

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION awarding a twelve-month contract with three twelve-month options to extend for the furnishing of property casualty insurance for use countywide to Lockton Companies, LLC., of Kansas City, MO, under the terms and conditions of Invitation to Bid No. 53-15, at a cost to the County for 2015 in the amount of \$123,896.50 and at an annual cost to the County in the amount of \$495,586.00.

RESOLUTION NO. 18954, October 5, 2015

INTRODUCED BY Scott Burnett, County Legislator

WHEREAS, the Director of Finance and Purchasing has solicited bids on Invitation to Bid No. 53-15 for the furnishing of property insurance for use by the Finance and Purchasing Department; and,

WHEREAS, a total of twenty-four notifications were distributed and two responses were received and evaluated as follows:

<u>BIDDER</u>	<u>ANNUAL PREMIUM</u>	<u>POINTS AWARDED</u>
Lockton Companies Kansas City (Jackson County), MO	\$495,586.00	92
Arthur J. Gallagher Kansas City (Jackson County), MO	\$482,002.00	83.5

and,

WHEREAS, following evaluation of the bids submitted, the Director of Finance and Purchasing recommends award to Lockton Companies of Kansas City (Jackson County), MO, broker for Travelers Indemnity Co., whose proposal, while not the lowest

cost, was evaluated as the best proposal pursuant to the evaluation criteria established under the terms and conditions of RFP 53-15; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the award be made as recommended and that the Director of Finance and Purchasing be and hereby is authorized to execute for the County any documents, including future options to extend, necessary for the accomplishment of the award; and,

BE IT FURTHER RESOLVED that the Director of the Department of Finance is authorized to make all payments, including final payment on the contract, to the extent that sufficient appropriations are contained in the then current Jackson County budget.

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. 18954 of October 5, 2015 was duly passed on October 12, 2015 by the Jackson County Legislature. The votes thereon were as follows:

Yeas 9

Nays 0

Abstaining 0

Absent 0

10.12.15
Date

[Signature]
Mary Jo Spino, Clerk of the 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.

Funding for future years is subject to appropriation in the County's then current budget.

ACCOUNT NUMBER: 060 5160 56310
ACCOUNT TITLE: Self-Insurance Fund
Non-Departmental
Property Damage
NOT TO EXCEED: \$123,896.50

September 25, 2015
Date

[Signature]
Director of Finance and Purchasing