Legislation Details (With Text)

File #:	20231	**Version:**	0	**Name:**	Addendum to Legal Services Encompass Resolutions
Type:	Resolution			**Status:**	Passed
File created:	8/15/2019			**In control:**	Finance and Audit Committee
On agenda:	8/19/2019			**Final action:**	8/26/2019
Title:	A RESOLUTION authorizing the County Counselor to execute a Legal Services Agreement and an addendum to a Legal Services Agreement with Encompass Resolutions of Kansas City, MO, at a total cost to the County not to exceed $9,500.00.				
Sponsors:	Theresa Cass Galvin				
Indexes:	COUNTY COUNSELOR, ENCOMPASS RESOLUTIONS, LEGAL SERVICES AGREEMENT				
Code sections:					
Attachments:	1. 20231bu.pdf, 2. 20231adopt.pdf, 3. 20231 First Adden Encompass Resolution.pdf, 4. 20231 Encompass Resolution Corrections.pdf				

Date	Ver.	Action By	Action	Result
8/26/2019	0	County Legislature	adopt	Pass
8/26/2019	0	County Legislature	Consent Agenda	
8/26/2019	0	Finance and Audit Committee	recommend do pass	Pass
8/20/2019	0	County Legislature	Go To 1st Meeting	Pass
8/19/2019	0	County Legislature	assign to committee	

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the County Counselor to execute a Legal Services Agreement and an addendum to a Legal Services Agreement with Encompass Resolutions of Kansas City, MO, at a total cost to the County not to exceed $9,500.00.

RESOLUTION NO. 20231, August 19, 2019

INTRODUCED BY Theresa Galvin, County Legislator

WHEREAS, by Resolution 20153, dated April 29, 2019, the Legislature did authorize the County Counselor to execute a Legal Services Agreement with Encompass Resolutions of Kansas City, MO, to perform a Human Resources investigation at a cost to the County not to exceed $5,000.00; and,

WHEREAS, due to the complexity of that investigation and some unanticipated issues that arose

during the investigation, an additional $2,500.00 in legal services is required to complete the investigation; and,

WHEREAS, the Director of Human Resources has also advised that he is in need of an additional investigation to be conducted on a pending matter; and,

WHEREAS, Encompass Resolutions, which submitted a response to the County's recent Request for Qualifications No. 29-19 for legal services, is a highly qualified firm, fully capable of conducting the additional required investigation; and,

WHEREAS, Encompass Resolutions has estimated that it can perform this investigation at a cost not to exceed $7,000.00; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the County Counselor be and hereby is authorized to execute a Legal Services Agreement and an addendum to the existing Legal Services Agreement with Encompass Resolutions of Kansas City, MO, for a term ending December 31, 2019, at a total cost to the County not to exceed $9,500.00; and,

BE IT FURTHER RESOLVED that the Director of the Department of Finance and Purchasing be and hereby is authorized to make all payments, including final payments on the contract and addendum.

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. 20231 of August 19, 2019, was duly passed on August 26, 2019 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____9_____ Nays _____0_____

Abstaining _____0_____ Absent ____0_____

_____ _____
Date Mary Jo Spino, Clerk of Legislature

Funds sufficient for this transfer are available from the source indicated below.

ACCOUNT NUMBER: 001 1101 56020
ACCOUNT TITLE: General Fund
County Counselors
Legal Services
NOT TO EXCEED: $9,500.00

_____ _____

Date Chief Administrative Officer

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