

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION transferring \$44,711.00 within the 2023 County Improvement Fund and awarding a contract to LCPtracker of Orange, CA, for a three-year prevailing wage and workforce monitoring software subscription for use by the Compliance Review Office for the new Jackson County Detention Center construction project, at an actual cost to the County in the amount of \$44,710.63, as a sole source purchase.

RESOLUTION NO. 21376, August 21, 2023

INTRODUCED BY Venessa Huskey, County Legislator

WHEREAS, Ordinance 5743, introduced May 9, 2023, authorized a guaranteed maximum price for the design-build construction for a new Jackson County Detention Center to joint-venture JE Dunn-Axiom under RFP 7-22; the construction portion of this project falls under the Chapter 19: Prevailing Wage Program; and,

WHEREAS, the Compliance Review Office requests the purchase of LCPtracker as a single project software subscription and service contract for use monitoring the new Detention Center project to ensure compliance with the contractual requirements; and,

WHEREAS, the LCPtracker was initially purchased in December 2021 through the County's term and supply contract with SHI and was implemented throughout the 2022 fiscal year; and,

WHEREAS, as the County has a current contract with LCPtracker, this allows the Compliance Office to take advantage of special pricing to cover monitoring for the new Detention Center project; and,

WHEREAS, a transfer is necessary to place a portion of the funds needed for the required technology in the appropriate spending account; and,

WHEREAS, pursuant to section 1030.1 of the Jackson County Code, the Directors of Finance and Purchasing and Corrections recommend the acquisition of the prevailing wage and workforce monitoring from LCP Tracker of Orange, CA, as a sole source purchase; now therefore;

BE IT RESOLVED by the Legislature of Jackson County, Missouri, that the following transfer within the 2023 County Improvement Fund be and hereby is made:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
County Improvement Fund Fac Mgmt – New Detention Center 013-1214	56080 Other Professional Services	\$44,711	
Legislature – Compliance 013-0302	56023 Compliance Services		\$44,711

and,

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

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

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

APPROVED AS TO FORM:

Bryan O. Worsley
County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 21376 of August 21, 2023, was duly passed on August 28, 2023 by the Jackson County Legislature. The votes thereon were as follows:

Yeas 8

Nays 0

Abstaining 0

Absent 1

8/28/2023
Date

Mary Jo Spino
Mary Jo Spino, Clerk of the Legislature

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


ACCOUNT NUMBER 013 1214 56080
ACCOUNT TITLE County Improvement Fund
 Fac Mgmt – New Detention Center
 Other Professional Services
NOT TO EXCEED \$44,711.00

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

ACCOUNT NUMBER 013 0302 56023
ACCOUNT TITLE County Improvement Fund
 Legislature – Compliance
 Compliance Services
NOT TO EXCEED \$44,711.00

08/17/2023

Date



Sylvya Stevenson (Aug 17, 2023 09:08 CDT)

Chief Administrative Officer