

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/~~Ord~~ No.: 19188

Sponsor(s): Dan Tarwater III

Date: June 20, 2016

SUBJECT	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Transferring \$19,500.00 within COMBAT's budget and awarding a Six Month Contract, with Three Twelve Month Options to Extend, for the furnishing of Maintenance Agreement on COMBAT's Data Tracking Software to First Call Alcohol/Drug Prevention and Recovery of Kansas City, Missouri as a Sole Source.</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>\$19,500.00</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>\$19,500.00</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$19,500.00</td> </tr> <tr> <td>Source of funding (name of fund) and account code number:</td> <td></td> </tr> <tr> <td>Transfer From: 008-4401-56080 Anti-Drug, COMBAT, Other Professional Services</td> <td>\$19,500.00</td> </tr> <tr> <td>Transfer To: 008-4401-56662 Anti-Drug, COMBAT, Software Maintenance</td> <td>\$19,500.00</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>The figures included in the Budget Information are for 2016; the total annual amount of the contract will be \$39,000.00.</p> <p>Prior Year Budget (if applicable): Prior Year Actual Amount Spent (if applicable):</p>	Amount authorized by this legislation this fiscal year:	\$19,500.00	Amount previously authorized this fiscal year:		Total amount authorized after this legislative action:	\$19,500.00	Amount budgeted for this item * (including transfers):	\$19,500.00	Source of funding (name of fund) and account code number:		Transfer From: 008-4401-56080 Anti-Drug, COMBAT, Other Professional Services	\$19,500.00	Transfer To: 008-4401-56662 Anti-Drug, COMBAT, Software Maintenance	\$19,500.00
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PRIOR LEGISLATION	<p>Prior ordinances and (date): Prior resolutions and (date): 18015, November 5, 2012</p>														
CONTACT INFORMATION	<p>RLA drafted by (name, title, & phone): Barbara Casamento, Purchasing Supervisor, 881-3253</p>														
REQUEST SUMMARY	<p>The Maintenance Agreement for COMBAT's Data Tracking Software needs to be renewed. This software Maintenance Agreement is considered a Sole Source because the maintenance can only be provided by the developer of the software.</p> <p>Pursuant to Section 1030.1 of the Jackson County Code, the Director of Finance and Purchasing recommends the award of a Six Month Contract, with Three Twelve Month Options to Extend for use by COMBAT for Maintenance on their Data Tracking Software to First Call Alcohol/Drug Prevention and Recovery of Kansas City, Missouri as a Sole Source.</p> <p>The Director of Finance and Purchasing also requests the transfer of \$19,500.00 within the COMBAT budget as follows:</p> <table> <tr> <td></td> <td>FROM:</td> <td>TO:</td> </tr> <tr> <td>008-4401-56080 Anti-Drug, COMBAT, Other Professional Services</td> <td>\$19,500.00</td> <td></td> </tr> <tr> <td>008-4401-56662 Anti-Drug, COMBAT, Software Maintenance</td> <td></td> <td>\$19,500.00</td> </tr> </table>		FROM:	TO:	008-4401-56080 Anti-Drug, COMBAT, Other Professional Services	\$19,500.00		008-4401-56662 Anti-Drug, COMBAT, Software Maintenance		\$19,500.00					
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CLEARANCE	<p><input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) N/A <input type="checkbox"/> Business License Verified (Purchasing & Department) N/A <input checked="" type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)</p>														

ATTACHMENTS	Memorandum from Stacey Daniels-Young of COMBAT and the Renewal Invoice from First Call Alcohol/Drug Prevention and Recovery.	
REVIEW	Department Director: <i>Stacey Daniels-Young</i>	Date: <i>6-7-2016</i>
	Finance (Budget Approval): <i>If applicable</i>	Date: <i>6/8/16</i>
	Division Manager: <i>Marylou Brown</i>	Date: <i>6/14/16</i>
	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.

COMBAT

415 East 12th Street, Ninth Floor
Kansas City, Missouri 64106
jacksoncountycombat.com

Stacey Daniels-Young, Ph.D.
Director
(816) 881-3510

Vincent M. Ortega
Deputy Director
(816) 881-3886

Drug Commissioners:

Gloria Fisher
Venessa Maxwell-Lopez
Gene Morgan
Marva Marguerite Moses
Keith Querry
Anita Russell
Joseph Spalitto, DDS
Lanna Ultican
James Witteman, Jr.

Fax:
(816) 881-1416

Date: May 24, 2016
To: Barbara Casamento
From: Stacey Daniels-Young
Subject: Connections Maintenance Agreement

COMBAT is preparing to renew the software maintenance agreement with First Call for the substance abuse treatment data tool, COMBAT ~ Connections (also known as Community Care Link). COMBAT ~ Connections is a web-based application where COMBAT-funded substance abuse treatment programs can enter data elements related to the treatment services they are receiving which can then be used for outcomes measures.

The COMBAT ~ Connections project has been a project that has been developed and implemented over the past few years as identified below:

- Res. #16711 September 29, 2008
- Res. #17234 April 19, 2010
- Res. #17618 June 27, 2011
- Res. #18015 November 5, 2012

The above referenced resolutions identified that the Director of Finance and Purchasing had determined that First Call was a sole source because of its unique familiarity with the program and the County's needs. First Call has worked closely with COMBAT and our substance abuse treatment providers to develop, implement, and maintain the application to provide data elements and data measures to determine the effectiveness of COMBAT funding.

We are looking to renew the maintenance agreement for this application which is for a one-year period and has three annual renewal options. The cost will be \$1500.00 annually for each COMBAT funded Treatment agency; the current installment of \$18,000 for the remainder of 2016 is in the COMBAT budget

Let me know if you need any further information related to this project.



BOARD OF DIRECTORS

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Chair
Attorney at Law and Mediator

2 June 2016

Dee Pack
Vice Chair
Cargo Largo

Stacey Daniels-Young, PhD,
Director
Jackson County COMBAT
415 E. 12th Street, 9th Floor
Kansas City, MO 64106

Richard D. Rhyne
Secretary
Lathrop & Gage LLP

George Lopez
Treasurer
James B. Nutter & Company

Dear Stacey:

Nicole Esquibel
Avila University

This letter confirms that the COMBAT Connections Software Maintenance and Support Fee for Jackson County (COUNTY) use of Community CareLink is \$39,000, payable in two installments annually, six months apart. Twelve (12) months of maintenance commencing upon the effective date shall be included. The Software Maintenance and Support Agreement shall have three (3) one-year renewal options.

Kurt Hademann
Cohen Financial

The Software Maintenance and Support Fee is calculated based on the number of concurrent agencies. FIRST CALL and the COUNTY agree that \$39,000 covers a maximum of 26 COMBAT funded treatment agencies.

Molly Hemreck
J.E. Dunn Construction

Once the COUNTY exceeds 26 concurrent agencies, each additional agency will increase the annual Software Maintenance and Support Fee by \$1,500.00.

Brian Johnson
Jackson County
Department of Corrections

A notarized affidavit is attached.

Lena Price
Community Volunteer

Tashina Ramirez
Cerner Corporation

Chris Rosburg
Grapevine Designs

Sincerely,

Ben Schloegel
Real Fitness

Ralph A. "Lon" Switzer, Jr.
Switzer and Associates Painting Co.

Susan Whitmore
President and CEO

Tony Vannicola
American Century Investments

PRESIDENT & CEO

Susan Whitmore