

Item #: \_\_\_\_\_

Moved by: M. Billingsley

Prepared by: Shirley Curtis

Seconded by: \_\_\_\_\_

Approved by: Monika Johnson

RESOLUTION APPROVING A CONTRACT WITH MORRIS & MCDANIEL FOR SHERIFF'S OFFICE LAW ENFORCEMENT PROMOTIONAL EXAMS. THIS ITEM REQUIRES EXPENDITURE OF COUNTY GENERAL FUNDS IN THE AMOUNT OF \$110,340.00. SPONSORED BY COMMISSIONER MARK BILLINGSLEY.

---

WHEREAS, The Shelby County Sheriff's Office has the need for qualified professionals to provide validated law enforcement promotional exam testing; and

WHEREAS, The Shelby County Purchasing Department issued a Request for Proposals, RFP No.16-007-08, Law Enforcement Promotional Exam Process on behalf of the Sheriff's Office on August 18, 2015, and received four proposals.

WHEREAS, Morris & McDaniel, Inc. responded to said RFP on September 9, 2015, submitting the most responsive and cost efficient proposal, with the knowledge, skill and expertise necessary to provide the desired services for the Shelby County Sheriff's Department; and

WHEREAS, The Shelby County Sheriff's Department deems it prudent to enter into a contract with Morris & McDaniel, Inc. for the above-stated services in the total amount not to exceed \$110,340.00; and

WHEREAS, The term of the contract will began July 1, 2016 through June 30, 2017 with an option to renew for two additional one-year terms upon mutual agreement of the parties; and

WHEREAS, Funds in the amount of \$110,340.00 have been allocated in the FY 2017 proposed Operating Budget, Account Number 031-610901-6664, Operational Services, Contracted, contingent on the adoption of the FY 2017 Operating Budget by the Shelby County Board of County Commissioners.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY TENNESSEE, That the contract with Morris & McDaniel, Inc. in the amount of \$110,340.00 be hereby approved.

BE IT FURTHER RESOLVED, That the County Mayor is hereby authorized to execute said contract on behalf of Shelby County Government for purposes herein contained, an executed copy of which shall be placed on file in the Contract Administration Department.

BE IT FURTHER RESOLVED, That the annual options to renew are hereby approved subject to the annual appropriation of funds for each renewal term, through the adoption of each fiscal year's Operating Budget by the Board of County Commissioners.

BE IT FURTHER RESOLVED, That the Purchasing Department is hereby authorized to issue purchase order(s) to Morris & McDaniel in an amount not to exceed \$110,340.00 from the proposed FY 2017 Operation Budget, Account No. 031-610901-6664 subject to the availability of funds at the time the purchase order(s) is issued.

BE IT FURTHER RESOLVED, That the County Mayor and the Director of Administration and Finance are authorized to issue their warrant or warrants in an

amount not exceed \$110,340.00 to Morris & McDaniel, Inc. for the purposes contained in this resolution, and to take proper credit in their accounting therefor.

\_\_\_\_\_  
Mark H. Luttrell, Jr.  
Shelby County Mayor

Date: \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
Clerk of County Commission

ADOPTED: \_\_\_\_\_