

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION awarding a contract for annual geographic information systems software maintenance for use by the Information Technology Department to Environmental Systems Research Institute, Inc., of Redlands, CA, as a sole source purchase, at an actual cost to the County in the amount of \$56,341.00.

RESOLUTION NO. 20407, April 20, 2020

INTRODUCED BY Charlie Franklin, County Legislator

WHEREAS, by Resolution 14938, dated March 8, 2004, the Legislature did award a contract for geographic information systems (GIS) software, including ArcGIS, ArcGIS Enterprise, Online Viewer, Online Creator, and other ArcGIS licenses for use by the Information Technology Department to Environmental Systems Research Institute, Inc., (ESRI) of Redlands, CA, at an actual cost to the County in the amount of \$145,000.00; and,

WHEREAS, the County has annually contracted since that time with ESRI for annual maintenance of its proprietary GIS software, as a sole source; and,

WHEREAS, pursuant to section 1030.1 of the Jackson County Code, the Director of Finance and Purchasing again recommends a contract with ESRI of Redlands, CA, as a sole source purchase, based upon ESRI's status as the sole provider of maintenance for its own proprietary GIS software; now therefore,

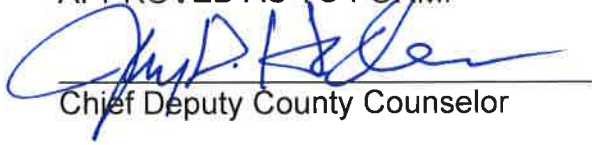
BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the contract be awarded as recommended by the Director of Finance and Purchasing, and

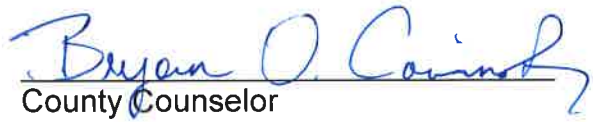
that the Director be, and hereby is, authorized to execute for the County any documents necessary for the accomplishment of the award; and,

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. 20407 of April 20, 2020, was duly passed on April 27, 2020 by the Jackson County Legislature. The votes thereon were as follows:

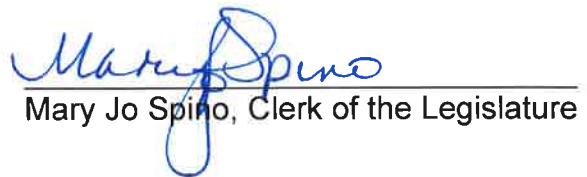
Yeas 9

Nays 0

Abstaining 0

Absent 0

4.27.2020
Date


Mary Jo Spino, Clerk of the Legislature

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 56662
ACCOUNT TITLE: General Fund
Information Technology
Software Maintenance
NOT TO EXCEED: \$56,341.00

4-16-2020
Date


Chief Administrative Officer