



# Jackson County Missouri

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

## Legislation Details (With Text)

|                       |   |                      |   |                      |   |
|-----------------------|---|----------------------|---|----------------------|---|
| <b>File #:</b>        | 19226   | <b>Version:</b>      | 0 | <b>Name:</b>         | financial advisory services - Ameritax Investment Corp. |
| <b>Type:</b>          | Resolution  | <b>Status:</b>       |   | <b>Status:</b>       | Passed  |
| <b>File created:</b>  | 7/28/2016   | <b>In control:</b>   |   | <b>In control:</b>   | Finance and Audit Committee                             |
| <b>On agenda:</b>     | 8/1/2016  | <b>Final action:</b> |   | <b>Final action:</b> | 8/15/2016   |
| <b>Title:</b>         | A RESOLUTION awarding a contract with two twelve-month options to extend on Request for Qualifications 75-15 for the furnishing of financial advisory services for use by the Finance and Purchasing Department to Ameritas Investment Corporation of Kansas City, Missouri, at a cost to the County in 2016 not to exceed \$25,000.00. |                      |   |                      |   |
| <b>Sponsors:</b>      | Dennis Waits  |                      |   |                      |   |
| <b>Indexes:</b>       | FINANCE & PURCHASING DEPARTMENT, FINANCIAL ADVISOR  |                      |   |                      |   |
| <b>Code sections:</b> |   |                      |   |                      |   |
| <b>Attachments:</b>   | 1. 19226bu.pdf, 2. 19226adopt.pdf, 3. 19226-AGMT-AMERITAS.pdf, 4. 19226- 1st Addendum Ameritas.pdf, 5. 19226 Ameritas Assignment Agmt.pdf   |                      |   |                      |   |

| Date      | Ver. | Action By                   | Action              | Result |
|-----------|------|-----------------------------|---------------------|--------|
| 8/15/2016 | 0    | County Legislature          | adopt               | Pass   |
| 8/15/2016 | 0    | County Legislature          | Consent Agenda      |        |
| 8/15/2016 | 0    | Finance and Audit Committee | recommend do pass   | Pass   |
| 8/9/2016  | 0    | County Legislature          | Go To 2nd Meeting   | Pass   |
| 8/8/2016  | 0    | Finance and Audit Committee | hold                | Pass   |
| 8/2/2016  | 0    | County Legislature          | Go To 1st Meeting   | Pass   |
| 8/1/2016  | 0    | County Legislature          | assign to committee |        |

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

**A RESOLUTION** awarding a contract with two twelve-month options to extend on Request for Qualifications 75-15 for the furnishing of financial advisory services for use by the Finance and Purchasing Department to Ameritas Investment Corporation of Kansas City, Missouri, at a cost to the County in 2016 not to exceed \$25,000.00.

**RESOLUTION NO. 19226**, August 1, 2016

**INTRODUCED BY** Dennis Waits, County Legislator

WHEREAS, by Request for Qualifications (RFQ) No. 75-15, the Director of Finance and Purchasing did solicit the submission of qualifications from firms interested in providing financial advisory services to the Finance and Purchasing Department; and,

WHEREAS, the Director distributed eighteen notifications and received three responses to the RFQ, as follows:

| <b><u>RESPONDER</u></b>               | <b><u>POINTS</u></b> |
|---------------------------------------|----------------------|
| Ameritas<br>Kansas City, MO           | 100                  |
| Springsted<br>Kansas City, MO         | 90                   |
| Columbia Capital<br>Overland Park, KS | 80                   |

and,

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

WHEREAS, following evaluation of the proposals, the Director of Finance and Purchasing has recommended the award of a contract with two twelve-month options to extend for these services to Ameritas Investment Corporation of Kansas City, Missouri; and,

WHEREAS, the Director of Finance and Purchasing recommends that the award be made pursuant to section 1054.6 of the Jackson County Code, 1984, to Ameritas Investment Corporation of Kansas City, MO, at a cost to the County not to exceed \$25,000.00; 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 Ameritas Investment Corporation, in a form 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.

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. 19226 of August 1, 2016, was duly passed on August 15, 2016 by the Jackson County Legislature. The votes thereon were as follows:

Yeas 8

Nays 0

Abstaining 0

Absent 0

Excused 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: 003 5103 56080  
ACCOUNT TITLE: Park Fund  
Non-Departmental  
Other Professional Services  
NOT TO EXCEED: \$25,000.00

\_\_\_\_\_  
Date

\_\_\_\_\_  
Chief Financial Officer