

10/30/2017

10/26/2017

10/24/2017

10/23/2017

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Legislation Details (With Text)

File #:	1962	20	Version:	0	Name:	Furnishing of cafeteria plan administration for us countywide	е
Туре:	Res	Resolution			Status:	Passed	
File created:	10/1	9/2017			In control:	Health and Environment Committee	
On agenda:	10/2	3/2017			Final action:	10/30/2017	
Title:	A RESOLUTION authorizing the County Executive to execute a twelve-month term and supply contract with two twelve-month options to extend 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. 56-17.						
Sponsors:	Crystal Williams						
Indexes:							
Code sections:							
Attachments:	1. 19620bu.pdf, 2. 19620adopt.pdf, 3. 19620-SVRAGMT-AMDSERVAGMT.pdf						
Date	Ver.	Action By			Ac	ion Result	
10/30/2017	0	County L	egislature		ad	opt Pass	
10/30/2017	0	County L	egislature		Co	nsent Agenda	

A RESOLUTION authorizing the County Executive to execute a twelve-month term and supply
contract with two twelve-month options to extend 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. 56-17.

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

recommend do pass

Go To 2nd Meeting

Go To 1st Meeting

assign to committee

RESOLUTION NO. 19620, October 23, 2017

INTRODUCED BY Crystal Williams, County Legislator

Health and Environment

County Legislature

County Legislature

County Legislature

Committee

WHEREAS, the Director of Finance and Purchasing has solicited written proposals for cafeteria plan

administration for County employees, pursuant to Request for Proposals No. 56-17; and,

WHEREAS, a total of thirty-eight notifications were distributed and six responses were received, as

follows:

RESPONDENTS

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

> NueSynergy Leawood, KS

Discovery Benefits Fargo, ND

Wage Works San Mateo, CA

> P&A Group Buffalo, NY

Frates Benefit Administrators Oklahoma, OK

and,

WHEREAS, the Director of Finance and Purchasing recommends the County Executive be authorized to execute a twelve-month term and supply contract with two twelve-month options to extend 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 RFP No. 56-17, as the best bidder as set forth in the attached recapitulation and analysis; and,

WHEREAS, the proposed agreement with ASI Flex includes indemnification language that requires 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 specific purchases 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 the attached agreement 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:

Chief Deputy County Counselor

County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 19620 of October 23, 2017, was duly passed on October 30, 2017 by the Jackson County Legislature. The votes thereon were as follows:

Yeas <u>9</u> Nays <u>0</u>

Abstaining _____0 ____ Absent ____0____

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.

Date

Financial Officer

Chief