

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION awarding a twelve-month term and supply contract, with four twelve-month options to extend for the furnishing of brokerage services for excess workers' compensation and liability insurance for use by the Human Resources Department to Lockton Companies, LLC, of Kansas City, MO, under the terms and conditions of Request for Proposal No. 62-18.

RESOLUTION NO. 20071, December 10, 2018

INTRODUCED BY Dan Tarwater III, County Legislator

WHEREAS, the Human Resources Department has a need for excess workers' compensation and liability insurance; and,

WHEREAS, the Director of Finance and Purchasing issued Request for Qualifications No. 62-18 for the furnishing of brokerage services for this insurance; and,

WHEREAS, a total of thirty-six notifications were distributed and three responses were received from the following:

VENDOR

Lockton
Kansas City (Jackson County), MO

CIS
Overland Park, KS

IMA
Overland Park, KS

and,

WHEREAS, pursuant to section 1054.6 of the Jackson County Code, the Director of Finance and Purchasing, after receiving the report of a review committee, recommends the award of a twelve-month term and supply contract with four twelve-month options to extend to Lockton Companies, LLC, of Kansas City, MO, as the best bid received; and,

WHEREAS, this award is made on an as needed basis and does not obligate the County to pay any specific amount; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that award be made as recommended by the Director of Finance and Purchasing, and that the Director be, and is hereby, authorized to execute for the County any documents necessary to the accomplishment of the award, including any documents relating to excess workers' compensation insurance required by state law; and,

BE IT FURTHER RESOLVED that the Chief Administrative Officer be and hereby is authorized to execute any and all documents necessary to bind the required insurance coverage with the company or companies recommended by Lockton as having provided the best bid(s) on the required coverage; and,

BE IT FURTHER RESOLVED that the Director of Finance and Purchasing is authorized to make all payments, for both insurance premiums and brokerage fees and commissions, including final payment on the contracts, 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:


Chief Deputy County Counselor


County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 20071 of December 10, 2018, was duly passed on December 10, 2, 2018 by the Jackson County Legislature. The votes thereon were as follows:


Yeas 7

Nays 0

Abstaining 0

Absent 2

12-10-2018
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 appropriation.

12/5/18
Date


Chief Administrative Officer