

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

**A RESOLUTION** transferring \$62,656.00 within the 2017 Special Road and Bridge Fund and awarding a contract for the furnishing of a skid steer loader and planer for use by the Public Works Department to Clark Equipment Company d/b/a Bobcat Company of West Fargo, ND, under the terms and conditions of National Joint Powers Alliance (NJPA) Contract No. 042815-CEC, an existing government contract, at an actual cost to the County not to exceed \$62,656.00.

**RESOLUTION NO. 19644**, November 13, 2017

**INTRODUCED BY** Greg Grounds, County Legislator

WHEREAS, the Public Works Department desires to purchase heavy equipment to meet departmental needs; and,

WHEREAS, pursuant to section 1030.4, Jackson County Code, 1984, the Director of Finance and Purchasing is required to submit any purchase under an existing government contract which exceeds \$25,000.00 to the Legislature for approval; and,

WHEREAS, the Director of Finance and Purchasing recommends the award of a contract for the furnishing of a skid steer loader and planer to Clark Equipment Company d/b/a Bobcat Company of West Fargo, ND, under the terms and conditions of National Joint Powers Alliance (NJPA) Contract No. 042815-CEC, an existing government contract, at an actual cost to the County of \$62,655.51; and,

WHEREAS, the Director of Finance and Purchasing recommends this award as indicated under the existing government contract due to the higher volume discounts

offered to larger entities; and,

WHEREAS, a transfer is necessary to cover the cost of this heavy equipment; 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 2017 Special Road and Bridge Fund:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
Special Road and Bridge Fund Public Works Road Maintenance			
004-1506	58130 – Trucks	\$62,656	
004-1506	58110 – Heavy Equipment		\$62,656

and,

BE IT FURTHER 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 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:

  
Chief Deputy County Counselor

  
County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 19644 of November 13, 2017, was duly passed on November 20, 2017 by the Jackson County Legislature. The votes thereon were as follows:

Yeas 9

Nays 0

Abstaining 0

Absent 0

11.21.17  
Date

  
Mary Jo Spino, Clerk of Legislature

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

ACCOUNT NUMBER: 004 1506 58130  
ACCOUNT TITLE: Special Road & Bridge Fund  
Public Works Road Maintenance  
Trucks  
NOT TO EXCEED: \$62,656.00

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 58110  
ACCOUNT TITLE: Special Road & Bridge Fund  
Public Works Road Maintenance  
Heavy Equipment  
NOT TO EXCEED: \$62,656.00

11/7/17  
Date

  
Chief Financial Officer