

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the Director of Finance and Purchasing to execute a contract with Laclede Gas Company d/b/a Missouri Gas Energy for the installation of natural gas pipelines and meters related to the Fleming Park Maintenance Facility Project, No. 3200, at a cost to the County in the amount of \$36,006.00, as a sole source purchase.

RESOLUTION NO. 19304, October 31, 2016

INTRODUCED BY Tony Miller, County Legislator

WHEREAS, by Resolution 19130, dated April 25, 2016, the Legislature did award a contract for a new Parks + Rec maintenance facility located northwest of the new park ranger offices at 3310 NE Rennau Drive; and,

WHEREAS, this new facility will require the installation of natural gas pipelines and meters by Laclede Gas Company d/b/a Missouri Gas Energy (MGE); and,

WHEREAS, the Director of Finance and Purchasing recommends the execution of a contract with Laclede Gas Company d/b/a Missouri Gas Energy for the installation of natural gas pipelines and meters, at a cost to the County in the amount of \$36,006.00, as a sole source purchase; and,

WHEREAS, section 1030.1, Jackson County Code, 1984, eliminates the requirement for competitive bidding when items to be purchased can be obtained from only one source; and,

WHEREAS, the Director recommends that he not take competitive bids for this installation for the reason that MGE is the only natural gas service provider authorized to serve the location concerned; 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 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 the Department of Finance 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. 19304 of October 31, 2016, was duly passed on November 7, 2016 by the Jackson County Legislature. The votes thereon were as follows:

Yeas 8


Nays 0

Abstaining 0

Absent 0

Excused 1

11.7.16
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: 004 5104 58020
ACCOUNT TITLE: Special Road and Bridge Fund
Non-Departmental
Buildings and Improvements
NOT TO EXCEED: \$36,006.00

October 29, 2016
Date


Chief Financial Officer