

**IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI**

**A RESOLUTION** transferring \$48,000.00 within the 2019 Special Road and Bridge Fund and awarding a contract for a pavement condition assessment to IMS Infrastructure Management Services, of Tempe, AZ, under the terms and conditions of Request for Proposals No. 23-19, at an actual cost to the County not to exceed \$48,000.00.

**RESOLUTION NO. 20229**, August 19, 2019

**INTRODUCED BY** Ronald E. Finley, County Legislator

WHEREAS, the Public Works Department has a requirement for a pavement condition assessment to gather data and determine effective methods to repair and maintain the paved roads in unincorporated Jackson County; and,

WHEREAS, the Director of Finance and Purchasing has solicited written proposals on Request for Proposals (RFP) No. 23-19 for these services; and,

WHEREAS, a total of thirty-three notifications were distributed and five responses received and evaluated as follows:

<u>VENDOR</u>	<u>EVALUATION POINTS</u>
IMS Infrastructure Management Services Tempe, AZ	100
MDS Technologies Park Ridge, IL	92

ERI Engineering & Research International Savoy, IL	69
Dynatest Austin, TX	66
Anderson Engineering Kansas City, MO and,	24

WHEREAS, the Public Works Director also recommends the acquisition of two related items/services that were requested as options in the RFP, at a total additional cost of \$8,100.00; and,

WHEREAS, pursuant to section 1054.6 of the Jackson County Code, the Director of Finance and Purchasing recommends the award of a contract for a pavement condition assessment, with optional items 11 and 12, to IMS Infrastructure Management Services, Tempe, AZ, under the terms and conditions of Request for Proposals 23-19, at an actual cost to the County not to exceed \$48,000.00; and,

WHEREAS, a transfer is required in order to place the funds needed for this contract into the proper spending accounts; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the following transfer be made within the 2019 Special Road and Bridge Fund:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
Special Road and Bridge Fund Special Projects in Public Works 004-1507	58040- Roads & Highways	\$20,000	
Road & Bridge Maintenance 004-1506	57220- Garden & Agriculture Supp.	\$28,000	
004-1506	56080- Other Professional Services		\$48,000

and,

BE IT FURTHER 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 Director be and hereby is authorized to execute any and all documents necessary to the accomplishment of the award; and,

BE IT FURTHER RESOLVED that the Department 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 No. 20229 of August 19, 2019, was duly passed on August 26, 2019 by the Jackson County Legislature. The votes thereon were as follows:

Yeas 9

Nays 0

Abstaining 0

Absent 0

8/26/19  
Date

*[Signature]*  
Mary Jo Spino, Clerk of Legislature

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

ACCOUNT NUMBER: 004 1507 58040  
ACCOUNT TITLE: Special Road and Bridge Fund  
Special Projects in Public Works  
Roads & Highways  
NOT TO EXCEED: \$20,000.00

ACCOUNT NUMBER: 004 1506 57220  
ACCOUNT TITLE: Special Road and Bridge Fund  
Road & Bridge Maintenance  
Garden & Agriculture Supplies  
NOT TO EXCEED: \$28,000.00

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 1506 56080  
ACCOUNT TITLE: Special Road and Bridge Fund  
Road & Bridge Maintenance  
Other Professional Services  
NOT TO EXCEED: \$48,000.00

8/15/19  
Date

  
Chief Administrative Officer