

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the Chairman of the Legislature to execute a Consulting Agreement with Fred Dreiling, LLC, to serve as chief intergovernmental relations consultant, at a cost to the County not to exceed \$107,500.00.

RESOLUTION NO. 19058, January 19, 2016

INTRODUCED BY Theresa Galvin, County Legislator

WHEREAS, the Legislature has determined that it is in the County's best interest to retain an experienced consultant to assess the current political climate in the State of Missouri, recommend appropriate strategies that would benefit the County, inform the County on all pertinent legislative issues, and provide lobbying service as requested, especially concerning health, parks and recreation, land use, and road and bridge and other transportation-related matters; and,

WHEREAS, the consultant shall work at the direction of the County Legislature and be available to attend meetings at the County Legislature's request; and,

WHEREAS, Fred Dreiling, LLC, has performed these duties for the Legislature for several years, is experienced, and is fully capable of continuing to perform said duties; and,

WHEREAS, the approved contract will authorize Mr. Dreiling to subcontract with one or more other persons or entities to perform a portion of this work, subject to approval by the chair of the Intergovernmental Affairs Committee; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the Chairman of the Legislature be and hereby is authorized to execute Consulting Agreements with Fred Dreiling, LLC, in the amount of \$107,500.00, 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 Agreement.

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. 19058 of January 19, 2016, was duly passed on January 25, 2016 by the Jackson County Legislature. The votes thereon were as follows:

Yeas 8

Nays 0

Abstaining 0

Absent 1

1.25.16
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 56080
ACCOUNT TITLE: General Fund
Non-Departmental - General
Other Professional Services
NOT TO EXCEED: \$47,849.00

ACCOUNT NUMBER: 002 5102 56080
ACCOUNT TITLE: Health Fund
Non-Departmental - Health
Other Professional Services
NOT TO EXCEED: \$34,815.00

ACCOUNT NUMBER: 003 5103 56080
ACCOUNT TITLE: Park Fund
Non-Departmental - Park
Other Professional Services
NOT TO EXCEED: \$9,908.00

ACCOUNT NUMBER: 004 5104 56080
ACCOUNT TITLE: Special Road & Bridge Fund
Non-Departmental - R & B
Other Professional Services
NOT TO EXCEED: \$10,798.00

ACCOUNT NUMBER: 045 4500 56080
ACCOUNT TITLE: Assessment Fund
Non-Departmental - Assessment
Other Professional Services
NOT TO EXCEED: \$4,130.00

January 19, 2016
Date


Director of Finance and Purchasing