

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

**A RESOLUTION** transferring \$7,396.00 within the 2018 General Fund and awarding a contract for the maintenance of HVAC equipment to Johnson Controls, Inc., of Lenexa, KS, under the terms and conditions set forth in U.S. General Services Administration Contract No. GS-06F-0060P, an existing government contract, at an actual cost to the County not to exceed \$7,396.00.

**RESOLUTION NO.19786**, March 26, 2018

**INTRODUCED BY** Greg Grounds, County Legislator

WHEREAS, the Facilities Management Division of the Public Works Department has a need for HVAC products, installation, and service to maintain its current Johnson Controls HVAC products and systems; and,

WHEREAS, under section 1030.4, Jackson County Code, 1984, the Department of Finance and Purchasing recommends a planned service agreement with Johnson Controls, Inc., of Lenexa, KS, under the terms and conditions of U.S. General Services Administration Contract GS-06F-0060P; and,

WHEREAS, the Department recommends award under section 1030.4 for the reason that this will allow the County to take advantage of discounts offered to large entities; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the following transfer within the 2018 General Fund be and hereby is made:


| <u>DEPARTMENT/DIVISION</u> | <u>CHARACTER/DESCRIPTION</u>    | <u>FROM</u> | <u>TO</u> |
|----------------------------|---------------------------------|-------------|-----------|
| General Fund               |                                 |             |           |
| Facilities Mgmt            |                                 |             |           |
| Kansas City                |                                 |             |           |
| 001-1204                   | 56510– Maint & Repair Buildings | \$7,396     |           |
| 001-1204                   | 56790– Other Contractual Svc    |             | \$7,396   |

BE IT FURTHER RESOLVED an award be made under the existing government contract as recommended by the Department of Finance and Purchasing, and that the Department 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 Department of Finance and Purchasing 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. 19786 of March 26, 2018, was duly passed on April 2, 2018 by the Jackson County Legislature. The votes thereon were as follows:


Yeas 8

Nays 0

Abstaining 0

Absent 1

4.2.18  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Mary Jo Spino, Clerk of Legislature

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

ACCOUNT NUMBER: 001 1204 56510  
ACCOUNT TITLE: General Fund  
Facilities Mgmt.  
Maint & Repair Buildings  
NOT TO EXCEED: \$7,396.00

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 1204 56790  
ACCOUNT TITLE: General Fund  
Facilities Mgmt.  
Other Contractual Svc  
NOT TO EXCEED: \$7,396.00

3/22/18

Date



Chief Administrative Officer