

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION transferring \$30,000.00 within the 2014 Assessment Fund and awarding a contract for furnishing of training and consulting services for use by the Assessment Department to Manatron/Thomson Reuters of Portage, MI, at a cost to the County not to exceed \$30,000.00, as a sole source purchase.

RESOLUTION NO. 18626, October 6, 2014

INTRODUCED BY Theresa Garza Ruiz, County Legislator

WHEREAS, the Assessment Department has a need for training and consulting services relating to the Ascend software system; and,

WHEREAS, section 1030.1, Jackson County Code, 1984, eliminates the requirement for competitive bidding when items to be purchased can be obtained from only one source and requires notification of and approval by the Legislature on source sole source purchases exceeding \$25,000.00; and,

WHEREAS, the Director of Finance and Purchasing recommends contract for the furnishing of training and consulting services for the Ascend Software System for use by the Assessment Department to Manatron/Thomson Reuters of Portage, MI, at a cost to the County not to exceed \$30,000.00; and,

WHEREAS, the Director further recommends that he not take competitive bids with regard to said training and consulting services, for the reason that Manatron/Thomson Reuters is the proprietary owner of the County's Ascend Software and thus the only firm

capable of providing the specialized required training; and,

WHEREAS, a transfer is necessary to place the required funds in the proper spending accounts; 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 2014 Assessment Fund:

| <u>DEPARTMENT/DIVISION</u> | <u>CHARACTER DESCRIPTION</u> | <u>FROM</u> | <u>TO</u> |
|-------------------------------------|---------------------------------|-------------|-----------|
| Assessment Fund Non-Departmental | | | |
| 045-4500 | 56020 – Legal Services | \$ 30,000 | |
| 045-4500 | 56080 – Other Professional Svcs | | \$30,000 |

and,

BE IT FURTHER 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 is hereby, authorized to execute for the County any documents necessary to 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. 18626 of October 6, 2014, was duly passed on October 13, 2014 by the Jackson County Legislature. The votes thereon were as follows:

Yeas 9

Nays 0

Abstaining 0

Absent 0

10-13-14
Date


Mary Jo Spino, Clerk of Legislature

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

ACCOUNT NUMBER: 045 4500 56020
ACCOUNT TITLE: Assessment Fund
Non-Departmental
Legal Services
NOT TO EXCEED: \$30,000.00

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: 045 4500 56080
ACCOUNT TITLE: Assessment Fund
Non Departmental
Other Professional Services
NOT TO EXCEED: \$30,000.00

October 6, 2014
Date


Director of Finance and Purchasing