



Jackson County Missouri

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

Legislation Details (With Text)

File #:	20688	Version:	0	Name:	Legal Services Colette Holt WBE/MBE
Type:	Resolution	Status:		Status:	Passed
File created:	5/20/2021	In control:		In control:	Justice and Law Enforcement Committee
On agenda:	5/24/2021	Final action:		Final action:	6/7/2021
Title:	A RESOLUTION authorizing the County Counselor to execute a Legal Services Agreement with Colette Holt & Associates of San Antonio, TX, for research and review of the County's ordinances governing minority and women-owned business enterprise participation in County contracts and purchasing policies, at a cost to the County not to exceed \$50,000.00.				
Sponsors:	Ronald E. Finley				
Indexes:	COUNTY COUNSELOR, LEGAL SERVICES AGREEMENT, MINORITY-AND -WOMENT-OWNED BUSINESS				
Code sections:					
Attachments:	1. 20688adopt.pdf, 2. 20688bu.pdf, 3. corrected 20688bu.pdf, 4. 20688 Colette Holt Legal srvs MBE and WBE.pdf				

Date	Ver.	Action By	Action	Result
6/7/2021	0	County Legislature	adopt	Pass
6/7/2021	0	Justice and Law Enforcement Committee	recommend do pass	Pass
6/7/2021	0	County Legislature	Consent Agenda	
5/25/2021	0	County Legislature	Go To 1st Meeting	Pass
5/24/2021	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 with Colette Holt & Associates of San Antonio, TX, for research and review of the County's ordinances governing minority and women-owned business enterprise participation in County contracts and purchasing policies, at a cost to the County not to exceed \$50,000.00.

RESOLUTION NO. 20688, May 24, 2021

INTRODUCED BY Ronald E. Finley, County Legislator

WHEREAS, it is appropriate that a nationally-recognized expert be retained to review the County's

minority and women-owned business enterprise (MBE/WBE) contracting and purchasing ordinances and review County MBE/WBE solicitation practices, and assist with the development of a customer survey regarding purchasing practices, and;

WHEREAS, Colette Holt & Associates of San Antonio, TX, is a firm nationally-recognized as expert in this area of law and is determined to be an appropriate legal advisor to the County for these services, at a cost to the County not to exceed \$50,000.00; and,

WHEREAS, Ms. Holt drafted the County's current MBE/WBE contracting ordinance in 2017 and conducted the City of Kansas City's recent contracting diversity study, which the County relied upon in the adoption of its ordinance; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the County Counselor be and hereby is authorized to execute the attached Legal Services Agreement with Colette Holt and Associates of San Antonio, TX, at a cost to the County not to exceed \$50,000.00; 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 payment on the Agreement.

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. 20688 of May 24, 2021, was duly passed on June 7, 2021 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

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 1101 56020

ACCOUNT TITLE: General Fund

County Counselor

Legal Services

NOT TO EXCEED: \$50,000.00

Date Chief Administrative Officer