

REQUEST FOR LEGISLATIVE ACTION

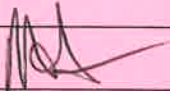

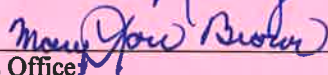
Completed by County Counselor's Office:

Res/Ord No.: 19096

Sponsor(s): Dennis Waits

Date: March 7, 2016

SUBJECT	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Requesting approval of a Fourth Addendum to an existing contract with Consolidated Communications (formerly SureWest) of Lenexa, Kansas to extend the contract length through April 30, 2016 to give the awarded vendor time to implement the new solution for Wide Area Network Services</u></p>																				
BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i>	<table border="1" data-bbox="318 562 1403 886"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$33,032.74</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>\$33,032.74</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$33,032.74</td> </tr> <tr> <td>Source of funding (name of fund) and account code number:</td> <td></td> </tr> <tr> <td>001-5101-56430 General, Non-Departmental, Telephone Utility</td> <td>\$21,815.80</td> </tr> <tr> <td>002-5102-56430 Health, Non-Departmental, Telephone Utility</td> <td>\$ 765.66</td> </tr> <tr> <td>003-5103-56430 Park, Non-Departmental, Telephone Utility</td> <td>\$ 7,683.46</td> </tr> <tr> <td>004-5104-56430 Spec. Road & Bridge, Non-Departmental, Telephone Utility</td> <td>\$ 2,770.82</td> </tr> <tr> <td>Total</td> <td>\$33,032.74</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input type="checkbox"/> No budget impact (no fiscal note required) <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:	\$33,032.74	Amount previously authorized this fiscal year:		Total amount authorized after this legislative action:	\$33,032.74	Amount budgeted for this item * (including transfers):	\$33,032.74	Source of funding (name of fund) and account code number:		001-5101-56430 General, Non-Departmental, Telephone Utility	\$21,815.80	002-5102-56430 Health, Non-Departmental, Telephone Utility	\$ 765.66	003-5103-56430 Park, Non-Departmental, Telephone Utility	\$ 7,683.46	004-5104-56430 Spec. Road & Bridge, Non-Departmental, Telephone Utility	\$ 2,770.82	Total	\$33,032.74
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PRIOR LEGISLATION	<p>Prior ordinances and (date): Prior resolutions and (date): 17938, 7/2/12; 18141 4/8/13; 18673 12/1/14 and 19027 12/7/15; 28938, 9/17/15</p>																				
CONTACT INFORMATION	<p>RLA drafted by (name, title, & phone): Barbara Casamento, Purchasing Supervisor, 881-3253</p>																				
REQUEST SUMMARY	<p>In 2012 the Purchasing Department solicited formal, written proposals for the furnishing of Wide Area Network Services for the County via Request for Proposal No. 53-12. On July 2, 2012, Resolution No. 17938 awarded a three year contract for WAN Services to Consolidated Communications (formerly SureWest) of Lenexa, Kansas. The contract has been amended three times, Resolution No. 18141 dated 4/8/13 for a new circuit at the Truman Courthouse; Resolution No. 18673 dated December 1, 2014 for a new circuit for the Sheriff's Office; and Resolution No. 19027 dated December 7, 2015 to extend the contract.</p> <p>The contract for these services was rebid as Request for Proposal No. 40-15 and awarded to Windstream Communications via Resolution No. 18938 dated September 21, 2015. The requested extension will go through April 30, 2016 to give additional time to get the new system in place and operating.</p>																				
CLEARANCE	<p><input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) N/A <input type="checkbox"/> Business License Verified (Purchasing & Department) N/A <input checked="" type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)</p>																				
ATTACHMENTS	<p>Memorandum from Michael Lear, Assistant Director of IT and the extension contract.</p>																				

REVIEW	Department Director: 	Date: 2/26/2016
	Finance (Budget Approval): <i>If applicable</i> 	Date: 2/26/14
	Division Manager: 	Date: 3/3/16
	County Counselor's Office:	Date:

Fiscal Information (to be verified by Budget Office in Finance Department)

This expenditure was included in the annual budget.

Funds for this were encumbered from the _____ Fund in ____.

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.

Funds sufficient for this expenditure will be/were appropriated by Ordinance #

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

Account Number:	Account Title:	Amount Not to Exceed:

This award is made on a need basis and does not obligate Jackson County to pay any specific amount. The availability of funds for specific purchases will, of necessity, be determined as each using agency places its order.

This legislative action does not impact the County financially and does not require Finance/Budget approval.



Department of
INFORMATION TECHNOLOGY

Res. 19096

(816) 881-3151

JACKSON COUNTY, MISSOURI

415 E. 12TH STREET
KANSAS CITY, MO 64106

MEMORANDUM

TO: Barbara Casamento, Purchasing Supervisor
FROM: Michael E. Lear, Assistant Director of I.T. – Technical Support
DATE: February 24, 2016
RE: Consolidated Contract Extension

We have been paying Consolidated Communications for our Wide Area Network (WAN) connections under Contract Number 51012015007 000. Because of the time it is taking Windstream, our new WAN vendor, to implement their solution for our new WAN contract we have had to go on a month to month basis with Consolidated until Windstream’s implementation takes place.

Because of delays we need to extend the contract through April to make sure that everything is connected to the new WAN.

	Mar-16	Apr-16	Total 2016	Total 2016 extension Needed
General - 001-5101-6430	\$10,907.90	\$10,907.90	\$21,815.80	\$21,815.80
Med Exam - 002-5102-6430	\$381.33	\$381.33	\$762.66	\$765.66
Parks - 003-5103-6430	\$3,841.73	\$3,841.73	\$7,683.46	\$7,683.46
Sheriff/R&B - 004-5104-6430	\$1,385.41	\$1,385.41	\$2,770.82	\$2,770.82
	\$16,516.37	\$16,516.37	\$33,032.74	\$33,032.74
				<i>33,036.74 round to 33,034</i>

We need to process an extension to our existing Contract to cover the cost through April 2016.

Funding for the extension should come from the following sources: This funding is currently set aside for the Windstream Contract. We will not be paying Windstream until the WAN is connected

001-5101-6430	\$21,815.80
002-5102-6430	\$ 765.66
003-5103-6430	\$ 7683.46
004-5104-6430	\$ 2,770.82
 Total	 \$33,032.74



**AMENDMENT NO. 8 TO BUSINESS SERVICE AGREEMENT
FOR MOVE, ADD, CHANGE AND/OR DELETION OF A SERVICE**

This Amendment No. 8 ("Amendment") is made as of this 22nd day of February, 2016 (the "Effective Date") between Jackson County ("Customer") and the Consolidated Communications entity ("CCI") identified on the Business Service Agreement ("Agreement") between CCI and Customer, executed by Customer as of October 26th, 2012 (the "Agreement Effective Date").

In consideration of the mutual promises and commitments set out herein, Customer and CCI agree as follows:

1. **LOCATIONS AFFECTED.** The following locations are affected by this Amendment:

Customer:	Jackson County
Location(s) Affected:	415 E. 12th St. Ste. G8 Kansas City, MO 64106

2. **BASIC AGREEMENT.** Customer seeks to make one or more Service move(s), add(s), change(s) or deletion(s) in accordance with the terms and conditions of the Agreement, and CCI is willing to make them for Customer. The parties agree to do so as provided in this Amendment. This Amendment may also address moves, adds, changes and deletions of individual facilities and equipment if listed.

3. **LISTING OF CURRENT SERVICES AND IDENTIFICATION OF MOVES, ADDS, CHANGES AND DELETIONS SOUGHT BY CUSTOMER:** Set out below are: (1) a listing of all existing Services; (2) a listing of all individual Service moves, adds, changes and deletions to be made pursuant to this Amendment, with applicable CCI charges for such actions; and (3) a listing of all individual Services that will be in place after all modifications are made, with the new individual and total MRC pricing (excluding taxes, fees, universal service and similar assessments, which are also payable by Customer.) If no other location is specified, all Services moves, adds, changes and deletions will be made at the Address set out above.

- A. CURRENTLY EXISTING SERVICES:** Customer currently is being provided with the following Services:

Quantity	Service and Location	Term (months)	Base MRC per unit (e.g. per line)	Total Base MRC for Service
1	Existing WAN Services	36		\$15,450.00

- B. NEW SERVICE MOVES, ADDS, CHANGES AND/OR DELETIONS:** The following modifications to the Services listed above are to be made pursuant to this Amendment:

Change (Note if a move, add, change or deletion)	Service and Location	New Term (months) if move, add or change	Change in Base MRC per unit, if applicable	Change in Total MRC for listed Service, if applicable
			Note if MRC increase or decrease (+/-)	
Delete	Disconnect all WAN services for acct 913-055-9578			\$0.00

Unless otherwise stated, if Customer is **adding** the new Services in the same location, and if the Terms for the new Services will extend beyond the end of the Terms for the remaining existing Services, the Term for all connected Services will be extended to the Terms of the new Services so that all Terms will expire at the same time, simplifying contract administration for each party.

If Customer is deleting an existing Service, Customer is responsible for an early termination charge related to the current Service being deleted unless that Service is being replaced with or upgraded to a new Service in the same location at an equal or higher MRC, or unless the parties otherwise expressly provide in this Amendment.

- C. SERVICES TO BE IN PLACE AFTER MOVES, ADDS, CHANGES AND/OR DELETIONS:** Upon completion of this Service Order, the Services provided by CCI to Customer will consist of the following:

Quantity	Service and Location	Term (months)	Base MRC per unit (e.g. per line)	Total Base MRC for Service
1	Existing Services	36		\$15,450.00
Delete	Disconnect all WAN services for acct 913-055-9578			\$0.00
	Services to be disconnected April 31st 2016			

[As explained above, the Term for existing Services remaining at a location is extended to match the Term for new Services there.]

4. CONTINUATION OF PAYMENT OBLIGATION FOR SERVICES. Customer's obligation to pay for these Services and any Services not covered here, under the Agreement or another agreement, will not be affected by this Amendment except to the extent specifically provided herein. Any long distance package pricing excludes all charges related to international calls, which will be separately identified on the bill and are also payable by Customer.

5. CONSTRUCTION OF TERMS; CONTINUATION OF REMAINDER OF AGREEMENT. Terms used in this Amendment have the same meaning as they do in the Agreement. Except as set out in this Amendment, all other terms and conditions of the Agreement remain in full force and effect. Any further amendment to the Agreement must be in writing and signed by both parties.

6. AUTHORITY OF REPRESENTATIVES. The persons signing this Amendment represent that they have the authority to execute this Amendment for their respective parties.

In witness whereof, CCI and Customer have executed this Amendment as of the Effective Date set out above.

The identified Consolidated Communications entity (CCI)

Jackson County (Customer)

By: _____

By: _____

Name: _____

Name: _____

Title: _____

Title: _____

The obligations of CCI under this Agreement are not effective until it is signed by an authorized CCI representative.