

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

**A RESOLUTION** awarding a twelve-month term and supply contract for the furnishing of Haydite for use by the Public Works Department to Buildex Corporation of Ottawa, KS, as a sole source purchase.

**RESOLUTION NO. 18138**, April 1, 2013

**INTRODUCED BY** Bob Spence, County Legislator

WHEREAS, the County desires to purchase Haydite, an aggregate used in road surfacing and repair, for use by the Public Works Department; and,

WHEREAS, section 1030.1, Jackson County Code, 1984, eliminated the requirement for competitive bidding when the items to be acquired can be obtained from only one source; and,

WHEREAS, the Director of Finance and Purchasing recommends the award of a twelve-month term and supply contract for the furnishing of Haydite to Buildex Corporation of Ottawa, KS, as a sole source provider, because Buildex is the only known provider of this commodity in the region; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, MO, 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 to 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 payments 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:

  
Chief Deputy County Counselor

  
County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 18138 of April 1, 2013, was duly passed on April 1, 2013 by the Jackson County Legislature. The votes thereon were as follows:

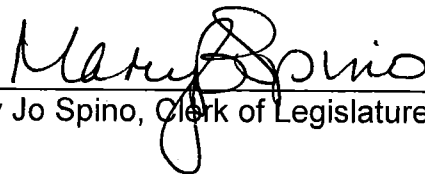
Yeas 8

Nays 0

Abstaining 0

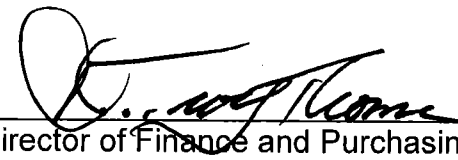
Absent 1

4-1-13  
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.

March 27, 2013  
Date

  
Director of Finance and Purchasing

# REQUEST FOR LEGISLATIVE ACTION

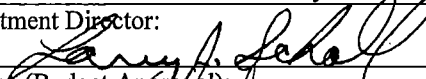
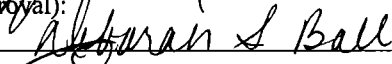
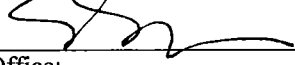
Completed by County Counselor's Office:

Res/Ord No.: 18138

Sponsor(s): Bob Spence

Date: April 1, 2013

<p><b>SUBJECT</b></p>	<p>Action Requested  <input checked="" type="checkbox"/> Resolution  <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Authorizing the award of a Twelve Month Term and Supply Contract for the furnishing of Haydite for use by the Public Works Department to Buildex Inc. of Ottawa, Kansas as a Sole Source.</u></p>										
<p><b>BUDGET INFORMATION</b>  <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:</td> <td></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 checked="" type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract:          Department: Public Works Department      Estimated Use: \$550,000.00</p> <p>The RLA only approves the Term and Supply Contract; the funds were already appropriated through the annual budget adoption. Figures included in the background section are for informational purposes to provide an estimate of the contract value.</p> <p>Prior Year Budget (if applicable): \$560,000.00          Prior Year Actual Amount Spent (if applicable): \$523,458.00*</p> <p>* Last year's light winter resulted in less road re-surfacing than expected.</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:	
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:											
<p><b>PRIOR LEGISLATION</b></p>	<p>Prior ordinances and (date):          Prior resolutions and (date): 17802, 01/30/12</p>										
<p><b>CONTACT INFORMATION</b></p>	<p>RLA drafted by (name, title, &amp; phone): Teddy Ballard, Senior Buyer, 881-3465</p>										
<p><b>REQUEST SUMMARY</b></p>	<p>The Road and Bridge Division of the Public Works Department requires a Term and Supply Contract for Haydite, an asphalt chip seal for road surfaces that is only available from Buildex of Ottawa, Kansas.</p> <p>Pursuant to Section 1030.1 of the Jackson County Code, the Director of Finance and Purchasing recommends the award of a Twelve Month Term and Supply Contract for the furnishing of Haydite to Buildex Inc. of Ottawa, Kansas, as a Sole Source.</p> <p>This award is made on an "as needed" basis and does not obligate Jackson County to pay any specific amounts. The availability of funds for specific purchases is subject to annual appropriations.</p>										
<p><b>CLEARANCE</b></p>	<p><input type="checkbox"/> Tax Clearance Completed (Purchasing &amp; Department) N/A  <input type="checkbox"/> Business License Verified (Purchasing &amp; Department) N/A  <input checked="" type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)</p>										

ATTACHMENTS	Sole Source Memorandum from Kaye Merkle, Resource/Logistics Supervisor for the Public Works Department	
REVIEW	Department Director: 	Date: 3-22-2013
	Finance (Budget Approval): <i>If applicable</i> 	Date: 3-22-13
	Division Manager: 	Date: 3/27/13
	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.



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: Larry Schall, Director of Public Works  
FROM: Kaye Merkle, Resource / Logistics Supervisor  
DATE: January 24, 2013  
RE: Haydite – Rock for Chip Seal and Patching – Sole Source 2013

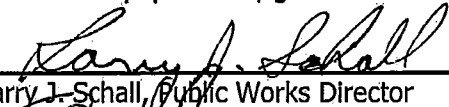
I am asking for your approval for the Sole Source purchase of the commodity Haydite for 2013.

Haydite is a compressed aggregate substance that is fired to a lightweight consistency, small in size, and perfectly clean. We have been using Haydite since 2007 for our chip seal process associated with our annual In-house Road Program. In our area, the commodity can only be purchased from the company Buildex. This product is not sold through local vendors and is a necessity to purchase locally for delivery purposes.


As scheduled, Road Maintenance will be continuing chip seal activities associated with the upcoming 2013 Road Program. All chip seal will require Haydite. The commodity is also required for patching with our one-man pothole patching truck, for strip reconstruction scheduled in conjunction with the 2013 program, and any patching activities required on existing chip seal roads that currently have a chip seal surface constructed of Haydite.

Our current rock contract vendor does not supply any products that would be suitable for this type of surface treatment. The purchase of aggregate for routine maintenance throughout the year will still be purchased through our contract vendor, Barber Quarry.

We request approval of \$250,000 to purchase the product Haydite from the company Buildex. If you have any questions, give me a call at 847-7071.

  
Larry J. Schall, Public Works Director

01/25/2013  
Date

  
Shelley Temple-Kneuvean, Deputy Chief Administrative Officer

2/4/13  
Date



## **PURCHASING DEPARTMENT**

415 East 12<sup>th</sup> Street  
Kansas City, Missouri 64106

816-881-3267  
Fax 816-881-3268

### **DISPOSITION OF TERM & SUPPLY CONTRACT**

TO: Kaye Merkle, R&B  
FROM: Teddy Ballard, Senior Buyer *TB*  
DATE: November 13, 2012  
RE: Sole Source: Haydite

The above referenced Term & Supply Contract expires on **February 7, 2013**. Attached are the specifications utilized on the current contract.

Please inform me of the following:

A. Department does not require this sole source service.

B. Department requires this sole source service.

Total estimated amount needed for departmental use \$ 550,000

Please return a copy of this memorandum to my attention, so that appropriate action can be taken.

If you have any questions, please feel free to call me at 881-3465. Thank you.