

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing an extension to the agreement with Tusa Consulting Services of Covington, LA, for the implementation of an updated radio system for use by the Sheriff's Office, at no additional cost to the County.

RESOLUTION NO. 18155, April 22, 2013

INTRODUCED BY James D. Tindall, County Legislator

WHEREAS, by Resolution 17575, dated April 18, 2011, the Legislature did authorize a Consulting Agreement with Tusa Consulting Services of Covington, LA, for a radio system study and conceptual design to assist the County in the Federal Communications Commission mandate to convert its public radio system from a wideband analog system to a narrowband system, at a cost to the County not to exceed \$38,250.00; and,

WHEREAS, by Resolution 17800, dated January 30, 2012, the Legislature did authorize the execution of an Addendum to the Consulting Agreement with Tusa Consulting Services, for the implementation of an updated radio system for use by the Sheriff's Office, at an additional cost to the County not to exceed \$102,600.00, for the period of January 1, 2012, through February 28, 2013; and,

WHEREAS due to the complexity of the issues involved with this project the, agreement needs to be extended through December 31, 2013, at no additional cost to the County; and,

WHEREAS, this extension is the in the best interests of health, safety, and welfare of the citizens of Jackson County; now therefore,

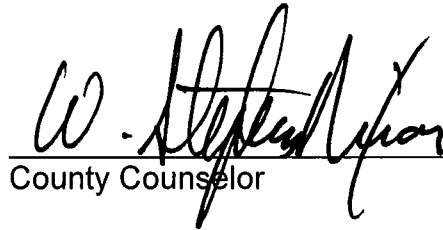
BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the County Executive be and hereby is authorized to execute an extension to the agreement with Tusa Consulting Services, through December 31, 2013, in a form to be approved by the County Counselor; and,

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 agreement, as extended.

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

APPROVED AS TO FORM:


Chief Deputy County Counselor


County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 18155 of April 22, 2013, was duly passed on April 22, 2013 by the Jackson County Legislature. The votes thereon were as follows:

Yeas 8

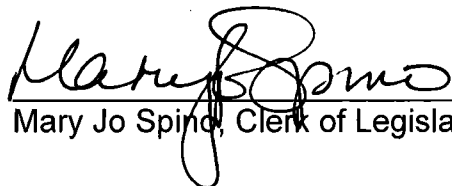
Nays 0

Abstaining 0

Absent 1

4.22.13

Date

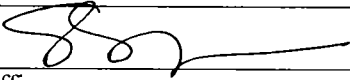

Mary Jo Spino, Clerk of Legislature

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/Ord No.: 18155
 Sponsor(s): James D. Tindall
 Date: April 22, 2013

<p>SUBJECT</p>	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: A RESOLUTION authorizing an extension to the agreement with Tusa Consulting Services of Covington, LA, for the implementation of an updated radio system for use by the Sheriff's Office, at no additional cost to the County.</p>										
<p>BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i></p>	<table border="1"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td>\$</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td>\$</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$</td> </tr> <tr> <td>Source of funding (name of fund) and account code number; FROM / TO</td> <td>FROM ACCT TO ACCT</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input checked="" type="checkbox"/> No budget impact (no fiscal note required) <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract: Department: Estimated Use: \$</p> <p>Prior Year Budget (if applicable): Prior Year Actual Amount Spent (if applicable):</p>	Amount authorized by this legislation this fiscal year:	\$	Amount previously authorized this fiscal year:	\$	Total amount authorized after this legislative action:	\$	Amount budgeted for this item * (including transfers):	\$	Source of funding (name of fund) and account code number; FROM / TO	FROM ACCT TO ACCT
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Amount previously authorized this fiscal year:	\$										
Total amount authorized after this legislative action:	\$										
Amount budgeted for this item * (including transfers):	\$										
Source of funding (name of fund) and account code number; FROM / TO	FROM ACCT TO ACCT										
<p>PRIOR LEGISLATION</p>	<p>Prior ordinances and (date):</p> <p>Prior resolutions and (date): 17575 April 18, 2011; 17800 January 30, 2012</p>										
<p>CONTACT INFORMATION</p>	<p>RLA drafted by (name, title, & phone): Amiee Wenson, Senior Administrative Manager 816-881-3073</p>										
<p>REQUEST SUMMARY</p>	<p>In April 2011, the County engaged Tusa Consulting to perform an analysis of the County's radio communication systems in various County departments. In January of 2012, the County approved an Addendum to the Consulting Agreement to increase the scope of work to include implementation of an upgraded radio system for the County. In December of 2012, a contract was executed with Motorola to purchase subscriber equipment and infrastructure for the new radio system. Due to the complexity of the radio system project, a contract extension is necessary in order to continue working with the consultant to fully implement the project. No additional funds are being requested.</p>										
<p>CLEARANCE</p>	<p><input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) <input type="checkbox"/> Business License Verified (Purchasing & Department) <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)</p>										

ATTACHMENTS		
REVIEW	Department Director:	Date:
	Finance (Budget Approval): <i>If applicable</i>	Date:
	Division Manager: 	Date: 4/18/13
	County Counselor's Office:	Date:

Fiscal Information (to be verified by Budget Office in Finance Department)

- This expenditure was included in the annual budget.
- Funds for this were encumbered from the Non-Departmental Professional Services Fund in Road & Bridge.
- 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.
- Funds sufficient for this expenditure will be/were appropriated by Ordinance #
- Funds sufficient for this appropriation are available from the source indicated below.

Account Number:	Account Title:	Amount Not to Exceed:

- This award is made on a need basis and does not obligate Jackson County to pay any specific amount. The availability of funds for specific purchases will, of necessity, be determined as each using agency places its order.
- This legislative action does not impact the County financially and does not require Finance/Budget approval.