

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

**A RESOLUTION** awarding a twelve-month contract for vehicle liability insurance for use Countywide to the Missouri Public Entity Risk Management Fund (MOPERM) of Jefferson City, Missouri, as a sole source purchase, at a cost to the County in the amount of \$217,376.00.

**RESOLUTION NO. 19018**, November 30, 2015

**INTRODUCED BY** Scott Burnett, County Legislator

WHEREAS, the County has a need for vehicle liability insurance for use Countywide; and,

WHEREAS, the Director of Finance and Purchasing has solicited bids for this insurance on Request for Proposals (RFP) No. 59-15, but received no bids thereon; and,

WHEREAS, the Missouri Public Entity Risk Management Fund (MOPERM) of Jefferson City, Missouri, was previously awarded this contract pursuant to Resolution 17421, dated November 29, 2010; and,

WHEREAS, the Director of Finance and Purchasing recommends the award of a twelve-month contract for the furnishing of vehicle liability insurance for use Countywide to MOPERM, the current County vendor, as a sole source purchase, at an actual cost to the County in the amount of \$217,376.00; and,

WHEREAS, award of this contract is in the best interests of the health, safety, and welfare of the citizens of Jackson County; now therefore,

BE IT 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 is hereby authorized, to execute for the County any and all documents necessary to 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 contract.

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. 19018 of November 30, 2015, was duly passed on December 7, 2015 by the Jackson County Legislature. The votes thereon were as follows:

Yeas 9

Nays 0

Abstaining 0

Absent 0

12.7.15  
Date

  
Mary Jo Spino  
Clerk of Legislature

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: 060 5160 56370  
ACCOUNT TITLE: Self-Insurance Fund  
Non-Departmental Self Insurance Fund  
Liability Insurance  
NOT TO EXCEED: \$217,376.00

November 20, 2015  
Date

  
Director of Finance and Purchasing