BILL NO.: 15-0308

INTRODUCED BY: COUNCIL MEMBER(s) Boyl

1 AN ORDINANCE RENEWING THE BID AWARDS FOR CERTAIN
2 PRODUCTS AND SERVICES FOR HEAVY TRUCK PARTS AND SUPPLIES
3 2014, DEPARTMENT OF PUBLIC WORKS.
4
5 WHEREAS, Jefferson County, Missouri, (hereafter, the "County") recommends
6 the renewal of the following bid awards at the same terms and conditions as previously
7 bid, as authorized by the original Invitation for Bid awarded by the County, for an
8 additional one-year term:
9
10 BID NAME
11 Heavy Truck Parts and Supplies 2014
12
13 AWARDED BIDDERS
14 O'Reilly Automotive Stores Inc. dba O'Reilly Auto Parts (A1)
15 Rush Enterprises Inc. (A2)
16 TAG Truck Enterprises of Missouri, LLC (A3)
17 Tractor Trailer Supply Company (A4)
18
19 ORDINANCE NUMBER
20 14-0164
21
22 WHEREAS, the Department of Public Works of Jefferson County, Missouri,
23 Council finds it is in the best interest of the County to renew the bid award for Heavy
24 Truck Parts and Supplies 2014 with O'Reilly Automotive Stores Inc. dba O'Reilly Auto

FILED
MAR 16 2015

Page 1 of 5
Parts, Rush Enterprises Inc., and Tractor Trailer Supply Company for the term of 3-10-15 to 3-9-16 with approval of the County Council and County Executive up to the amount of $150,000.00 subject to budgetary limitations.

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

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

<table>
<thead>
<tr>
<th>BID NAME</th>
</tr>
</thead>
<tbody>
<tr>
<td>Heavy Truck Parts and Supplies 2014</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>TERM</th>
</tr>
</thead>
<tbody>
<tr>
<td>3-10-15 to 3-9-16</td>
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</table>

Upon approval of the County Council and County Executive

<table>
<thead>
<tr>
<th>AMOUNT</th>
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<tbody>
<tr>
<td>Up to $150,000.00</td>
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</tbody>
</table>

subject to budgetary limitations

<table>
<thead>
<tr>
<th>AWARDED BIDDERS</th>
</tr>
</thead>
<tbody>
<tr>
<td>O’Reilly Automotive Stores Inc. dba O’Reilly Auto Parts (A1)</td>
</tr>
<tr>
<td>Rush Enterprises Inc. (A2)</td>
</tr>
<tr>
<td>Tractor Trailer Supply Company (A3)</td>
</tr>
</tbody>
</table>

Section 2. The Jefferson County, Missouri, Council hereby authorizes the County Executive to execute a renewal agreement, incorporated herein by reference and
attached as Exhibits A1 through A3. The County Executive is further authorized to take
any and all actions necessary to carry out the intent of this Ordinance.

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

Section 4. This Ordinance shall be in full force and effect from and after its
date of approval. If any part of this Ordinance is invalid for any reason, such invalidity
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    Abstain
Council Member District 2, Renee Reuter       Yes
Council Member District 3, Robert Boyer       Yes
Council Member District 4, George Engelbach   Yes
Council Member District 5, Oscar J. “Jim” Kasten Yes
Council Member District 6, Cliff Lane         Yes
Council Member District 7, James Terry        Yes

THE ABOVE BILL ON THIS 9th DAY OF March, 2015:

____ PASSED   ____ FAILED

[Signature]
Renee Reuter, County Council Chair

[Signature]
Pat Schlette, Council Administrative Assistant
THIS BILL WAS ___ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS ___ DAY OF ___ MARCH___, 2015.

THIS BILL WAS ____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF ___________, 2015.

[Signature]
Kenneth B. Waller, Jefferson County, Missouri, Executive

ATTEST:

[Signature]
Wes Wagner, County Clerk

[Signature]
BY: Katherine E. Missey

Reading Date: 03-09-2015
OREILLY AUTO PARTS
233 S PATTERSON
SPRINGFIELD, MO, 65802

December 3, 2014

Attn: CHRIS GEORGE

Your company was awarded a bid for “HEAVY TRUCKS PARTS AND SUPPLIES 2014” for the County of Jefferson, Missouri in March 2014. The Invitation for Bid allows the County to renew your bid award for an additional one-year term 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 March 10, 2015 through March 9, 2016.

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.

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

Vickie S. Pratt
Department of Administrative Services
In Witness thereof, the parties hereto have executed this Agreement, in triplicate, as of this ______ day of ________ 2015:

Company Name

County of Jefferson, State of Missouri

Signature

Kenneth B. Waller
Kenneth B. Waller County Executive

Print

Company Address: __________

Phone: ________________

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.

County Auditor

APPROVED AS TO FORM

County Counselor
ACORD CERTIFICATE OF LIABILITY INSURANCE Page 1 of 1

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERNS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies)must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER
Willis of Greater Kansas, Inc.
c/o 26 Century Blvd.
P. O. Box 305191
Nashville, TN 37230-5191

CONTACT
NAME: certificate@willis.com
PHONE: 877-945-7378 (AC: 888-467-2378)

INSURED
O'Reilly Automotive Stores, Inc
O'Reilly Auto Enterprises, LLC
& their subsidiaries
P.O. Box 1158
Springfield, MO 65801

INSCRIBER:
SAFETY NATIONAL CASUALTY CORPORATION

COVERAGES
CERTIFICATE NUMBER: 22455665

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

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<tr>
<th>LIMIT</th>
<th>TYPE OF INSURANCE</th>
<th>ADDL. SUBR</th>
<th>POLICY NUMBER</th>
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<th>POLICY EXP</th>
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<td>ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED?</td>
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DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

TX - Non-Subscription eff 6/1/12

It is agreed that Jefferson County Missouri is included as an Additional Insured as respects to General Liability when required by written contract.

CERTIFICATE HOLDER

Jefferson County Missouri
Attn: Administration Center
720 Maple Street
Hillsboro, MO 63050

ACORD 25 (2014/01)

Coll: 14580013 Tpl: 1776316 Cert: 22455665 © 1988–2014 ACORD CORPORATION. All rights reserved.

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December 15, 2014

O'Reilly Automotive Stores, Inc has no outstanding real or personal property tax bills due in Jefferson County, Missouri.

Darrick Elliott

Tax Manager, O'Reilly Auto Parts

I hereby attest to the signature of the 15th day of December, 2014.

Notary
December 3, 2014

Attn: JEFF BRYANT

Your company was awarded a bid for "HEAVY TRUCKS PARTS AND SUPPLIES 2014" for the County of Jefferson, Missouri in March 2014. The Invitation for Bid allows the County to renew your bid award for an additional one-year term 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 March 10, 2015 through March 9, 2016.

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.

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

[Signature]

Date: 12/17/14

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,

[Signature]

Vickie S. Pratt
Department of Administrative Services
In Witness thereof, the parties hereto have executed this Agreement, in triplicate, as of this

______________________
day of __________________, 2015:

Company Name

______________________
Signature

______________________
Print

Company Address: ______________________

______________________
Phone: ______________________

County of Jefferson, State of Missouri

Kenneth B. Waller
County Executive

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.

______________________
County Auditor

APPROVED AS TO FORM

______________________
County Counselor
CERTIFICATE OF LIABILITY INSURANCE

PRODUCER
Aon Risk Services Southwest, Inc.
Suite 1300
Houston TX 77056 USA

INSURED
Rush Enterprises, Inc.
1020 NE Loop 410 #300
San Antonio TX 78209 USA

INSURER A: The Insurance Co of the State of PA
NAIC #: 19429
INSURER B: New Hampshire Ins Co
NAIC #: 23841
INSURER C: National Union Fire Ins Co of Pittsburgh
NAIC #: 19445
INSURER D: Illinois National Insurance Co
NAIC #: 23817

COVERAGES

COVERAGE
COMMERCIAL GENERAL LIABILITY

POLICY NUMBER: GL2362761

LIMITS: EACH OCCURRENCE
$2,000,000

CANCELLATION

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE

©1988-2014 ACORD CORPORATION. All rights reserved.

ACORD 25 (2014/01)
### ADDITIONAL REMARKS SCHEDULE

**AGENCY**: Aon Risk Services Southwest, Inc.  
**NAMED INSURED**: Rush Enterprises, Inc.  
**POLICY NUMBER**: 570055999270  
**CARRIER**:  
**See Certificate Number**: 570055999270  
**EFFECTIVE DATE**:  

**ADDITIONAL REMARKS**  
THIS ADDITIONAL REMARKS FORM IS A SCHEDULE TO ACORD FORM,  
FORM NUMBER: ACORD 25  
FORM TITLE: Certificate of Liability Insurance

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<tr>
<th>INSURER(S) AFFORDING COVERAGE</th>
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<th>POLICY NUMBER</th>
<th>POLICY EFFECTIVE DATE (MM/DD/YYYY)</th>
<th>POLICY EXPIRATION DATE (MM/DD/YYYY)</th>
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<td>WC9883921</td>
<td>11/01/2014</td>
<td>11/01/2015</td>
<td></td>
</tr>
</tbody>
</table>

**ADDITIONAL POLICIES**  
If a policy below does not include limit information, refer to the corresponding policy on the ACORD certificate form for policy limits.

---

ACORD 101 (200801)  
© 2008 ACORD CORPORATION. All rights reserved.  
The ACORD name and logo are registered marks of ACORD.
AFFIDAVIT REGARDING PROPERTY OWNERSHIP

STATE OF MISSOURI
COUNTY OF ST LOUIS

Jeffrey Bryant, District General Manager of Rush Truck Centers of Missouri, Inc., being duly sworn, deposes and says:

1. This Affidavit is submitted on behalf of Rush Truck Centers of Missouri, Inc. ("RTC Missouri").
2. The undersigned is over the age of majority, is authorized to submit this Affidavit, and, as to the facts and circumstances stated herein, the undersigned knows them to be true.
3. RTC Missouri does not own any real or personal property in Jefferson County, MO.

Signature
Jeffrey Bryant
Printed Name

Sworn to before and subscribed in my presence this 15th day of December, 2014.

Notary Public

My Commission Expires
Date: 01/05/2017
St. Louis County, Missouri
SECOND REQUEST

Attn: NICK BLEY

Your company was awarded a bid for “HEAVY TRUCKS PARTS AND SUPPLIES 2014” for the County of Jefferson, Missouri in March 2014. The Invitation for Bid allows the County to renew your bid award for an additional one-year term with consent of the awarded bidder.

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4) This executed renewal letter

5) Updated insurance certificates

6) 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.

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

[Signature]
Printed Name of Authorizing Agent

2/4/15
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,

Vickie S. Pratt
Department of Administrative Services
In Witness thereof, the parties hereto have executed this Agreement, in triplicate, as of this ______________ day of ______________ 2015:

__________________________
Company Name

__________________________
Signature

__________________________
Print

Company Address: ______________

________________________________
Phone: ______________

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.

__________________________
County Auditor

APPROVED AS TO FORM

__________________________
County Counselor
CERTIFICATE OF LIABILITY INSURANCE

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IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER
William H. Hafner
Charles L. Crane Agency
500 Chesterfield Ctr. Ste 200
Chesterfield, MO 63017

INSURED
Tractor Trailer Supply Company Precision Rebuilders, Inc.
Tom Bley
2525 Natural Bridge Rd.
Saint Louis, MO 63107

CONTACT
Liz Bedway
PHONE: (636) 537-6034
EMAIL: lbedway@craneagency.com

INSURER(S) AFFORDING COVERAGE
Travelers Prop Co of Amer
25674
Charter Oak Fire Insurance Co.
25615

COVERAGE AND LIMITS

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<tr>
<th>COVERAGE TYPE</th>
<th>INSURER A</th>
<th>INSURER B</th>
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<tbody>
<tr>
<td>COMMERCIAL GENERAL LIABILITY</td>
<td>Travelers Prop Co of Amer</td>
<td>Charter Oak Fire Insurance Co.</td>
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<th>LIMITS</th>
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<td>GENERAL AGGREGATE</td>
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<td>PRODUCTS - COMPROP AGG</td>
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</tbody>
</table>

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach ACORD 101, Additional Remarks Schedule, if more space is required)

CERTIFICATE HOLDER

To Whom It May Concern

CANCELLATION

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE

© 1988-2010 ACORD CORPORATION. All rights reserved.
Tractor Trailer Supply Company does not own any real or personal property tax in Jefferson County, Missouri.

Signed before me on January 29, 2015, in the State of Missouri, City of St. Louis.

[Signature]

FELITA P. MIDDLETON
Notary Public
My Commission Expires April 9, 2016
St. Louis City
Commission #12414538

2525 Natural Bridge Ave
Saint Louis, MO 63107
Phone: 800-325-7022
Fax: 314-241-9204