

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the execution of an Addendum to the Consulting Agreement with Strategic Workplace Solutions of Belton, MO, for use by the Compliance Review Office, at an additional cost to the County not to exceed \$6,500.00.

RESOLUTION NO. 18795, April 13, 2015

INTRODUCED BY Dan Tarwater III, County Legislator

WHEREAS, by Ordinance 4636, dated July 28, 2014, the Legislature adopted an amendment to chapter 6 of the Jackson County Code, related to minority and women-owned business enterprises, with an effective date of February 1, 2015; and,

WHEREAS, by Ordinance 4695, dated November 24, 2014, the Legislature adopted an additional amendment to chapter 6 of the Jackson County Code, related to veteran-owned business enterprises; and,

WHEREAS, by Resolution 18692, dated December 15, 2014, the Legislature did award a contract on Request for Qualifications No. 78-14 to Strategic Workplace Solutions of Belton, MO, for the furnishing of consulting services related to the implementation of minority and women-owned business enterprises, at an initial cost to the County of \$43,315.00; and,

WHEREAS, the Compliance Review Office desires to increase the scope of the Agreement with Strategic Workplace Solutions to include services to implement the veterans-owned business enterprises program, at an additional cost to the County not to exceed \$6,500.00;

and,

WHEREAS, execution of a First Addendum to Consulting Agreement with Strategic Workplace Solutions, is in the best interests of the health, safety, and welfare of the citizens of Jackson County; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the County Executive be and hereby is authorized to execute for the County an Addendum to the Consulting Agreement with Strategic Workplace Solutions, in a form to be approved by the County Counselor; 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:

Greg P. Hadwin
Chief Deputy County Counselor

W. Stephen King
County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 18795 of April 13, 2015, was duly passed on April 20, 2015 by the Jackson County Legislature. The votes thereon were as follows:

Yeas 8

Nays 0

Abstaining 0

Absent 0

Excused 1

4.20.15
Date

Mary Jo Spino
Mary Jo Spino, Clerk of Legislature

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: 001 5101 56080
ACCOUNT TITLE: General Fund
Non-Departmental
Other Professional Services
NOT TO EXCEED: \$6,500.00

March 31, 2015
Date

Gregory Thomas
Director of Finance and Purchasing