

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the County Executive to execute a thirty-six month term and supply contract for the furnishing of cafeteria plan administration for use countywide to Application Software Inc., (ASI Flex) of Columbia, MO, under the terms and conditions of Request For Proposals No. 59-14.

RESOLUTION NO. 18646, October 27, 2014

INTRODUCED BY Theresa Garza Ruiz and Dan Tarwater, County Legislators

WHEREAS, the Director of Finance and Purchasing has solicited written proposals for cafeteria plan administration for County employees; and,

WHEREAS, a total of nine notifications were distributed and six responses were received, as follows:

RESPONDENTS

Application Software, Inc. (ASI Flex)
Columbia, MO

NueSynergy
Leawood, KS

American Fidelity Assurance Company
Oklahoma City, OK

USBAFlex
Sandy, UT

BMO
Appleton, WI

Flex Made Easy
Kansas City (Jackson County), MO

and,

WHEREAS, the Director of Finance and Purchasing recommends the County Executive be authorized to execute a thirty-six month term and supply contract for the furnishing of cafeteria plan administration for use countywide to Application Software, Inc., (ASI Flex) of Columbia, MO, under the terms and conditions of Request For Proposal No. 59-14, as the best bidder as set forth in the attached recapitulation and analysis; and,

WHEREAS, the proposed agreement with ASI Flex may include indemnification language that would require legislative approval; and,

WHEREAS, this award is made on an as needed basis and does not obligate Jackson County to pay any specific amount, with the availability of funds for subject to annual appropriation; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the County Executive be and is hereby authorized to execute a thirty-six month term and supply contract, in a form to be approved by the County Counselor, for the furnishing of cafeteria plan administration for use countywide with ASI Flex of Columbia, MO; and,

BE IT FURTHER RESOLVED that the Director of the Department of Finance and Purchasing be and hereby is authorized to make all payments, including final payment, on the agreement to the extent that sufficient appropriations to the using spending agency are contained in the then current Jackson County budget.

Effective Date: This Resolution shall be effective immediately upon its passage by a majority of the Legislature.

APPROVED AS TO FORM:


Senior Deputy County Counselor


County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 18646 of October 27, 2014, was duly passed on October 27, 2014 by the Jackson County Legislature. The votes thereon were as follows:

Yeas 7

Nays 0

Abstaining 0


Absent 2

10.27.14
Date


Mary Jo Spino, Clerk of Legislature

This award is made on a need basis and does not obligate Jackson County to pay any specific amount. The availability of funds for specific purchases is subject to annual appropriations.

October 29, 2014
Date


Director of Finance and Purchasing