

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION transferring \$96,184.00 within the 2012 Special Road and Bridge Fund and awarding a contract for the furnishing and installation of emergency equipment in fleet vehicles for use by the Sheriff's Office to 911 Custom, LLC of Olathe, Kansas, under the terms and conditions of Invitation to Bid No. 61-12, at an actual cost to the County not to exceed \$96,184.00.

RESOLUTION #17978, September 17, 2012

INTRODUCED BY James D. Tindall, County Legislator

WHEREAS, the Sheriff's Office has a need for emergency equipment, including but not limited to light bars, sirens, consoles and prisoner partitions, for fifteen recently purchased fleet vehicles; and,

WHEREAS, the Director of Finance and Purchasing has solicited bids on Invitation to Bid No. 61-12 for the furnishing of emergency equipment to be installed on recently purchased fleet vehicles for use by the Sheriff's Office; and,

WHEREAS, a total of seven notifications were distributed and one response was received as follows:

<u>VENDOR</u>	<u>BID</u>
911 Custom, LLC Olathe, KS	\$96,183.45

and,

WHEREAS, the Director of Finance and Purchasing recommends that award be made to 911 Custom, LLC of Olathe, KS, for the reason that it has submitted the lowest and best bid; and,

WHEREAS, a transfer is necessary to cover the cost of the purchase and installation; 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 2012 Special Road and Bridge Fund:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
Special Road & Bridge Fund			
004-4201	58120 - Automobiles	\$96,184	
004-4201	58170 - Other Equipment		\$96,184

and,

BE IT FURTHER RESOLVED that award be made to 911 Custom, LLC, of Olathe, KS, at an actual cost to the County not to exceed \$96,184.00, 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 is authorized to make all payments, including final payment on the contract.

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

APPROVED AS TO FORM:

[Signature]
Chief Deputy County Counselor

[Signature]
County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution #17978 of September 17, 2012, was duly passed on September 17, 2012 by the Jackson County Legislature. The votes thereon were as follows:

Yeas 7

Nays 0

Abstaining 0

Absent 2

9-17-12
Date

[Signature]
Mary Jo Spino, Clerk of Legislature

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

ACCOUNT NUMBER: 004 4201 58120
ACCOUNT TITLE: Special Road & Bridge Fund
Sheriff
Automobiles
NOT TO EXCEED: \$96,184.00

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: 004 4201 58170
ACCOUNT TITLE: Special Road & Bridge Fund
Sheriff
Other Equipment
NOT TO EXCEED: \$96,184.00

September 12, 2012
Date

[Signature]
Director of Finance and Purchasing