

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the County Executive to execute an Agreement with BigFix, Inc. of Emeryville, CA, for the furnishing of software to automate the power savings settings of computers countywide pursuant to the Energy Efficiency Conservation Block grant (EECBG), at a total cost to the County not to exceed \$14,875.00.

RESOLUTION #17299, June 7, 2010

INTRODUCED BY Scott Burnett, County Legislator

WHEREAS, by Ordinance 4162, dated October 19, 2009, the legislature did authorize the appropriation of \$483,100.00 from the fund balance of the 2009 Grant Fund in acceptance of the Energy Efficiency Conservation Block grant awarded by the U.S. Department of Energy; and,

WHEREAS, a portion of the grant funds were designated to be used to purchase software to remotely power down computers and monitors resulting in energy savings; and,

WHEREAS, the Information Technology department recommends the software package offered by BigFix, Inc. to best meet the needs of the county in recognizing energy savings; and,

WHEREAS, the execution of this Agreement is in the best interests of the health, welfare, and safety of the citizens of Jackson County; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the County Executive be and hereby is authorized to execute an Agreement with BigFix, Inc., in a form to be approved by the County Counselor; 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 agreement.

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

APPROVED AS TO FORM:

Pamela Fellin
Deputy/Assistant County Counselor

JPM G. Jansen
Acting County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution #17299 of June 7, 2010, was duly passed on *June 14*, 2010 by the Jackson County Legislature. The votes thereon were as follows:

Yeas 9

Nays 0

Abstaining 0

Absent 0

 6.15.10
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: 010 1225 56790
ACCOUNT TITLE: Grant Fund
Energy Efficiency Conservation Grant
Other Contractual Services
NOT TO EXCEED: \$14,875.00


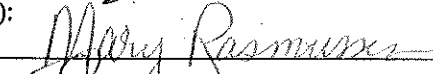

June 3, 2010
Date

[Signature]
Director of Finance and Purchasing

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:
 Res/Ord No.: 17299
 Sponsor(s): Scott Burnett
 Date: June 7, 2010

SUBJECT	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Authorizing the County Executive to sign an Agreement for the Purchase of Personal Computer Energy Conservation Software for the Information Technology Department to BigFix, Incorporated of Emeryville, California as a Sole Source in an amount not to exceed \$14,875.00.</u></p>										
BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i>	<table border="1" data-bbox="316 604 1185 892"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$</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>\$</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$14,875.00</td> </tr> <tr> <td>Source of funding (name of fund) and account code number; 010-1225-56790 Grant Fund, Energy Efficiency Conservation Block Grant, Other Contractual Services</td> <td></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:	\$	Amount previously authorized this fiscal year:	\$	Total amount authorized after this legislative action:	\$	Amount budgeted for this item * (including transfers):	\$14,875.00	Source of funding (name of fund) and account code number; 010-1225-56790 Grant Fund, Energy Efficiency Conservation Block Grant, Other Contractual Services	
Amount authorized by this legislation this fiscal year:	\$										
Amount previously authorized this fiscal year:	\$										
Total amount authorized after this legislative action:	\$										
Amount budgeted for this item * (including transfers):	\$14,875.00										
Source of funding (name of fund) and account code number; 010-1225-56790 Grant Fund, Energy Efficiency Conservation Block Grant, Other Contractual Services											
PRIOR LEGISLATION	<p>Prior ordinances and (date): 4162, October 19, 2009</p> <p>Prior resolutions and (date): 17163, February 8, 2010</p>										
CONTACT INFORMATION	<p>RLA drafted by (name, title, & phone): Barbara Casamento, Purchasing Supervisor, 881-3253</p>										
REQUEST SUMMARY	<p>The Information Technology Department is purchasing Personal Computer Energy Conservation Software using Grant Funds from the Energy Efficiency Conservation Block Grant received from the U.S. Department of Energy and appropriated by Ordinance 4162 dated October 19, 2009. This software allows the Information Technology Department to automate the power savings settings for all County personal computers and control shutting down the equipment nightly, resulting in energy savings.</p> <p>Pursuant to Section 1030.1 of the Jackson County Code, the Director of Finance and Purchasing recommends the purchase of Personal Computer Energy Conservation Software from BigFix, Incorporated of Emeryville, California as a Sole Source in an amount not to exceed \$14,875.00. Research by the Information Technology Department indicates this software will best meet the County's needs and can only be purchased directly from the manufacturer.</p>										
CLEARANCE	<p><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)</p>										
ATTACHMENTS	<p>Memorandum from Michael Lear, Assistant Director of Information Technology, Quotation from BigFix, Ordinance No. 4162 and Resolution No. 17163.</p>										

REVIEW	Department Director: 	Date: 5/26/10
	Finance (Budget Approval): <i>If applicable</i> 	Date: 5/27/10
	Division Manager: 	Date: 5/27/10
	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.



Department of
INFORMATION TECHNOLOGY

Jackson County, Missouri, 415 E. 12th Street, Room G-8, Kansas City, Missouri 64106

(816) 881-3151-Phone 816/881-3949-Fax

MEMORANDUM

DATE: May 20, 2010
TO: Barbara Casamento, Senior Buyer
FROM: *Michael E. Lear*
Michael E. Lear, Assistant Director I.T.
RE: BigFix Software:

The attached requisition and quotation in the amount of \$ 14,875.00 from BigFix Software, is for the Purchase and Annual Maintenance of P.C. energy conservation software. This software was part of Grant DE-SC0002419, a copy of which is attached. The budgeted funding source is 010-1225-56790.

IT evaluated three software packages before deciding on BigFix. We evaluated the software currently being used by the City of Kansas City and two packages currently being used by the Federal Government. The software packages evaluated were from BigFix (\$ 14,875.00), 1E (\$ 15,200.00), and Verdiem (\$ 15,702.50).

It was determined that BigFix met Jackson Counties needs.

The software evaluated can only be purchased from the manufacturer so please consider this a sole source.

Attachments

CC: Steve Marsh
Sandy Mayer

**Exhibit A
Product and Fee Schedule**

Licensed Products: The products contained in the Product and Fee Schedule.

BigFix Platform

Order Category	Licensed Products	License Term	Licensed Machines	Fee per Licensed Machine	Total Fees
New	BigFix Platform - Workstation/Desktop/Laptop (Perpetual) BF-NA-P-PLAT-ENT-Z	Perpetual	850	\$5.75	\$4,887.50
Total Fees for Licensed Products above for the applicable License Term set forth above:					\$4,887.50

BigFix Solutions

Order Category	Licensed Products	License Term	Licensed Machines	Fee per Licensed Machine	Total Fees
New	Power Management Module - Workstation/Desktop/Laptop (Perpetual) BF-NA-P-SM-PWRM-Z	Perpetual	850	\$5.75	\$4,887.50
Total Fees for Licensed Products above for the applicable License Term set forth above:					\$4,887.50

Maintenance Term; Support and Maintenance Fees: The Maintenance Term shall be the term specified in the Support and Maintenance table below. Licensee is opting to receive the following Support and Maintenance below:

Support and Maintenance Fee Schedule

Order Category	Licensed Products	Maintenance Term	Licensed Machines	Fee per Licensed Machine	Total Fees
New	Maintenance for Power Management Module - Workstation/Desktop/Laptop (Perpetual) BFM-NA-P-SM-PWRM-Z	05/04/2010 to 05/03/2013	850	\$3.00	\$2,550.00
New	Maintenance for BigFix Platform - Workstation/Desktop/Laptop (Perpetual) BFM-NA-P-PLAT-ENT-Z	05/04/2010 to 05/03/2013	850	\$3.00	\$2,550.00
Total Support and Maintenance Fees for the Licensed Products above for the Term:					\$5,100.00

On-Site support requested by Licensee (if any) will be billed separately at BigFix's then-current standard daily rates, plus reasonable travel expenses.

Total Subscription, Support and Maintenance, Professional Service and Training Fees under this Agreement:	\$14,875.00
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Additional Terms specified here control over expressly contrary provisions of the Terms and Conditions contained in the Agreement:

BigFix Platform Restricted Use License. In connection with Licensee's license of the BigFix Power Management Solution Module ('Power Management Solution'), Licensee is hereby granted a BigFix Platform Restricted Use License (as defined below). Licensee's license to use the BigFix Platform is strictly limited to the extent necessary to use the Power Management Solution ('BigFix Platform Restricted Use License') and any use beyond this BigFix Platform Restricted Use License (including without limitation the use or creation of any custom Fixlet Messages or the use of the software distribution capability) will be deemed a material breach of the terms of the Agreement with BigFix and will require Licensee to purchase a license to the BigFix Platform for use with the applicable number of endpoints using the Power Management Solution at the then effective list price.



Jackson County Missouri

Jackson County Courthouse
415 East 12th Street, 2nd
floor
Kansas City, Missouri 64106
(816)881-3242

Legislation Text

File #: 4162, Version: 0

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

Title

AN ORDINANCE appropriating \$483,100.00 from the fund balance of the 2009 Grant Fund in acceptance of the Energy Efficiency Conservation Block grant awarded by the U.S. Department of Energy.

Intro

ORDINANCE #4162, October 19, 2009

INTRODUCED BY Dennis Waits, County Legislator

Body

WHEREAS, the County has been awarded a grant in the amount of \$483,100.00 for the Energy Efficiency Conservation Block Grant from the U.S. Department of Energy; and,

WHEREAS, the grant funds will be used for energy, efficiency, and conservation projects, including installation of high efficiency lighting, energy audits for Jackson County facilities, window replacements, HVAC upgrades, software to remotely power down computers and monitors, and developing a regional energy strategy; and,

WHEREAS, the County Executive recommends the acceptance of this grant; and,

WHEREAS, an appropriation is necessary to place the grant funds in the proper spending account; now therefore,

BE IT ORDAINED by the County Legislature of Jackson County, Missouri, that the following appropriation from the fund balance of the 2009 Grant Fund be and hereby is made:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
010-1225	45679 - Increase Revenues	\$483,100	
010-2810	Undesignated Fund Balance		\$483,100
010-2810	Undesignated Fund Balance	\$483,100	
010-1225	56790 - Other Contractual Services		\$483,100

Enacted and Approved

Effective Date: This ordinance shall be effective immediately upon its signature by the County Executive.

APPROVED AS TO FORM:

Deputy/Assistant County Counselor

Acting County Counselor

I hereby certify that the attached Ordinance, Ordinance #4162, introduced on October 19, 2009, was duly passed on October 19, 2009 by the Jackson County Legislature. The votes thereon were as follows:

Yeas 7

Nays 0

Abstaining 0

Absent 2

This Ordinance is hereby transmitted to the County Executive for his signature.

Date

Mary Jo Spino, Clerk of Legislature

I hereby approve the attached Ordinance #4162.

Date

Michael D. Sanders, County Executive

Fiscal Note

Funds sufficient for this appropriation are available from the source indicated below.

File #: 4162, Version: 0

ACCOUNT NUMBER: 010 2810
ACCOUNT TITLE: Grant Fund
Undesignated Fund Balance
NOT TO EXCEED: \$483,100.00

Date

Director of Finance and Purchasing



Jackson County Missouri

Jackson County Courthouse
415 East 12th Street, 2nd
floor
Kansas City, Missouri 64106
(816)881-3242

Legislation Text

File #: 17163, Version: 0

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

Title

A **RESOLUTION** authorizing the County Executive to execute an Agreement with Mid America Regional Council (MARC) for the development of a regional energy strategy related to the Energy Efficiency Conservation Block grant (EECBG), at a total cost to the County not to exceed \$12,077.00.

Intro

RESOLUTION #17163, February 8, 2010

INTRODUCED BY James D. Tindall, County Legislator

Body

WHEREAS, by Ordinance 4162, dated October 19, 2009, the legislature did authorize the appropriation of \$483,100.00 from the fund balance of the 2009 Grant Fund in acceptance of the Energy Efficiency Conservation Block grant awarded by the U.S. Department of Energy; and,

WHEREAS, the terms of the EECBG require the development of a regional strategy on energy efficiency and conservation; and,

WHEREAS, MARC has the ability to perform the development of a regional strategy on energy efficiency and conservation; and,

WHEREAS, the execution of this Agreement is in the best interests of the health, welfare, and safety of the citizens of Jackson County; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the County Executive

be and hereby is authorized to execute an Agreement with Mid America Regional Council, in a form to be approved by the County Counselor; 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 agreement.

Enacted and Approved

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

APPROVED AS TO FORM:

Deputy/Assistant County Counselor

Acting County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution #17163 of February 8, 2010, was duly passed on February 16, 2010 by the Jackson County Legislature. The votes thereon were as follows:

Yeas 8

Nays 0

Abstaining 0

Absent 1

Date

Mary Jo Spino, Clerk of Legislature

Fiscal Note

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: 010 1225 56790

ACCOUNT TITLE: Grant Fund

NOT TO EXCEED: Energy Efficiency Conservation Grant
 Other Contractual Services
 \$12,077.00

Date

Director of Finance and Purchasing