

Corrected
February 28, 2018

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing a twelve-month term and supply contract with two twelve month options to extend for the furnishing of steam HVAC parts for use by the Facilities Management Division to Spence Engineering/Control Products of Fenton, MO, as a sole source purchase.

RESOLUTION NO. 19740, February 26, 2018

INTRODUCED BY Greg Grounds, County Legislator

WHEREAS, the Jackson County Courthouse and Detention Center are heated by a steam system that is stepped down to a usable temperature utilizing high pressure valves and routed to individual radiator units; and,

WHEREAS, the specialized high pressure valves, bellows, and pilot valves needed to rebuild and repair the County's radiators are proprietary items manufactured by Spence Engineering/Control of Fenton, MO; and,

WHEREAS, Pursuant to section 1030.1 of the Jackson County Code, the Finance and Purchasing Department recommends the purchase of steam HVAC parts from Spence Engineering/Control Products of Fenton, MO, as a sole source; now therefore,


BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that a contract be awarded as recommended by the Finance and Purchasing Department to Spence Engineering/Control/Products of Fenton, Mo; and,

BE IT FURTHER RESOLVED that the Acting Director of Finance and Purchasing be and hereby is authorized to execute any and all documents necessary to give effect to this award; and,

BE IT FURTHER RESOLVED that the acting Director of Finance and Purchasing be and hereby 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. 19740 of February 26, 2018, was duly passed on February 26, 2018 by the Jackson County Legislature. The votes thereon were as follows:

Yeas 8

Nays 0


Abstaining 0

Absent 0

Excused 1

2/26/18

Date



Mary Jo Spino, Clerk of Legislature

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 is subject to annual appropriations.

2/22/18

Date



Chief Administrative Officer