

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the County Executive to execute an addendum to the Agreement with SureWest of Lenexa, KS, for the furnishing of a new circuit for the Historic Truman Courthouse, at a total additional cost to the County not to exceed \$28,500.00.

RESOLUTION NO. 18141, April 8, 2013

INTRODUCED BY Bob Spence, County Legislator

WHEREAS, by Resolution 17938, dated July 2, 2012, the Legislature did award a three-year contract for the furnishing of wide-area network services for use countywide to SureWest of Lenexa, KS, at an annual cost to the County not to exceed \$161,280.00; and,

WHEREAS, the renovation of the Historic Truman Courthouse is nearly complete and the facility is in need of a new circuit to connect voice and data communications and facilitate use of the wide-area network; and,

WHEREAS, the new circuit will take approximately 90 days to install, at an additional cost to the County for 2013 not to exceed \$14,250.00, and a total additional cost not to exceed \$28,500.00; 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 an addendum to the contract with SureWest of Lenexa, KS, for the furnishing of an

additional circuit for the Historic Truman Courthouse; 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, and addendum thereto.

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

APPROVED AS TO FORM:

Jay D. Haden
Chief Deputy County Counselor

W. Stephen Nixon
County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 18141 of April 8, 2013, was duly passed on April 15, 2013 by the Jackson County Legislature. The votes thereon were as follows:

Yeas 8

Nays 0

Abstaining 0

Absent 0

Excused 1

4-15-13
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: \$9,548.00

ACCOUNT NUMBER: 002 5102 56430
ACCOUNT TITLE: Health Fund
Non-Departmental
Telephone Utility
NOT TO EXCEED: \$342.00

ACCOUNT NUMBER: 003 5103 56430
ACCOUNT TITLE: Park Fund
Non-Departmental
Telephone Utility
NOT TO EXCEED: \$3,135.00

ACCOUNT NUMBER: 004 5104 56430
ACCOUNT TITLE: Special Road and Bridge Fund
Non-Departmental
Telephone Utility
NOT TO EXCEED: \$798.00

ACCOUNT NUMBER: 045 4500 56430
ACCOUNT TITLE: Assessment Fund
Non-Departmental
Telephone Utility
NOT TO EXCEED: \$427.00

April 4, 2013
Date


Director of Finance and Purchasing

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/Ord No.: 18141

Sponsor(s): Bob Spence

Date: April 8, 2013

<p>SUBJECT</p>	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Requesting approval of an Addendum to an existing contract with SureWest of Lenexa, KS to provide a new circuit for the Truman Courthouse at an annual cost to the County of \$28,500.00</u></p>																																
<p>BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i></p>	<table border="1"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$14,250.00</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>\$14,250.00</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$14,250.00</td> </tr> <tr> <td>Source of funding (name of fund) and account code number:</td> <td></td> </tr> <tr> <td>001-5101-56430 General Fund, Non-Departmental, Telephone Utility</td> <td>\$ 9,548.00</td> </tr> <tr> <td>002-5102-56430 Health Fund, Non-Departmental, Telephone Utility</td> <td>\$ 342.00</td> </tr> <tr> <td>003-5103-56430 Park Fund, Non-Departmental, Telephone Utility</td> <td>\$ 3,135.00</td> </tr> <tr> <td>004-5104-56430 Road & Bridge, Non-Departmental, Telephone Utility</td> <td>\$ 798.00</td> </tr> <tr> <td>045-4500-56430 Assessment Fund, Non-Department, Telephone Utility</td> <td>\$ 427.00</td> </tr> <tr> <td>Total</td> <td>\$14,250.00</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is:</p> <table border="1"> <tr> <td>001-5101-56430</td> <td>\$432,024.00</td> </tr> <tr> <td>002-5102-56430</td> <td>\$ 9,952.00</td> </tr> <tr> <td>003-5103-56430</td> <td>\$ 71,382.00</td> </tr> <tr> <td>004-5104-56430</td> <td>\$ 27,574.00</td> </tr> <tr> <td>045-4500-56430</td> <td>\$ 14,911.00</td> </tr> </table> <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:	\$14,250.00	Amount previously authorized this fiscal year:	\$	Total amount authorized after this legislative action:	\$14,250.00	Amount budgeted for this item * (including transfers):	\$14,250.00	Source of funding (name of fund) and account code number:		001-5101-56430 General Fund, Non-Departmental, Telephone Utility	\$ 9,548.00	002-5102-56430 Health Fund, Non-Departmental, Telephone Utility	\$ 342.00	003-5103-56430 Park Fund, Non-Departmental, Telephone Utility	\$ 3,135.00	004-5104-56430 Road & Bridge, Non-Departmental, Telephone Utility	\$ 798.00	045-4500-56430 Assessment Fund, Non-Department, Telephone Utility	\$ 427.00	Total	\$14,250.00	001-5101-56430	\$432,024.00	002-5102-56430	\$ 9,952.00	003-5103-56430	\$ 71,382.00	004-5104-56430	\$ 27,574.00	045-4500-56430	\$ 14,911.00
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<p>PRIOR LEGISLATION</p>	<p>Prior ordinances and (date): Prior resolutions and (date): 17938, July 2, 2012</p>																																
<p>CONTACT INFORMATION</p>	<p>RLA drafted by (name, title, & phone): Barbara Casamento, Purchasing Supervisor, 881-3253</p>																																
<p>REQUEST SUMMARY</p>	<p>In 2012 the Purchasing Department solicited formal, written proposals for the furnishing of Wide-Area Network Services for the County via Request for Proposal No. 53-12. On July 2, 2012, Resolution No. 17938 awarded a three year contract for Wide-Area Network Services to SureWest of Lenexa, Kansas for the annual amount of \$161,280.00.</p> <p>This Addendum will provide a new circuit for the Truman Courthouse at an annual cost of \$28,500.00. The new circuit will take approximately 90 days to install, the County will pay \$2,375.00 per month for a total of \$14,250.00 in 2013.</p>																																
<p>CLEARANCE</p>	<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 Mr. Bill Noll, Director of IT and GIS, Amendment from Sure West and a copy of Resolution No. 17938	
REVIEW	Department Director: <i>Bill Noll</i>	Date: <i>3-29-13</i>
	Finance (Budget Approval): <i>If applicable</i> <i>Hebaran S Bull</i>	Date: <i>3-29-13</i>
	Division Manager: <i>[Signature]</i>	Date: <i>4/1/13</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.



MANAGEMENT INFORMATION SYSTEMS

816-881-3151

JACKSON COUNTY COURTHOUSE

415 EAST 12TH STREET
KANSAS CITY, MISSOURI 64106

To: Barbara Casamento, Purchasing Supervisor

From: Bill Noll, Director of IT & GIS *BN*

Date: March 8, 2013

Subject: 100 meg transport circuit for Truman Courthouse renovation.

Please submit an RLA to get approval for an annual amount of \$28,500. That amount covers the \$2,155 monthly fees and \$220 in monthly taxes. We currently have a Term & Supply contract with Surewest. This new circuit is part of the Truman Courthouse renovation and will be used to connect voice and data communication and use of the Wide Area Network.

The funds will come from 5101-001-56430.

2013 MAR 11 10:00 AM
JACKSON COUNTY
MISSOURI



SERVICE ORDER – AMENDMENT TO CUSTOMER AGREEMENT

Account Number: 805185 Purpose of this Amendment (check as applicable):
 Amendment Effective Date: 3-5, 2013 **ADD a New or Replacement Service**
 Requested Implementation: 6-31, 2013 **DELETE an Existing Service**
 Sales Representative: Ron Ford **CHANGE and KEEP an Existing Service**

Customer Name: <u>Jackson County</u>	New Address: (If moving): _____
Address 1: <u>415 E. 12th St.</u>	Address 1: _____
Address 2: _____	Address 2: _____
City, State, Zip: <u>Kansas City, MO 64106</u>	City, State, Zip: _____
Customer Contact: <u>Mike Lear</u>	
Customer Contact Phone: <u>816-531-2345</u>	
Date of Existing Agreement: <u>5-15-12</u>	

1. Amendment. The purpose of this Amendment is as follows (describe what SureWest is requested to do for Customer):
 Provide 100 Meg transport circuit to 102 N. Main Independence, MO 64050, as part of existing WAN.

2. Individual Service Changes. SureWest and Customer agree to the following, at the prices stated:

Quantity	Service Name	Base Monthly Recurring Charge (MRC) (per unit)	Total MRC for Each Service	Non-Recurring Charge (NRC)
A. List Additions:				
1	100 Meg Transport Circuit to 102 N Main	\$2155.00	\$2155.00	\$0.00
		\$0.00	\$0.00	
		\$0.00	\$0.00	
TOTAL INCREASE IN MRC DUE TO ADDITIONS			\$2155.00	\$0.00
B. List Deletions:				
		0.00	0.0	
TOTAL REDUCTION IN MRC DUE TO DELETIONS			00.00	
C. List Changes for Existing Services to be Continued (Including Moves) (with NET Change in MRC, and any NRC, for each):				
		.00	.00	
TOTAL NET CHANGE (INCREASE OR REDUCTION) DUE TO CHANGES			-.00	
SUMMARY OF AMENDMENT -- OVERALL CHANGE IN MRC AND NRC			\$2155.00	\$0.00
(PER AGREEMENT, TAXES, REGULATORY AND OTHER FEES ARE ALSO PAYABLE BY CUSTOMER)				

3. Term. For each new or changed Service, the new term ("Term") for such Service is: months. If no new Term is filled in in the preceding sentence, the new Term is the longer of (i) twelve (12) months or (ii) the remainder of the term applicable to the other Services Customer is procuring from SureWest at the same location(s), but not more than thirty-six (36) months. (If

Individual Services identified here will have different Terms, a list of the Services with the different Terms for each is attached as Exhibit 1.)

4. Cancellation Charge. As provided in the Agreement, a cancellation charge will apply to cancellation of an added Service prior to delivery or any Service to be moved, if this Amendment indicates there would have been a net increase in the overall MRC payable under this Amendment, or if SureWest has incurred more than incidental costs as of the date of cancellation.

5. Early Termination Charge. As provided in the Agreement, an early termination charge will apply to any early termination: (a) of any added Service, and (b) of any changed Service (including a moved Service) for which a new Term will apply or for which SureWest incurs more than incidental installation or change costs. If a changed Service (including a moved Service) is provided using the original Term, the early termination charge will be calculated using the original Term.

6. Integration. Taken with the Agreement, this is the entire agreement of the parties with respect to this Amendment, and it includes all prior and/or contemporaneous representations, agreements, understandings and commitments related to the new, added or changed Services. Any additional changes shall be in writing and signed by the parties.

7. Relation to Customer Agreement. Except to the extent specifically provided otherwise herein, the terms and conditions of the Customer Agreement will apply to these Services. Provisions of the Customer's Agreement not specifically changed by this Amendment will remain in full force and effect.

8. Defined Terms. Terms that are defined in the Customer's Agreement have the same meaning in this Amendment.

In witness whereof, Customer and SureWest have executed this Amendment as of the Effective Date set out above.

Customer: Jackson County

By (Authorized Signature): _____

Printed Name: _____

Title: _____

Date: _____, 2013

Accepted: SureWest Kansas Connections, LLC

By (Authorized Signature): _____

Printed Name: _____

Title: _____

Date: _____, 20_13