

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

**A RESOLUTION** transferring \$67,800.00 within the 2017 Park Fund and awarding a contract for replacing a boat dock for use by the Parks + Rec Department to Tiger Docks of O'Fallon, MO, under the terms and conditions of Invitation to Bid No. 9-17, at a cost to the County not to exceed \$328,570.00.

**RESOLUTION NO. 19440**, March 27, 2017

**INTRODUCED BY** Tony Miller, County Legislator

WHEREAS, the Parks + Rec Department has a need for a replacement boat dock at Lake Jacomo; and,

WHEREAS, the Director of Finance and Purchasing has solicited formal written bids on Invitation to Bid No. 9-17 for replacing this boat dock; and,

WHEREAS, a total of ten notifications were distributed and three responses were received and evaluated as follows:

<b><u>BIDDER</u></b>	<b><u>PRICE</u></b>
Tiger Docks O'Fallon, MO	\$328,570
Ozark Barge Gravois Mills, MO	\$374,400
Williams Lakefront Blue Springs, MO	\$644,468

and,

WHEREAS, the Director of Finance and Purchasing recommends that award be made to Tiger Docks, as the lowest and best bidder; and,

WHEREAS, a transfer is necessary to place a portion of the funds required for this purchase in the proper spending account; and,

WHEREAS, the County Executive recommends this transfer; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the following transfer be made within the 2017 Park Fund:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
Park Fund Non-Departmental			
003-5103	58040 – Roads & Highways	\$67,800	
003-1305	58060 – Other Improvements		\$67,800

and,

BE IT FURTHER 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; and,

BE IT FURTHER RESOLVED that the Director of Finance and Purchasing be, and hereby 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:

[Signature]  
Chief Deputy County Counselor

[Signature]  
County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 19440 of March 27, 2017, was duly passed on April 3, 2017, 2017 by the Jackson County Legislature. The votes thereon were as follows:

Yeas 8

Nays 0

Abstaining 0

Absent 1

4-4-17  
Date

[Signature]  
Mary Jo Spino, Clerk of Legislature

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

ACCOUNT NUMBER: 003 5103 58040  
ACCOUNT TITLE: Park Fund  
Non-Departmental  
Roads & Highways  
NOT TO EXCEED: \$67,800.00

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: 003 5103 58060  
ACCOUNT TITLE: Park Fund  
Non-Departmental  
Other Improvements  
NOT TO EXCEED: \$328,570.00

March 23 2017  
Date

[Signature]  
Chief Financial Officer