

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION awarding a twelve-month term and supply contract with four twelve-month options to extend for the furnishing of vehicle liability insurance for use Countywide to the Missouri Public Entity Risk Management Fund (MOPERM) of Jefferson City, Missouri, under the terms and conditions of Request for Proposals No. 78-17.

RESOLUTION NO. 19668, December 4, 2017

INTRODUCED BY Dennis Waits, County Legislator

WHEREAS, the County has a need for vehicle liability insurance for use by various County departments; and,

WHEREAS, the Director of Finance and Purchasing has solicited bids on Request for Proposals No. 78-17 for the furnishing of this insurance; and,

WHEREAS, a total of twenty-nine notifications were distributed and one response was received from the following:

RESPONDENT

Missouri Public Entity Risk Management Fund (MOPERM)
Jefferson City, MO

and,

WHEREAS, the Director recommends the award of a twelve-month contract with four twelve-month options to extend for the furnishing of vehicle liability insurance for use Countywide to MOPERM of Jefferson City, MO, as the bidder submitting the lowest and best bid; and,

WHEREAS, this award is made on an as needed basis and does not obligate the County to pay any specific amount; 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 is hereby, authorized to execute for the County any documents necessary for the accomplishment of the award; 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, to the extent that sufficient appropriations to the using spending agencies have been made 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:



Chief Deputy County Counselor



County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 19668 of December 4, 2017, was duly passed on December 11, 2017 by the Jackson County Legislature. The votes thereon were as follows:

Yeas 8

Nays 0

Abstaining 0

Absent 7

12.11.17

Date



Mary Jo Spino, Clerk of Legislature

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.

11/29/17

Date



Chief Financial Officer