

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION awarding a contract for the furnishing of upgraded workstations and software at the Jackson County Detention Center for use by the Department of Corrections to Southern Folger Detention Equipment Company of San Antonio, TX, at an actual cost to the County not to exceed \$132,098.00, as a sole source purchase.

RESOLUTION NO. 18745, March 2, 2015

INTRODUCED BY Alfred Jordan, County Legislator

WHEREAS, by Ordinance 4689, dated November 17, 2014, the Legislature did authorize an Intergovernmental Cooperative Agreement between the City of Kansas City, Missouri, the Kansas City Police Department, and the County whereby the County will provide additional space to house the police department's detainees; and,

WHEREAS, as part of this Agreement, the City will provide \$1,067,000.00 in funds for the renovation of space located in the Jackson County Detention Center to provide for 100 additional inmate beds; and,

WHEREAS, this renovated space will require the installation of upgraded workstations and software that is integrated to the Detention Center's existing proprietary security system; and,

WHEREAS, section 1030.1, Jackson County Code, 1984, eliminates the requirement for competitive bidding when items to be purchased can be obtained from only one source and requires notification of and approval by the Legislature on sole source purchases

exceeding \$25,000.00; and,

WHEREAS, the Director of Finance and Purchasing recommends the award of a contract for the furnishing upgraded workstations and software for the Detention Center for use by the Department of Corrections to Southern Folger Detention Equipment Company of San Antonio, TX, as a sole source purchase, at an actual cost to the County not to exceed \$132,098.00; and,

WHEREAS, the Director further recommends that he not take competitive bids for this equipment, for the reason that Southern Folger Detention Equipment Company is the provider of the Detention Center's current security equipment and it is the only company capable of providing its proprietary compatible equipment; now therefore,

BE IT 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 thereby made.

Effective Date: This Resolution shall be effective immediately upon its passage by a majority of the Legislature.

APPROVED AS TO FORM:

John D. Heald
Chief Deputy County Counselor

W. Stephen Nyman
County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 18745 of March 2, 2015, was duly passed on March 9, 2015 by the Jackson County Legislature. The votes thereon were as follows:

Yeas 8

Nays 0

Abstaining 0

Absent 0

Excused 1



3.9.15
Date

Mary Jo Spino
Mary Jo Spino, Clerk of 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 2701 58170
ACCOUNT TITLE: General Fund
Corrections
Other Equipment
NOT TO EXCEED: \$132,098.00

February 24, 2015
Date

D. Scott Thomas
Director of Finance and Purchasing