

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION transferring \$3,000,000.00 within the 2022 American Rescue Plan Fund and awarding a contract for health center construction and capital improvements to Samuel U. Rodgers Health Center, Inc., of Kansas City, MO, and Swope Health Services of Kansas City, MO, under the terms and conditions of Request for Proposals No. 81-22, at an aggregate cost to the County not to exceed \$3,000,000.00.

RESOLUTION NO. 21092, November 7, 2022

INTRODUCED BY Theresa Cass Galvin, Ronald E. Finley, and Dan Tarwater III, County Legislators

WHEREAS, the County Administration requested the Director of Finance and Purchasing to solicit proposals on Request for Proposals (RFP) No. 81-22 for health center construction, renovation, and capital improvements; and,

WHEREAS, a total of three notifications were distributed and viewed and three proposals were received and reviewed from the following:

BIDDER

Samuel U. Rodgers Health Center, Inc.
Kansas City (Jackson County), MO

Swope Health Services
Kansas City (Jackson County), MO

VNA Home and Health Hospice
Kansas City (Jackson County), MO

and,

WHEREAS, pursuant to section 1054.6 of the Jackson County Code, the County Administration recommends the award of contracts for health center construction,

renovation, and capital improvements to Samuel U. Rodgers Health Center, Inc., of Kansas City, MO, in the amount of \$1,100,000.00 and Swope Health Services of Kansas City, MO, in the amount of \$1,900,000.00 for the reason they have submitted the best proposals, at an aggregate cost to the County not to exceed \$3,000,000.00; and,

WHEREAS, a transfer is necessary to place the funds needed for these improvements in the proper spending account; now therefore,

BE IT RESOLVED by the Legislature of Jackson County, Missouri, that the following transfer be and hereby is made:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
American Rescue Plan Fund Operating Transfers 050-9100	56105- Operating Transfers Out	\$3,000,000	
ARPA Disadvantaged Communities 050-7801	56789- Outside Agency Funding		\$3,000,000

and,

BE IT FURTHER RESOLVED that the award be made as recommended by the County Administration, and that the Director of Finance and Purchasing be, and is hereby, authorized to execute for the County any documents necessary to the accomplishment of the award; and,

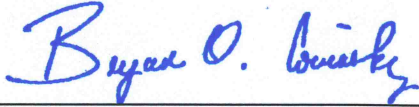
BE IT FURTHER RESOLVED that the Director of Finance and Purchasing is authorized to make all payments, including final payment on the contracts thereby made.

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. 21092 of November 7, 2022, was duly passed on November 14, 2022 by the Jackson County Legislature. The votes thereon were as follows:

Yeas 9

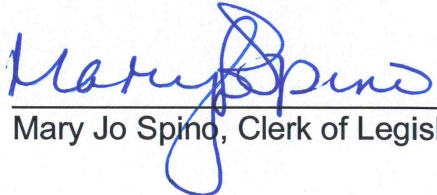
Nays 0

Abstaining 0

Absent 0

11.14.2022

Date



Mary Jo Spino, Clerk of Legislature

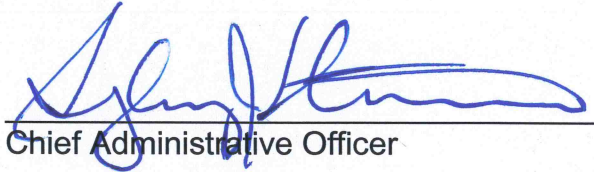
Funds sufficient for this transfer are available from the source indicated below.

ACCOUNT NUMBER: 050 9100 56105
ACCOUNT TITLE: American Rescue Plan Fund
Operating Transfers
Operating Transfers Out
NOT TO EXCEED: \$3,000,000.00

There is a balance otherwise unencumbered to the credit of the transfer 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: 050 7801 56789
ACCOUNT TITLE: American Rescue Plan Fund
ARPA Disadvantaged Communities
Outside Agency Funding
NOT TO EXCEED: \$3,000,000.00

11/3/2022
Date


Chief Administrative Officer