

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION partially rescinding Resolution 19786, dated March 26, 2018, and awarding a three-year contract for the maintenance of HVAC equipment to Johnson Controls, Inc., of Lenexa, KS, under the terms and conditions set forth in U.S. General Services Administration Contract No. GS-06F-0060P, an existing government contract, at an actual first-year cost to the County not to exceed \$7,396.00.

RESOLUTION NO.19846, April 30, 2018

INTRODUCED BY Greg Grounds, County Legislator

WHEREAS, the Facilities Management Division of the Public Works Department has a need for HVAC products, installation, and service to maintain its current Johnson Controls HVAC products and systems; and,

WHEREAS, under section 1030.4, Jackson County Code, 1984, the Department of Finance and Purchasing recommends a three-year planned service agreement with Johnson Controls, Inc., of Lenexa, KS, under the terms and conditions of U.S. General Services Administration Contract GS-06F-0060P; and,

WHEREAS, the Department recommends award under section 1030.4 for the reason that this will allow the County to take advantage of discounts offered to large entities; and,

WHEREAS, under the proposed agreement, the first-year cost to the County would be \$7,396.00, with price increases of up to 3% permitted in each of the two subsequent years; and,

WHEREAS, it is appropriate that Resolution 19786, dated March 26, 2018, which previously awarded a one-year contract for these services, be rescinded; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that award be made under the existing government contract as recommended by the Department of Finance and Purchasing, and that the Department be and is hereby, authorized to execute for the County any documents necessary for the accomplishment of the award; and,

BE IT FURTHER RESOLVED that the Department of Finance and Purchasing be and hereby is authorized to make all payments, including final payment on the contract, to the extent sufficient appropriations to the using spending agency are contained in the then current Jackson County budget; and,

BE IT FURTHER RESOLVED that the portion of Resolution 19786, dated March 26, 2018 that awarded the previous contract, be and hereby is rescinded.

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. 19846 of April 30, 2018, was duly passed on May 7, 2018 by the Jackson County Legislature. The votes thereon were as follows:

Yeas 9

Nays 0

Abstaining 0

Absent 0

5.7-18
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 1204 56790
ACCOUNT TITLE: General Fund
Facilities Mgmt.
Other Contractual Svc
NOT TO EXCEED: \$7,396.00

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

4/27/18
Date

[Signature]
Chief Administrative Officer