

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION transferring \$160,218.00 within the 2015 Special Road and Bridge Fund and \$50,000.00 within the 2015 Park Fund and awarding a contract on Bid No. PW 06-2015 for the Rennau Drive Fuel Station Improvements Project, No. 3194, to Petroleum Equipment, Inc., of Kansas City, MO, at an actual cost to the County not to exceed \$261,168.00, and authorizing the Director of Public Works to approve line item adjustments under this contract at no additional cost to the County.

RESOLUTION NO. 19020, November 30, 2015

INTRODUCED BY Frank White, Jr., County Legislator

WHEREAS, the Director of the Parks + Rec Department is recommending improvements to the Rennau Drive fuel station located at 3310 NE Rennau Drive, which is used by the Parks + Rec Department and the Sheriff's Office; and,

WHEREAS, this project will consist of upgrading the existing unleaded dispenser, adding a new diesel dispenser, concrete island, and other work, including the removal of a heating oil tank; and,

WHEREAS, the Director of Public Works has solicited formal written bids on Bid No. PW 06-2015 for the Rennau Drive Fuel Station Improvements Project, No. 3194; and,

WHEREAS, notifications were distributed through advertisement and online posting and one response was received from the following:

RESPONDENT

Petroleum Equipment, Inc.
Kansas City (Jackson County), MO

and,

WHEREAS, the Director of Public Works recommends that award be made to Petroleum Equipment, Inc., of Kansas City, MO, for the reason that it has submitted the lowest and best bid; and,

WHEREAS, in the event that line item adjustments to the contract become necessary, it is appropriate that the Director of Public Works be authorized to approve said line item adjustments to the extent there is no additional cost to the County; and,

WHEREAS, a transfer is necessary to place the necessary funds 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 be made within the 2015 Special Road and Bridge Fund and the 2015 Park Fund:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
Park Fund Park Operations			
003-1602	57110 – Gasoline	\$50,000	

Park Fund Construction Services 003-1608	58060 – Other Improvements	\$50,000
Special Road and Bridge Fund Non-Departmental 004-5104	56080 – Other Professional Svcs	\$160,218
Special Road and Bridge Fund Engineering 004-1502	58060 – Other Improvements	\$160,218

and,

BE IT FURTHER RESOLVED by the County Legislature of Jackson County, Missouri, that award be made as recommended by the Director of Public Works and that the County Executive be and hereby is authorized to execute any documents necessary to the accomplishment of the award; and,

BE IT FURTHER RESOLVED that the Director of Public Works be and hereby is authorized to make adjustments in the contract line item quantities to the extent that there will be no further funding obligation to the County; 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:


Chief Deputy County Counselor


County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 19020 of November 30, 2015, was duly passed on December 7, 2015 by the Jackson County Legislature. The votes thereon were as follows:

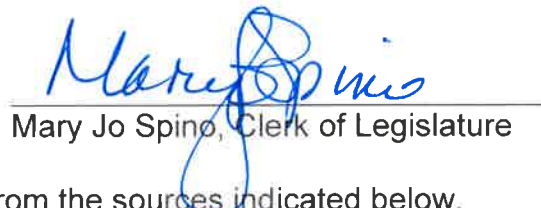
Yeas 9

Nays 0

Abstaining 0

Absent 0

12.7.15
Date


Mary Jo Spino, Clerk of Legislature

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

ACCOUNT NUMBER: 003 1602 57110
ACCOUNT TITLE: Park Fund
Park Operations
Gasoline
NOT TO EXCEED: \$50,000.00

ACCOUNT NUMBER: 004 5104 56080
ACCOUNT TITLE: Special Road and Bridge Fund
Non Departmental
Other Professional Services
NOT TO EXCEED: \$160,217.10

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: 003 1608 58060
ACCOUNT TITLE: Park Fund
Construction Services
Other Improvements
NOT TO EXCEED: \$100,950.07

ACCOUNT NUMBER: 004 1502 58060
ACCOUNT TITLE: Special Road and Bridge Fund
Engineering
Other Improvements
NOT TO EXCEED: \$160,217.10

November 24, 2015
Date


Director of Finance and Purchasing