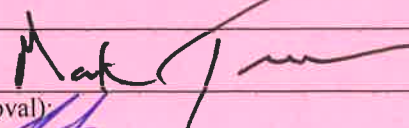
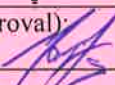
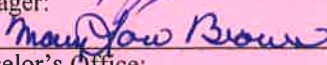


REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:
 Res/~~Ord~~ No.: 19274
 Sponsor(s): Alfred Jordan
 Date: October 3, 2016

SUBJECT	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Requesting a Resolution authorizing the County Executive to sign Amendment No.1 to the Communications System Agreement with Motorola, Inc. of Schaumburg, Illinois to add Heating Ventilation/Air Conditioning Support & Preventative Maintenance Services for the Lone Jack and Oak Grove tower sites.</u></p>										
BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i>	<table border="1"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$3,718</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td>\$</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td>\$3,718</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$3,718</td> </tr> <tr> <td>Source of funding (name of fund) and account code number; FROM: 031-5031-56790 911 System Fund, Emergency 911, Other Contractual Services</td> <td>\$3,718</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input type="checkbox"/> No budget impact (no fiscal note required) <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract: Department: Estimated Use: \$</p> <p>Prior Year Budget (if applicable): Prior Year Actual Amount Spent (if applicable):</p>	Amount authorized by this legislation this fiscal year:	\$3,718	Amount previously authorized this fiscal year:	\$	Total amount authorized after this legislative action:	\$3,718	Amount budgeted for this item * (including transfers):	\$3,718	Source of funding (name of fund) and account code number; FROM: 031-5031-56790 911 System Fund, Emergency 911, Other Contractual Services	\$3,718
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Source of funding (name of fund) and account code number; FROM: 031-5031-56790 911 System Fund, Emergency 911, Other Contractual Services	\$3,718										
PRIOR LEGISLATION	<p>Prior ordinances and (date): Ordinance 4471, November 5, 2012</p> <p>Prior resolutions and (date):</p>										
CONTACT INFORMATION	<p>RLA drafted by (name, title, & phone): Mark Trosen, Deputy COO, Ext. 11377</p>										
REQUEST SUMMARY	<p>A Resolution authorizing the County Executive to sign Amendment No. 1 to the Communications System Agreement with Motorola Inc. dated December 27, 2012. The original agreement included on-going annual maintenance support for the radio system but did not address HVAC support and preventative maintenance for the Lone Jack and Oak Grove tower sites.</p> <p>The Contract Pricing for the Annual Maintenance Support Plan is through year 2023.</p>										
CLEARANCE	<p><input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) <input type="checkbox"/> Business License Verified (Purchasing & Department) <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)</p>										

ATTACHMENTS	Amendment No. 1 to Communications System Agreement, Motorola's Statement of Work, Motorola Service Quote	
REVIEW	Department Director: 	Date: 9/20/16
	Finance (Budget Approval): <i>If applicable</i> 	Date: 9/21/16
	Division Manager: 	Date: 9/25/16
	County Counselor's Office:	Date:

Fiscal Information (to be verified by Budget Office in Finance Department)

- This expenditure was included in the annual budget.
- Funds for this were encumbered from the _____ Fund in _____.
- 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.
- Funds sufficient for this expenditure will be/were appropriated by Ordinance # _____
- Funds sufficient for this appropriation are available from the source indicated below.

Account Number:	Account Title:	Amount Not to Exceed:
031-5031-56790	911 System Fund Other Contractual Services	\$3,718

- This award is made on a need basis and does not obligate Jackson County to pay any specific amount. The availability of funds for specific purchases will, of necessity, be determined as each using agency places its order.
- This legislative action does not impact the County financially and does not require Finance/Budget approval.

Fiscal Note:

This expenditure was included in the Annual Budget.

PC# _____

Date: September 20, 2016

RES # 19274

<u>Department / Division</u>	<u>Character/Description</u>	<u>Not to Exceed</u>
E911 Service Fund -030		
5031 - Emergency 911	56790 - Other Contractual Services	\$ 3,718
		\$ 3,718

 9/21/16
 Budgeting