



Jackson County Missouri

Jackson County Courthouse
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Legislation Details (With Text)

File #: 20104 **Version:** 0 **Name:** Tfr Compensation Study HR Department
Type: Resolution **Status:** Passed
File created: 3/7/2019 **In control:** Finance and Audit Committee
On agenda: 3/11/2019 **Final action:** 3/18/2019
Title: A RESOLUTION transferring \$70,500.00 within the 2019 County Improvement Fund and awarding a contract for the furnishing of a compensation study for use by the Human Resources Department to Evergreen Solutions, LLC of Tallahassee, FL, under the terms and conditions of Request for Proposals No. 55-18, at an actual cost to the County in the amount of \$70,500.00.
Sponsors: Theresa Cass Galvin
Indexes: CONTRACT, HUMAN RESOURCES DEPARTMENT
Code sections:
Attachments: 1. 20104bu.pdf, 2. 20104adopt.pdf, 3. 20104 Consulting Serv..pdf, 4. Evergreen Solutions Compensation Study Report.pdf

Date	Ver.	Action By	Action	Result
3/18/2019	0	County Legislature	adopt	Pass
3/18/2019	0	County Legislature	Consent Agenda	
3/18/2019	0	Finance and Audit Committee	recommend do pass	Pass
3/12/2019	0	County Legislature	Go To 1st Meeting	Pass
3/11/2019	0	County Legislature	assign to committee	

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION transferring \$70,500.00 within the 2019 County Improvement Fund and awarding a contract for the furnishing of a compensation study for use by the Human Resources Department to Evergreen Solutions, LLC of Tallahassee, FL, under the terms and conditions of Request for Proposals No. 55-18, at an actual cost to the County in the amount of \$70,500.00.

RESOLUTION NO. 20104, March 11, 2019

INTRODUCED BY Theresa Galvin, County Legislator

WHEREAS, the Department of Finance and Purchasing has solicited bids for the furnishing of a compensation study for use by the Human Resources Department; and,

WHEREAS, a total of eleven notifications were distributed and three responses were received and

evaluated as follows:

<u>VENDOR</u>	<u>EVALUATION POINTS</u>
Evergreen Solutions Tallahassee, FL	93.8
Management Advisory Group Fairfax, VA	87
CBIZ St. Louis, MO	80

and,

WHEREAS, pursuant to section 1054.6 of the Jackson County Code, the Director of Finance and Purchasing recommends the award of a contract for a compensation study for use by the Human Resources Department to Evergreen Solutions of Tallahassee, FL, for the reason that it has submitted the lowest and best bid received as set forth in the attached recapitulation and analysis; and,

WHEREAS, a transfer is needed in order to place the funds needed for this contract in the proper spending account; and,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the following transfer be made within the 2019 County Improvement Fund:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
County Improvement Fund Non-Departmental Cnty Improvement 013-5113	58020- Buildings & Improvements	\$70,500	
013-5113	56790- Other Contractual Services		\$70,500

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 Department of Finance and Purchasing is authorized to make all payments, including final payment on the contract. ..Enacted and Approved
Effective Date: This Resolution shall be effective immediately upon its passage by a majority of the Legislature.

APPROVED AS TO FORM:

Interim County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 20104 of March 11, 2019, was duly passed on March 18, 2019 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

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

ACCOUNT NUMBER: 013 5113 55020
ACCOUNT TITLE: County Improvement Fund
Non-Departmental Cnty Improvements
Buildings & Improvements
NOT TO EXCEED: \$70,500.00

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: 013 5113 56790
ACCOUNT TITLE: County Improvement Fund
Non-Departmental Cnty Improvements
Other Contractual Services
NOT TO EXCEED: \$70,500.00

Date

Chief Administrative Officer