



Jackson County Missouri

Jackson County Courthouse
415 E. 12th Street, 2nd floor
Kansas City, Missouri 64106
(816)881-3242

Legislation Details (With Text)

File #: 20887 **Version:** 0 **Name:** Allen, Gibbs and Houlik - independent auditing services

Type: Resolution **Status:** Passed

File created: 2/24/2022 **In control:** Finance & Audit Committee

On agenda: 2/28/2022 **Final action:** 3/7/2022

Title: A RESOLUTION awarding a twelve-month contract with three twelve-month options to extend for the furnishing of independent auditing services for use by the Finance and Purchasing Department to Allen, Gibbs & Houlik, L.C., of Overland Park, KS, at a cost to the County not to exceed \$135,000.00, under the terms and conditions of Request for Proposals No. 80-21.

Sponsors: Tony Miller

Indexes: CONTRACT, FINANCE & PURCHASING DEPARTMENT, INDEPENDENT AUDITING SERVICES

Code sections:

Attachments: 1. 20887bu.pdf, 2. 20887adopt.pdf, 3. 20887 2022 Allen Gibbs, Houlik.pdf, 4. 20887 2023 1st renewal Allen Gibbs Houlik LC Auditor.pdf, 5. 20887 2024 2nd renewal Allen Gibbs, Houlik LC, 6. 20887 2025 3rd renewal Allen, Gibbs, Houlik, L.C.

Date	Ver.	Action By	Action	Result
3/7/2022	0	County Legislature	adopt	Pass
3/7/2022	0	Finance & Audit Committee	recommend do pass	Pass
3/7/2022	0	County Legislature	Consent Agenda	
3/1/2022	0	County Legislature	Go To 1st Meeting	Pass
2/28/2022	0	County Legislature	assign to committee	

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION awarding a twelve-month contract with three twelve-month options to extend for the furnishing of independent auditing services for use by the Finance and Purchasing Department to Allen, Gibbs & Houlik, L.C., of Overland Park, KS, at a cost to the County not to exceed \$135,000.00, under the terms and conditions of Request for Proposals No. 80-21.

RESOLUTION NO. 20887, February 28, 2022

INTRODUCED BY Tony Miller, County Legislator

WHEREAS, by Request for Proposals No. 80-21, the Director of Finance and Purchasing solicited proposals from firms interested in providing independent auditing services to the County; and,

WHEREAS, the Director distributed thirty notifications, and received five responses evaluated as follows:

<u>RESPONDER</u>	<u>POINTS</u>
Allen, Gibbs & Houlik, L.C. Overland Park, KS	95.51
BKD, LLP Kansas City (Jackson County), MO	91.88
RubinBrown Kansas City (Jackson County), MO	89.63
Clifton Larson Overland Park, KS	88.25
RSM, LLP Kansas City (Jackson County), MO	77.50

and,

WHEREAS, the proposals submitted were evaluated on the basis of responsiveness to the scope of services, experience, pricing, and references; and,

WHEREAS, following evaluation of the proposals, the Director of Finance and Purchasing has recommended that award of a twelve-month contract with three twelve-month options to extend be made pursuant to section 1054.6 of the Jackson County Code, 1984, to Allen, Gibbs & Houlik, L.C., at a cost to the County for 2022 not to exceed \$135,000.00; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the County Executive be and hereby is authorized to execute for the County an Agreement with Allen, Gibbs & Houlik, L.C., in a form substantially similar to that attached, to be approved by the County Counselor; and,

BE IT FURTHER RESOLVED that the Director of Finance and Purchasing be and hereby is authorized to make all payments, including final payment on the contract and any extensions thereto, to the extent that sufficient appropriations to the using spending agency are contained in the then current Jackson County budget.

..Enacted and Approved

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. 20887 of February 28, 2022, was duly passed on March 7, 2022 by the Jackson County Legislature. The votes thereon were as follows:

Yeas 8

Nays 0

Abstaining 0

Absent 1

Date

Mary Jo Spino, Clerk of Legislature

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: 001 1404 56010
ACCOUNT TITLE: General Fund
Finance
Auditing & Accounting Services

NOT TO EXCEED: \$135,000.00

Funding for future years is subject to annual appropriation in the County's then current budget.

Date

Chief Administrative Officer