

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

AN ORDINANCE appropriating \$75,000.00 from the undesignated fund balance of the 2014 Grant Fund and transferring \$7,059.00 within the 2014 General Fund in acceptance of a grant received from Blue Cross and Blue Shield and awarding a contract for the furnishing of exercise equipment for use County-wide, to Lifetime Fitness, under the terms and conditions of the National Joint Powers Alliance Contract No. 021512-LFF, at a cost to the County not to exceed \$82,059.00.

ORDINANCE NO. 4704, December 8, 2014

INTRODUCED BY Theresa Garza Ruiz, County Legislator

WHEREAS, Blue Cross and Blue Shield of Kansas City, the County's health insurance provider, has awarded the County a grant in the amount of \$75,000.00 for the purchase of fitness equipment for the purpose of creating a County employee wellness and fitness center; and,

WHEREAS, the Director and Finance and Purchasing recommends the award of a contract for the furnishing of this equipment to Lifetime Fitness under the terms and conditions of the National Joint Powers Alliance Contract No. 021512-LFF, an existing government contract, at an actual cost to the County not to exceed \$82,059.00; and,

WHEREAS, pursuant to section 1030.4, Jackson County Code, 1984, the Director of Finance and Purchasing is required to submit any purchase under an existing government contract which exceeds \$25,000.00 to the Legislature for approval; and,

WHEREAS, the Director of Finance and Purchasing recommends the award to Lifetime Fitness under the existing government contract due to the higher volume discounts offered

to larger entities; and,

WHEREAS, an appropriation and transfer are necessary to place the funds in the proper spending account; and,

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

BE IT ORDAINED by the County Legislature of Jackson County, Missouri, that the following appropriation from the undesignated fund balance of the 2014 Grant Fund and transfer within the 2014 General Fund be and hereby are made:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
Grant Fund Wellness/Fitness Center			
010-2810	Undesignated Fund Balance	\$75,000	
010-2110	58170 – Other Equipment		\$75,000
General Fund Non-Departmental			
001-5101	57230 – Other Operating Supplies	\$7,059	
001-5101	58170 – Other Equipment		\$7,059

and,


BE IT FURTHER ORDAINED by the County Legislature of Jackson County, Missouri, that award be made as recommended by the Director of Finance and Purchasing, and that the Director be and hereby is authorized to execute for the County any documents necessary

to the accomplishment of the award; and,

BE IT FURTHER ORDAINED that the Director of Finance and Purchasing is authorized to make all payments, including final payment on the contract.

Effective Date: This ordinance shall be effective immediately upon its signature by the County Executive.

APPROVED AS TO FORM:


Chief Deputy County Counselor


County Counselor

I hereby certify that the attached Ordinance, Ordinance No. 4704 introduced on December 8, 2014, was duly passed on December 8, 2014 by the Jackson County Legislature. The votes thereon were as follows:

Yeas 8

Nays 0

Abstaining 0

Absent 1

This Ordinance is hereby transmitted to the County Executive for his signature.

12.8.14
Date


Mary Jo Spino, Clerk of Legislature

I hereby approve the attached Ordinance No. 4704.

12-10-14
Date


Michael D. Sanders, County Executive

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

ACCOUNT NUMBER: 010 2810
ACCOUNT TITLE: Grant Fund
Undesignated Fund Balance
NOT TO EXCEED: \$75,000.00

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

ACCOUNT NUMBER: 001 5101 57230
ACCOUNT TITLE: General Fund
Non-Departmental
Other Operating Supplies
NOT TO EXCEED: \$7,059.00

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: 010 2110 58170
ACCOUNT TITLE: Grant Fund
BCBS Wellness/Fitness Center
Other Equipment
NOT TO EXCEED: \$75,000.00

ACCOUNT NUMBER: 001 5101 58170
ACCOUNT TITLE: General Fund
Non-Departmental
Other Equipment
NOT TO EXCEED: \$7,059.00

December 3, 2014
Date


Director of Finance and Purchasing