

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION awarding a twelve (12) month term and supply contract for the furnishing of factory parts and services for Hypac, Beuthling, Duramaxx, Ethnyre, and Ingersoll equipment for use by the Public Works Department to G.W. Van Keppel Co., Inc., of Kansas City, KS, as a sole source purchase.

RESOLUTION #17347, August 16, 2010

INTRODUCED BY Bob Spence, County Legislator

WHEREAS, section 1030.1, Jackson County Code, 1984, eliminates the requirement for competitive bidding when items or services to be purchased can be obtained from only one source, and requires notification of and approval by the Legislature on such sole source purchases exceeding \$25,000.00; and,

WHEREAS, the Director of Finance and Purchasing recommends a twelve (12) month term and supply contract with G.W. Van Keppel Co., Inc., of Kansas City, KS, for the furnishing of factory parts and services for Hypac, Beuthling, Ethnyre, Duramaxx, and Ingersoll equipment for use by the Public Works Department; and,

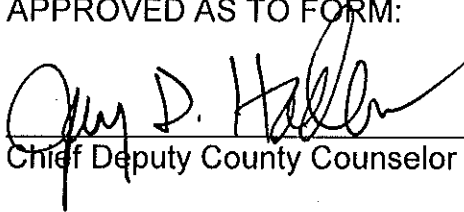
WHEREAS, the Director further recommends that he not take competitive bids with regard to said contract for the reason that G.W. Van Keppel Co., Inc., of Kansas City, KS, is the only authorized distributorship of parts for equipment manufactured by these manufacturers in the greater Kansas City area; 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 hereby is, 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 is authorized to make all payments, including final payment on the contract, to the extent that sufficient appropriation 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 # of August 16, 2010, was duly passed on August 23, 2010 by the Jackson County Legislature. The votes thereon were as follows:

Yeas 8

Nays 0

Abstaining 0

Absent 1


8.23.10
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.

August 11, 2010
Date



Director of Finance and Purchasing

REQUEST FOR LEGISLATIVE ACTION

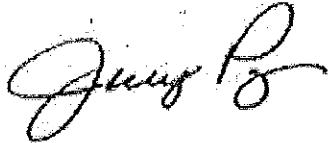
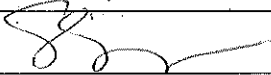
Completed by County Counselor's Office:

Res/Ord No.: 17347

Sponsor(s): Bob Spence

Date: August 16, 2010

<p>SUBJECT</p>	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Awarding a Twelve Month Term and Supply Contract for the furnishing of Parts and Service for Hypac, Beuthling, Duramaxx, Etnyre, and Ingersoll Equipment to G. W. Van Keppel Co., Inc. of Kansas City, Kansas; for use by the Road & Bridge Division of the Public Works Department as a Sole Source.</u></p>										
<p>BUDGET INFORMATION <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; FROM / TO</td> <td>FROM ACCT TO ACCT</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input checked="" 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:</p> <p>Department: Road & Bridge Estimated Use: \$30,000.00</p> <p>This 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): \$30,000.00 Prior Year Actual Amount Spent (if applicable): \$22,000.00</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; FROM / TO	FROM ACCT TO ACCT
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<p>PRIOR LEGISLATION</p>	<p>Prior ordinances and (date): N/A Prior resolutions and (date): 17018, 10/05/09</p>										
<p>CONTACT INFORMATION</p>	<p>RLA drafted by (name, title, & phone): Teddy Ballard, Senior Buyer, 881-3465</p>										
<p>REQUEST SUMMARY</p>	<p>The Road & Bridge Division of the Public Works Department is requesting a Term And Supply Contract for servicing Hypac, Beuthling, Duramaxx, Etnyre, & Ingersoll brand equipment. G.W. Van Keppel of Kansas City, Kansas, is the authorized dealer in the Greater Kansas City Metropolitan Area for maintenance, service, and parts for these types of equipment.</p> <p>Pursuant to Section 1030.1 of the Jackson County Code, 1984, the Director of Finance and Purchasing recommends the award of a Twelve Month Term & Supply Contract for the furnishing of Parts and Service for Hypac, Beuthling, Duramaxx, Etnyre, and Ingersoll Equipment to G. W. Van Keppel Co., Inc. of Kansas City, Kansas for use by the Road & Bridge Division of the Public Works Department as a Sole Source Purchase.</p> <p>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.</p>										
<p>CLEARANCE</p>	<p><input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) <input type="checkbox"/> Business License Verified (Purchasing & Department) <input checked="" type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)</p>										

ATTACHMENTS	Sole Source Memorandum from Ms. Kaye Merkle of the Public Works Department	
REVIEW	Department Director: 	Date: 08/05/2010
	Finance (Budget Approval): <i>If applicable</i>	Date:
	Division Manager: 	Date: 8/10/10
	County Counselor's Office:	Date:



PURCHASING DEPARTMENT

415 East 12th 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, CPPB, Senior Buyer, Purchasing *TA*
DATE: July 30, 2010
RE: Sole Source: Hypac, Beuthling, Btnyre, and Ingersoll Parts & Service

The above referenced Term & Supply Contract expires on **October 29, 2010**. 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 \$ 30,000

Please return a copy of this memorandum to my attention by **August 13, 2010**, so that appropriate action can be taken.

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