

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION awarding a twelve-month contract for the furnishing of telephone line services for use by the Information Technology Department to AT&T of Kansas City, MO, as a sole source purchase, at an actual cost to the County not to exceed \$15,312.00.

RESOLUTION NO. 19628, October 30, 2017

INTRODUCED BY Dennis Waits, County Legislator

WHEREAS, the Information Technology Department manages forty-four phone lines within the County that do not use the VoIP technology, which are currently paid month-to-month as standard utility lines; and,

WHEREAS, the Director of Information Technology recommends a twelve-month agreement with AT&T of Kansas City, MO, for the servicing of these lines at a cost to the County not to exceed \$15,312.00, which will result in an annual savings in the amount of \$50,688.00; 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, the Director of Finance and Purchasing recommends the award of a contract for the furnishing of standard telephone services for certain lines managed by the Information Technology Department, as a sole source purchase, for the reason that AT&T is the owner of the connecting lines; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri that the contract be awarded 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:

Jim D. Heallen
Chief/Deputy County Counselor

W. Stephen Nifon
County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 19628 of October 30, 2017, was duly passed on *November 6*, 2017 by the Jackson County Legislature. The votes thereon were as follows:

Yeas 8

Nays 0

Abstaining 0

Absent 1

11-6-17
Date

Mary Jo Spino
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.

ACCOUNT NUMBER: 001 5101 56430
ACCOUNT TITLE: General Fund
Non-Departmental
Telephone Utility
NOT TO EXCEED: \$11,136.00

ACCOUNT NUMBER: 004 5104 56430
ACCOUNT TITLE: Special Road and Bridge Fund
Non-Departmental
Telephone Utility
NOT TO EXCEED: \$4,176.00

10/26/17
Date

[Signature]
Chief Financial Officer