

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

**A RESOLUTION** transferring \$108,000.00 within the 2017 Special Road and Bridge Fund and awarding a contract for the furnishing of storm debris removal for use by the Public Works Department to Midland Wrecking of Lenexa, Kansas, under the terms and conditions of Invitation to Bid No. 37-17, at a cost to the County not to exceed \$108,000.00.

**RESOLUTION NO. 19612**, October 16, 2017

**INTRODUCED BY** Greg Grounds, County Legislator

WHEREAS, the Public Works Department requires a contract for storm debris removal following the March 6, 2017 tornado in eastern Jackson County; and,

WHEREAS, the Director of Finance and Purchasing solicited formal written bids for these services under Invitation to Bid No. 37-17; and,

WHEREAS, a total of seventeen notifications were distributed and two responses were received, one of which was rejected as non-responsive, with the remaining bid evaluated as follows:

<u>BIDDER</u>	<u>COST</u>
Midland Wrecking Lenexa, KS	\$108,000.00

and,

WHEREAS, 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 storm

debris removal, as the lowest and best bidder; and,

WHEREAS, a transfer is needed to place the funds needed for these services in the proper spending account; 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 within the 2017 Special Road and Bridge Fund be and hereby is made:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
Special Road and Bridge Fund Road and Bridge Maintenance			
004-1506	55010 – Regular Salaries	\$108,000	
004-1506 and,	56790 – Other Contractual Services		\$108,000

BE IT FURTHER RESOLVED by the County Legislature of Jackson County, Missouri, that the contract be awarded 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 contract.

Effective Date: This Resolution shall be effective immediately upon its passage by a majority of the Legislature.

APPROVED AS TO FORM:

*Jim D. Holden*  
Chief Deputy County Counselor

*W. Stephen Neher*  
County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 19612 of October 16, 2017, was duly passed on *October 23*, 2017 by the Jackson County Legislature. The votes thereon were as follows:

Yeas *9*

Nays *0*

Abstaining *0*

Absent *0*

*10.23.17*  
Date

*Mary Jo Spino*  
Mary Jo Spino, Clerk of Legislature

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

ACCOUNT NUMBER: 004 1506 55010  
ACCOUNT TITLE: Special Road and Bridge Fund  
Road & Bridge Maintenance  
Buildings & Improvements  
NOT TO EXCEED: \$108,000.00

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 56790  
ACCOUNT TITLE: Special Road and Bridge Fund  
Road & Bridge Maintenance  
Other Contractual Services  
NOT TO EXCEED: \$108,000.00

*October 12, 2017*  
Date

*[Signature]*  
Chief Financial Officer