

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION transferring \$62,575.00 within the 2018 Anti-Drug Sales Tax Fund and awarding a contract for the furnishing of grant management software for use by the COMBAT staff to Fluxx Labs of San Francisco, CA, under the terms and conditions of Request for Proposals No. 54-18, at an actual cost to the County in 2018 not to exceed \$62,575.00 and a total three-year cost of \$130,225.00.

RESOLUTION NO. 20049, November 19, 2018

INTRODUCED BY Dan Tarwater III, County Legislator

WHEREAS, the COMBAT staff have a need for grant management web-based software to manage treatment, prevention, and grant match contracts; and,

WHEREAS, a total of twenty-two notifications of the procurement of the product were distributed and three responses were received and evaluated from the following:

BIDDER

Trinity Technology
Sacramento, CA

eCivis
Pasadena, CA

Fluxx Labs
San Francisco, CA

and,

WHEREAS, pursuant to section 1054.6 of Jackson Code, the Director of Finance and Purchasing recommends award to Fluxx Labs of San Francisco, CA, under the terms

and conditions of Request for Proposals No. 54-18, as the lowest and best overall bidder as set forth in the attached recapitulation and analysis; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the following transfer within the 2018 Anti-Drug Sales Tax Fund be and hereby is made:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
Anti-Drug Sales Tax Fund COMBAT Administration			
008-4401	56080 - Other Professional Svc.	\$31,287	
008-4401	56210 – Advertising	\$31,288	
008-4401	56661 – Software Purchases		\$62,575

and,

BE IT FURTHER 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 is authorized to make all payments, including final payments, on the contract.

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

APPROVED AS TO FORM:



Chief Deputy County Counselor



County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 20049 of November 19, 2018, was duly passed on November 27, 2018 by the Jackson County Legislature. The votes thereon were as follows:

Yeas 7

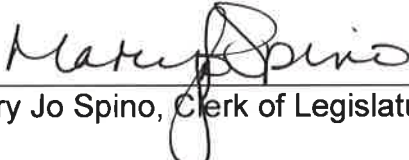
Nays 0

Abstaining 0

Absent 2

11.27.18

Date



Mary Jo Spino, Clerk of Legislature

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

ACCOUNT NUMBER: 008 4401 56080
ACCOUNT TITLE: Anti-Drug Sales Tax Fund
COMBAT Administration
Other Professional Services
NOT TO EXCEED: \$31,287

ACCOUNT NUMBER: 008 4401 56210
ACCOUNT TITLE: Anti-Drug Sales Tax Fund
COMBAT Administration
Advertising
NOT TO EXCEED: \$31,288

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: 008 4401 56661
ACCOUNT TITLE: Anti-Drug Sales Tax Fund
COMBAT Administration
Software Purchases
NOT TO EXCEED: \$62,575

11/28/18
Date


Chief Administrative Officer