

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION awarding a sixty-month contract for the management and operation of the Jackson County Regional Animal Shelter to Great Plains SPCA of Merriam, KS, under the terms and conditions of Request for Proposals No. 76-12.

RESOLUTION NO. 18044, December 3, 2012

INTRODUCED BY Dennis Waits, County Legislator

WHEREAS, by Ordinance 4312, dated May 23, 2011, the Legislature did authorize the award of a contract for the construction of a regional animal shelter facility to operate as a "no kill" shelter; and,

WHEREAS, the facility is now complete and the County desires to contract with a management firm for the operation of the new facility; and,

WHEREAS, the Director of Finance and Purchasing solicited formal written proposals on Request for Proposals No. 76-12 for this service; and,

WHEREAS, a total of four notifications were distributed and one response was received and evaluated; and,

WHEREAS, an evaluation committee reviewed the proposals and recommends award of a contract for the management and operation of the Regional Animal Shelter as a "no kill" facility to Great Plains SPCA of Merriam, KS, pursuant to the terms and conditions of RFP No. 76-12, as the lowest and best bidder; and,

WHEREAS, under this proposal, Great Plains will provide animal control filed services and sheltering of animals from unincorporated Jackson County at no cost to the County; and,


WHEREAS, negotiations to provide shelter services for dogs, cats, and small animals at the Regional Animal Shelter are ongoing with other municipalities, particularly with the City of Independence, MO, as the facility is located on city-owned land; and,

WHEREAS, as agreements are finalized with these other municipalities, payment will be made or passed through to Great Plains for those services at an agreed upon rate; now therefore,

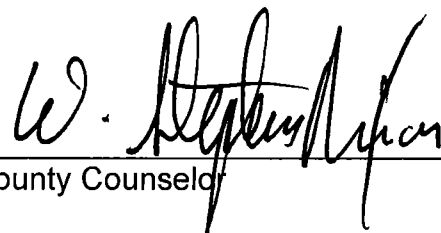
BE IT RESOLVED by the County Legislature of Jackson County, Missouri that the award be made as recommended by the Director of Finance and Purchasing, and that the Director be, and is hereby, authorized to execute for the County a contract with Great Plains SPCA, in a form to be approved by the County Counselor and any other documents necessary for the accomplishment of the award.

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. 18044 of December 3, 2012, was duly passed on December 3, 2012 by the Jackson County Legislature. The votes thereon were as follows:

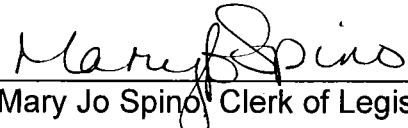
Yeas 9

Nays 0

Abstaining 0

Absent 0

12.3.12
Date



Mary Jo Spino, Clerk of Legislature

REQUEST FOR LEGISLATIVE ACTION

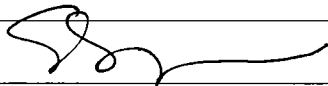
Completed by County Counselor's Office:

Res/~~Ord~~ No.: 18044

Sponsor(s): Dennis Waits

Date: December 3, 2012

<p>SUBJECT</p>	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Awarding a Sixty Month Contract for the Management and Operation of the County's Regional Animal Shelter to Great Plains SPCA of Merriam, Kansas under the Terms and Conditions of Request for Proposal No. 76-12.</u></p>										
<p>BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i></p>	<table border="1" data-bbox="329 583 1203 808"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$0</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td>\$0</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td>\$0</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$0</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>OTHER FINANCIAL INFORMATION:</p> <p><input checked="" type="checkbox"/> No budget impact (no fiscal note required) <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract: Department: Estimated Use: \$</p> <p>No budget impact – Management and Operation Services are at no cost to the County.</p> <p>Prior Year Budget (if applicable): Prior Year Actual Amount Spent (if applicable):</p>	Amount authorized by this legislation this fiscal year:	\$0	Amount previously authorized this fiscal year:	\$0	Total amount authorized after this legislative action:	\$0	Amount budgeted for this item * (including transfers):	\$0	Source of funding (name of fund) and account code number:	
Amount authorized by this legislation this fiscal year:	\$0										
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Total amount authorized after this legislative action:	\$0										
Amount budgeted for this item * (including transfers):	\$0										
Source of funding (name of fund) and account code number:											
<p>PRIOR LEGISLATION</p>	<p>Prior ordinances and (date): NA <u>4312</u> Prior resolutions and (date): N/A</p>										
<p>CONTACT INFORMATION</p>	<p>RLA drafted by (name, title, & phone): Barbara Casamento, Purchasing Supervisor, 881-3253</p>										
<p>REQUEST SUMMARY</p>	<p>Jackson County, Missouri constructed a new facility for the sheltering of dogs, cats and small animals and needed a firm to manage and operate the facility. The Purchasing Department issued Request for Proposal No. 76-12 in response to that need.</p> <p>Four notifications were distributed and one response was received and evaluated. Great Plains has agreed to operate the shelter at no charge to the County for the animal control field services and sheltering of animals from the unincorporated area as part of the RFP requirement. Pursuant to the other terms of the RFP, it is recommended the County Executive be authorized to execute a contract with the non profit for the operation of the new regional animal shelter.</p> <p>Ongoing negotiations are underway for the new Regional Animal Shelter to serve other municipalities. In particular ongoing discussions continue with the City of Independence, Missouri. Particular terms may be negotiated with the City of Independence and the non profit given the facility is currently located on city owned land.</p> <p>The non profit is authorized to extend contracts to other municipalities as well to meet their sheltering needs at the new Regional Animal Shelter. The maximum fee the non profit would charge these other cities would be as follows:</p>										

	Great Plains SPCA	
	Sheltering Services: Year 1 – Per Animal	\$200.00
	Sheltering Services: Year 2 – Per Animal	\$210.00
	Sheltering Services: Year 3 – Per Animal	\$220.00
	Sheltering Services: Year 4 – Per Animal	\$230.00
	Sheltering Services: Year 5 – Per Animal	\$240.00
	Pursuant to Section 1054.6 of the Jackson County Code, the Director of Finance and Purchasing recommends the award of a Sixty Month Contract for the Management and Operation of the County's Regional Animal Shelter to Great Plains SPCA of Merriam, Kansas as the best proposal received.	
CLEARANCE	<input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) N/A <input type="checkbox"/> Business License Verified (Purchasing & Department) N/A <input checked="" type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)	
ATTACHMENTS		
REVIEW	Department Director:	Date:
	Finance (Budget Approval): <i>If applicable</i>	Date:
	Division Manager: 	Date: 11/29/12
	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.