

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION awarding a twelve-month contract with three twelve-month options to extend on Request for Proposals 69-16 for the furnishing of auditing services for use by the Finance and Purchasing Department to BKD, LLP, of Kansas City, Missouri, at a cost to the County for 2017 not to exceed \$125,000.00.

RESOLUTION NO. 19399, February 27, 2017

INTRODUCED BY Dennis Waits, County Legislator

WHEREAS, by Request for Proposals (RFP) No. 69-16, the Director of Finance and Purchasing did solicit the submission of proposals from firms interested in providing auditing services to the Finance and Purchasing Department; and,

WHEREAS, the Director distributed twelve notifications and received six responses to the RFP, with the three best proposals as follows:

<u>RESPONDER</u>	<u>POINTS</u>
BKD, LLP Kansas City (Jackson County), MO	95
Rubin Brown, LLP Kansas City (Jackson County), MO	90
RSM, LLP Kansas City (Jackson County), MO	85

and,

WHEREAS, the proposals submitted were evaluated on the basis of responsiveness to the scope of services, experience, pricing, and references; and,

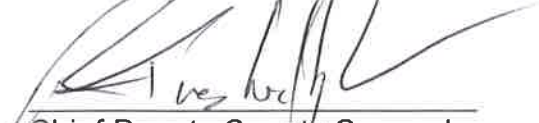
WHEREAS, following evaluation of the proposals, the Director of Finance and Purchasing has recommended the award of a twelve-month contract with three twelve-month options to extend for these services to be made pursuant to section 1054.6 of the Jackson County Code, 1984, to BKD, LLP, at a cost to the County for 2017 not to exceed \$125,000.00, and at a four-year cost to the County not to exceed \$525,800.00, with future years' funding subject to annual appropriation; 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 Agreement with BKD, LLP, 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 and extensions 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. 19399 of February 27, 2017, was duly passed on March 6, 2017 by the Jackson County Legislature. The votes thereon were as follows:

Yeas 6

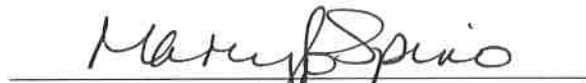
Nays 0

Abstaining 0

Absent 3

3-6-17

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: 001 5101 56010
ACCOUNT TITLE: General Fund
Non-Departmental
Auditing & Accounting Services
NOT TO EXCEED: \$125,000.00

Funding for future years is subject to annual appropriation in the County's then current budget.

February 23, 2017

Date



Chief Financial Officer