

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

**A RESOLUTION** authorizing a Third Addendum to the Agreement with Tusa Consulting Services of Covington, LA, for the Jackson County P25 Radio Project for use by the Sheriff's Office, at an additional cost to the County not to exceed of \$17,280.00.

**RESOLUTION NO. 18290**, October 28, 2013

**INTRODUCED BY** James D. Tindall, County Legislator

WHEREAS, by Resolution 17575, dated April 18, 2011, the Legislature did authorize a Consulting Agreement with Tusa Consulting Services of Covington, LA, for a radio system study and conceptual design to assist the County in the Federal Communications Commission mandate to convert its public radio system from a wideband analog system to a narrowband system, at a cost to the County not to exceed \$38,250.00; and,

WHEREAS, by Resolution 17800, dated January 30, 2012, the Legislature did authorize the execution of an Addendum to the Consulting Agreement with Tusa Consulting Services, for the implementation of an updated radio system for use by the Sheriff's Office, at an additional cost to the County not to exceed \$102,600.00, for the period of January 1, 2012, through February 28, 2013; and,

WHEREAS by Resolution 18155, dated April 22, 2013, the Legislature did authorize a Second Addendum to the Agreement, extending the contract with Tusa through December 31, 2013, at no additional cost to the County; and,

WHEREAS by Ordinance 4566, dated September 16, 2013, the Legislature did authorize the purchase of a property located at 4001 NE Lakewood Way, Lee's Summit, MO, to be used for a new Sheriff's Headquarters; and,

WHEREAS, it is now necessary to relocate the County Public Safety Answer Point (PSAP) and dispatch equipment to the new Sheriff's Headquarters; and,

WHEREAS, as the County's current public radio safety consultant, it is recommended that Tusa oversee the radio equipment installation at the new Sheriff's Headquarters via a Third Addendum to the Agreement; and,

WHEREAS, a transfer is necessary to place the funds necessary for these services in the proper spending account; and,

WHEREAS, the County Executive recommends this transfer; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the following transfer be made within the 2013 Special Road and Bridge Fund:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
Special Road and Bridge Fund Non-Departmental			
004-5104	58020 – Buildings/Imprvmnts	\$17,280	
004-5104	56080 – Other Professional Services		\$17,280

BE IT FURTHER RESOLVED by the County Legislature of Jackson County, Missouri, that the County Executive be and hereby is authorized to execute a Third Addendum to the Agreement with Tusa Consulting Services a cost to the County not to exceed \$17,280.00, in a form to be approved by the County Counselor; 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 agreement 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:

*Jim D. Hader*  
Chief Deputy County Counselor

*W. Stephen Nelson*  
County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 18290 of October 28, 2013, was duly passed on October 28, 2013 by the Jackson County Legislature. The votes thereon were as follows:

Yeas 9

Nays 0

Abstaining 0

Absent 0

10.28.13  
Date

*Mary Jo Spino*  
Mary Jo Spino, Clerk of Legislature

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

ACCOUNT NUMBER: 004 5104 58020  
ACCOUNT TITLE: Special Road and Bridge Fund  
Non-Departmental  
Buildings and Improvements  
NOT TO EXCEED: \$17,280.00

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: 004 5104 56080  
ACCOUNT TITLE: Special Road and Bridge Fund  
Non-Departmental  
Other Professional Services  
NOT TO EXCEED: \$17,280.00

October 23, 2013  
Date

  
Director of Finance and Purchasing