

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION rescinding Resolution 18100, dated February 19, 2013, and awarding a twelve-month contract for the maintenance of computer software for use by Sheriff's Office to Information Technologies, Inc., of St. Louis, MO, at a cost to the County not to exceed \$48,675.00, as a sole source purchase.

RESOLUTION NO. 18122, March 18, 2013

INTRODUCED BY James D. Tindall, County Legislator

WHEREAS, by Resolution 18100, dated February 19, 2013, the Legislature did award a twelve-month contract for the maintenance of computer software for use by Sheriff's Office to Information Technologies, Inc., of St. Louis, MO, at a cost to the County not to exceed \$48,675.00, as a sole source purchase; and,

WHEREAS, due to an administrative error, Resolution 18100 was drafted with erroneous fiscal information, which must be corrected; 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 the award of a contract for the maintenance of computer software to Information Technologies, Inc., as a sole source because, as the developer of this proprietary software, Information

Technologies, Inc., is the only vendor capable of maintaining it; 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 County Executive be, and is hereby, authorized to execute for the County any documents necessary to the accomplishment of the award in a form to be approved by the County Counselor; and,

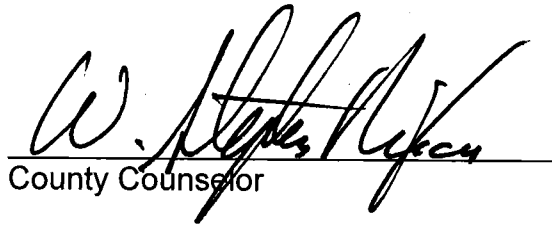
BE IT FURTHER RESOLVED that the Director of Finance and Purchasing is authorized to make all payments, including final payment on contract; and,

BE IT FURTHER RESOLVED that Resolution 18100, dated February 19, 2013, be and hereby is rescinded.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:


Chief Deputy County Counselor

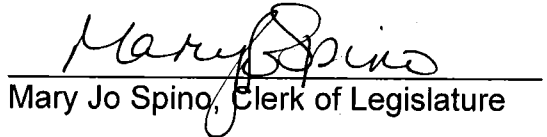

County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 18122 of March 18, 2013, was duly passed on March 18, 2013 by the Jackson County Legislature. The votes thereon were as follows:

Yeas 8 Nays 0
Abstaining 0 Absent 1

3-18-13
Date


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: 004 4201 56662
ACCOUNT TITLE: Special Road and Bridge Fund
Sheriff
Software Maintenance
NOT TO EXCEED: \$48,674.50

March 13, 2013
Date


Director of Finance and Purchasing

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/~~Ord~~ No.: 18122

Sponsor(s): James D. Tindall

Date: March 18, 2013

SUBJECT	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Rescinding Resolution No. 18100 dated February 25, 2013 for a Twelve Month Contract for the Maintenance of Computer Software for use by the Sheriff's Office and authorizing the replacement Resolution for a Twelve Month Contract for the Maintenance of Computer Software for the Sheriff's Office as a Sole Source.</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>\$48,674.50</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>\$48,674.50</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$48,674.50</td> </tr> <tr> <td>Source of funding (name of fund) and account code number: 004-4201-56662 Special Road & Bridge Fund, Sheriff's Office, Software Maintenance</td> <td>\$48,674.50</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$50,000.00</p> <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): \$41,127.00 Prior Year Actual Amount Spent (if applicable): \$48,674.50</p>	Amount authorized by this legislation this fiscal year:	\$48,674.50	Amount previously authorized this fiscal year:	\$	Total amount authorized after this legislative action:	\$48,674.50	Amount budgeted for this item * (including transfers):	\$48,674.50	Source of funding (name of fund) and account code number: 004-4201-56662 Special Road & Bridge Fund, Sheriff's Office, Software Maintenance	\$48,674.50
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PRIOR LEGISLATION	<p>Prior ordinances and (date):</p> <p>Prior resolutions and (date): 17843, March 5, 2012; 18100, February 25, 2013</p>										
CONTACT INFORMATION	<p>RLA drafted by (name, title, & phone): Barbara Casamento, Purchasing Supervisor, 881-3253</p>										
REQUEST SUMMARY	<p>On February 25, 2013, Resolution No. 18100 was passed awarding a Twelve Month Contract for Software Maintenance for the Sheriff's Office to Information Technologies of St. Louis, Missouri as a Sole Source purchase. There was an error in the number of the Object Code, it was listed on Resolution No. 18100 as 56661 and it should have been 56662. The purpose of this request is to rescind Resolution No. 18100 and replace it with a Request for Legislative Action with the correct Object Code, to pay for two months that are currently due and authorize a twelve month contract for the Maintenance of Computer Software for the Sheriff's Office.</p> <p>Pursuant to Section 1030.1 of the Jackson County code, the Director of Finance and Purchasing requests authorization for the purchase of a Computer Software Maintenance Agreement for use by the Sheriff's Office from Information Technologies of St. Louis, Missouri as a Sole Source Purchase.</p>										
CLEARANCE	<p><input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) <input type="checkbox"/> Business License Verified (Purchasing & Department) <input checked="" type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)</p>										
ATTACHMENTS	<p>Resolution No. 18100</p>										

REVIEW	Department Director:	Date:
	Finance (Budget Approval): <i>If applicable</i>	Date:
	Division Manager:	Date:
	County Counselor's Office:	Date:

Carl Sant'Anna
Mary Roman

March 2013
3/7/13
1/11

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.



**OFFICE OF THE
JACKSON COUNTY
SHERIFF**

**SHERIFF
MIKE SHARP
COLONEL
HUGH L. MILLS
COLONEL
BEN C. KENNEY**

**Barbra J. Casamento
Finance Department (Purchasing)
Jackson County MO.**

Ms. Casamento

Our Records Management Software program called ITI Public Safety (ITIPS) is the sole product of Information Technologies Inc. (ITI) located in St. Louis Missouri.

There is no other vender that sells or services this software program.

Respectfully

51 S.O. # 21 01/22/13
**Sergeant Gregg De Mo
Staff Services Division**



**INFORMATION TECHNOLOGIES, INC.**10430 Baur Blvd.
St. Louis, MO 63132-1905

Phone: (800) 814-4843

Fax: (314) 997-5342

Public Safety Software

Renewal Invoice

Invoice Number: R2012-2740R

Invoice Date: January 08, 2013

Invoice To:**JACKSON COUNTY SHERIFF'S OFFICE**
3310 NE RENNAU DRIVE
LEES SUMMIT, MO 64064**Agency:****JACKSON COUNTY SHERIFF'S OFFICE**
3310 NE RENNAU DRIVE
LEES SUMMIT, MO 64064

ATTN: SHERIFF MIKE SHARP

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Payment Due Date:		Client ID		For more information, Contact:		
February 20, 2013		291529		Drew Steward		
Annual Software Support Renewal						
Qty	Description	Service Dates			Extension	
		Start	End	Months		
1	Enterprise Framework	03/01/2013	04/30/2014	14	\$3,129.00	
1	Duty Roster (Scheduling)	03/01/2013	04/30/2014	14	\$381.50	
1	Asset / Fleet Management	03/01/2013	04/30/2014	14	\$696.50	
1	Policy Manual	03/01/2013	04/30/2014	14	\$350.00	
1	Firearm Permits	03/01/2013	04/30/2014	14	\$628.50	
5	Computer Aided Dispatch	03/01/2013	04/30/2014	14	\$9,450.00	
1	Dispatch Monitor	03/01/2013	04/30/2014	14	\$1,165.50	
1	Interface, E911	03/01/2013	04/30/2014	14	\$1,652.00	
1	Interface, ESRI Map	03/01/2013	04/30/2014	14	\$647.50	
1	Law Enforcement Records Management	03/01/2013	04/30/2014	14	\$3,986.50	
1	Interface, MO Accident (STARS 2012 - print submission)	03/01/2013	04/30/2014	14	\$626.50	
1	Interface, MO Incident Based Reporting	03/01/2013	04/30/2014	14	\$2,212.00	
50	Mobile License	03/01/2013	04/30/2014	14	\$20,475.00	
1	AVL Interface	03/01/2013	04/30/2014	14	\$1,638.00	
1	Services - Multi-Site Support	03/01/2013	04/30/2014	14	\$1,638.00	
					Subtotal	\$48,674.50
					Grand Total	\$48,674.50

Subject to the terms and conditions located at <http://www.iltusa.com/supportterms/>.
By paying the amount shown, you agree to the terms and conditions stated therein.

Note: Support for the MO MODEX/RMS Interface has been paid for by the Missouri Department of Public Safety (DPS) through December 31, 2013.

This invoice replaces invoice #R2012-2740 dated December 4, 2012.

Thank you for your Business