

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION transferring \$24,998.00 within the 2023 Special Road & Bridge Fund and awarding a contract to American Equipment of Kansas City, KS, for dump truck repair for use by the Public Works Department at an actual cost to the County in the amount of \$24,998.00, as a sole source purchase.

RESOLUTION NO. 21435, October 16, 2023

INTRODUCED BY Jeanie Lauer, County Legislator

WHEREAS, the Public Works Department has a dump truck that is in need of repairs; and,

WHEREAS, the hydraulic system has malfunctioned and overheated causing the system to be inoperable; and,

WHEREAS, the dump truck is an important vehicle in the fleet and is needed in the winter season for inclement weather road remediation; and,

WHEREAS, a transfer is necessary to place the funds needed for the repairs of the dump truck in the appropriate spending account; and,

WHEREAS, pursuant to section 1030.1 of the Jackson County Code, the Directors of Finance and Purchasing and Public Works recommend the repair of the dump truck from American Equipment, Kansas City, KS, as a sole source purchase as American Equipment is the only company that provides the specialized service needed for repair of the dump truck; now therefore;

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the following transfer within the 2023 Special Road & Bridge Fund be and hereby is made:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
Special Road & Bridge Fund Road & Bridge Maintenance 004-1506	57380 Asphalt	\$24,998	
Vehicle Maintenance Center 004-1509	56520 Maint. & Repair – Equipment		\$24,998

and,

BE IT FURTHER RESOLVED by the County Legislature of Jackson County, Missouri, that the contract be awarded as recommended by the Directors of Finance and Purchasing and Public Works, and that the Director of Finance and Purchasing be, and hereby is, authorized to execute for the County any documents necessary for 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:

Bryan O. Worsley

County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 21435 of October 16, 2023, was duly passed on October 23, 2023 by the Jackson County Legislature. The votes thereon were as follows:

Yeas 9

Nays 0

Abstaining 0

Absent 0

10.23.23
Date

Mary Jo Spino
Mary Jo Spino, Clerk of the Legislature

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

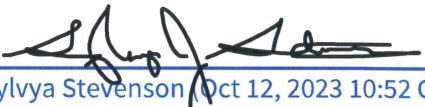
ACCOUNT NUMBER	004 1506 57380
ACCOUNT TITLE	Special Road & Bridge Fund Road & Bridge Maintenance Asphalt
NOT TO EXCEED	\$24,998.00

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. Funds for future years are subject to appropriation in the County's then current annual budget.

ACCOUNT NUMBER	004 1509 56520
ACCOUNT TITLE	Special Road & Bridge Fund Vehicle Maintenance Center Maint. & Repair – Equipment
NOT TO EXCEED	\$24,998.00

10/12/2023

Date


Sylvya Stevenson (Oct 12, 2023 10:52 CDT)

Chief Administrative Officer