

**IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI**

**A RESOLUTION** transferring \$13,612.00 within the 2017 General Fund and awarding a thirty-six month contract with two twelve-month options to extend on Request for Proposals 31-17 for the furnishing of high-speed internet service for use by the Information Technology Department to Unite Private Networks of Kansas City, MO, at a cost to the County in 2017 not to exceed \$13,612.00.

**RESOLUTION NO. 19579**, September 11, 2017

**INTRODUCED BY** Dennis Waits, County Legislator

WHEREAS, by Request for Proposals (RFP) No. 31-17, the Director of Finance and Purchasing did solicit proposals for the furnishing of high-speed internet service for use by the Information Technology Department; and,

WHEREAS, the Director distributed twenty-four notifications and received six responses thereon, one of which was rejected as non-responsive, with the remaining five responses as follows:

<u>RESPONDER</u>	<u>POINTS</u>
Unite Private Networks Kansas City (Platte County), MO	100
Windstream Little Rock, AR	95
Consolidated Communications Lenexa, KS	60
Spectrum Stamford, CT	58
AT&T Dallas, TX	55

and,

WHEREAS, the proposals submitted were evaluated on the basis of qualifications, experience, and pricing; and,

WHEREAS, following evaluation of the proposals, the Director of Finance and Purchasing has recommended the award of a thirty-six month contract with two twelve-month options to extend for these services to Unite Private Networks of Kansas City, MO, at a cost to the County for 2017 not to exceed \$13,612.00, with future years' funding subject to appropriation; and,

WHEREAS, a transfer is needed to place the funds for this purchase in the proper spending account; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the following transfer within the 2017 General Fund be and hereby is made:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
General Fund Non-Departmental			
001-5101	58173 – Computer Equip	\$13,612	
001-5101	56430 – Telephone Utility		\$13,612

and,

BE IT FURTHER RESOLVED by the County Legislature of Jackson County, Missouri, that award be made as recommended by the Director of Finance and Purchasing, and that the Director be, and is hereby, authorized to execute for the County any documents necessary

to the accomplishment of the award; and,

BE IT FURTHER RESOLVED that the Director of Finance and Purchasing be and hereby is authorized to make all payments, including final payment on the contract and extensions thereto.

Effective Date: This Resolution shall be effective immediately upon its passage by a majority of the Legislature.

APPROVED AS TO FORM:

*Jim D. Holden*  
Chief Deputy County Counselor

*W. Stephen Nye*  
County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 19579 of September 11, 2017, was duly passed on September 18, 2017 by the Jackson County Legislature. The votes thereon were as follows:

Yeas 9

Nays 0

Abstaining 0

Absent 0

9-18-17  
Date

*Mary Jo Spino*  
Mary Jo Spino, Clerk of Legislature

Funds sufficient for this transfer are available from the source indicated below.

ACCOUNT NUMBER: 001 5101 58173  
ACCOUNT TITLE: General Fund  
Non-Departmental  
Computer Equipment/Terminal  
NOT TO EXCEED: \$13,612.00

There is a balance otherwise unencumbered to the credit of the appropriation to which the expenditure is chargeable and there is a cash balance otherwise unencumbered in the treasury to the credit of the fund from which payment is to be made each sufficient to provide for the obligation herein authorized.

ACCOUNT NUMBER: 001 5101 56430  
ACCOUNT TITLE: General Fund  
Non-Departmental  
Telephone Utility  
NOT TO EXCEED: \$13,612.00

Funding for future years is subject to annual appropriation in the County's then current budget.

September 8, 2017  
Date

*Robert [Signature]*  
Chief Financial Officer