

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

**A RESOLUTION** transferring \$552,669.00 within the 2016 Special Road and Bridge Fund and awarding contracts for the furnishing of heavy equipment, mowers, and vehicles for use by the Public Works Department to Hertz Equipment Rental of Oak Grove, MO, Hoidale Company, of Shawnee, KS, Golden Valley Tractor, Inc., of Clinton, MO, S & H Farm Supply, Inc., of Rogersville, MO, and Dick Smith Ford, of Raytown, MO, under the terms and conditions of National Joint Powers Alliance (NJPA) Contract No. 042815-TER, GSA Contract No. GS-07F-5890R, NJPA Contract No. 070313-AGI, NJPA Contract No. 021815-CNH, MoDOT Contract No. 3-151110TV, and Johnson County, KS Contract No. 2016-002, all existing government contracts, at an actual aggregate cost to the County not to exceed \$469,178.55.

**RESOLUTION NO. 19332**, December 5, 2016

**INTRODUCED BY** Greg Grounds, County Legislator

WHEREAS, the Public Works Department desires to purchase heavy equipment and vehicles to meet departmental needs; and,

WHEREAS, pursuant to section 1030.4, Jackson County Code, 1984, the Director of Finance and Purchasing is required to submit any purchase under an existing government contract which exceeds \$25,000.00 to the Legislature for approval; and,

WHEREAS, the Director of Finance and Purchasing recommends the award of contracts for the furnishing of this equipment to Hertz Equipment Rental of Oak Grove, MO, Hoidale Company, of Shawnee, KS, Golden Valley Tractor, Inc., of Clinton, MO, S & H Farm Supply, Inc., of Rogersville, MO, and Dick Smith Ford, of Raytown, MO, under the terms and conditions of National Joint Powers Alliance (NJPA) Contract No. 042815-TER, GSA Contract No. GS-07F-5890R, NJPA Contract No. 070313-AGI,

NJPA Contract No. 021815-CNH, MoDOT Contract No. 3-151110TV, and Johnson County, KS Contract No. 2016-002, all existing government contracts, at an actual aggregate cost to the County of \$469,178.55; and,

WHEREAS, the Director of Finance and Purchasing recommends these awards as indicated under the existing government contracts due to the higher volume discounts offered to larger entities; and,

WHEREAS, a transfer is necessary to cover the cost of this heavy equipment and these vehicles; and,

WHEREAS, the County Executive recommends this transfer; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the following transfer be made within the 2016 Special Road and Bridge Fund:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
Special Road and Bridge Fund			
Public Works Road Maintenance			
004-1506	55010 – Regular Salaries	\$300,000	
004-1506	55020 – Seasonal Salaries	\$ 18,803	
004-1506	55060 – Insurance Benefits	\$ 89,003	
004-1506	56661 – Software Purchase	\$ 33,163	
004-1506	56750 – Education Benefits	\$ 2,000	
004-1506	57020 – Reference Books	\$ 750	
004-1506	57240 – Oil & Lubricants	\$ 7,500	
004-1506	57310 – Auto & Truck Parts	\$ 20,000	
004-1506	57320 – Equipment Parts	\$ 5,000	
004-1506	57340 – Paint	\$ 600	
004-1506	57350 – Lumber	\$ 480	

004-1506	57360 – Electrical Supplies	\$ 500	
004-1506	57440 – Rock	\$ 9,711	
004-1506	57510 – Small Tools	\$ 15,248	
004-1506	58020 – Buildings	\$ 35,403	
004-1506	58040 – Roads Program	\$ 4,052	
004-1506	58130 – Truck	\$ 5,631	
004-1506	58130 – Other Equipment	\$ 2,500	
004-1506	56160 – Meeting Expense	\$ 2,325	
004-1506	58110 – Heavy Equipment		\$469,147
004-1506	58120 – Automobiles		\$ 83,522

and,

BE IT FURTHER 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 hereby is 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.

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. 19332 of December 5, 2016, was duly passed on December 12, 2016 by the Jackson County Legislature. The votes thereon were as follows:

Yeas 8

Nays 0

Abstaining 0

Absent 0

Excused 1

12.12.16  
Date

*[Signature]*  
Mary Jo Spino, Clerk of Legislature

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

ACCOUNT NUMBER: 004 1506 55010  
ACCOUNT TITLE: Special Road & Bridge Fund  
Public Works Road Maintenance  
Regular Salaries  
NOT TO EXCEED: \$300,000.00

ACCOUNT NUMBER: 004 1506 55020  
ACCOUNT TITLE: Special Road & Bridge Fund  
Public Works Road Maintenance  
Seasonal Salaries  
NOT TO EXCEED: \$18,803.00

ACCOUNT NUMBER: 004 1506 55060  
ACCOUNT TITLE: Special Road & Bridge Fund  
Public Works Road Maintenance  
Insurance Benefits  
NOT TO EXCEED: \$89,003.00

ACCOUNT NUMBER: 004 1506 56661  
ACCOUNT TITLE: Special Road & Bridge Fund  
Public Works Road Maintenance  
Software Purchases  
NOT TO EXCEED: \$33,163.73

ACCOUNT NUMBER: 004 1506 56750  
ACCOUNT TITLE: Special Road & Bridge Fund  
Public Works Road Maintenance  
Education Benefits  
NOT TO EXCEED: \$2,000.00

ACCOUNT NUMBER: 004 1506 57020  
ACCOUNT TITLE: Special Road & Bridge Fund  
Public Works Road Maintenance  
Reference Books  
NOT TO EXCEED: \$750.00

ACCOUNT NUMBER: 004 1506 57240  
ACCOUNT TITLE: Special Road & Bridge Fund  
Public Works Road Maintenance  
Oil & Lubricants  
NOT TO EXCEED: \$7,500.00

ACCOUNT NUMBER: 004 1506 57310  
ACCOUNT TITLE: Special Road & Bridge Fund  
Public Works Road Maintenance  
Auto & Truck Parts  
NOT TO EXCEED: \$20,000.00

ACCOUNT NUMBER: 004 1506 57320  
ACCOUNT TITLE: Special Road & Bridge Fund  
Public Works Road Maintenance  
Equipment Parts  
NOT TO EXCEED: \$5,000.00

ACCOUNT NUMBER: 004 1506 57340  
ACCOUNT TITLE: Special Road & Bridge Fund  
Public Works Road Maintenance  
Paint  
NOT TO EXCEED: \$600.00

ACCOUNT NUMBER: 004 1506 57350  
ACCOUNT TITLE: Special Road & Bridge Fund  
Public Works Road Maintenance  
Lumber  
NOT TO EXCEED: \$480.00

ACCOUNT NUMBER: 004 1506 57360  
ACCOUNT TITLE: Special Road & Bridge Fund  
Public Works Road Maintenance  
Electrical Supplies  
NOT TO EXCEED: \$500.00

ACCOUNT NUMBER: 004 1506 57440  
ACCOUNT TITLE: Special Road & Bridge Fund  
Public Works Road Maintenance  
Rock  
NOT TO EXCEED: \$9,711.54

ACCOUNT NUMBER: 004 1506 57510  
ACCOUNT TITLE: Special Road & Bridge Fund  
Public Works Road Maintenance  
Small Tools  
NOT TO EXCEED: \$15,248.44

ACCOUNT NUMBER: 004 1506 58020  
ACCOUNT TITLE: Special Road & Bridge Fund  
Public Works Road Maintenance  
Buildings  
NOT TO EXCEED: \$35,403.54

ACCOUNT NUMBER: 004 1506 58040  
ACCOUNT TITLE: Special Road & Bridge Fund  
Public Works Road Maintenance  
Road Program  
NOT TO EXCEED: \$4,052.30

ACCOUNT NUMBER: 004 1506 58130  
ACCOUNT TITLE: Special Road & Bridge Fund  
Public Works Road Maintenance  
Trucks  
NOT TO EXCEED: \$5,631.00

ACCOUNT NUMBER: 004 1506 58170  
ACCOUNT TITLE: Special Road & Bridge Fund  
Public Works Road Maintenance  
Other Equipment  
NOT TO EXCEED: \$2,500.00

ACCOUNT NUMBER: 004 1506 56160  
ACCOUNT TITLE: Special Road & Bridge Fund  
Public Works Road Maintenance  
Meeting Expense  
NOT TO EXCEED: \$2,325.00

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.

ACCOUNT NUMBER: 004 1506 58110  
ACCOUNT TITLE: Special Road & Bridge Fund  
Public Works Road Maintenance  
Heavy Equipment  
NOT TO EXCEED: \$385,657.00

ACCOUNT NUMBER: 004 1506 58120  
ACCOUNT TITLE: Special Road & Bridge Fund  
Public Works Road Maintenance  
Automobiles  
NOT TO EXCEED: \$83,522.00

November 30, 2016  
Date

  
Chief Financial Officer