

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the Director of Finance and Purchasing to execute a five-year lease with 201 Lexington, LLC, of Independence, MO, for the furnishing of office space under the terms and conditions of Invitation to Bid No. 13-17, at a cost to the County for 2017 not to exceed \$40,453.29, and \$284,437.20 over the life of the lease.

RESOLUTION 19475, May 1, 2017

INTRODUCED BY Dennis Waits, County Legislator

WHEREAS, the County desires to lease office space for County operations, including the Office of Emergency Preparedness, County Legislative Auditor, County Legislative Clerk, and legislative offices; and,

WHEREAS, the Director of Finance and Purchasing has solicited bids on Invitation to Bid No. 13-17, for the furnishing of this office space; and,

WHEREAS, a total of five notifications were distributed and one bid was received from the following:

BIDDER

201 Lexington, LLC
Independence, MO

and,

WHEREAS, the Director of Finance and Purchasing recommends the award of a contract for the furnishing of office space to 201 Lexington, LLC, of Independence, MO, as the lowest and best bidder; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the Director of Finance and Purchasing is authorized to execute a five-year lease with 201 Lexington, LLC, at a cost to the County for 2017 not to exceed \$40,453.29, and \$284,437.20 over the life of the lease, in a form to be approved by the County Counselor; and,

BE IT FURTHER RESOLVED that the Director of Finance and Purchasing is authorized to make all payments, including final payment on the Lease and extension thereto, to the extent that sufficient appropriations are included in the then current County budget.

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. 19475 of May 1, 2017 was duly passed on May 9, 2017 by the Jackson County Legislature. The votes thereon were as follows:

Yeas 9

Nays 0

Abstaining 0

Absent 0

5-9-17

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: 001 1208 56620

ACCOUNT TITLE: General Fund
201 W. Lexington
Rent - Buildings

NOT TO EXCEED: \$16,181.00

ACCOUNT NUMBER: 002 1222 56620

ACCOUNT TITLE: Health Fund
Emergency Preparedness
Rent - Buildings

NOT TO EXCEED: \$24,272.00

Funds for future years are subject to appropriation in the then current Jackson County budget.

April 26, 2017
Date


Chief Financial Officer