

**IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI**

**A RESOLUTION** transferring \$200,000.00 within the 2024 Self-Insurance Fund and awarding a twelve-month contract with four twelve month options to extend for the furnishing of a broker for property insurance for use by the Finance Department to Lockton Companies of Kansas City, MO, under the terms and conditions of Request for Proposals No.24-066, at an actual cost to the County in the amount of \$2,575,950.00.

**RESOLUTION NO. 21729**, September 16, 2024

**INTRODUCED BY** Megan L. Marshall, County Legislator

WHEREAS, the Director of Finance and Purchasing has solicited proposals on Request for Proposals (RFP) No. 24-066 for the furnishing of a broker for property insurance for use by the Finance Department; and,

WHEREAS, a total of eighteen notifications were distributed and four responses were received, one of which was rejected by Purchasing, with the remaining proposals as following:

**VENDOR**

Lockton Companies  
Kansas City, MO

McGriff Insurance Services  
Charlotte, NC

Higginbotham  
Fort Worth, TX

WHEREAS, pursuant to section 1054.6 of the Jackson County Code, the Director of Finance and Purchasing recommends the award of a twelve-month contract with four twelve month options to extend for the furnishing of the required services to Lockton Companies of Kansas City, MO, for the reason that it has submitted the lowest and best proposal; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the following transfer within the 2024 Self-Insurance Fund be and hereby is made:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
Self-Insurance Fund			
Finance			
060-1404	56830- Contingency	\$200,000	
060-1404	56310- Property Insurance		\$200,000

and,

BE IT FURTHER RESOLVED by the County Legislature of Jackson County, Missouri, that award be made as recommended by the Director 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; and,

BE IT FURTHER RESOLVED that the Director of Finance and Purchasing is authorized to make all payments, including final payment on the contract.

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

APPROVED AS TO FORM:

Bryan Covinsky

Bryan Covinsky (Sep 16, 2024 09:52 CDT)

County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 21729 of September 16, 2024, was duly passed on September 23, 2024 by the Jackson County Legislature. The votes thereon were as follows:

Yeas 9

Nays 0

Abstaining 0

Absent 0

9/23/24

Date

Mary Jo Spino

Mary Jo Spino, Clerk of Legislature

Funds sufficient for this transfer are available from the source indicated below.

ACCOUNT NUMBER: 060 1404 56830  
ACCOUNT TITLE: Self-Insurance Fund  
Finance  
Contingency  
NOT TO EXCEED: \$200,000.00

There is a balance otherwise unencumbered to the credit of the appropriation to which the expenditure is chargeable and there is a cash balance otherwise unencumbered in the treasury to the credit of the fund from which payment is to be made each sufficient to provide for the obligation herein authorized.

ACCOUNT NUMBER: 060 1404 56310  
ACCOUNT TITLE: Self-Insurance Fund  
Finance  
Property Insurance  
NOT TO EXCEED: \$2,575,950.00

09/16/2024

\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Sylvya Stevenson (Sep 16, 2024 09:33 CDT)

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Chief Administrative Officer