

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION awarding a twelve month term and supply contract for the furnishing of factory parts and services for Hypac, Beuthling, Duramaxx, Etnyre, and Ingersoll equipment for use by the Public Works Department to G.W. Van Keppel Co., Inc., of Kansas City, KS, as a sole source purchase.

RESOLUTION #17683, September 26, 2011

INTRODUCED BY Bob Spence, County Legislator

WHEREAS, section 1030.1, Jackson County Code, 1984, eliminates the requirement for competitive bidding when items or services 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, the Director of Finance and Purchasing recommends a twelve month term and supply contract with G.W. Van Keppel Co., Inc., of Kansas City, KS, for the furnishing of factory parts and services for Hypac, Beuthling, Etnyre, Duramaxx, and Ingersoll equipment for use by the Public Works Department; and,

WHEREAS, the Director further recommends that he not take competitive bids with regard to said contract for the reason that G.W. Van Keppel Co., Inc., of Kansas City, KS, is the only authorized distributorship of parts for equipment manufactured by these manufacturers in the greater Kansas City area; 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 hereby is, 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, to the extent that sufficient appropriations to the using spending agency are contained in the then current Jackson County budget.

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

APPROVED AS TO FORM:


Senior Deputy County Counselor


County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution #17683 of September 26, 2011, was duly passed on October 3, 2011 by the Jackson County Legislature. The votes thereon were as follows:

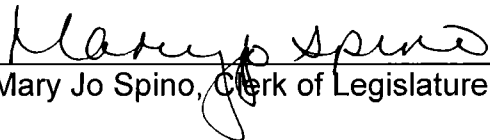
Yeas 8

Nays 0

Abstaining 0

Absent 1

10.3.11
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 appropriation.

September 21, 2011
Date


Director of Finance and Purchasing

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.

REQUEST FOR LEGISLATIVE ACTION

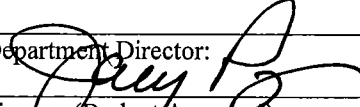
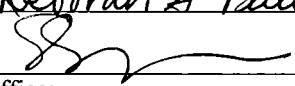
Completed by County Counselor's Office:

Res/Ord No.: 17683

Sponsor(s): Bob Spence

Date: Sept. 26, 2011

<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 for the furnishing of Parts and Service for Hypac, Beuthling, Duramaxx, Etnyre, and Ingersoll Equipment to G. W. Van Keppel Company Inc. of Kansas City, Kansas, for use by the Road & Bridge Division of the Public Works Department as a Sole Source.</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</td> </tr> <tr> <td></td> <td>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) <input checked="" type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract:</p> <p>Department: Road & Bridge Estimated Use: \$30,000.00</p> <p>The RLA only approves the term and supply contract; funds were already appropriated through the annual budget adoption. Figures included in the background section are for informational purposes to provide an estimate of contract value.</p> <p>Prior Year Budget (if applicable): \$30,000.00 Prior Year Actual Amount Spent (if applicable): \$23,000.00</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): 17347, 8/16/10</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 Road & Bridge Division of the Public Works Department is requesting a Term And Supply Contract for servicing Hypac, Beuthling, Duramaxx, Etnyre, & Ingersoll brand equipment. G.W. Van Keppel of Kansas City, Kansas, is the authorized dealer in the Greater Kansas City Metropolitan Area for maintenance, service, and parts for these brands of equipment.</p> <p>Pursuant to Section 1030.1 of the Jackson County Code, 1984, the Director of Finance and Purchasing recommends the award of a Twelve Month Term & Supply Contract for the furnishing of Parts and Service for Hypac, Beuthling, Duramaxx, Etnyre, and Ingersoll Equipment to G. W. Van Keppel Co., Inc. of Kansas City, Kansas for use by the Road & Bridge Division of the Public Works Department as a Sole Source Purchase.</p> <p>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.</p>												
<p>CLEARANCE</p>	<p><input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) <input type="checkbox"/> Business License Verified (Purchasing & Department) <input checked="" type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)</p>												

ATTACHMENTS	Sole Source Memorandum from Ms. Kaye Merkle of Road & Bridge	
REVIEW	Department Director: 	Date: 9/19/2011
	Finance (Budget Approval): If applicable N/A Deborah A Ball	Date: 9-20-11
	Division Manager: 	Date: 9/21/11
	County Counselor's Office:	Date:



Jackson County
Public Works Department

ROAD MAINTENANCE 34900 E. Old US 40 Hwy, P.O. Box 160
Grain Valley, Missouri 64029
(816) 847-7050 *phone*
(816) 847-7051 *fax*

MEMORANDUM

TO: Jerry Page, Director of Public Works
FROM: Kaye Merkle, Resource / Logistics Supervisor
DATE: July 12, 2011
RE: GW VanKeppel – Sole Source 2011 - 2012

I am asking for your and Ms. Kneauvean's approval for the Sole Source purchases to G.W. VanKeppel for parts/service associated with Hypac, Beuthling, Duramaxx, Etnyre, and Ingersoll equipment owned by the Public Works Department.

The equipment, asphalt compactors, asphalt patchers and asphalt distributors, require maintenance service and parts that can not be purchased or received from another vendor. GW Van Keppel is the authorized distributorship in the greater Kansas City area.

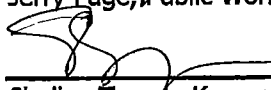
I am requesting \$30,000 for a 12 month period. This request is the same dollar amount as was for the prior 24 months. If you have any questions, give me a call at 847-7071.



Jerry Page, Public Works Director

9/15/2011

Date



Shelley Temple-Kneauvean, Deputy Chief Administrative Officer

9/15/11

Date