

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the County Executive to execute an agreement for the furnishing of software maintenance and technical support for use by the Assessment Department with Tyler Technologies, Inc., of Dayton, OH, at a cost to the County not to exceed \$15,000.00, as a sole source purchase.

RESOLUTION #17671, September 12, 2011

INTRODUCED BY Scott Burnett, County Legislator

WHEREAS, by Resolution 17340, dated August 9, 2010, the legislature did authorize the award of a contract to Tyler Technologies, Inc., of Dayton OH, for the furnishing of Oasis PC Market Computer Assisted Mass Appraisal (CAMA) software, and training services for use by the Assessment Department, as a sole source purchase; and,

WHEREAS, the Assessment Department has the need for on-going software maintenance and support of Oasis PC Market CAMA software program for the period of February 1, 2011, through January 31, 2012, as a sole source purchase; 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; 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

County Executive be, and is hereby, authorized to execute for the County any documents necessary to the accomplishment of the award in a form to be approved by the County Counselor; 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. Hodder
Chief Deputy County Counselor

W. Stephen Ryan
County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution #17671 of September 12, 2011, was duly passed on September 19, 2011 by the Jackson County Legislature. The votes thereon were as follows:

Yeas 8

Nays 0

Abstaining 0

Absent 1

9-19-11
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: 045 1902 56662
ACCOUNT TITLE: Assessment Fund
Assessment
Software Maintenance
NOT TO EXCEED: \$15,000.00

9/7/11
Date

D. Tracy Thomas by Jim Bailey, Asst
Director of Finance and Purchasing

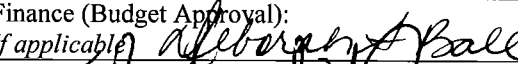
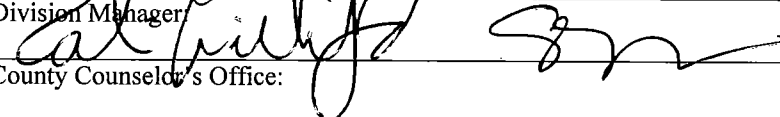
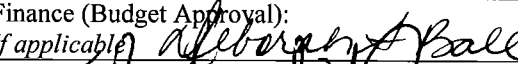
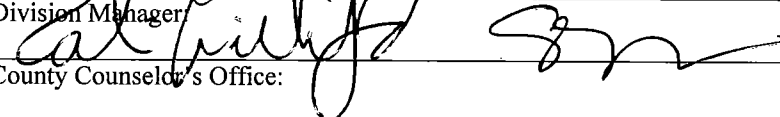
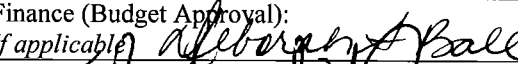
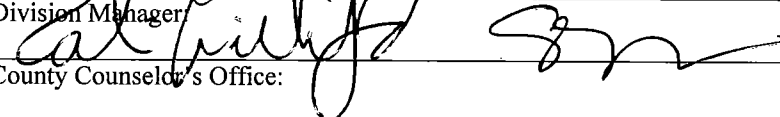
REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/Ord No.: 17671

Sponsor(s): Scott Burnett

Date: Sept. 12, 2011

SUBJECT	Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance Project/Title: 2011 Oasis PC Market Maintenance Renewal											
BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i>	<table border="1" data-bbox="329 457 1507 741"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$15,000.00</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>\$15,000.00</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$15,000.00</td> </tr> <tr> <td>Source of funding (name of fund) and account code number; FROM: Assessment fund 045-1902-56662 - Software Maintenance</td> <td>\$15,000.00</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:	\$15,000.00	Amount previously authorized this fiscal year:	\$	Total amount authorized after this legislative action:	\$15,000.00	Amount budgeted for this item * (including transfers):	\$15,000.00	Source of funding (name of fund) and account code number; FROM: Assessment fund 045-1902-56662 - Software Maintenance	\$15,000.00
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PRIOR LEGISLATION	Prior ordinances and (date): _____ Prior resolutions and (date): 17340											
CONTACT INFORMATION	RLA drafted by (name, title, & phone): Brian Johnson Senior Business Process Manager (816) 881-6396											
REQUEST SUMMARY	This is a separate agreement for the OASIS PC Market annual software maintenance and technical support services. This fee includes continuing software and technical support including over the phone help. The software maintenance and technical agreement period is from February 1, 2011 to January 31, 2012.											
CLEARANCE	<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)											
ATTACHMENTS	2011 Oasis PC Market Maintenance Renewal											
REVIEW	<table border="1" data-bbox="329 1682 1547 1921"> <tr> <td>Department Director:</td> <td>Date:</td> </tr> <tr> <td>Finance (Budget Approval): <i>If applicable</i> </td> <td>Date: 9-1-11</td> </tr> <tr> <td>Division Manager </td> <td>Date: 8-5-11</td> </tr> <tr> <td>County Counselor's Office:</td> <td>Date:</td> </tr> </table>		Department Director:	Date:	Finance (Budget Approval): <i>If applicable</i> 	Date: 9-1-11	Division Manager 	Date: 8-5-11	County Counselor's Office:	Date:		
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Division Manager 	Date: 8-5-11											
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:

- 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.



3199 Klepinger Road
Dayton, Ohio 45406

P: 800.800.2581
F: 937.278.3711

www.tyler.com

February 3, 2011

Mr. Curtis Koons
Jackson County
415 East 12th Street
Kansas City, MO 64106

Re: 2011 OASIS PC Market Maintenance Renewal

LETTER OF AGREEMENT

Dear Mr. Koons:

Per the Agreement executed between the County and the Company for the OASIS PC Market system, dated September 21, 2010, maintenance for the OASIS PC system was deferred until February 1, 2011. This Letter will authorize the OASIS PC maintenance for the period of February 1, 2011 to January 31, 2012.

Upon the signing of this Letter of Agreement, both parties agree that the Terms & Conditions of the original contract's Articles of Agreement and Scope of Services remain in full force and effect for the term of this renewal.

The total fee for OASIS PC Market maintenance provided under this Agreement is **FIFTEEN THOUSAND DOLLARS (\$15,000.00)**. Tyler will invoice the County in one (1) installment upon the signing of this Letter. In addition, the enclosed 2011 Time & Material Rates are included as part of this Letter. Please sign all copies and return one (1) copy in the postage paid envelope included with this letter.

Annual maintenance for the OASIS PC Market system will automatically renew at the end of the then current term. Tyler will notify the County at least sixty (60) days prior to this renewal's expiration of the then prevailing rates. The County shall notify Tyler at least thirty (30) days prior to the expiration of this renewal should the County choose not to renew this agreement for the 2012 period.



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Tyler appreciates our current business relationship and we again thank you for your continued confidence in our ability to provide professional services to Jackson County. If you have any questions, please contact me at 1-800-800-2581, ext. 1924, or via email at gus.tenhundfeld@tylertech.com.

Sincerely,

I agree with the terms and conditions of this Letter.
Jackson County, Missouri

Gus Tenhundfeld
Sales Support

_____ Date: _____
Signature

Enclosure