



Office of  
Scott Burnett  
Chairperson

# Jackson County Missouri Meeting Minutes

## Finance and Audit Committee

Scott Burnett (1st) Chairperson,  
Bob Spence (6th), Dan Tarwater (4th),

Jackson County Courthouse  
415 East 12th Street, 2nd floor  
Kansas City, Missouri 64106  
(816)881-3242

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Monday, November 17, 2008

2:20 PM

K.C. Legislative Assembly Area

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Present: Scott Burnett, Bob Spence and Dan Tarwater

### RESOLUTIONS IN COMMITTEE

[16754](#)

Bob Spence moved to recommend do pass Resolution #16754, authorizing the Director of Finance and Purchasing to execute a renewal of the County's contracts with Mangrove Software of Tampa, FL, for an additional one year term, and EMC Corporation of Hopkinton, MA, for an additional six month term, to provide the maintenance of hardware and software for use by the Information Technology Department, as sole source purchases, at an aggregate cost to the County not to exceed \$75,653.20. Seconded by Dan Tarwater.

**The motion passed by a voice vote.**

(APPROVED)

*Recommended pending compliance. Scott Burnett submitted 12 questions regarding Resolution 16754. They are as follows: 1. What was the initial cost of the payroll program? 2. How much money has Jackson County spent since the original purchase? 3. Did the bid specifications/annual maintenance agreement include cost of periodic updates? If not, why? 4. Have all the issues involving compatibility between the finance software (FMS) and our payroll software (Mangrove) been resolved? 5. What will this upgrade consist of and will this be the last? 6. Will this upgrade solve all the problems that departments and users have had since inception of Mangrove? If not, does Jackson County have legal recourse? 7. The Mangrove system has not worked consistently over the past 3 years, has Jackson County received any reimbursement for down time? 8. Was this system tested prior to purchase? 9. We understand that there are many customizations, have they all been delivered? If not, when will they be and why would we consider an update? 10. If we spend additional money for this update, what is the 1-3-5 year cost impact to the County or will the product need to be replaced totally? 11. Why was this payroll software selected over the other bids received? Who drafted the bid specifications and comprised the selection panel for the purchase of this product? 12. If we decide not to purchase this update, what will happen and what will be different with our payroll system?*

[16756](#)

Bob Spence moved to recommend do pass Resolution #16756, authorizing the Director of Finance and Purchasing to issue a check in the amount of \$16,000.00 to the Downtown KC Community Improvement District. Seconded by Dan Tarwater.

**The motion passed by a voice vote.**

(APPROVED)