

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION transferring \$18,549.00 within the 2014 General Fund and awarding a contract for the furnishing of consulting services for use by the Compliance Review Office to Strategic Workplace Solutions of Belton, MO, under the terms and conditions of Request for Qualifications (RFQ) 78-14, at a cost to the County not to exceed \$43,315.00.

RESOLUTION NO. 18692, December 15, 2014

INTRODUCED BY Kenneth T. Bacchus and Theresa Garza Ruiz, County Legislators

WHEREAS, by Ordinance 4636, dated July 28, 2014, the Legislature adopted an amendment to chapter 6 of the Jackson County Code, related to minority and women-owned business enterprises, with an effective date of February 1, 2015; and,

WHEREAS, the County's Compliance Review Office is in need of consulting services to assist with the implementation of this new program; and,

WHEREAS, the Director of Finance and Purchasing has solicited statements of qualifications on RFQ 78-14 for the furnishing of consulting services for use by the Compliance Review Office; and,

WHEREAS, a total of five notifications were distributed and two responses were received and evaluated from the following:

Strategic Workplace Solutions
Belton, MO

Armand Resource Group
Teaneck, NJ

and,

WHEREAS, an evaluation committee reviewed the proposals submitted on the basis of experience, ability to perform the services requested, and responsiveness to the RFQ, and recommends the award of a contract to Strategic Workplace Solutions of Belton, MO, at a cost to the County not to exceed \$43,315.00, for the reason that it is the most qualified firm to do this work, as set forth in the attached recapitulation and analysis; and,

WHEREAS, pursuant to 1054.6 of the Jackson County Code, the Director of Finance and Purchasing recommends that award be made to Strategic Workplace Solutions, as the best proposal; now therefore,

WHEREAS, a transfer is necessary to place required funds in the proper spending account; and,

WHEREAS, the County Executive recommends this transfer; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the following transfer be made within the 2014 General Fund:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
General Fund Non-Departmental			
001-5101	56010 – Auditing & Accounting	\$12,900	
001-5101	58173 – computer Equipment	\$ 5,649	
001-5101	56080 - Other Professional Services		\$18,549

and,

BE IT RESOLVED by the County Legislature of Jackson County, MO, that the County Executive be and hereby is authorized to execute a Consulting Agreement with Strategic Workplace Solution of Belton, MO, at an actual cost to the County not to exceed \$43,315.00, 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. 18692 of December 15, 2014, was duly passed on December 15, 2014 by the Jackson County Legislature. The votes thereon were as follows:

Yeas 9 Nays 0
Abstaining 0 Absent 0

12.15.14
Date



Mary Jo Spino, Clerk of Legislature

Funds sufficient for this transfer are available from the sources indicated below.

ACCOUNT NUMBER: 001 5101 56010
ACCOUNT TITLE: General Fund
Non-Departmental
Auditing & Accounting
NOT TO EXCEED: \$12,900.00

ACCOUNT NUMBER: 001 5101 58179
ACCOUNT TITLE: General Fund
Non-Departmental
Computer Equipment
NOT TO EXCEED: \$5,649.00

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
Other Professional Services
NOT TO EXCEED: \$21,658.00

ACCOUNT NUMBER: 003 5103 56080
ACCOUNT TITLE: Park Fund
Non-Departmental
Other Professional Services
NOT TO EXCEED: \$7,219.00

ACCOUNT NUMBER: 004 5104 56080
ACCOUNT TITLE: Special Road and Bridge Fund
Non-Departmental
Other Professional Services
NOT TO EXCEED: \$7,219.00

ACCOUNT NUMBER: 045 4500 56080
ACCOUNT TITLE: Assessment Fund
Non-Departmental
Other Professional Services
NOT TO EXCEED: \$7,219.00

December 10, 2014

Date



Director of Finance and Purchasing