

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

**A RESOLUTION** transferring \$8,425.00 within the 2017 General Fund and awarding a contract for the furnishing of a body orifice scanner for use by the Department of Corrections to Xeku Corporation of Vestal, NY, at an actual cost to the County not to exceed \$8,425.00, as a sole source purchase.

**RESOLUTION NO. 19606**, October 9, 2017

**INTRODUCED BY** Alfred Jordan, County Legislator

WHEREAS, the Department of Corrections is in need of a body orifice scanner to increase security within the Detention Center; and,

WHEREAS, the Director of Finance and Purchasing recommends the award of a contract for the furnishing of this equipment to Xeku Corporation of Vestal, NY, at an actual cost to the County not to exceed \$8,425.00; and,

WHEREAS, the Director further recommends that he not take competitive bids for this equipment and services, for the reason that Xeku Corporation is the sole provider of the proprietary equipment needed; and,

WHEREAS, a transfer is necessary in order to place the funds needed for this equipment 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 and hereby is made within the 2017 General Fund:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
General Fund Non-Departmental			
001-5101	58020 – Buildings & Improve.	\$8,425	
001-5101	58170 – Other Equipment		\$ 7,995
001-5101 and,	56130 – Freight		\$ 430

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 hereby is 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 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:

Greg D. Harden  
Chief Deputy County Counselor

W. Stephen DeFon  
County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 19606 of October 9, 2017, was duly passed on October 16, 2017 by the Jackson County Legislature. The votes thereon were as follows:

Yeas 8

Nays 0

Abstaining 0

Absent 1

10.16.17  
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 5101 58020  
ACCOUNT TITLE: General Fund  
Non-Departmental  
Buildings & Improvements  
NOT TO EXCEED: \$8,425.00

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 5101 58170  
ACCOUNT TITLE: General Fund  
Corrections  
Other Equipment  
NOT TO EXCEED: \$7,995.00

ACCOUNT NUMBER: 001 5101 56130  
ACCOUNT TITLE: General Fund  
Corrections  
Freight  
NOT TO EXCEED: \$430.00

October 4, 2017  
Date

[Signature]  
Chief Financial Officer