarded a bid for "VEHICLE TRACKING SYSTEM 2019" for the County of Jefferson, Missouri in **December 2018**. The Invitation for Bid allows the County to renew your bid award for an additional two-year term with consent of the awarded bidder.

The County of Jefferson, Missouri may desire to renew this bid award for an additional two year with the same terms and conditions, subject to budgetary limitations, subject to approval by the County Council and County Executive. The new award dates shall be from **January 1, 2022 through December 31, 2023**.

### PLEASE INCLUDE THE FOLLOWING ITEMS:

- 1) This executed renewal letter
- 2) Updated insurance certificates
- 3) Current paid tax receipts for any real or personal property owned in Jefferson County  
OR a notarized letter on company letterhead stating that your company does not own any real or personal property in Jefferson County.
- 4) Company Name, Signature, Print, Company Address and Phone completed on next page.

Please sign and return as soon as possible if your company agrees to renew this contract.

Gregg Betcher - NexTraQ LLC  
Printed Name of Authorizing Agent

  
Signature

10/14/21  
Date

If your company does not wish to renew this agreement, please advise as soon as possible. Any questions please contact me at (636) 797-5380.

Respectfully,

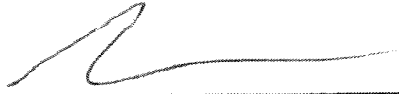


Jackie Doyle  
Department of Administrative Services

In Witness thereof, the parties hereto have executed this Agreement, in triplicate, as of this 14th day of October 2021:

NexTraq LLC

**Company Name**



**Signature**

Gregg Betcher

**Print**

**Company Address:** \_\_\_\_\_

1200 Lake Hearn Drive Suite 500

Atlanta, GA 30319

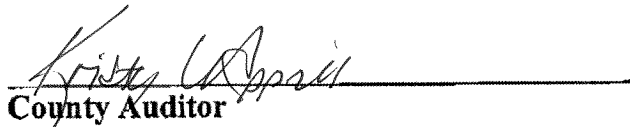
**Phone:** C: 802-233-5009 O: 678-762-6800

**County of Jefferson, State of Missouri**



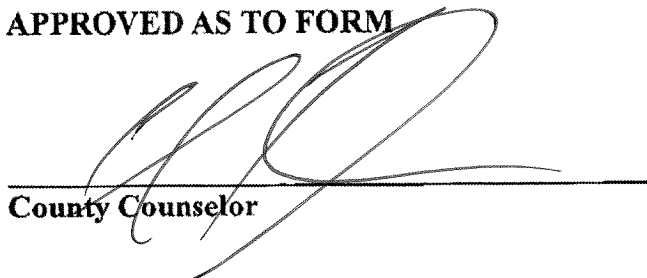
**Dennis J. Gannon County Executive**

I hereby certify under section 50.660 RSMo there is either: (1) a balance of funds, otherwise unencumbered, to the credit of the appropriation to which the obligation contained herein is chargeable, and a cash balance otherwise unencumbered, in the treasury, to the credit of the funds from which payment is to be made, each sufficient to meet the obligation contained herein; or (2) bonds or taxes have been authorized by vote of the people and there is a sufficient unencumbered amount of the bonds yet to be sold or of the taxes levied and yet to be collected to meet the obligation in case there is not a sufficient unencumbered cash balance in the treasury.



**County Auditor**

**APPROVED AS TO FORM**



**County Counselor**



# CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)  
12/18/2020

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

<b>PRODUCER</b> Willis Towers Watson Southeast, Inc. c/o 26 Century Blvd P.O. Box 305191 Nashville, TN 372305191 USA	<b>CONTACT NAME:</b> Willis Towers Watson Certificate Center <b>PHONE (A/C No. Ext):</b> 1-877-945-7378 <b>FAX (A/C No):</b> 1-888-467-2378 <b>E-MAIL ADDRESS:</b> certificates@willis.com	
	<b>INSURER(S) AFFORDING COVERAGE</b>	
<b>INSURED</b> NexTraq LLC c/o Michelin North America, Inc. One Parkway South 1C Attn: F/INS Greenville, SC 29615	<b>INSURER A:</b> Safety National Casualty Corporation <b>NAIC#</b> 15105	
	<b>INSURER B:</b> AXIS Surplus Insurance Company <b>26620</b>	
	<b>INSURER C:</b> Lloyd's <b>B7874</b>	
	<b>INSURER D:</b> Endurance American Specialty Insurance Com <b>41718</b>	
	<b>INSURER E:</b> Great American Assurance Company <b>26344</b>	
	<b>INSURER F:</b>	

**COVERAGES** **CERTIFICATE NUMBER:** W19360777 **REVISION NUMBER:**

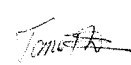
THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR	Y	Y	GL4047409	01/01/2021	01/01/2022	EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 1,000,000 MED EXP (Any one person) \$ 0 PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 5,000,000 PRODUCTS - COMP/OP AGG \$ 5,000,000
	GEN'L AGGREGATE LIMIT APPLIES PER: <input checked="" type="checkbox"/> POLICY <input type="checkbox"/> PROJECT <input type="checkbox"/> LOC OTHER:						
A	<b>AUTOMOBILE LIABILITY</b> <input checked="" type="checkbox"/> ANY AUTO <input type="checkbox"/> OWNED AUTOS ONLY <input type="checkbox"/> HIRED AUTOS ONLY <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> NON-OWNED AUTOS ONLY	Y	Y	CA6675861	01/01/2021	01/01/2022	COMBINED SINGLE LIMIT (Ea accident) \$ 4,000,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$
B	<input type="checkbox"/> UMBRELLA LIAB <input checked="" type="checkbox"/> OCCUR <input checked="" type="checkbox"/> EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE DED RETENTION \$	Y	Y	P001000056412-03	01/01/2021	01/01/2022	EACH OCCURRENCE \$ 5,000,000 AGGREGATE \$ 5,000,000
A	<b>WORKERS COMPENSATION AND EMPLOYERS' LIABILITY</b> ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	Y/N No	N/A	LDS4047410	01/01/2021	01/01/2022	<input checked="" type="checkbox"/> PER STATUTE <input type="checkbox"/> OTHER E.L. EACH ACCIDENT \$ 1,000,000 E.L. DISEASE - EA EMPLOYEE \$ 1,000,000 E.L. DISEASE - POLICY LIMIT \$ 1,000,000
C	<b>Excess Liability</b> (\$5mil XS \$5mil)	Y	Y	B080121125U21	01/01/2021	01/01/2022	Each Occurrence: \$5,000,000 Aggregate: \$5,000,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

**GENERAL LIABILITY:** Products Liability is excluded. Separation of Insureds aka Severability of Interests Clause included. Contractual Liability for contracts executed prior to a loss is included. Policy does NOT contain forms CG 2142 or CG 2143 Explosion, Collapse, Underground Exclusions (aka XCU exclusions).

**AUTO LIABILITY:** Physical Damage (comprehensive and collision) is self-insured. Policy includes Garage Keepers  
SEE ATTACHED

<b>CERTIFICATE HOLDER</b>  County of Jefferson General Services/Contracts & Grants 729 Maple Street Hillsboro, MO 63050	<b>CANCELLATION</b>  SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.
	<b>AUTHORIZED REPRESENTATIVE</b>  





**ADDITIONAL REMARKS SCHEDULE**

AGENCY Willis Towers Watson Southeast, Inc.		NAMED INSURED NexTraq LLC c/o Michelin North America, Inc. One Parkway South 1C Attn: F/INS Greenville, SC 29615	
POLICY NUMBER See Page 1			
CARRIER See Page 1	NAIC CODE See Page 1	EFFECTIVE DATE: See Page 1	

**ADDITIONAL REMARKS**

THIS ADDITIONAL REMARKS FORM IS A SCHEDULE TO ACORD FORM,  
 FORM NUMBER: 25 FORM TITLE: Certificate of Liability Insurance

Liability as required by written contract at \$1,000,000 USD limit.

ADDITIONAL INSURED applies in favor of Certificate Holder, where permitted by law, as required by written contract, per below endorsements.

General Liability Additional Insured Endorsement Forms:

- \* CG 20 28 - Additional Insured Lessor of Leased Equipment
- \* CG 20 10 - Additional Insured Owners, Lessees or Contractors
- \* CG 20 37 - Additional Insured Owners, Lessees or Contractors - Completed Operations
- \* CG 20 11 - Additional Insured Managers or Lessors of Premises
- \* SNGL 023 - Additional Insured by Contract or Agreement Primary Basis

Auto Liability Additional Insured Endorsement Forms:

- \* SNCA 026 - Designated Additional Insured
- \* CA 20 01 - Lessor - Additional Insured and Loss Payee
- \* IL 10 05 - Additional Insured - Primary/Non-Contributory

PRIMARY/NON-CONTRIBUTORY applies in favor of Certificate Holder, where permitted by law, as required by written contract, per below endorsements.

- \* General Liability Form SNGL 023 - Additional Insured by Contract - Primary Basis
- \* Auto Liability Form IL 10 05 - Additional Insured - Primary/Non-Contributory

WAIVER OF SUBROGATION applies in favor of Certificate Holder, where permitted by law, as required by written contract, per below endorsements.

- \* General Liability Form CG 24 04 - Waiver of Subrogation
- \* Auto Liability Form SNCA 027 - Waiver of Subrogation
- \* Workers Compensation Form WC 00 03 13 - Waiver of Subrogation

EMPLOYERS LIABILITY - STOP GAP

Employers Liability is provided in monopolistic states by the following endorsements:  
 \* Workers Compensation Form WC 34 03 01 C - Ohio Employers Liability Coverage

NOTICE OF CANCELLATION TO CERTIFICATE HOLDERS

- \* General Liability Endorsement Form SNGL 047 - Special Notice of Cancellation Service Provided to Identified Third Parties
- \* Auto Liability Endorsement Form SNCA 039 - Special Notice of Cancellation Service Provided to Identified Third Parties
- \* Workers Compensation Endorsement Form WC 99 99 35 - Special Notice of Cancellation Service Provided to Identified Third Parties
- \* Excess Liability Endorsement Form AXIS 1010411 - Certificate Holders Notice of Cancellation Endorsement

EXCESS LIABILITY POLICY P001000056412-03: Except as otherwise stated policy follows terms/conditions/endorsements/exclusions of underlying (follow form) (GL4047409; CA6675861; LDS4047410).

EXCESS LIABILITY POLICY B080121125U21: Except as otherwise stated policy follows terms/conditions/endorsements/exclusions of underlying (follow form) to policy P001000056412-03.



**ADDITIONAL REMARKS SCHEDULE**

AGENCY Willis Towers Watson Southeast, Inc.		NAMED INSURED NexTraq LLC c/o Michelin North America, Inc. One Parkway South 1C Attn: F/INS Greenville, SC 29615	
POLICY NUMBER See Page 1		NAIC CODE See Page 1	
CARRIER See Page 1		EFFECTIVE DATE: See Page 1	

**ADDITIONAL REMARKS**

THIS ADDITIONAL REMARKS FORM IS A SCHEDULE TO ACORD FORM,  
 FORM NUMBER: 25 FORM TITLE: Certificate of Liability Insurance

INSURER AFFORDING COVERAGE: Endurance American Specialty Insurance Company NAIC#: 41718  
 POLICY NUMBER: ELD10002215011      EFF DATE: 01/01/2021      EXP DATE: 01/01/2022

ADDITIONAL INSURED:      Y  
 SUBROGATION WAIVED:      Y

TYPE OF INSURANCE:	LIMIT DESCRIPTION:	LIMIT AMOUNT:
Excess Liability	Each Occurrence:	\$10,000,000
(\$10M xs \$10M)	Aggregate:	\$10,000,000

ADDITIONAL REMARKS:  
 EXCESS LIABILITY Policy ELD10002215011: Except as otherwise stated policy follows terms/conditions/endorsements/exclusions of underlying (follow form) to policies P001000056412-03 and B080121125U21.

INSURER AFFORDING COVERAGE: Great American Assurance Company NAIC#: 26344  
 POLICY NUMBER: EXC 3279652      EFF DATE: 01/01/2021      EXP DATE: 01/01/2022

ADDITIONAL INSURED:      Y  
 SUBROGATION WAIVED:      Y

TYPE OF INSURANCE:	LIMIT DESCRIPTION:	LIMIT AMOUNT:
Excess Liability	Each Occurrence:	\$10,000,000
(\$10M XS \$20M)	Aggregate:	\$10,000,000

ADDITIONAL REMARKS:  
 EXCESS LIABILITY POLICY EXC 3279652: Except as otherwise stated policy follows terms/conditions/endorsements/exclusions of underlying (follow form) to policies P001000056412-03 and B080121125U21 and ELD10002215011.


# NexTraq<sup>®</sup>

A MICHELIN GROUP COMPANY

## AFFIDAVIT - Real or Personal Property in Jefferson County, MO

Comes now Gregg Betcher as Director of Government Sales first being duly sworn on my oath, affirm that NexTraq LLC does not own any real or personal property in Jefferson County, Missouri as it is related to IFB: 18-0073 Vehicle Tracking System 2019 - Renewal from January 1, 2022 through December 31, 2023 per letter dated September 3, 2021-Department of Administrative Services, County of Jefferson.

*In Affirmation thereof, the facts stated above are true and correct.*

  
\_\_\_\_\_  
Authorized Representative's Signature

Gregg Betcher  
\_\_\_\_\_  
Printed Name/Title/Company

Director of Government Sales  
\_\_\_\_\_  
Title

October 14<sup>th</sup> 2021  
\_\_\_\_\_  
Date

NexTraq LLC  
1200 Lake Hearn Drive Suite 500  
Atlanta, GA 30319  
678-762-6800

STATE OF VERMONT  
FRANKLIN COUNTY, SS

At Franklin, this 14 day of October A.D. 2021 personally appeared Gregg Betcher and acknowledged this instrument, by his sealed and subscribed, to be his free act and deed.

Before me Lisa Ann Larivee Notary Public.

