

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

**A RESOLUTION** authorizing the County Executive to execute a twelve (12) month agreement with an annual option to extend with Standard Parking Corporation of Kansas City, MO, for the furnishing of parking spaces for use by designated County employees, in the amount of \$54,720.00 for the initial twelve (12) month period with \$18,240.00 to be paid in the 2010 fiscal year, as a sole source purchase.

**RESOLUTION #17338**, August 9, 2010

**INTRODUCED BY** Scott Burnett, County Legislator

WHEREAS, the County has a need to provide parking spaces for County employees near the downtown Kansas City location of the Jackson County Courthouse; and,

WHEREAS, section 1030.1 Jackson County Code, 1984, eliminates the requirement for competitive bidding when the items to be purchased can be obtained from only one source and requires notification of and approval by the Legislature on such sole source purchases exceeding \$25,000.00; and,

WHEREAS, Standard Parking Corporation of Kansas City, MO, has parking lots that are contiguous and adjacent to the County's existing employee lots B and C; and,

WHEREAS, the Director of Finance and Purchasing recommends award of a twelve (12) month contract to Standard Parking Corporation at an initial annual cost of \$40 per parking space per month for a total annual cost of \$54,720.00, with \$18,240.00 to be paid from the 2010 budget, based upon the proximity of the lots to the current County employee parking lots and work locations; 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 County Executive be, and is hereby, authorized to execute for the County any documents necessary to the accomplishment of the award in a form to be approved by the County Counselor; and,

BE IT FURTHER RESOLVED that the Director of Finance and Purchasing is authorized to make all payments, including final payment on the agreement and any subsequent extensions thereof.

Effective Date: This Resolution shall be effective immediately upon its passage by a majority of the Legislature.

APPROVED AS TO FORM:

*Jay P. Hader*  
Chief Deputy County Counselor

*[Signature]*  
Acting County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution #17338 of August 9, 2010 was duly passed on *August 16*, 2010 by the Jackson County Legislature. The votes thereon were as follows:

Yeas *17*

Nays *0*

Abstaining *0*

Absent *2*

*8.16.10*

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.

The availability of funds for specific purchases is subject to annual appropriation.

ACCOUNT NUMBER: 001 3001 6790  
ACCOUNT TITLE: General Fund  
Circuit Court  
Other Contractual  
NOT TO EXCEED: \$ 18,240.00

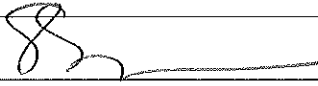
*August 5, 2010*  
Date

*[Signature]*  
Director of Finance and Purchasing

# REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:  
 Res/~~Ord~~ No.: 17338  
 Sponsor(s): Scott Burnett  
 Date: August 9, 2010

<b>SUBJECT</b>	Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance Authorizing the County Executive to execute a contract with Standard Parking for employee parking for a term of one year with an option to renew at an annual cost to the county of \$54,720										
<b>BUDGET INFORMATION</b> <i>To be completed By Requesting Department and Finance</i>	<table border="1" data-bbox="332 535 1209 850"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$18,240</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>\$18,240</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$261,860</td> </tr> <tr> <td>Source of funding (name of fund) and account code number; FROM / TO</td> <td>FROM ACCT 001-3001-6790  TO ACCT</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p><b>OTHER FINANCIAL INFORMATION:</b></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): \$243,500 – budget (note this is in “other contractual services” for the circuit court and includes expenses other than parking      Prior Year Actual Amount Spent (if applicable): \$261,080 – actual</p>	Amount authorized by this legislation this fiscal year:	\$18,240	Amount previously authorized this fiscal year:		Total amount authorized after this legislative action:	\$18,240	Amount budgeted for this item * (including transfers):	\$261,860	Source of funding (name of fund) and account code number; FROM / TO	FROM ACCT 001-3001-6790  TO ACCT
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<b>PRIOR LEGISLATION</b>	Prior ordinances and (date):  Prior resolutions and (date):										
<b>CONTACT INFORMATION</b>	RLA drafted by: Sandy Aguirre Mayer, Special Projects Coordinator 816 881-3282										
<b>REQUEST SUMMARY</b>	<p>Based on the proximity to the County's Lots B and C, it is recommended that a sole source contract be awarded to Standard Parking. The parking lots that Standard Parking oversees are contiguous and adjacent to the County's Lots B and C. (Map attached.) The County will pay \$40 per space, compared to \$65 per space in the City's lot at an annual cost of \$54,720 (or an annual savings of \$34,500). For fiscal year 2010, the cost will be \$18,240 (September through December) for a savings of \$11,400 to be realized this fiscal year. The lots marked “additional parking” comprise the 3 lots that will allow for 114 spaces at the lower cost per space.</p> <p>Adequate funds are budgeted to fund this contract, which will actually produce an annual savings of \$34,500.</p>										
<b>CLEARANCE</b>	<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:
	Division Manager: 	Date: 8/2/10
	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.

