

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION transferring \$90,000.00 within the 2010 General Fund and \$40,000.00 within the Special Road & Bridge Fund, and awarding a contract for the furnishing of vehicles for use by the Sheriff's office, at a cost to the County not to exceed \$101,250.00.

RESOLUTION #17344, August 9, 2010

INTRODUCED BY Henry C. Rizzo and James D. Tindall, County Legislators

WHEREAS, the Sheriff's office has a need for vehicles; and,

WHEREAS, the Director of Finance and Purchasing recommends the award of a contract for the furnishing of eight (8) vehicles for use by the Sheriff's Office to the Missouri State Highway Patrol of Jefferson City, MO, as an acquisition from another government; and,

WHEREAS, the Director recommends award under section 1030.2, Jackson County Code, 1984, for the reason that this will allow the County to take advantage of prices offered below private vendor quotes; and,

WHEREAS, a transfer is necessary to cover the costs of the purchase described herein and related equipment; and,

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

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the following transfers be made:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
General Fund			
001-4201	55010 - Regular Salaries	\$90,000.00	
001-4201	58120 - Automobiles		\$90,000.00
Special Road & Bridge Fund			
004-4201	55030 - Overtime Salaries	\$40,000.00	
004-4201	58120 - Automobiles		\$11,250.00
004-4201	58170 - Other Equipment		\$25,000.00
004-4214	58170 - Maint & Repair Auto		\$ 3,750.00

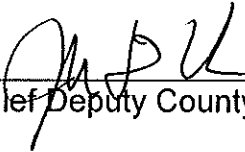
and,

BE IT FURTHER RESOLVED 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 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 #17344 of August 9, 2010, was duly passed on August 9, 2010 by the Jackson County Legislature. The votes thereon were as follows:

Yeas 9

Nays 0

Abstaining 0

Absent 0

8.10.10
Date



Mary Jo Spino, Clerk of Legislature

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

ACCOUNT NUMBER: 001 4201 55010
ACCOUNT TITLE: General Fund
Sheriff
Regular Salaries
NOT TO EXCEED: \$90,000.00

ACCOUNT NUMBER: 004 4201 55030
ACCOUNT TITLE: Special Road & Bridge Fund
Sheriff
Overtime Salaries
NOT TO EXCEED: \$40,000.00

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: 001 4201 58120

ACCOUNT TITLE: General Fund
Sheriff
Automobiles
NOT TO EXCEED: \$90,000.00

ACCOUNT NUMBER: 004 4201 58120
ACCOUNT TITLE: Special Road & Bridge Fund
Sheriff
Automobiles
NOT TO EXCEED: \$11,250.00

August 9, 2010
Date

[Signature]
Director of Finance and Purchasing

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/Ord No.: 17344

Sponsor(s): Henry C. Rizzo & James D. Tindall

Date: August 9, 2010

SUBJECT	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>A resolution authorizing the transfer of funds from accounts 001-4201-55010 (\$90,000) and 004-4201-55030 (\$40,000) to various accounts and authorize the Director of Finance/Purchasing to issue purchase orders to Missouri State Highway Patrol for the purchase of eight vehicles for use in the Sheriff's Office.</u></p>										
<p>BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i></p>	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 70%;">Amount authorized by this legislation this fiscal year:</td> <td style="text-align: right;">\$130,000</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td style="text-align: right;">\$</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td style="text-align: right;">\$130,000</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td style="text-align: right;">\$</td> </tr> </table> <p>Source of funding (name of fund) and account code number; FROM / TO</p> <table style="width: 100%;"> <tr> <td style="width: 50%;"> <p>TO: General Fund 001-4201-58120 \$90,000 (Automobiles)</p> <p>TO: Road & Bridge Fund 004-4201-58120 \$11,250 (Automobiles)</p> <p>004-4201-58170 \$25,000 (Other Equipment)</p> <p>004-4214-56530 \$3,750 (Maint & Repair Autos)</p> </td> <td style="width: 50%; vertical-align: top;"> <p>FROM ACCT 001-4201-55010 (General Fund Regular Salaries) \$90,000</p> <p>FROM: 004-4201-55030 (R&B Fund Overtime Salaries) \$40,000</p> </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) <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract: Department: _____ Estimated Use: \$ _____</p> <p>Prior Year Budget (if applicable): _____ Prior Year Actual Amount Spent (if applicable): _____</p>	Amount authorized by this legislation this fiscal year:	\$130,000	Amount previously authorized this fiscal year:	\$	Total amount authorized after this legislative action:	\$130,000	Amount budgeted for this item * (including transfers):	\$	<p>TO: General Fund 001-4201-58120 \$90,000 (Automobiles)</p> <p>TO: Road & Bridge Fund 004-4201-58120 \$11,250 (Automobiles)</p> <p>004-4201-58170 \$25,000 (Other Equipment)</p> <p>004-4214-56530 \$3,750 (Maint & Repair Autos)</p>	<p>FROM ACCT 001-4201-55010 (General Fund Regular Salaries) \$90,000</p> <p>FROM: 004-4201-55030 (R&B Fund Overtime Salaries) \$40,000</p>
Amount authorized by this legislation this fiscal year:	\$130,000										
Amount previously authorized this fiscal year:	\$										
Total amount authorized after this legislative action:	\$130,000										
Amount budgeted for this item * (including transfers):	\$										
<p>TO: General Fund 001-4201-58120 \$90,000 (Automobiles)</p> <p>TO: Road & Bridge Fund 004-4201-58120 \$11,250 (Automobiles)</p> <p>004-4201-58170 \$25,000 (Other Equipment)</p> <p>004-4214-56530 \$3,750 (Maint & Repair Autos)</p>	<p>FROM ACCT 001-4201-55010 (General Fund Regular Salaries) \$90,000</p> <p>FROM: 004-4201-55030 (R&B Fund Overtime Salaries) \$40,000</p>										
PRIOR LEGISLATION	<p>Prior ordinances and (date): _____</p> <p>Prior resolutions and (date): _____</p>										
CONTACT INFORMATION	<p>RLA drafted by (name, title, & phone): _____</p>										
REQUEST	<p>Pursuant to County Purchasing Code 1030.2, Acquisition from Other Government, competitive bidding is not</p>										

SUMMARY	required when the items to be purchased can be obtained from another government. The State Highway Patrol has identified eight (8) vehicles as surplus vehicles, which are available for purchase at a total cost of \$101,250. Funds being transferred from salaries and overtime will provide adequate funds to purchase these vehicles as well as to equip them with light bars and other required police equipment.	
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		
REVIEW	Department Director:	Date:
	Finance (Budget Approval): <i>If applicable</i>	Date: 8/9/10
	Division Manager: <i>Mary Rasmussen</i>	Date: 8/9/10
	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.

FUND:	General	001
DEPT:	Sheriff	4201
OBJECT:	Automobiles	581200
AMOUNT NOT TO EXCEED:		\$90,000.00
FUND:	Special Road & Bridge	004
DEPT:	Sheriff	4201
OBJECT:	Automobiles	58120
AMOUNT NOT TO EXCEED:		\$11,250.00
FUND:	Special Road & Bridge	004
DEPT:	Sheriff	4201
OBJECT:	Other Equipment	58170
AMOUNT NOT TO EXCEED:		\$25,000.00
FUND:	Special Road & Bridge	004
DEPT:	Sheriff Equipment Maint	4214
OBJECT:	Maint & Repair Auto	56530
AMOUNT NOT TO EXCEED:		\$3,750.00
		\$130,000.00

- 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.

MISSOURI STATE HIGHWAY PATROL
Motor Equipment Division
P.O. Box 568
Jefferson City, MO 65102
VEHICLE SALES INVOICE

MP-3610 02/05
[2]

Invoice Number: 0

Page 1 of 1

Under provisions of 43.260 FSMo, the Missouri State Highway Patrol is authorized to sell the following used vehicles.

- (1) Year and Make of Vehicle: 2007 Ford Crown Victoria Title Number: _____
Serial Number: 2FAHP71W67X167804 P Number: 7314 Price: \$12,500.00
Comments: 54,100 Miles

- (2) Year and Make of Vehicle: 2007 Ford Crown Victoria Title Number: _____
Serial Number: 2FAHP71W97X148652 P Number: 7220 Price: \$12,500.00
Comments: 54,600 Miles

- (3) Year and Make of Vehicle: 2007 Ford Crown Victoria Title Number: _____
Serial Number: 2FAHP71WX7X148061 P Number: 7198 Price: \$12,500.00
Comments: 54,100 Miles

- (4) Year and Make of Vehicle: 2007 Ford Crown Victoria Title Number: _____
Serial Number: 2FAHP71WX7X157790 P Number: 7316 Price: \$12,500.00
Comments: 52,900 Miles

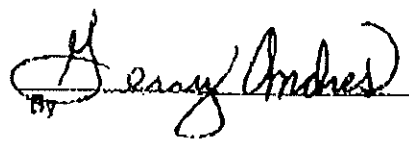
- (5) Year and Make of Vehicle: 2008 Ford Crown Victoria Title Number: _____
Serial Number: 2FAHP71V86X135148 P Number: 8042 Price: \$13,750.00
Comments: 53,800 Miles

Agency: Jackson County
Address: _____

By: _____ Title: _____ Date: _____

Upon receipt of a check in the amount of \$63,750.00, payable to the Missouri State Highway Patrol, title(s) to the above identified vehicle(s) will be transferred to the above buyer. No guarantee on the used vehicle(s) is expressed or implied by the Missouri State Highway Patrol.

MISSOURI STATE HIGHWAY PATROL



Garage Superintendent
Title

07/19/2010
Date

004-4201-58120

MISSOURI STATE HIGHWAY PATROL
Motor Equipment Division
P.O. Box 568
Jefferson City, MO 65102
VEHICLE SALES INVOICE

Invoice Number: 0

Page 1 of 1

Under provisions of 43.260 RSMo, the Missouri State Highway Patrol is authorized to sell the following used vehicles.

(1) Year and Make of Vehicle: 2007 Ford Crown Victoria Title Number: _____
Serial Number: 2FAHP71W17X138450 P Number: 7179 Price: \$12,500.00
Comments: 54,500 Miles

(2) Year and Make of Vehicle: 2007 Ford Crown Victoria Title Number: _____
Serial Number: 2FAHP71W27X143530 P Number: 7293 Price: \$12,500.00
Comments: 64,700 Miles

(3) Year and Make of Vehicle: 2007 Ford Crown Victoria Title Number: _____
Serial Number: 2FAHP71W47X138443 P Number: 7256 Price: \$12,500.00
Comments: 54,500 Miles

(4) Year and Make of Vehicle: _____ Title Number: _____
Serial Number: _____ P Number: _____ Price: \$0.00
Comments: _____

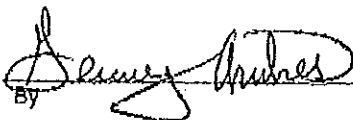
(5) Year and Make of Vehicle: _____ Title Number: _____
Serial Number: _____ P Number: _____ Price: _____
Comments: _____

Agency: Jackson County
Address: _____

By: _____ Title: _____ Date: _____

Upon receipt of a check in the amount of \$37,500.00, payable to the Missouri State Highway Patrol, title(s) to the above identified vehicle(s) will be transferred to the above buyer. No guarantee on the used vehicle(s) is expressed or implied by the Missouri State Highway Patrol.

MISSOURI STATE HIGHWAY PATROL


By

Garage Superintendent
Title

07/19/2010
Date

001-4201-58120