

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION transferring \$130,194.00 within the 2020 General Fund and awarding a contract for the furnishing of policy management software for use by the Sheriff's Office and Department of Corrections to Lexipol, LLC, of Frisco, TX, under the terms and conditions of Request for Proposals No. 58-20, at an actual cost to the County in the amount of \$130,194.00.

RESOLUTION NO. 20587, December 14, 2020

INTRODUCED BY Crystal Williams, County Legislator

WHEREAS, the Sheriff's Office and Department of Corrections have a need for a customizable software package to manage, track, and update their policies, procedures, and trainings; and,

WHEREAS, the Director of Finance and Purchasing issued Request for Proposals No. 58-20 for this product; and,

WHEREAS, a total of thirty-nine notifications were distributed and two responses were received, with one rejected as non-compliant; and,

WHEREAS, pursuant to section 1054.6 of the Jackson County Code, the Director of Finance and Purchasing recommends the award of a contract for the furnishing of policy management software for use by the Sheriff's Office and Department of Corrections to Lexipol, LLC, of Frisco, TX, the only compliant bidder, at an actual cost to the County in the amount \$130,194.00; and,

WHEREAS, a transfer is necessary to fund this purchase; 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>
General Fund			
Sheriff			
001-4201	56170- Transportation Expense	\$80,000	
001-4201	56710- Dues & Membership	\$ 2,000	
001-4201	57110- Gasoline	\$48,194	
001-4201	56663- Software As A Service		\$46,284
001-4201	56080- Other Professional Services		\$83,910


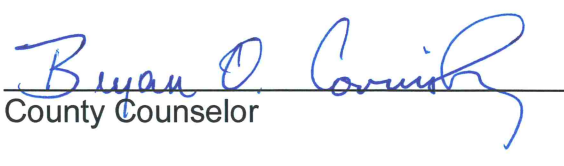
and,

BE IT FURTHER RESOLVED that award be made as recommended by the Director of Finance and Purchasing; and,

BE IT FURTHER RESOLVED that the Director be and hereby 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. 20587 of December 14, 2020, was duly passed on December 21, 2020 by the Jackson County Legislature. The votes thereon were as follows:

Yeas 9

Nays 0

Abstaining 0

Absent 0

12.21.2020
Date


Mary Jo Spino, Clerk of Legislature

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

ACCOUNT NUMBER: 001 4201 56170
ACCOUNT TITLE: General Fund
Sheriff
Transportation Expense
NOT TO EXCEED: \$80,000.00

ACCOUNT NUMBER: 001 4201 56710
ACCOUNT TITLE: General Fund
Sheriff
Dues & Membership
NOT TO EXCEED: \$2,000.00

ACCOUNT NUMBER: 001 4201 57110
ACCOUNT TITLE: General Fund
Sheriff
Gasoline
NOT TO EXCEED: \$48,194.00

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 4201 56663
ACCOUNT TITLE: General Fund
Sheriff
Software As A Service
NOT TO EXCEED: \$46,284.00

ACCOUNT NUMBER: 001 4201 56080
ACCOUNT TITLE: General Fund
Sheriff
Other Professional Services
NOT TO EXCEED: \$83,910.00

12/10/20
Date


Interim Chief Administrative Officer