

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION transferring \$297,549.00 within the 2011 General Fund and awarding a contract for the furnishing of vehicles for use by the Corrections Department and the Prosecuting Attorney's Office, to Dick Smith Ford of Raytown, MO, under the terms and conditions of Johnson County, Kansas Joint Governmental Fleet Contract No. 2011-0490, an existing government contract, and awarding a contract for the furnishing of van conversion services for use by the Department of Corrections to Handicap Conversions, Inc., of Kansas City, MO, as a sole source purchase, at a total aggregate cost to the County not to exceed \$320,549.00.

RESOLUTION #17718, October 31, 2011

INTRODUCED BY James D. Tindall, County Legislator

WHEREAS, the Department of Corrections has a need for seven new 15-passenger vans and three new minivans, and the Prosecuting Attorney's Office, Deferred Prosecution Division has a need for one 12-passenger van; and,

WHEREAS, pursuant to section 1030.4, Jackson County Code, 1984, the Director of Finance and Purchasing recommends the award of a contract for the furnishing of these vehicles to Dick Smith Ford of Raytown, MO, under the terms and conditions of Johnson County, Kansas Contract No. 2011-0490, an existing government contract; and,

WHEREAS, the vehicles for use by the Department of Corrections require security modification for use as prisoner transport; and,

WHEREAS, the Director of Finance and Purchasing recommends the award of a

contract for van conversion to Handicap Conversions, Inc., of Kansas City (Platte County), MO, as a sole source purchase, for the reason that it is the only local provider specializing in uniweld construction of security cages; and,

WHEREAS, a transfer is necessary to place the 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 2011 General Fund:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
General Fund			
Non-departmental			
001-5101	58020 - Buildings & Improve.	\$297,549	
001-5101	58120 - Automobiles		\$297,549

and,

BE IT FURTHER RESOLVED 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 any documents necessary for 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 payment on the contracts.

Effective Date: This Resolution shall be effective immediately upon its passage by a majority of the Legislature.

APPROVED AS TO FORM:

Jay P. Haber
Chief Deputy County Counselor

W. Stephen Neff
County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution #17718 of October 31, 2011, was duly passed on November 7, 2011 by the Jackson County Legislature. The votes thereon were as follows:

Yeas <u>8</u>	Nays <u>0</u>
Abstaining <u>0</u>	Excused Absent <u>1</u>

11.7.11
Date

Mary Jo Spino
Mary Jo Spino, Clerk of Legislature

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

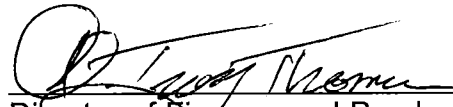
ACCOUNT NUMBER:	001 5101 58020
ACCOUNT TITLE:	General Fund Non-departmental Buildings & Improvements
NOT TO EXCEED:	\$297,549.00

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 58120
ACCOUNT TITLE General Fund
Non-departmental
Automobiles
NOT TO EXCEED: \$297,549.00

ACCOUNT NUMBER: 008 4154 58120
ACCOUNT TITLE Anti-Drug Sales Tax Fund
Deferred Prosecution
Automobiles
NOT TO EXCEED: \$23,000.00

November 7, 2011
Date


Director of Finance and Purchasing