

Request for Legislative Action

Resolution No.: 21119
Sponsor: Tony Miller
Date: December 5, 2022

| Completed by County Counselor's Office | | | |
|--|-------------|---------------------------|-----------|
| Action Requested: | Resolution | Res.Ord No.: | 21119 |
| Sponsor(s): | Tony Miller | Legislature Meeting Date: | 12/5/2022 |

| Introduction |
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| Action Items: ['Authorize'] |
| Project/Title: |
| Authorizing the County Administrator to execute two agreements with Enterprise Fleet Management in order to sell our leased and owned vehicles and declaring certain county-owned vehicles as surplus and authorizing their disposal pursuant to Chapter 11 of the Jackson County Code |

| Request Summary |
|--|
| Authorizing the County Administrator to execute two agreements with Enterprise Fleet Management in order to sell our leased and owned vehicles and declaring certain county-owned vehicles as surplus and authorizing their disposal pursuant to Chapter 11, Section 1131.2 of the Jackson County Code. Ordinance 5668 was passed on 10/10/2022 and added section 1131.2 to Chapter 11 of the Jackson County Code. This section reads: <i>County-owned motor vehicles may be sold by a lessor of County fleet vehicles pursuant to a competitively-awarded fleet vehicle leasing contract, on such terms as may be authorized by the County Legislature.</i> Resolution 20770 was passed on 10/4/2021 and authorized the County Administrator to execute an agreement with Enterprise Fleet Management to lease vehicles for use County-wide. Requesting certain County-owned vehicles be declared surplus, and the disposal of that property by Enterprise Fleet Management be authorized. The Director of Finance and Purchasing recommends the unusable personal property attached be declared surplus and unusable and disposed of pursuant to Chapter 11, Section 1131.2 of the Jackson County Code. |

| Contact Information | | | |
|---------------------|----------------------------|------------------------|--------------------------|
| Department: | Finance | Submitted Date: | 10/14/2022 |
| Name: | Sarah L. Matthes | Email: | SLMatthes@jacksongov.org |
| Title: | Grant Audit & Risk Manager | Phone: | 816-881-3202 |

| Budget Information | |
|---|------|
| Amount authorized by this legislation this fiscal year: | \$ 0 |
| Amount previously authorized this fiscal year: | \$ 0 |
| Total amount authorized after this legislative action: | \$ |
| Is it transferring fund? | No |
| Single Source Funding: | |

Request for Legislative Action

| | | | |
|-------|-------------|--------------------|-----------------------------------|
| Fund: | Department: | Line Item Account: | Amount: |
| | | | !Unexpected End of Formula |

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|--------------------------|--------------------|
| Prior Legislation | |
| Prior Ordinances | |
| Ordinance: | Ordinance date: |
| 5668 | September 26, 2022 |
| Prior Resolution | |
| Resolution: | Resolution date: |
| 20770 | September 27, 2021 |

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| Purchasing | |
| Does this RLA include the purchase or lease of supplies, materials, equipment or services? | No |
| Chapter 10 Justification: | |
| Core 4 Tax Clearance Completed: | |
| Certificate of Foreign Corporation Received: | |
| Have all required attachments been included in this RLA? | |

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|---|------|
| Compliance | |
| Certificate of Compliance | |
| In Compliance | |
| Minority, Women and Veteran Owned Business Program | |
| Goals Not Applicable for following reason: Contract is with another government agency | |
| MBE: | .00% |
| WBE: | .00% |
| VBE: | .00% |
| Prevailing Wage | |
| Not Applicable | |

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|--|--|
| Fiscal Information | |
| <ul style="list-style-type: none"> This legislative action does not impact the County financially and does not require Finance/Budget approval. | |

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History

Submitted by Finance requestor: Sarah L. Matthes on 10/14/2022. Comments:

Approved by Department Approver Bob Crutsinger on 10/17/2022 8:43:46 AM. Comments:

Not applicable by Purchasing Office Approver Barbara J. Casamento on 10/17/2022 9:05:15 AM. Comments:

Returned for more information by Compliance Office Approver Katie M. Bartle on 10/17/2022 11:00:39 AM. Comments: Enterprise is not in compliance. Enterprise Leasing Company of KS has an expired certificate. Enterprise Fleet Management has never created a profile or received a Certificate of Compliance. They can go to <https://jacomocompliance.com/login.php> to renew their certificate or apply for a new certificate. Any questions can be sent to CRO@jacksongov.org.

Submitted by Requestor Sarah L. Matthes on 11/28/2022 2:36:47 PM. Comments: Enterprise Fleet Mgmt is now in compliance.

Approved by Department Approver Bob Crutsinger on 11/28/2022 2:43:12 PM. Comments:

Not applicable by Purchasing Office Approver Barbara J. Casamento on 11/29/2022 9:24:33 AM. Comments:

Approved by Compliance Office Approver Katie M. Bartle on 11/29/2022 10:01:38 AM. Comments:

Approved by Budget Office Approver Sarah L. Matthes on 11/29/2022 1:32:54 PM. Comments:

Approved by Executive Office Approver Sylvya Stevenson on 11/29/2022 1:46:57 PM. Comments:

Approved by Counselor's Office Approver Katherine Henry on 12/1/2022 9:57:07 AM. Comments: