

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION awarding a twelve-month contract with five twelve-month options to extend for the furnishing of broker and consulting services on the County's health, life, and dental insurance, for use County-wide, to Garry and Associates of North Kansas City, MO, under the terms and conditions of Request for Proposals No. 11-13, at an actual annual cost to the County not to exceed \$90,000.00.

RESOLUTION NO. 18175, May 20, 2013

INTRODUCED BY Scott Burnett, County Legislator

WHEREAS, the Director of Finance and Purchasing has solicited bids for the furnishing of a broker and consulting services on the County's health, life, and dental insurance, for use County-wide; and,

WHEREAS, a total of six responses were received and evaluated on the basis of experience, qualifications, cost, resources available, and minority participation; and,

WHEREAS, following evaluation of the bids received, the Director of Finance and Purchasing recommends the award of a twelve-month contract with five twelve-month options to extend for the furnishing of these services to Garry & Associates of North Kansas City, MO, at an annual cost to the County not to exceed \$90,000.00, for the reason that it submitted the lowest and best bid; 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 County Executive be and hereby is authorized to execute the attached agreement with Garry &

Associates; and,

BE IT FURTHER RESOLVED that the Director of Finance and Purchasing is authorized to make all payments, including final payment on the contract, and any extensions, to the extent that sufficient funds have been appropriated to the using spending agency 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

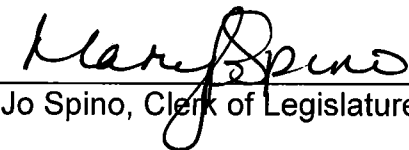
Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 18175 of May 20, 2013, was duly passed on June 3, 2013 by the Jackson County Legislature. The votes thereon were as follows:

Yeas 8 Nays 0

Abstaining 0 Absent 1

6.3.13
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.

Funding for future years is subject to annual appropriation in the County's then current budget.

ACCOUNT NUMBER: 001 5101 56080
ACCOUNT TITLE: General Fund
Non-Departmental
Other Professional Services
NOT TO EXCEED: \$65,394.00

ACCOUNT NUMBER: 002 5102 56080
ACCOUNT TITLE: Health Fund
Non-Departmental

NOT TO EXCEED: Other Professional Services
\$2,250.00
ACCOUNT NUMBER: 003 5103 56080
ACCOUNT TITLE: Park Fund

Non-Departmental
Other Professional Services
NOT TO EXCEED: \$7,470.00

ACCOUNT NUMBER: 004 5104 56080
ACCOUNT TITLE: Special Road and Bridge Fund
Non-Departmental
Other Professional Services

NOT TO EXCEED: \$9,486.00

ACCOUNT NUMBER: 045 4500 56080
ACCOUNT TITLE: Assessment Fund
Non-Departmental
Other Professional Services

NOT TO EXCEED: \$5,400.00

5/15/13
Date


Director of Finance and Purchasing

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/Ord No.: 18175

Sponsor(s): Scott Burnett

Date: May 20, 2013

<p>SUBJECT</p>	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: Appointing a Broker of Record and consultant for County health, life and dental insurance.</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>\$90,000.00</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>\$90,000.00</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$90,000.00</td> </tr> <tr> <td>Source of funding (name of fund) and account code number; FROM / TO</td> <td></td> </tr> <tr> <td>001-5101-56080 – General Non-dept Other Prof Svs</td> <td>\$65,394</td> </tr> <tr> <td>002-5102-56080 – Health Non-dept Other Prof Svs</td> <td>\$2,250</td> </tr> <tr> <td>003-5103-56080 – Park Non-dept Other Prof Svs</td> <td>\$7,470 7,470</td> </tr> <tr> <td>004-5104-56080 – R/B Non-dept Other Prof Svs</td> <td>\$9,486</td> </tr> <tr> <td>045-4500-56080 – Assessment Non-dpt Oth Prf Svs</td> <td>\$5,400</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 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>Prior Year Budget (if applicable): 2012 Prior Year Actual Amount Spent (if applicable): \$90,000.00</p>	Amount authorized by this legislation this fiscal year:	\$90,000.00	Amount previously authorized this fiscal year:	\$0	Total amount authorized after this legislative action:	\$90,000.00	Amount budgeted for this item * (including transfers):	\$90,000.00	Source of funding (name of fund) and account code number; FROM / TO		001-5101-56080 – General Non-dept Other Prof Svs	\$65,394	002-5102-56080 – Health Non-dept Other Prof Svs	\$2,250	003-5103-56080 – Park Non-dept Other Prof Svs	\$7,470 7,470	004-5104-56080 – R/B Non-dept Other Prof Svs	\$9,486	045-4500-56080 – Assessment Non-dpt Oth Prf Svs	\$5,400
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<p>PRIOR LEGISLATION</p>	<p>Prior ordinances and (date):</p> <p>Prior resolutions and (date): Resolution #27-08</p>																				
<p>CONTACT INFORMATION</p>	<p>RLA drafted by (name, title, & phone): Shelley Temple-Kneuvean, COO – 881.3064</p>																				
<p>REQUEST SUMMARY</p>	<p>Garry & Associates have been brokers on the health, life and dental insurances since 2008. The agreement ended December 31, 2012.</p> <p>The broker bids produced six (6) results : Lockton, CBIZ, Bukaty Companies, McDaniel Hazley Group, Garry & Associates and Egelhoff & Associates with the lowest and best bid going to Garry & Associates.</p>																				
<p>CLEARANCE</p>																					

	<input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) <input type="checkbox"/> Business License Verified (Purchasing & Department) <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)	
ATTACHMENTS		
REVIEW	Department Director:	Date:
	Finance (Budget Approval): <i>Alibran S Ball</i>	Date: <i>5-9-13</i>
	Division Manager: Shelley Temple-Kneuvean, COO <i>[Signature]</i>	Date: <i>5/9/13</i>
	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.

