

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 #17802, January 30, 2012

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,

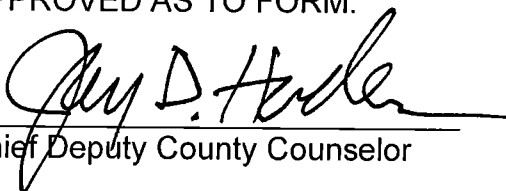
WHEREAS, the Director of Finance and Purchasing recommends the award of a twelve-month term and supply contract for the furnishing of Haydite to Buildex Corporation of Ottawa, KS, as a sole source provider, because Buildex is the only known provider of this commodity in the region; now therefore,

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,

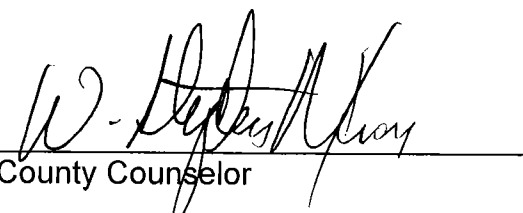
BE IT FURTHER RESOLVED that the Director of Finance and Purchasing be and hereby is authorized to make all payments, including final payments on the contract, to the extent that sufficient appropriations to the using spending agency are contained in the then current Jackson County budget.

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 #17802 of January 30, 2012, was duly passed on February 6, 2012 by the Jackson County Legislature. The votes thereon were as follows:

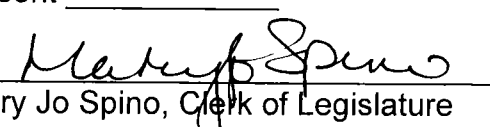
Yeas 7

Nays 0

Abstaining 0

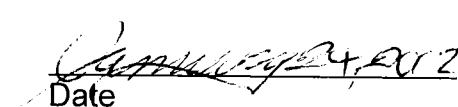
Absent 2

2.7.12
Date

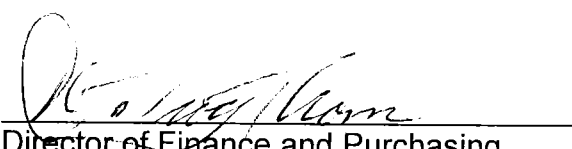


Mary Jo Spino, Clerk of Legislature

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.



Date



Director of Finance and Purchasing

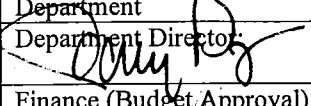
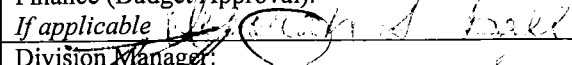

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Resolution No.: 17802

Sponsor(s): Bob Spence

Date: January 30, 2012

SUBJECT	<p>Action Requested <input type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Awarding a Twelve (12) Month Term & Supply Contract for the furnishing of HAYDITE fro the Road and Bridge Division of the Public Works Department to Buildex Corporation of Ottawa, Kansas, as a sole source purchase.</u></p>											
BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i>	<table border="1" data-bbox="316 556 1193 829"> <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: <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: Road & Bridge Estimated Use: \$560,000.00 Prior Year Budget (if applicable): \$550,000.00 Prior Year Actual Amount Spent (if applicable): \$500,000.00</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
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											
PRIOR LEGISLATION	Prior ordinances and (date): N/A Prior resolutions and (date): 17515, 2/22/11											
CONTACT INFORMATION	RLA drafted by (name, title, & phone): Teddy Ballard, Senior Buyer, 881-3465											
REQUEST SUMMARY	<p>The Road & Bridge Division of the Public Works Department has requested a Twelve (12) Month Term & Supply Contract with Buildex for the purchase of Haydite, an asphalt chip seal for road surfaces. Haydite can only be provided by Buildex of Ottawa, Kansas.</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 (12) Month Term & Supply Contract for the furnishing of HAYDITE for the Road & Bridge Division of the Public Works Department to Buildex Corporation of Ottawa, Kansas, 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>											
CLEARANCE	<input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) <input checked="" type="checkbox"/> Business License Verified (Purchasing & Department) <input checked="" type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)											
ATTACHMENTS	Sole Source Memorandum from Ms. Kaye Merkle of the Road & Bridge Division of the Public Works Department											
REVIEW	Department Director:  Finance (Budget Approval): <i>If applicable</i>  Division Manager:  County Counselor's Office:	Date: 1/27/2012 Date: 1-24-12 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.



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 *TB*
DATE: December 7, 2011
RE: Sole Source: Haydite

The above referenced Term & Supply Contract expires on **March 1, 2012**. 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 \$ 560,000

Please return a copy of this memorandum to my attention by **December 31, 2011**, so that appropriate action can be taken.

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

604-1506-57440

AK

Sole Source letter e-mailed to J. Page.