

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION transferring \$36,743.00 within the 2015 General Fund, \$5,000.00 within the 2015 Special Road and Bridge Fund, and \$1,300.00 within the 2015 Assessment Fund and authorizing the extension of the Agreement with Consolidated Communications of Lenexa, KS, for the furnishing of wide-area network service for use County-wide, at an additional cost to the County in the amount of \$43,043.00.

RESOLUTION NO. 19027, December 7, 2015

INTRODUCED BY Scott Burnett, County Legislator

WHEREAS, by Resolution 17938, dated July 2, 2012, the Legislature did award a three-year contract to Consolidated Communications of Lenexa, KS for the furnishing of wide-area network services for use County-wide, under the terms and conditions of Request for Proposals No. 53-12; and,

WHEREAS, by Resolution 18938, dated September 17, 2015, the Legislature did award a contract for the furnishing of these services to Windstream Communications, under the terms and conditions of Request for Proposals No. 40-15; and,

WHEREAS, Windstream is in the process of implementing the County's network services, but does not anticipate those services to be active until February 2016; and,

WHEREAS, the Director of Finance and Purchasing recommends an extension to the contract with Consolidated Communications at its current rate of service, through

February 2016, to allow for uninterrupted network services; and,

WHEREAS, a transfer is needed to place the funds required for this extension in the appropriate spending accounts; and,

WHEREAS, the County Executive recommends said transfer; and

WHEREAS, the execution of an extension to this contract is in the best interests of the health, safety, and welfare of the citizens of Jackson County; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the following transfer within the 2015 General, Special Road and Bridge, and Assessment Funds:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
General Fund Non-Departmental			
001-5101	56435 – Telephone Maint.	\$36,743	
001-5101	56430 - Telephone Utilities		\$36,743
Special Road & Bridge Fund Non-Departmental			
004-5104	56710 – Dues & Memberships	\$5,000	
004-5104	56430 – Telephone Utilities		\$5,000
Assessment Fund Non-Departmental			
045-4500	56643 – Mobile Phone	\$1,300	
045-4500	56430 – Telephone Utilities		\$ 1,300

and,

BE IT FURTHER RESOLVED by the County Legislature of Jackson County, Missouri, that the Director of Finance and Purchasing be and hereby is authorized to execute an extension to the contract with Consolidated Communication through February 29, 2016; and,

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

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. 19027 of December 7, 2015, was duly passed on December 7, 2015 by the Jackson County Legislature. The votes thereon were as follows:

Yeas 9

Nays 0

Abstaining 0

Absent 0

12.7.15

Date



Mary Jo Spino, Clerk of Legislature

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

ACCOUNT NUMBER: 001 5101 56435
ACCOUNT TITLE: General Fund
Non-Departmental
Telephone Maintenance
NOT TO EXCEED: \$36,743.00

ACCOUNT NUMBER: 004 5104 56710
ACCOUNT TITLE: Special Road and Bridge Fund
Non-Departmental
Dues and Memberships
NOT TO EXCEED: \$5,000.00

ACCOUNT NUMBER: 045 4500 56643
ACCOUNT TITLE: Assessment Fund
Non-Departmental
Mobile Phone/ Pager Rental
NOT TO EXCEED: \$1,300.00

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 56430
ACCOUNT TITLE: General Fund
Non-Departmental
Telephone Utilities
NOT TO EXCEED: \$36,743.00

ACCOUNT NUMBER: 004 5104 56430
ACCOUNT TITLE: Special Road and Bridge Fund
Non-Departmental
Telephone Utilities
NOT TO EXCEED: \$5,000.00

ACCOUNT NUMBER: 045 4500 56430
ACCOUNT TITLE: Assessment Fund
Non-Departmental
Telephone Utilities
NOT TO EXCEED: \$1,300.00

December 4, 2015
Date

[Signature]
Director of Finance and Purchasing