

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

**A RESOLUTION** authorizing the Director of Finance and Purchasing to execute an installment payment agreement with ConvergeOne, Inc., of Overland Park, KS, under an existing term and supply contract, for the furnishing of a hyper-converged virtual server platform for use by the Information Technology Department, at an actual cost to the County of \$105,011.30 for 2019, and a total five-year cost of \$525,056.48.

**RESOLUTION NO. 20139**, April 8, 2019

**INTRODUCED BY** Crystal Williams, County Legislator

WHEREAS, by Resolution 19938 dated July 30, 2018, the Legislature did award a term and supply contract to ConvergeOne, Inc., for information technology hardware, software, and services for use by various County departments; and,

WHEREAS, the Information Technology Department is updating the virtual server and storage system for the County, as the County's existing system is aging and near the end of its life; and,

WHEREAS, the five-year, zero percent interest back-up and data recovery plan offered by ConvergeOne, Inc., will allow the County to replace the existing system with the latest technology, which will reduce risk and complexity, accommodate for future growth, and reduce physical data center space, resulting in a lower total cost of ownership; and,

WHEREAS, legislative authorization is required for this purchase under the existing term and supply contract due to specific indemnification language required by the

vendor; and,

WHEREAS, the Director of Finance and Purchasing also recommends that the County's existing data storage system be declared surplus to the County's needs pursuant to section 1143 of the County Code, and that he be authorized to dispose of it by way of trade-in; now therefore,

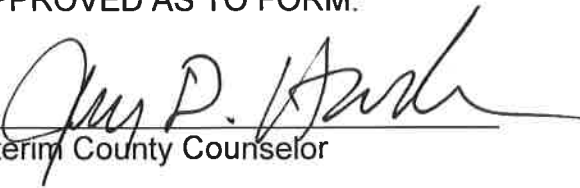
BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the Director of Finance and Purchasing be and hereby is authorized to execute an installment payment agreement under the existing term and supply contract with ConvergeOne, Inc., of Overland Park, KS, and any other documents necessary to give effect to the intent of this Resolution; and,

BE IT FURTHER RESOLVED that the Director of Finance and Purchasing is authorized to make all payments, including final payment on the contract thereby made, to the extent that sufficient appropriations to the issuing spending agency are contained in the then current Jackson County budget; and,

BE IT FURTHER RESOLVED that the County's existing data storage system be and hereby is declared surplus and that the Director of Finance and Purchasing be and hereby is authorized to dispose of it by way of trade-in.

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

APPROVED AS TO FORM:

  
Interim County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 20139 of April 8, 2019, was duly passed on April 15, 2019 by the Jackson County Legislature. The votes thereon were as follows:

Yeas 9

Nays 0

Abstaining 0

Absent 0

4-15-19  
Date

  
Mary Jo Spino, Clerk of Legislature

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: 001 1305 56661  
ACCOUNT TITLE: General Fund  
Information Technology  
Software Purchases  
NOT TO EXCEED: \$13,316.00

ACCOUNT NUMBER: 001 1305 56662  
ACCOUNT TITLE: General Fund  
Information Technology  
Software Maintenance  
NOT TO EXCEED: \$6,659.00

ACCOUNT NUMBER: 001 1305 58171  
ACCOUNT TITLE: General Fund  
Information Technology  
Personal Computers/Accessories  
NOT TO EXCEED: \$53,986.00

ACCOUNT NUMBER: 001 1305 56580  
ACCOUNT TITLE: General Fund  
Information Technology  
Maint. & Repair- Data Pro  
NOT TO EXCEED: \$8,125.00

ACCOUNT NUMBER: 001 1305 56540  
ACCOUNT TITLE: General Fund  
Information Technology  
Maint. & Repair- Office Equip.  
NOT TO EXCEED: \$22,928.00

4/8/19  
Date

  
Chief Administrative Officer