

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

**A RESOLUTION** transferring \$16,120.00 within the 2017 General Fund and awarding a contract for the furnishing of maintenance and repair of the master control security electronics system for use by the Department of Corrections at the Jackson County Detention Center to Southern Folger Detention Equipment Company of San Antonio, TX, at an actual cost to the County not to exceed \$16,120.00, as a sole source purchase.

**RESOLUTION NO. 19564**, August 28, 2017

**INTRODUCED BY** Alfred Jordan, County Legislator

WHEREAS, the Department of Corrections is in need of maintenance and repair for the master control security electronics system, which controls the doors and elevators within the Detention Center; and,

WHEREAS, the Director of Finance and Purchasing recommends the award of a contract for the furnishing of this maintenance and repair to Southern Folger Detention Equipment Company of San Antonio, TX, at an actual cost to the County not to exceed \$16,120.00; and,

WHEREAS, the Director further recommends that he not take competitive bids for this equipment and services, for the reason that Southern Folger Detention Equipment Company is the provider of the Detention Center's current security equipment and it is the only company capable of providing its proprietary, compatible equipment; and,

WHEREAS, a transfer is necessary in order to place the funds needed for this equipment and these services in the proper spending account; and,

WHEREAS, the County Executive recommends this transfer; now therefore,

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

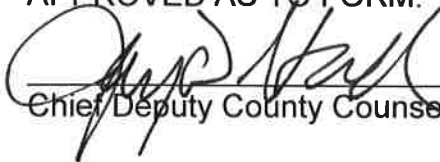
| <u>DEPARTMENT/DIVISION</u>       | <u>CHARACTER DESCRIPTION</u> | <u>FROM</u> | <u>TO</u> |
|----------------------------------|------------------------------|-------------|-----------|
| General Fund<br>Non-Departmental |                              |             |           |
| 001-5101                         | 58020 – Buildings & Improve. | \$16,120    |           |
| 001-5101<br>and,                 | 56570 – Maintenance & Repair |             | \$16,120  |

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 hereby is 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 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:

  
\_\_\_\_\_  
Chief/Deputy County Counselor

  
\_\_\_\_\_  
County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 19564 of August 28, 2017, was duly passed on September 5, 2017 by the Jackson County Legislature. The votes thereon were as follows:

Yeas 9

Nays 0

Abstaining 0

Absent 0

9-5-17  
Date

  
\_\_\_\_\_  
Mary Jo Spino, Clerk of Legislature

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

ACCOUNT NUMBER: 001 5101 58020  
ACCOUNT TITLE: General Fund  
Non-Departmental  
Buildings & Improvements  
NOT TO EXCEED: \$16,120.00

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 56570  
ACCOUNT TITLE: General Fund  
Corrections  
Maintenance & Repair  
NOT TO EXCEED: \$16,120.00

August 23, 2017  
Date

  
\_\_\_\_\_  
Chief Financial Officer