



Jackson County Missouri

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

Legislation Text

File #: 16741, **Version:** 0

A RESOLUTION authorizing the County Executive to execute a one-year contract with annual renewal options for five additional years for the furnishing of cafeteria plan administration for use countywide to ASI Flex of Columbia, MO, under the terms and conditions of Request For Proposals No. 34-08, at an estimated first year cost to the County of \$20,000.00.

RESOLUTION #16741, October 20, 2008

INTRODUCED BY James D. Tindall, County Legislator

WHEREAS, the Director of Finance and Purchasing has solicited written proposals for cafeteria plan administration for County employees; and,

WHEREAS, a total of seven (7) solicitations were distributed and two (2) responses were received as follows:

RESPONDENTS

ASI Flex, Columbia, MO

M & I Benefits Services, Appleton, WI

and,

WHEREAS, the Director of Finance and Purchasing recommends the County Executive be authorized to execute a one-year contract with annual renewal options for five additional years for the furnishing of cafeteria plan administration for use countywide to ASI Flex of Columbia, MO, under the

terms and conditions of Request For Proposal No. 34-08 as the lowest and best bid at an estimated first year cost to the County of \$20,000.00; and,

WHEREAS, the County has elected to use the Medical/Dental and/or Dependent Care Account and the Parking Account with ASI Flex; and,

WHEREAS, this award is made on an as needed basis and does not obligate Jackson County to pay any specific amount, with the availability of funds for subject to annual appropriation; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the County Executive be and is hereby authorized to execute a one-year contract with annual renewal options for five additional years for the furnishing of cafeteria plan administration for use countywide with ASI Flex of Columbia, MO; 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 to the extent that sufficient appropriations to the using spending agency are contained in the then current Jackson County budget.

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 #16741 of October 20, 2008, was duly passed on October 20, 2008 by the Jackson County Legislature. The votes thereon were as follows:

| | | | | |
|------------|--|----------|--|---|
| Yeas | | | | 9 |
| | | Nays | | |
| | | <u>0</u> | | |
| Abstaining | | | | 0 |
| | | Absent | | 0 |

Date _____
Mary Jo Spino
Clerk of Legislature

The funding of this contract will be subject to appropriation of the 2009 budget.

ACCOUNT NUMBER: 001-1202-56770

ACCOUNT TITLE: General Fund
Human Resources
Administrative Services

NOT TO EXCEED: \$20,000.00

Date Finance and Purchasing Director of