

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing a contract for the furnishing of software maintenance for use by the Clerk of the County Legislature to Granicus of San Francisco, CA, at an actual cost to the County in the amount of \$31,752.00, as a sole source purchase.

RESOLUTION NO. 20375, February 10, 2020

INTRODUCED BY Charlie Franklin, County Legislator

WHEREAS, the Clerk of the County Legislature has a need for annual maintenance and support of its proprietary Granicus software; and,

WHEREAS, the Clerk of the Legislature currently uses Granicus Encoding, Open Platform Suite, and Meeting Efficiency Suite for Legislative meetings; and,

WHEREAS, the required maintenance agreement supports critical applications necessary for the County business; and,

WHEREAS, annual software maintenance agreements are considered sole source purchases, as the maintenance can only be provided by the software's developer; and,

WHEREAS, pursuant to section 1030.1 of the Jackson County Code, 1984, the Director of Finance and Purchasing recommends the award of a software maintenance and support agreement for use by the Clerk of the County Legislature to Granicus of San Francisco, CA, at an actual cost to the County in the amount of \$31,752.00; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that award be made as recommended by the Director of Finance and Purchasing, and that the Director be and hereby is authorized to execute for the County any documents necessary for the accomplishment of the award.

Effective Date: This Resolution shall be effective immediately upon its passage by a majority of the Legislature.

APPROVED AS TO FORM:

Amy D. Holden
Chief Deputy County Counselor

Bryan O. Conish
County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 20375 of February 10, 2020, was duly passed on *February 17*, 2020 by the Jackson County Legislature. The votes thereon were as follows:

Yeas *8*

Nays *0*

Abstaining *0*

Absent *1*

2.17.2020
Date

Mary Jo Spino
Mary Jo Spino, Clerk of the Legislature

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

ACCOUNT NUMBER: 001 1305 56662
ACCOUNT TITLE: General Fund
Information Technology
Software Maintenance
NOT TO EXCEED: \$31,752.00

2/6/2020
Date

J. M. [Signature]
Chief Administrative Officer