
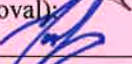
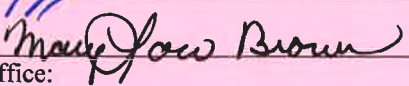


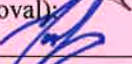
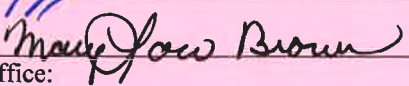


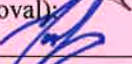
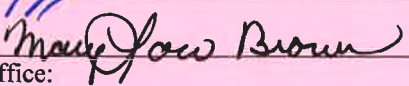



REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:
 Resolution No.: 19121
 Sponsor(s): Dennis Waits
 Date: April 4, 2016

SUBJECT	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Requesting approval of a Second Addendum to an existing contract with Windstream Communications of Kansas City, Missouri for Wide Area Network Services to a change the size of a Service Line for Ft. Osage.</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 style="text-align: right;">\$</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td style="text-align: right;">\$</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td style="text-align: right;">\$</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td style="text-align: right;">\$</td> </tr> <tr> <td>Source of funding (name of fund) and account code number:</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 checked="" 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):	\$	Source of funding (name of fund) and account code number:	
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):	\$										
Source of funding (name of fund) and account code number:											
PRIOR LEGISLATION	<p>Prior ordinances and (date): Prior resolutions and (date): 18938, September 21, 2015</p>										
CONTACT INFORMATION	<p>RLA drafted by (name, title, & phone): Barbara Casamento, Purchasing Supervisor, 881-3253</p>										
REQUEST SUMMARY	<p>In 2015 the Purchasing Department solicited formal, written proposals for the furnishing of Wide Area Network Services for the County via Request for Proposal No. 40-15, On September 21, 2015, Resolution No. 18938 awarded a three year contract for Wide Area Network Services to Windstream Communications of Kansas City, Missouri.</p> <p>Under the new contract, Fort Osage was slated to get a 10 MB Service Line. That type of Service Line is not available for that location so Windstream is going to replace it with a 3 MB Service Line. There will be no cost to the County for this change.</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											
REVIEW	<table border="1"> <tr> <td>Department Director: </td> <td>Date: 4/1/2016</td> </tr> <tr> <td>Finance (Budget Approval): <i>If applicable</i> </td> <td>Date: 4/1/16</td> </tr> <tr> <td>Division Manager: </td> <td>Date: 4/1/16</td> </tr> <tr> <td>County Counselor's Office: </td> <td>Date:</td> </tr> </table>	Department Director: 	Date: 4/1/2016	Finance (Budget Approval): <i>If applicable</i> 	Date: 4/1/16	Division Manager: 	Date: 4/1/16	County Counselor's Office: 	Date:		
Department Director: 	Date: 4/1/2016										
Finance (Budget Approval): <i>If applicable</i> 	Date: 4/1/16										
Division Manager: 	Date: 4/1/16										
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, MO 64106
816-881-3151-Phone 816-881-3949-Fax

MEMORANDUM

TO: BARBARA CASAMENTO, PURCHASING SUPERVISOR
FROM: MICHAEL ERICKSON, DIRECTOR OF IT AND GIS
DATE: MARCH 31, 2016

MSR

SUBJECT: AMENDMENT TO RLA 18938 FOR WINDSTREAM.

FORT OSAGE IN JACKSON COUNTY WAS ORIGINALLY SLATED TO GET A 10 MB SERVICE LINE. THAT SERVICE IS NOT AVAILABLE FOR THAT LOCATION SO IT HAD TO BE CHANGED TO A 3 MB LINE. THERE IS NO CHANGE IN THE NET COST OF THE REPLACEMENTS. PLEASE SUBMIT AN RLA TO AMEND THE ORIGINAL ONE FROM 2015 (RLA 18938).



windstream

MPLS VPN

Customer Information

Customer Name	JACKSON COUNTY- FT OSAGE	EAN	7204202
Install Street Address	105 OSAGE ST	City, State, Zip	SIBLEY, Missouri , 64088-0000
Main Telephone Number	(000)000-0000	Market	OOF
Contact Name	Mike Lear	Proposal ID	2758933
Account Representative	Susanne Hill	Proposal Type	New
Dealer Name		Term	3 Years
Effective Date	31 Mar 2016		

Bundled Services	Total Qty	Total Price
Long Haul T1	2	--
MPLS VPN Bandwidth	3 Mbps	--
Quality of Service (QoS)	3 Mbps	--
Total Services		\$558.66

Features	Included	Total Qty	Total Price
WIN Network Portal	1	1	\$0.00
Bandwidth Data Features			
Data Equipment Maintenance	--	1	\$10.95
Block of 4 IPs		1	\$12.00
Total Features			\$22.95

Miscellaneous	Total Qty	Total Price
Other Charges (Non-Recurring)	Included	Total Qty
Total Other Charges (Non-Recurring)		\$0.00

	Total Price
Total Monthly Recurring Charges	\$581.61

In the event Customer makes changes to its services during the initial term of agreement, Customer is responsible for maintaining a Minimum Monthly Commitment of 85% of the Total Monthly Recurring Charges.

Minimum Monthly Commitment \$494.37

Service Information

This Proposal is subject to and controlled by the Windstream Service Terms and Conditions, which are incorporated herein by reference and attached hereto. Your signature constitutes your acceptance of the Proposal and your agreement to the Windstream Service Terms and Conditions.

CUSTOMER

WINDSTREAM

Signature: _____

Signature: _____

Printed Name: _____

Printed Name: _____

Title: _____

Title: _____

Date: _____

Date: _____

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION awarding a thirty-six month contract with two twelve-month options to extend for the furnishing of wide-area network services for use by the Information Technology Department to Windstream Communications of Kansas City, Missouri, under the terms and conditions of Request for Proposals No. 40-15, at a cost to the County for 2015 in the amount \$21,878.00, and at an annual cost to the County in the amount of \$262,536.00.

RESOLUTION NO. 18938 , September 21, 2015

INTRODUCED BY Scott Burnett, County Legislator

WHEREAS, the Information Technology Department has a need for wide-area network services to support the data communications infrastructure for use by the County and the Circuit Court; and,

WHEREAS, the Director of Finance and Purchasing issued Request for Proposals No. 40-15 for these services; and,

WHEREAS, a total of forty-eight notifications were distributed and five responses were received, two of which were determined to be non-responsive, and the remaining three responses evaluated as follows:

#15-CRO-0947

<u>RESPONDENT</u>	<u>TOTAL POINTS</u>	<u>ANNUAL COST</u>
Windstream Kansas City, (Jackson County), MO	86.25	\$262,536.00
AT&T Kansas City (Jackson County), MO	83.75	\$561,551.64
Level 3 Overland Park, KS	52.50	\$610,844.64

and,

WHEREAS, an evaluation committee reviewed the proposals and evaluated each bidder on the basis of proposed method of performance, experience, qualifications, references, and pricing; and,

WHEREAS, the Director of the Finance and Purchasing recommends the award of a thirty-six month contract with two twelve-month options to extend for wide-area network services to Windstream Communications of Kansas City, Missouri, under the terms and conditions of RFP No. 40-15, at a cost to the County for 2015 in the amount of \$21,878.00, as the lowest and best proposal received; 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 is hereby, 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 be and hereby is authorized to make all payments on the contract, including final payment, to the extent that sufficient appropriations to the using spending agencies are available in the then current Jackson County budget.

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

APPROVED AS TO FORM:

[Signature]
Chief Deputy County Counselor

[Signature]
County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 18938 of September 21, 2015, was duly passed on September 28, 2015 by the Jackson County Legislature. The votes thereon were as follows:

Yeas 9 Nays 0
Abstaining 0 Absent 0

9-28-15
Date

[Signature]
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 5101 56430
ACCOUNT TITLE: General Fund
 Non-Departmental
 Telephone Utility
NOT TO EXCEED: \$11,450.00

ACCOUNT NUMBER: 003 5103 56430
ACCOUNT TITLE: Park Fund
Non-Departmental
Telephone Utility
NOT TO EXCEED: \$7,733.00

ACCOUNT NUMBER: 004 5104 56430
ACCOUNT TITLE: Special Road and Bridge Fund
Non-Departmental
Telephone Utility
NOT TO EXCEED: \$2,695.00

Funds sufficient to meet this obligation in years subsequent to 2015 are subject to appropriation of the 2016 and future years' budgets.

September 16, 2015
Date

Anthony Thomas
Director of Finance and Purchasing