

12/2/2015

11/30/2015

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Pass

Legislation Details (With Text)

File #:	190	18	Version:	0	Name:	vehicle liability insurance	
Туре:	Res	olution			Status:	Passed	
File created:	11/2	25/2015			In control:	Finance and Audit Committee	
On agenda:	11/3	80/2015			Final action:	12/7/2015	
Title:	A RESOLUTION awarding a twelve-month contract for vehicle liability insurance for use Countywide to the Missouri Public Entity Risk Management Fund (MOPERM) of Jefferson City, Missouri, as a sole source purchase, at a cost to the County in the amount of \$217,376.00.						
Sponsors:	Scott Burnett						
Indexes:	PUBLIC ENTITY RISK MANAGEMENT, VEHICLE LIABILITY INSURANCE						
Code sections:							
Attachments:	1. 19018bu.pdf, 2. 19018adopt.pdf						
Date	Ver.	Action By	,		Act	ion	Result
12/7/2015	0	County L	egislature		ad	opt	Pass
12/7/2015	0	Finance	and Audit C	Comm	ittee rec	commend do pass	Pass
12/7/2015	0	County L	egislature		Co	nsent Agenda	

County Legislature Go To 1st Meeting 0 County Legislature assign to committee

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION awarding a twelve-month contract for vehicle liability insurance for use Countywide to the Missouri Public Entity Risk Management Fund (MOPERM) of Jefferson City, Missouri, as a sole source purchase, at a cost to the County in the amount of \$217,376.00.

RESOLUTION NO. 19018, November 30, 2015

INTRODUCED BY Scott Burnett, County Legislator

WHEREAS, the County has a need for vehicle liability insurance for use Countywide; and,

WHEREAS, the Director of Finance and Purchasing has solicited bids for this insurance on Request

for Proposals (RFP) No. 59-15, but received no bids thereon; and,

WHEREAS, the Missouri Public Entity Risk Management Fund (MOPERM) of Jefferson City, Missouri, was previously awarded this contract pursuant to Resolution 17421, dated November 29, 2010; and,

WHEREAS, the Director of Finance and Purchasing recommends the award of a twelve-month contract for the furnishing of vehicle liability insurance for use Countywide to MOPERM, the current County vendor, as a sole source purchase, at an actual cost to the County in the amount of \$217,376.00; and,

WHEREAS, award of this contract is in the best interests of the health, safety, and welfare of the citizens of Jackson County; now therefore,

BE IT 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 is hereby authorized, to execute for the County any and all documents necessary to the accomplishment of the award; 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.

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. 19018 of November 30, 2015, was duly passed on December 7, 2015 by the Jackson County Legislature. The votes thereon were as follows:

Yeas <u>9</u>

Nays _____0

Abstaining <u>0</u>

Absent ____0____

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:	060 5160 56370
ACCOUNT TITLE:	Self-Insurance Fund
	Non-Departmental Self Insurance Fund
	Liability Insurance
NOT TO EXCEED:	\$217,376.00

Date

Director of Finance and Purchasing