

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

**A RESOLUTION** transferring \$46,825.00 within the 2015 General Fund and awarding a contract for the furnishing of a clean agent fire suppression system for use by the Information Technology Department to Advanced Fire, Inc., of Oak Grove, MO, under the terms and conditions of Invitation to Bid No. 66-15, at a cost to the County not to exceed \$46,825.00.

**RESOLUTION NO. 19011**, November 30, 2015

**INTRODUCED BY** Scott Burnett, County Legislator

WHEREAS, the Information Technology Department has a need for a clean agent fire suppression system to protect the County servers and telephone system from data loss; and,

WHEREAS, the Director of Finance and Purchasing has solicited formal written bids on Invitation to Bid No. 66-15 for the furnishing of this equipment; and,

WHEREAS, a total of ten notifications were distributed and two responses were received, one of which was determined to be non-responsive, with the remaining bid evaluated as follows:

<u>BIDDER</u>	<u>PRICE</u>
Advanced Fire, Inc. Oak Grove, Missouri	\$46,825.00

and,

WHEREAS, the Director of Finance and Purchasing recommends that award be made to Advanced Fire, Inc., as the lowest and best bidder; and,

WHEREAS, a transfer is necessary to place the funds required for this purchase 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 2015 General Fund:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
General Fund Information Technology			
001-1305	55010 – Regular Salaries	\$46,825	
001-1305	58020 – Buildings & Improvements		\$46,825

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:

James D. Hallen  
Chief Deputy County Counselor

W. Stephen Myer  
County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 19011 of November 30, 2015, was duly passed on December 7, 2015 by the Jackson County Legislature. The votes thereon were as follows:

Yeas 9 Nays 0  
Abstaining 0 Absent 0

12.7.15  
Date

Mary Jo Spino  
Mary Jo Spino, Clerk of Legislature

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

ACCOUNT NUMBER: 001 1305 55010  
ACCOUNT TITLE: General Fund  
Information Technology  
Regular Salaries  
NOT TO EXCEED: \$46,825.00

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: 001 1305 58020  
ACCOUNT TITLE: General Fund  
Information Technology  
Buildings & Improvements  
NOT TO EXCEED: \$46,825.00

November 19, 2015  
Date

Robert J. Thomas  
Director of Finance and Purchasing