

Item #: _____

Moved by: _____

Seconded by: _____

Prepared by: Morrinstein Holman

Reviewed by: Lisa Overall
Assistant County Attorney

RESOLUTION APPROVING THE PURCHASE OF PACK N PLAY CRIBS WITH SHEETS FOR DISTRIBUTION WITHIN VARIOUS GRANT PROGRAMS AT THE SHELBY COUNTY HEALTH DEPARTMENT FROM VENDOR JIM PROMOTIONS & UNIFORMS, INC. THIS ITEM REQUIRES THE EXPENDITURE OF FY2017 GRANT FUNDS NOT TO EXCEED A TOTAL AMOUNT OF \$53,812.80. SPONSORED BY COMMISSIONER REGINALD MILTON.

WHEREAS, Shelby County Government on behalf of the Shelby County Health Department (SCHD) has the need to purchase Pack N Play Cribs with sheets to support various grant services provided through the Fetal Infant Mortality & Home Nursing Visit Programs within the SCHD; and

WHEREAS, The Purchasing Department requested and received sealed bids (SB-I000390A) on June 21, 2016 for Pack & Play Cribs with sheets, the results of which are stated on Exhibit A, which is attached hereto and incorporated herein by reference; and

WHEREAS, Jim Promotions & Uniforms, Inc. submitted the only responsive bid that met specifications with an estimated amount of \$53,812.80; and

WHEREAS, Funds are available in the FY2017 SCHD Grant Operating Budget; and

WHEREAS, The award to Jim Promotions & Uniforms, Inc. shall be for the period July 1, 2016 through June 30, 2017, with the option to renew for two (2) additional one (1) year periods; and

WHEREAS, The annual renewal periods may be subject to manufacturer's price increases for each renewal period, subject to the approval of the Purchasing Department and availability of funds for the corresponding fiscal year.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That purchase of Pack N Play Cribs with sheets from Jim Promotions & Uniforms, Inc. in the amount not to exceed \$53,812.80 as outlined in Exhibit A is hereby approved.

BE IT FURTHER RESOLVED, That the option to renew for two (2) additional one (1) year periods with manufacturer's price increases for each renewal period, if applicable, is hereby approved subject to the annual appropriation of funds by the Shelby County Board of County Commissioners adoption of the corresponding fiscal year's budget.

BE IT FURTHER RESOLVED, That the Purchasing Department is hereby authorized to issue purchase orders to Jim Promotions & Uniforms, Inc. in amounts not to exceed \$53,812.80 from the SCHED FY2017 Grant Operating Budget, subject to the availability of funds at the time the purchase order is issued.

BE IT FURTHER RESOLVED, That the County Mayor is hereby authorized to execute any and all documents necessary to fulfill the intent of this Resolution, executed copies of which documents shall be placed on file in Contracts Administration and Purchasing Department.

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

not to exceed \$53,812.80 for the purposes contained in this Resolution and to take proper credit in their accounting therefor.

BE IT FURTHER RESOLVED, That this Resolution shall become effective in accordance with the Shelby County Charter, Article II, § 2.06(B).

Mark H. Luttrell, Jr.
Shelby County Mayor

Date: _____

ATTEST:

Clerk of County Commission

ADOPTED: _____