

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the Department of Finance and Purchasing to execute Consulting Agreements and Addenda to Consulting Agreements with identified individuals to serve as additional reviewers of COMBAT proposals for the 2018 fiscal year, at an aggregate cost to the County not to exceed \$9,075.00.

RESOLUTION NO. 19784, March 26, 2018

INTRODUCED BY Dan Tarwater III, County Legislator

WHEREAS, by Resolution 19744 dated February 26, 2018 the Legislature did authorize consulting agreements with seven qualified persons to serve as reviewers of COMBAT funding proposals, at a total cost to the County not to exceed \$8,400.00; and,

WHEREAS, due to the submission of a higher than anticipated number of funding proposals, COMBAT staff now recommends an increase to these existing contracts in the aggregate amount of \$3,150.00, to be equally divided among reviewers Alexander Holsinger, Stephani Khalifah, Sarah Fischer, Ina Montgomery, Kathy Julio, and Stephanie Burton; and,

WHEREAS, COMBAT staff have also identified a need for additional qualified individuals to serve as reviewers of COMBAT funding proposals for the 2018 fiscal year; and,

WHEREAS, staff recommend that the following additional qualified individuals be retained as reviewers for the amounts indicated:

Larsen Brands	\$525.00
Jeff Atkins	\$525.00
Nancy Kepple	\$525.00
Ken Novak	\$525.00
Ile Haggins	\$525.00
Greg Mathews	\$825.00
Lisa Doyle	\$825.00
John Gary	\$825.00
Christene Sharp	\$825.00
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Total	<u>\$5,925.00</u>

now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the Department of Finance and Purchasing be and hereby authorized to execute addenda to the Consulting Agreements with the Alexander Holsinger, Stephani Khalifah, Sarah Fischer and Ina Montgomery, Kathy Julio, and Stephanie Burton, in a form to be approved by the County Counselor, at an aggregate cost to the County not exceed \$3,150.00; and,


BE IT FURTHER RESOLVED that the Department be and is authorized to execute Consulting Agreements with Larsen Brand, Jeff Atkins, Nancy Kepple, Ken Novak, Ile Haggins, Greg Matthews, Lisa Doyle, John Gary, and Christene Sharp, in a form to be

approved by the County Counselor, at an aggregate cost to the County not to exceed \$5,925.00; and,

BE IT FURTHER RESOLVED that the Department of the Department of Finance and Purchasing be and hereby is authorized to make all payments, including final payments on all contracts and addenda thereto.

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. 19784 of March 26, 2018, was duly passed on April 2, 2018 by the Jackson County Legislature. The votes thereon were as follows:

Yeas 8

Nays 0

Abstaining 0

Absent 1

4.2.18

Date



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: 008 4401 56080
ACCOUNT TITLE: COMBAT Administration
Other Professional Srvs
NOT TO EXCEED: \$9,075.00

3/22/18

Date



Chief Administrative Officer