

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the County Executive to execute a three-year Agreement with AT&T Corporation of Kansas City, MO, to provide Plexar custom telephone services for use countywide, as a sole source purchase, at an annual cost to the County not to exceed \$49,538.00.

RESOLUTION NO. 18546, June 16, 2014

INTRODUCED BY Theresa Garza Ruiz, County Legislator

WHEREAS, by Resolution 16742, dated October 27, 2008, the Legislature did authorize an Agreement with AT&T of Kansas City (Jackson County), MO, to provide Plexar and related telephone services for use countywide, as a sole source purchase; and,

WHEREAS, during the transition to the current VoIP telephone system, it was determined that a certain number of telephone lines with Plexar service should remain as hardwired emergency communication devices that would be operative in the event of a long-term power outage; and,

WHEREAS, the County now desires to continue the Plexar service for 911 emergency communication purposes for a three-year period at an annual cost to the County not to exceed \$49,540.00; 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 such sole source purchases

exceeding \$25,000.00; and,

WHEREAS, the Director of Finance and Purchasing recommends that the County execute an Agreement with AT&T of Kansas City, MO, to provide Plexar and related telephone services for a term of three years; and,

WHEREAS, the Director of Finance and Purchasing further recommends that it not take competitive bids with regard to said Agreement for the reason that AT&T of Kansas City, MO, is the only supplier of its proprietary Plexar services serving the Jackson County area; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the Director of Finance and Purchasing be, and hereby is, authorized to execute for the County an Agreement with AT&T of Kansas City, MO, for the furnishing of Plexar and related telephone services, for a period not to exceed three years, as a sole source purchase; and,

BE IT FURTHER RESOLVED that the Director of Finance and Purchasing is authorized to make all payments including final payment on the contract, to the extent that sufficient appropriations are contained 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:

Jim D. Hallen
Chief Deputy County Counselor

W. Stephen Ryan
County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 18546 of June 16, 2014, was duly passed on *June 23*, 2014 by the Jackson County Legislature. The votes thereon were as follows:

Yeas *8*

Nays *0*

Abstaining *0*

Absent *0* Excused *1*

6.23.14
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 5101 56430
ACCOUNT TITLE: General Fund
Non Departmental
Telephone Utility
NOT TO EXCEED: \$43,396.00

ACCOUNT NUMBER: 002 5102 56430
ACCOUNT TITLE: Health Fund
Non Departmental
Telephone Utility
NOT TO EXCEED: \$620.00

ACCOUNT NUMBER: 003 5103 56430

ACCOUNT TITLE: Park Fund
Non Departmental
Telephone Utility
NOT TO EXCEED: \$20.00

ACCOUNT NUMBER: 004 5104 56430
ACCOUNT TITLE: Special Road and Bridge Fund
Non Departmental
Telephone Utility
NOT TO EXCEED: \$2,160.00

ACCOUNT NUMBER: 045 4500 56430
ACCOUNT TITLE: Assessment Fund
Non Departmental
Telephone Utility
NOT TO EXCEED: \$3,344.00

Funding for future years are subject to appropriation in the then current Jackson County budget.

June 12, 2014
Date


Director of Finance and Purchasing