

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION awarding a contract for the purchase of energy management consulting services for use by the Facilities Management Division of the Public Works Department to McKinstry Essention, Inc., of Overland Park, KS, under the terms and conditions of Invitation to Bid No. 8-11, at an actual cost to the County not to exceed \$58,100.00.

RESOLUTION #17537, March 14, 2011

INTRODUCED BY Bob Spence, County Legislator

WHEREAS, by Ordinance 4162, dated October 19, 2009, the Legislature did appropriate funds accepted from the Energy Efficiency Conservation Block Grant from the U.S. Department of Energy for the procurement of energy management consulting services for use by the Facilities Management Division of the Public Works Department; and,

WHEREAS, these services will be for the purpose of identifying and prioritizing energy efficiency projects to reduce the County's carbon footprint; and,

WHEREAS, the Director of Finance and Purchasing has solicited formal written bids on Invitation to Bid No. 8-11 for the furnishing of these energy management consulting services; and,

WHEREAS, a total of eighteen (18) notifications were distributed and seven (7) responses were received, as follows:

<u>BIDDER</u>	<u>TOTAL BASE BID</u>
McKinstry Essention, Inc. Overland Park, KS	\$14,025.00
Pars Consulting Leawood, KS	\$43,400.00
EMG Hunt Valley, MD	\$47,455.00
Olsson Associates Kansas City (Jackson County), MO	\$52,825.00
Sys-Tek PA, Inc. Blue Springs (Jackson County), MO	\$85,750.00
ME Group, Inc. Kansas City (Jackson County), MO	\$39,105.00
Energy Solutions Professionals Overland Park, KS	\$46,750.00

and,

WHEREAS, the Director of Finance and Purchasing recommends that award be made to McKinstry Essention, Inc., of Overland Park, KS, as the best bidder; and,

WHEREAS, because McKinstry's proposal is favorably priced, the Director further recommends that additional funds be encumbered on the contract to provide the County with the capability of performing energy audits on additional County facilities using the remaining grant funds; 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 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:

Greg D. Hader
Chief Deputy County Counselor

W. Stephen Neuber
County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution #17537 of March 14, 2011, was duly passed on March 21, 2011 by the Jackson County Legislature. The votes thereon were as follows:

Yeas 9

Nays 0

Abstaining 0

Absent 0

3/21/11
Date

Mary Jo Spino
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: 010 1225 56790
ACCOUNT TITLE: Grant Fund
Energy Efficiency Construction Grant
Other Contractual Services
NOT TO EXCEED: \$58,100.00

March 9, 2011
Date

[Signature]
Director of Finance and Purchasing