

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

**A RESOLUTION** transferring \$50,000.00 within the 2010 Assessment Fund and awarding a contract for the furnishing of software, training, and consulting services for use by the Assessment Department to Tyler Technologies, Inc., of Dayton, Ohio, at a cost to the County not to exceed \$120,000.00, as a sole source purchase.

**RESOLUTION #17340**, August 9, 2010

**INTRODUCED BY** Scott Burnett, County Legislator

WHEREAS, the County has a continuing need for appraisal software, training, and consulting services for use by the Assessment Department; and,

WHEREAS, section 1030.1, Jackson County Code, 1984, eliminates the requirement for competitive bidding when items to be purchased can be obtained from only one source; and,

WHEREAS, section 1030.1 also requires notification of and approval by the Legislature on such sole source purchases exceeding \$25,000.00; and,

WHEREAS, the Director of Finance and Purchasing recommends the award of a contract for the needed goods and services to Tyler Technologies, Inc., of Dayton, Ohio, as a sole source purchase based upon its status as the sole provider of Computer Assisted Mass Appraisal (CAMA) software and its unique familiarity with the County as a current provider of services; now therefore,

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

<u>Department/Division</u>	<u>Character Description</u>	<u>From</u>	<u>To</u>
Assessment Fund			
Assessment Department			
045-1902	56040 - Appraisal Services	\$50,000	
045-1902	56661 - Software Purchases		\$50,000

BE IT FURTHER RESOLVED by the County Legislature of Jackson County, Missouri that the purchase 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 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:

[Signature]  
Chief Deputy County Counselor

[Signature]  
Acting County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution #17340 of August 9, 2010, was duly passed on August 16, 2010 by the Jackson County Legislature. The votes thereon were as follows:

Yeas 7

Nays 0

Abstaining 0

Absent 2

8.16.10  
Date

[Signature]  
Mary Jo Spino, Clerk of Legislature

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

ACCOUNT NUMBER: 045 1902 56040  
ACCOUNT TITLE: Assessment Fund  
Assessment Department  
Appraisal Services  
NOT TO EXCEED: \$50,000.00

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: 045 1902 56080  
ACCOUNT TITLE: Assessment Fund  
Assessment Department  
Other Professional Services  
NOT TO EXCEED: \$60,000.00

ACCOUNT NUMBER: 045 1902 56661  
ACCOUNT TITLE: Assessment Fund

NOT TO EXCEED:

Assessment Department  
Software Purchases  
\$60,000

August 5, 2010  
Date

D. [Signature]  
Director of Finance and Purchasing

# REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/Ord No.: 17340

Sponsor(s): Scott Burnett

Date: August 9, 2010

<b>SUBJECT</b>	<p>Action Requested  <input checked="" type="checkbox"/> Resolution  <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Transferring \$50,000.00 within the Assessment Department's budget and authorizing the purchase of Assessment Software; Training and Consultation Services for the Software for the Assessment Department from Tyler Technologies of Dayton, Ohio as a Sole Source.</u></p>																	
<b>BUDGET INFORMATION</b> <i>To be completed By Requesting Department and Finance</i>	<table border="1"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$120,000.00</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>\$120,000.00</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; 045-1902-56080, Assessment Fund, Assessment, Other Professional Services</td> <td>\$ 60,000.00</td> </tr> <tr> <td>045-1902-56661 Assessment Fund, Assessment, Software Purchases</td> <td>\$ 10,000.00</td> </tr> <tr> <td colspan="2"><b>TRANSFERS:</b></td> </tr> <tr> <td>FROM 045-1902-56040 Assessment Fund, Assessment, Appraisal Services</td> <td rowspan="2">\$50,000.00</td> </tr> <tr> <td>TO 045-1902-56661 Assessment Fund, Assessment, Software Purchases</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p><b>OTHER FINANCIAL INFORMATION:</b></p> <p><input type="checkbox"/> No budget impact (no fiscal note required)</p> <p><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:	\$120,000.00	Amount previously authorized this fiscal year:	\$	Total amount authorized after this legislative action:	\$120,000.00	Amount budgeted for this item * (including transfers):	\$	Source of funding (name of fund) and account code number; 045-1902-56080, Assessment Fund, Assessment, Other Professional Services	\$ 60,000.00	045-1902-56661 Assessment Fund, Assessment, Software Purchases	\$ 10,000.00	<b>TRANSFERS:</b>		FROM 045-1902-56040 Assessment Fund, Assessment, Appraisal Services	\$50,000.00	TO 045-1902-56661 Assessment Fund, Assessment, Software Purchases
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<b>PRIOR LEGISLATION</b>	<p>Prior ordinances and (date): N/A          Prior resolutions and (date): N/A</p>																	
<b>CONTACT INFORMATION</b>	<p>RLA drafted by (name, title, &amp; phone): Barbara Casamento, Purchasing Supervisor, 881-3253</p>																	
<b>REQUEST SUMMARY</b>	<p>The Assessment Department requires a CAMA (Computer Assisted Mass Appraisal) Software Product to do Mass Appraisals. This product will help the Assessment Department improve and equalize property values in Jackson County. The Assessment Department will also require Training and Consultation Services for this software; the software will need to be implemented, modified for the County's specific needs and County personnel will need to be trained to use the software.</p> <p>Pursuant to Section 1030.1 of the Jackson County Code, the Director of Finance and Purchasing recommends the purchase of the CAMA Software, Training and Consultation Services for the Software, per the attached quotation for the Assessment Department from Tyler Technology of Dayton, Ohio as a Sole Source. Research by the Assessment Department indicates that there is no other comparable software currently available.</p> <p>The Director of Finance and Purchasing also requests the transfer of \$50,000.00 within the Assessment Departments budget as follows:</p> <p>FROM: 045-1902-56040 Assessment Fund, Assessment, Appraisal Services          TO: 045-1902-56661 Assessment Fund, Assessment, Software Purchases</p>																	
<b>CLEARANCE</b>	<p><input type="checkbox"/> Tax Clearance Completed (Purchasing &amp; Department) N/A  <input type="checkbox"/> Business License Verified (Purchasing &amp; Department) N/A  <input checked="" type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)</p>																	

ATTACHMENTS	A Memorandum from Mr. Curtis Koons, Director of the Assessment Department and a Quote from Tyler Technologies.	
REVIEW	Department Director: <i>Bob Puma</i>	Date: <i>9-27-10</i>
	Finance (Budget Approval): <i>If applicable</i>	Date: <i>7/27/10</i>
	Division Manager: <i>Cal Willy</i>	Date: <i>8-2-10</i>
	County Counselor's Office:	Date: