

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION awarding a twelve-month contract for vehicle liability insurance for use Countywide to the Missouri Public Entity Risk Management Fund (MOPERM) of Jefferson City, Missouri, at a negotiated cost to the County not to exceed \$187,288.00.

RESOLUTION NO. 19342, December 5, 2016

INTRODUCED BY Dennis Waits, County Legislator

WHEREAS, the County has a need for vehicle liability insurance for use by various County departments; and,

WHEREAS, the Director of Finance and Purchasing solicited bids for this insurance on Request for Proposals (RFP) No. 69.15, but received no bids thereon; and,

WHEREAS, the Missouri Public Entity Risk Management Fund (MOPERM) of Jefferson City, Missouri, was previously awarded this contract pursuant to Resolution 19018, dated November 30, 2015; and,

WHEREAS, after extensive negotiation, the Director of Finance and Purchasing was able to secure a quote from MOPERM at a rate \$30,000.00 lower than what was contracted for in 2015; and,

WHEREAS, the Director recommends the award of a twelve-month contract for the furnishing of vehicle liability insurance for use Countywide to MOPERM, at an actual cost to the County in the amount of \$187,288.00; and,

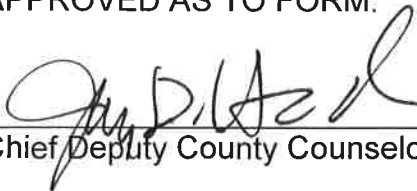
WHEREAS, award of this contract is in the best interests of the health, safety, and welfare of the citizens of Jackson County; now therefore,

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 and all 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:



Chief Deputy County Counselor



County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 19342 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



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: 060 5160 56370
ACCOUNT TITLE: Self-Insurance Fund
Non-Departmental Self Insurance Fund
Liability Insurance
NOT TO EXCEED: \$187,288.00

December 5, 2016

Date



Chief Financial Officer