

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION awarding a twelve-month contract with three twelve-month options to extend for the furnishing of healthcare consulting services for use County-wide to Brittany Burke Strategies d/b/a Tactas of St. Louis, MO, under the terms and conditions of Request for Proposals No. 69-14, at an annual cost to the County not to exceed \$75,000.00, and at a cost for 2014 in the actual amount of \$6,250.00.

RESOLUTION NO. 18666, November 17, 2014

INTRODUCED BY Theresa Garza Ruiz, County Legislator

WHEREAS, the County has a need for a highly-qualified consultant for the furnishing of advice, research, and monitoring of legislative trends related to the Affordable Care Act and Medicaid expansion and reform; and,

WHEREAS, the Director of Finance and Purchasing solicited bids on Request for Proposals No. 69-14 for the furnishing of these services; and,

WHEREAS, the Director distributed six notifications and received two responses thereon, as follows:

<u>RESPONDER</u>	<u>ANNUAL COST</u>
Brittany Burke Strategies d/b/a/ Tactas St. Louis, MO	\$75,000.00
Pilot Healthcare Strategies Camino, CA	\$85,000.00

and,

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

WHEREAS, following evaluation of the proposal, representatives of the County Executive's Office have recommended the award of a contract for these services to Brittany Burke d/b/a Tactas of St. Louis, MO, for the reason that it has submitted the lowest and best proposal; and,

WHEREAS, pursuant to section 1054.6 of the Jackson County Code, the Director of Finance and Purchasing recommends the award of a twelve-month contract with three twelve-month options to extend to Brittany Burke Strategies d/b/a Tactas, at an annual cost to the County not to exceed \$75,000.00 and at an actual cost for 2014 in the amount of \$6,250.00; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the County Executive be and hereby is authorized to execute a Consulting Agreement with Brittany Burke Strategies d/b/a Tactas, 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 any extensions, to the extent that sufficient funds have been appropriated 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. 18666 of November 17, 2014, was duly passed on November 24, 2014 by the Jackson County Legislature. The votes thereon were as follows:

Yeas 9

Nays 0

Abstaining 0

Absent 0

1124.14
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: 002 5102 56080
ACCOUNT TITLE: Health Fund
Non-Departmental
Other Professional Services
NOT TO EXCEED: \$6,250.00

Funds for future years are subject to appropriation in the then current annual County budget.

November 13, 2014
Date


Director of Finance and Purchasing