

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION awarding a twelve (12) month term and supply contract with four (4) twelve (12) month options to extend for vehicle liability insurance for use countywide to the Missouri Public Entity Risk Management Fund (MOPERM) of Jefferson City, Missouri, pursuant to Request for Proposals No. 41-10.

RESOLUTION #17421, November 29, 2010

INTRODUCED BY Scott Burnett, County Legislator

WHEREAS, the County has a need for vehicle liability insurance for use countywide; and,

WHEREAS, the Director of Finance and Purchasing has solicited bids for this insurance on Request for Proposals (RFP) No. 41-10; and,

WHEREAS, a total of thirty-three (33) notifications were distributed and two (2) responses thereon were received as follows:

<u>VENDOR</u>	<u>ANNUAL PREMIUM</u>
MOPERM, Jefferson City, MO	\$160,480.16
Arthur J. Gallagher Kansas City (Jackson County), MO	\$195,910.00

WHEREAS, the Director of Finance and Purchasing recommends the award of a twelve (12) month term and supply contract with four (4) twelve (12) month options to extend for the furnishing of vehicle liability insurance for use countywide to MOPERM of Jefferson City, Missouri, under the terms and conditions of RFP No. 41-10, for the reason that it has

submitted the lowest and best bid; 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 and all 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:


Chief Deputy County Counselor


Acting County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution #17421 of November 22, 2010, was duly passed on December 6, 2010 by the Jackson County Legislature. The votes thereon were as follows:

Yeas 9

Nays 0

Abstaining 0

Absent 0

12.6.10
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.

November 23, 2010
Date


Director of Finance and Purchasing

REQUEST FOR LEGISLATIVE ACTION


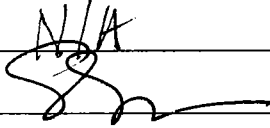
Completed by County Counselor's Office:

Res/~~Ord~~ No.: 17421

Sponsor(s): Scott Burnett

Date: November 29, 2010

<p>SUBJECT</p>	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Awarding a Twelve-Month Term and Supply Contract with four Twelve-Month Options to Extend to provide VEHICLE LIABILITY INSURANCE to Missouri Public Risk Management Fund (MOPERM) of Jefferson City, MO; under the terms and conditions of Request for Proposal No. 41-10.</u></p>										
<p>BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i></p>	<table border="1"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td>\$</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td>\$</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$</td> </tr> <tr> <td>Source of funding (name of fund) and account code number; FROM / TO</td> <td>FROM ACCT TO ACCT</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input type="checkbox"/> No budget impact (no fiscal note required)</p> <p><input checked="" type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract: Department: Finance Estimated Use: \$160,480.16</p> <p>Prior Year Budget (if applicable): \$185,814.00 Prior Year Actual Amount Spent (if applicable): \$185,814.00</p>	Amount authorized by this legislation this fiscal year:	\$	Amount previously authorized this fiscal year:	\$	Total amount authorized after this legislative action:	\$	Amount budgeted for this item * (including transfers):	\$	Source of funding (name of fund) and account code number; FROM / TO	FROM ACCT TO ACCT
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Source of funding (name of fund) and account code number; FROM / TO	FROM ACCT TO ACCT										
<p>PRIOR LEGISLATION</p>	<p>Prior ordinances and (date): N/A Prior resolutions and (date): 17090, December 1, 2009</p>										
<p>CONTACT INFORMATION</p>	<p>RLA drafted by (name, title, & phone): Teddy Ballard, Senior Buyer, 881-3465</p>										
<p>REQUEST SUMMARY</p>	<p>The current Vehicle Liability Policy expires December 31, 2010. Upon receiving a request to bid the vehicle liability insurance, Purchasing issued Request for Proposal No. 41-10.</p> <p>A total of 33 notifications were distributed. The following responses were received:</p> <table> <tr> <td>BIDDER</td> <td>ANNUAL PREMIUM</td> </tr> <tr> <td>MOPERM, Jefferson City, MO</td> <td>\$160,480.16</td> </tr> <tr> <td>Arthur J. Gallagher (Jackson County), Kansas City</td> <td>\$195,910.00</td> </tr> </table> <p>Pursuant to Section 1054.6 of the Jackson County Code, 1984, the Director of Finance and Purchasing recommends the award for the furnishing of Vehicle Liability Insurance to MOPERM, Jefferson City, MO; under the Terms and Conditions of Request for Proposal No. 41-10, as the best proposal received.</p> <p>NOTE: MOPERM's current premium is 14% less than last year's premium.</p>	BIDDER	ANNUAL PREMIUM	MOPERM, Jefferson City, MO	\$160,480.16	Arthur J. Gallagher (Jackson County), Kansas City	\$195,910.00				
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MOPERM, Jefferson City, MO	\$160,480.16										
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	This award is made on an "as needed" basis and does not obligate Jackson County to pay any specific amount. The availability of funds for specific purchases is subject to annual appropriations.	
CLEARANCE	<input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) <input type="checkbox"/> Business License Verified (Purchasing & Department) <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)	
ATTACHMENTS	Abstract of Bids; Evaluation Memo from Mr. Pat Hughes, Risk Manager; and Pertinent Bid Documents submitted by MOPERM	
REVIEW	Department Director: 	Date: 11/18/2009
	Finance (Budget Approval): <i>If applicable</i> N/A	Date:
	Division Manager: 	Date: 11/19/10
	County Counselor's Office:	Date:

Fiscal Information (to be verified by Budget Office in Finance Department)

- This expenditure was included in the annual budget.
- Funds for this were encumbered from the _____ Fund in _____.
- 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.
- Funds sufficient for this expenditure will be/were appropriated by Ordinance # _____
- Funds sufficient for this appropriation are available from the source indicated below.

Account Number:	Account Title:	Amount Not to Exceed:

- 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 will, of necessity, be determined as each using agency places its order.
- This legislative action does not impact the County financially and does not require Finance/Budget approval.

ABSTRACT OF BIDS

BID NO: 41-10		MOPERM		Gallagher Transportation Service					
OPENING DATE: 11/9/10									
COMMODITY: VEHICLE LIABILITY INSURANCE									
NO	DESCRIPTION	UNIT	QTY	AMOUNT	AMOUNT	AMOUNT	AMOUNT	AMOUNT	
	LIABILITY ANNUAL PREMIUM			\$ 160,480.16	\$ 195,910.00				

CERTIFICATION OF BID OPENING
BIDS WERE PUBLICLY
OPENED AND RECORDED

ON 11/9/10 BY [Signature]
CLERK OF THE LEGISLATURE
[Signature]
PURCHASING

Teddy Ballard

From: Patrick L. Hughes
Sent: Thursday, November 18, 2010 10:48 AM
To: Teddy Ballard
Cc: Troy Thomas
Subject: Auto Fleet renewal 1-1-11

Teddy, after thorough review of quotes received, I suggest that we accept MoPerm's renewal since it is considerably lesser expensive and we have been very well taken care of by their service and claims handling. Please notify the Legislature. Thank you.

PATRICK L. HUGHES C.I.C.
Risk Manager, Jackson County Mo.
415 E. 12th Room 105
Kansas City Missouri 64106
(816)881-3202 Fax (816)881-3877

MOPERM

January 2011 Renewal Pricing
County of Jackson
Memo # 2035
Date of Quote: 11-08-2010

<u>Line of Business</u>	<u>Annual Contribution</u>	<u>Deductible</u>
Automobile Liability	\$122,647.21	\$2,500,000**
Hired & Non-Owned	Included	\$2,500,000**
Uninsured Motorist	\$8,723.93	\$ -0
Fleet Automatic Endorsement	0	Per Schedule
Automobile Physical Damage	\$29,109.02	\$1000 Comp
Per Schedule		
Total	<u>\$160,480.16</u>	

**** Deductible includes loss and loss adjustment expense associated with a claim.**