

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION awarding a contract for a replacement air conditioning unit at the Jackson County Election Board building, to The Wilson Group, Inc., of Greenwood, MO, under the terms and conditions of Invitation to Bid No. 14-11, at an actual cost to the County not to exceed \$60,693.00, and authorizing the Director of Public Works to execute change orders in an amount not to exceed \$6,069.00, for a total aggregate amount not to exceed \$66,762.00.

RESOLUTION #17555, March 28, 2011

INTRODUCED BY Bob Spence, County Legislator

WHEREAS, the Legislature did, by Ordinance 4162, dated October 18, 2009, accept a federal Energy Efficiency and Conservation Initiative grant, to fund energy, efficiency, and conservation projects throughout the County; and,

WHEREAS, the air conditioning unit and cooling tower at the Jackson County Election Board offices in Independence, MO, are old, inefficient, and difficult to regulate; and,

WHEREAS the Facilities Management Division of the Public Works Department recommends using the grant funds to replace the Election Board AC unit with a more energy efficient model; and,

WHEREAS, the Director of Finance and Purchasing has solicited formal written bids on Invitation to Bid No. 14-11 for the furnishing of a replacement air conditioner system for the Election Board offices; and,

WHEREAS, a total of twenty-four (24) notifications were distributed and two (2) responses were received, as follows:

<u>BIDDER</u>	<u>TOTAL BASE BID</u>
The Wilson Group, Inc., Greenwood (Jackson County), MO	\$60,693.00
U.S. Engineering Company, Kansas City (Jackson County), MO	\$81,941.00

and,

WHEREAS, the Director of Finance and Purchasing recommends that award be made to The Wilson Group, Inc. of Greenwood, MO, as the lowest and best bidder; and,

WHEREAS, the Director of Public Works also requests authorization to execute any change orders in an amount not to exceed \$6,069.00, as a contingency for any unforeseen problems that may arise during the performance of this contract; 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 Public Works be authorized to execute change orders in an amount not to exceed \$6,069.00, as a contingency for the completion of the contract; 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:

Jim D. Haden
Chief Deputy County Counselor

W. Stephen Miller
County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution #17555 of March 28, 2011, was duly passed on March 28, 2011 by the Jackson County Legislature. The votes thereon were as follows:

Yeas 8

Nays 0

Abstaining 0

Absent 1

3/28/11
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 Cons Grant
Other Contractual Services
NOT TO EXCEED: \$66,762.00

March 23, 2011
Date

R. [Signature]
Director of Finance and Purchasing

REQUEST FOR LEGISLATIVE ACTION

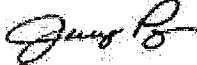
Completed by County Counselor's Office:

Res/~~Ord~~ No.: 17555

Sponsor(s): Bob Spence

Date: March 28, 2011

<p>SUBJECT</p>	<p>Action Requested <input type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Authorizing the purchase of A/C Replacement at the Election Board for the Facilities Management Division of the Public Works Department to The Wilson Group Inc. (Jackson County) of Greenwood, Missouri, under the Terms and Conditions of Invitation to Bid No. 14-11 at a cost not to exceed \$60,693.00 and authorizing the Director of Public Works to execute change orders in an amount not to exceed \$6,069.00 for a total aggregate amount not to exceed of \$66,762.00.</u></p>												
<p>BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i></p>	<table border="1"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td style="text-align: right;">\$</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td style="text-align: right;">\$</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td style="text-align: right;">\$66,762.00</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td style="text-align: right;">\$66,762.00</td> </tr> <tr> <td>Source of funding (name of fund) and account code number:</td> <td></td> </tr> <tr> <td>010-1225-56790 Grant Fund, Energy Efficiency Conservation Block Grant, Other Contractual Services</td> <td style="text-align: right;">\$66,762.00</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input type="checkbox"/> No budget impact (no fiscal note required) <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract: Department: Estimated Use: \$</p> <p>Prior Year Budget (if applicable): N/A Prior Year Actual Amount Spent (if applicable): N/A</p>	Amount authorized by this legislation this fiscal year:	\$	Amount previously authorized this fiscal year:	\$	Total amount authorized after this legislative action:	\$66,762.00	Amount budgeted for this item * (including transfers):	\$66,762.00	Source of funding (name of fund) and account code number:		010-1225-56790 Grant Fund, Energy Efficiency Conservation Block Grant, Other Contractual Services	\$66,762.00
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010-1225-56790 Grant Fund, Energy Efficiency Conservation Block Grant, Other Contractual Services	\$66,762.00												
<p>PRIOR LEGISLATION</p>	<p>Prior ordinances and (date): 4162, 10/10/09 Prior resolutions and (date): N/A</p>												
<p>CONTACT INFORMATION</p>	<p>RLA drafted by (name, title, & phone): Teddy Ballard, Senior Buyer, 881-3465</p>												
<p>REQUEST SUMMARY</p>	<p>The AC unit and cooling tower at the Election Board are both past their service life estimates. The system is difficult to regulate and inefficient. The Facilities Management Division of the Public Works Department requested Purchasing bid the A/C System Replacement using the Grant Funds from the Energy Efficiency Conservation Bock Grant received from the U.S. Department of Energy and appropriated by Ordinance 4162 dated October 10, 2009.</p> <p>A total of 24 notices were distributed and 2 responses were received and evaluated as follows:</p> <table> <tr> <td>BIDDER</td> <td style="text-align: right;">TOTAL BASE BID</td> </tr> <tr> <td>The Wilson Group Inc. (Jackson County), Greenwood</td> <td style="text-align: right;">\$60,693.00</td> </tr> <tr> <td>U.S. Engineering Company (Jackson County), Kansas City</td> <td style="text-align: right;">\$81,941.00</td> </tr> </table> <p>Pursuant to Section 1054.6 of the Jackson County Code, 1984, the Director of Finance and Purchasing recommends the award of a Contract for the furnishing of A/C Replacement at the Election Board to The Wilson Group Inc. (Jackson County) of Greenwood, Missouri, under the Terms and Conditions of Invitation to Bid No. 14-11, as the lowest and best bidder.</p>	BIDDER	TOTAL BASE BID	The Wilson Group Inc. (Jackson County), Greenwood	\$60,693.00	U.S. Engineering Company (Jackson County), Kansas City	\$81,941.00						
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The Wilson Group Inc. (Jackson County), Greenwood	\$60,693.00												
U.S. Engineering Company (Jackson County), Kansas City	\$81,941.00												

	The Director of Finance and Purchasing further recommends that the Director of Public Works be authorized to execute change orders in an amount not to exceed \$6,069.00 as a contingency for any unforeseen problems that may arise during the performance of this Contract for a total aggregate amount not to exceed \$66,762.00.	
CLEARANCE	<input checked="" type="checkbox"/> Tax Clearance Completed (Purchasing & Department) <input type="checkbox"/> Business License Verified (Purchasing & Department) <input checked="" type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)	
ATTACHMENTS	Evaluation memo from Mr. Craig Mosher of the Facilities Management Division of the Public Works Department, Recap of Pricing Received, the Quotation Page from The Wilson Group's Bid Response, and Ordinance No. 4162.	
REVIEW	Department Director:	Date: 03/22/2011
	 Finance (Budget Approval): If applicable <i>Alister Ball</i>	Date: 3/22/11
	Division Manager:	Date: 3/23/11
	County Counselor's Office:	Date:

Fiscal Information (to be verified by Budget Office in Finance Department)

- This expenditure was included in the annual budget.
- Funds for this were encumbered from the _____ Fund in _____.
- 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.
- Funds sufficient for this expenditure will be/were appropriated by Ordinance # _____
- Funds sufficient for this appropriation are available from the source indicated below.

Account Number:	Account Title:	Amount Not to Exceed:

- This award is made on a need basis and does not obligate Jackson County to pay any specific amount. The availability of funds for specific purchases will, of necessity, be determined as each using agency places its order.
- This legislative action does not impact the County financially and does not require Finance/Budget approval.



FACILITIES MANAGEMENT

JACKSON COUNTY COURTHOUSE

415 E. 12TH STREET
ROOM 3M
KANSAS CITY, MO 64106

816-881-3258
FAX 816-881-3850

TO: Teddy Ballard, Senior Buyer
FROM: Craig Mosher, Facility Management Administrator
DATE: March 10, 2011
RE: Election Board AC Replacement

The AC unit and cooling tower at the Jackson County Election Board are both past their service life estimates. As result, the AC is hard to regulate, inefficient, poses operational challenges, and is a high risk for malfunction.

A replacement system is needed. The project consists of replacing the water cooled unit and the cooling tower with two (2) air cooled condensing units. The new condensing units would be located on the roof in the location of the existing cooling tower. Additionally the refrigerant piping will be connected to a new evaporated coil located in the basement. The power and control raceways will also need to be extended.

After consideration of the bids received for 14-11: A/C Replacement for the Election Board, Public Works: Facility Management recommends The Wilson Group for award.

The Wilson Group provided the lowest bid.

AC replacement for the Election Board is an initiative of Jackson County's allocation of federal Energy Efficiency and Conservation Block Grant funds. These funds are accessed in account 010-1225-56790.

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

AN ORDINANCE appropriating \$483,100.00 from the fund balance of the 2009 Grant Fund in acceptance of the Energy Efficiency Conservation Block grant awarded by the U.S. Department of Energy.

ORDINANCE #4162, October 19, 2009

INTRODUCED BY Dennis Waits, County Legislator

WHEREAS, the County has been awarded a grant in the amount of \$483,100.00 for the Energy Efficiency Conservation Block Grant from the U.S. Department of Energy; and,

WHEREAS, the grant funds will be used for energy, efficiency, and conservation projects, including installation of high efficiency lighting, energy audits for Jackson County facilities, window replacements, HVAC upgrades, software to remotely power down computers and monitors, and developing a regional energy strategy; and,

WHEREAS, the County Executive recommends the acceptance of this grant; and,

WHEREAS, an appropriation is necessary to place the grant funds in the proper spending account; now therefore,

BE IT ORDAINED by the County Legislature of Jackson County, Missouri, that the following appropriation from the fund balance of the 2009 Grant Fund be and hereby is made:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
010-1225	45679 - Increase Revenues	\$483,100	
010-2810	Undesignated Fund Balance		\$483,100
010-2810	Undesignated Fund Balance	\$483,100	
010-1225	56790 - Other Contractual Services		\$483,100

Effective Date: This ordinance shall be effective immediately upon its signature by the County Executive.

APPROVED AS TO FORM:

Jeanne Ellsworth
Deputy Assistant County Counselor

W. B. [Signature]
Acting County Counselor

I hereby certify that the attached Ordinance, Ordinance #4162, introduced on October 19, 2009, was duly passed on October 19, 2009 by the Jackson County Legislature. The votes thereon were as follows:

Yeas 7

Nays 0

Abstaining 0

Absent 2

This Ordinance is hereby transmitted to the County Executive for his signature.

10-19-09
Date

Mary Jo Spino
Mary Jo Spino, Clerk of Legislature

I hereby approve the attached Ordinance #4162.

10-20-09
Date

[Signature]
Michael D. Sanders, County Executive

Funds sufficient for this appropriation are available from the source indicated below.

ACCOUNT NUMBER: 010 2810
ACCOUNT TITLE: Grant Fund
Undesignated Fund Balance
NOT TO EXCEED: \$483,100.00

October 19, 2009
Date

[Signature]
Director of Finance and Purchasing

Section V - Quotation

1) REMOVAL OF EXISTING AND INSTALLATION OF NEW UNITS: The Undersigned Bidder hereby proposes to perform all work as outlined in the Specifications as necessary and incidental to the completion of A/C Replacement, for the sum of

Dollars (\$ 41,527.00)

2) A/C UNIT - TWO (2) 20 TON RATED A/C UNITS: The Undersigned Bidder hereby proposes to provide two (2) new 20 ton rated A/C Units, for the sum of

Dollars (\$ 19,166.00).


Manufacturer: Carrier

Model: 38AUZA25A0A5-0A0A0

Number of days to complete project after receipt of Notice to Proceed: 60 / days

Number of days before starting ARO: 120 / days

Signature


Jeff Wilson, President

Name and Title (Typed)

The Wilson Group, Inc.

Company Name (Typed)

1606 W. Main St.

Company Address (Typed)

Greenwood, MO 64034

Company City, State, and Zip (Typed)

816-537-0212

Phone No. (Typed)

816-537-9333

Cell No. (Typed)

816-537-0112

Fax No. (Typed)

Jeff@TheWilsonGroupInc.com

Email (Typed)

TheWilsonGroupInc.com

Web Address (Typed)

Teddy Ballard

From: Thomas J. Wyrsh
Sent: Friday, March 11, 2011 9:38 AM
To: Teddy Ballard
Subject: RE: compliance status request

I will enter into the system and they will be in compliance. Renewal date will be 12/31/2011. Thanks.

-----Original Message-----

From: Teddy Ballard
Sent: Thursday, March 10, 2011 3:23 PM
To: Thomas J. Wyrsh
Subject: compliance status request

Tom,

Please send compliance status for the following vendor:

The Wilson Group Inc.
1606 West Main Street
Greenwood, MO 64034

Completed report attached.

Teddy
Ext 13465

Teddy Ballard

From: David L. Davis
Sent: Thursday, March 10, 2011 3:52 PM
To: Teddy Ballard
Subject: RE: tax status request

Paid
\$13,179.04 in personal property.
The Real Estate for the business location is in a different name but it is paid as well.

David Davis

Delinquent Tax Unit

Jackson County Collection Department

816-881-3186

-----Original Message-----

From: Teddy Ballard
Sent: Thursday, March 10, 2011 3:23 PM
To: David L. Davis
Subject: tax status request

David,

Please send tax status for the following vendor:

The Wilson Group Inc.
1606 West Main Street
Greenwood, MO 64034

Teddy
Ext 13465