

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION awarding a contract for annual software maintenance for use by the Finance and Purchasing Department to Mitchell Humphrey of St. Louis, MO, as a sole source purchase, at an actual cost to the County in the amount of \$81,505.00.

RESOLUTION NO. 20672, May 17, 2021

INTRODUCED BY Charlie Franklin, County Legislator

WHEREAS, by Resolution 15550, dated June 27, 2005, the Legislature did award a contract for the furnishing and maintenance of financial system software, including installation, training, consulting, and customization services, to Mitchell Humphrey of St. Louis, MO, at an actual cost to the County not to exceed \$650,255.00; and,

WHEREAS, the County has continually contracted since that time with Mitchell Humphrey for the annual maintenance of its proprietary financial applications software, as a sole source; and,

WHEREAS, pursuant to section 1030.1 of the Jackson County Code, the Director of Finance and Purchasing again recommends the award of a contract for annual software maintenance to Mitchell Humphrey of St. Louis, MO, as a sole source purchase, based upon Mitchell Humphrey's status as the sole provider of maintenance for its own proprietary financial software applications; 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

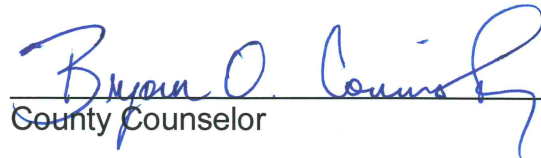
be and hereby is authorized to execute for the County any documents necessary for the accomplishment of the award; and,

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 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. 20672 of May 17, 2021, was duly passed on May 24, 2021 by the Jackson County Legislature. The votes thereon were as follows:

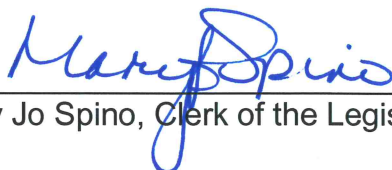
Yeas 8

Nays 0

Abstaining 0

Absent 1

5.24.2021
Date


Mary Jo Spino, Clerk of the 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 1404 56662
ACCOUNT TITLE: General Fund
Finance
Software Maintenance
NOT TO EXCEED: \$81,505.00

5/12/2021
Date


Chief Administrative Officer