

BILL NO.: 17-0412

ORDINANCE NO.: 17- 0241

INTRODUCED BY: COUNCIL MEMBER(S) Groetche

1 **AN ORDINANCE RENEWING THE BID AWARDS FOR CERTAIN**
2 **PRODUCTS AND SERVICES FOR REBID – BOX MEAL 2015, DEPARTMENT**
3 **OF THE SHERIFF.**

4 **WHEREAS**, Jefferson County, Missouri, (hereafter, the “County”) recommends
5 the renewal of the following bid awards at the same terms and conditions as previously bid,
6 as authorized by the original Invitation for Bid awarded by the County, for an additional
7 one-year term:

8	<u>BID NAME</u>
9	Rebid – Box Meal 2015
10	<u>AWARDED BIDDER</u>
11	Good Source Solutions
12	<u>ORDINANCE NUMBER</u>
13	16-0276

14 **WHEREAS**, the Department of the Sheriff of Jefferson County, Missouri,
15 requested renewal from the awarded bidder, Good Source Solutions for the Rebid – Box
16 Meal 2015 contract with the County; and

17 **WHEREAS**, the Department of the Sheriff of Jefferson County, Missouri, finds it
18 is in the best interest of the County to renew the bid award for Rebid – Box Meal 2015 for
19 the term of 6-22-17 to 6-21-18 with Good Source Solutions with approval of the County

FILED

APR 14 2017

1 Council and County Executive up to **\$100,000.00 per year, for total amount not to**
2 **exceed \$100,000.00 annually**, subject to budgetary limitations.

3 **BE IT ENACTED BY THE JEFFERSON COUNTY, MISSOURI, COUNCIL,**
4 **AS FOLLOWS:**

5 Section 1. The County authorizes the renewal of the bid awards for an
6 additional one-year term as follows:

7 BID NAME

8 Rebid – Box Meal 2015

9 TERM

10 6-22-17 to 6-21-18

11 Upon approval of the County Council and County Executive

12 AMOUNT

13 **Up to \$100,000.00 per year,**

14 **for total amount not to exceed \$100,000.00 annually,**

15 subject to budgetary limitations

16 AWARDED BIDDER

17 Good Source Solutions

18 Section 2. The Jefferson County, Missouri, Council hereby authorizes the
19 County Executive to execute a renewal agreement, incorporated herein by reference and
20 attached as Exhibit A. The County Executive is further authorized to take any and all
21 actions necessary to carry out the intent of this Ordinance.

1 Section 3. Copies of all Invitations for Bid, Requests for Proposals, responses
2 thereto, and any contracts or agreements shall be maintained by the Department of the
3 County Clerk consistent with the rules and procedures for the maintenance and retention
4 of records as promulgated by the Secretary of State.

5 Section 4. This Ordinance shall be in full force and effect from and after its
6 date of approval. If any part of this Ordinance is invalid for any reason, such invalidity
7 shall not affect the remainder of this Ordinance.

THIS BILL BEING DULY INTRODUCED, THE MEMBERS OF THE JEFFERSON COUNTY, MISSOURI, COUNCIL VOTED AS FOLLOWS:

Council Member District 1, Don Bickowski	<u>No</u>
Council Member District 2, Renee Reuter	<u>Yes</u>
Council Member District 3, Robert Boyer	<u>Yes</u>
Council Member District 4, Charles Groetke	<u>Yes</u>
Council Member District 5, Oscar J. "Jim" Kasten	<u>Absent</u>
Council Member District 6, Daniel Stallman	<u>Yes</u>
Council Member District 7, James Terry	<u>Yes</u>

THE ABOVE BILL ON THIS 10th DAY OF April, 2017:

✓ **PASSED** **FAILED**



Renee Reuter, County Council Chair



Pat Schlette, Council Administrative Assistant

THIS BILL WAS ✓ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS 13TH DAY OF APRIL, 2017.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2017.

Kenneth B. Waller

Kenneth B. Waller, Jefferson County, Missouri, Executive

ATTEST:

Randy B. Holman

Randy B. Holman, County Clerk

BY: Amy Osoble

Reading Date: 04-10-2017



County of Jefferson

State of Missouri
Administration Center
729 Maple Street · PO Box 100
Hillsboro, Missouri 63050

Ken Waller
County Executive

DEPARTMENT OF ADMINISTRATIVE SERVICES

David Courtway - Director

Web Address: www.jeffcomo.org

Nicole Crawford
Human Resources Manager
(636)797-5071 / Fax (636)797-5596

Vickie Pratt
General Services/Contracts & Grants Manager
(636)797-5380 / Fax (636)797-5067

GOOD SOURCE SOLUTIONS
3115 MELROSE DRIVE #160
CARLSBAD CA 92010



March 28, 2017

SECOND NOTICE

Attn: ANNA TULINO

Your company was awarded a bid for **REBID – BOX MEAL 2015** for the County of Jefferson, Missouri in **June 2015**. The Invitation for Bid allows the County to renew your bid award for two additional one-year terms with consent of the awarded bidder.

The County of Jefferson, Missouri may desire to renew this bid award for an additional one year with the same terms and conditions subject to approval by the County Council and County Executive. The new award dates shall be from **June 22, 2017 through June 21, 2018**.

PLEASE INCLUDE THE FOLLOWING ITEMS:

- 1) This executed renewal letter
- 2) Updated insurance certificates
- 3) Current paid tax receipts for any real or personal property owned in Jefferson County
OR a notarized letter on company letterhead stating that your company does not own any real or personal property in Jefferson County.
- 4) Company Name, Signature, Print, Company Address, and Phone completed on next page.

Please sign and return as soon as possible if your company agrees to renew this contract)

Anna Tulino
Printed Name of Authorizing Agent

[Handwritten Signature]
Signature

3/28/17
Date

If your company does not wish to renew this agreement, please advise as soon as possible. Any questions please contact me at (636) 797-5380.

Respectfully,
[Handwritten Signature: Vickie S. Pratt]
Vickie S. Pratt
Department of Administrative Services

In Witness thereof, the parties hereto have executed this Agreement, in triplicate, as of this 28th day of March 2017:

Coal Source Solutions
Company Name

County of Jefferson, State of Missouri

[Signature]
Signature
Anna Tolino
Print

Kenneth B. Waller
Kenneth B. Waller County Executive

Company Address: _____

3115 Melrose Drive #160

Carlsbad, CA 92010

Phone: 888-625-7248

I hereby certify under section 50.660 RSMo there is either: (1) a balance of funds, otherwise unencumbered, to the credit of the appropriation to which the obligation contained herein is chargeable, and a cash balance otherwise unencumbered, in the treasury, to the credit of the funds from which payment is to be made, each sufficient to meet the obligation contained herein; or (2) bonds or taxes have been authorized by vote of the people and there is a sufficient unencumbered amount of the bonds yet to be sold or of the taxes levied and yet to be collected to meet the obligation in case there is not a sufficient unencumbered cash balance in the treasury.

[Signature]
County Auditor

APPROVED AS TO FORM

[Signature]
County Counselor