

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION 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. 18100, February 19, 2013

INTRODUCED BY James D. Tindall, County Legislator

WHEREAS, by Resolution 17843, dated March 5, 2012, the Legislature did authorize the award of a contract to Information Technologies of St. Louis, MO, for the furnishing of its CAD and Records Management Software; and,

WHEREAS, the Director of Finance and Purchasing recommends the execution of a software maintenance agreement with Information Technologies, Inc., for a twelve-month period, at a cost to the County not to exceed \$48,675.00, as a sole source purchase; 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 this contract 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.

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

APPROVED AS TO FORM:

Chy D. Hader Chief Deputy/County Counselor W. Alfred Neff County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 18100 of February 19, 2013, was duly passed on February 19, 2013 by the Jackson County Legislature. The votes thereon were as follows:

Yeas 9

Nays 0

Abstaining 0

Absent 0

2-19-13
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: 004 4201 56661
ACCOUNT TITLE: Special Road and Bridge Fund
Sheriff
Software Maintenance
NOT TO EXCEED: \$48,675.00

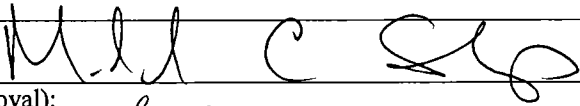
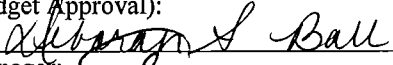
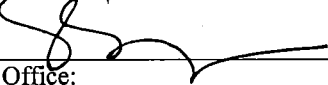
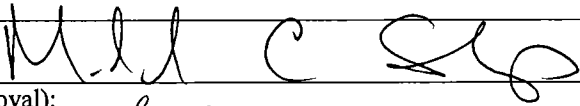
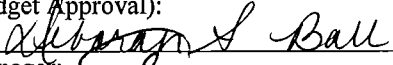
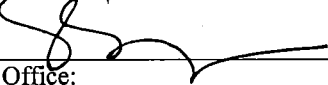
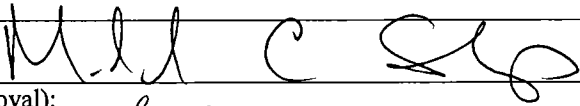
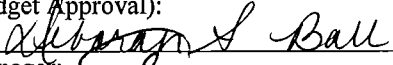
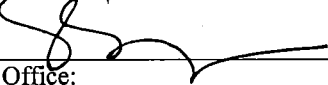
February 13, 2013
Date

D. [Signature]
Director of Finance and Purchasing

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/Ord No.: 18100
 Sponsor(s): James D. Tindall
 Date: February 19, 2013

| | | | | | | | | | | | |
|--|---|---|--------------|---|--------------|---|--------------|--|-------------|--|-------------|
| SUBJECT | Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance Project/Title: <u>Authorizing the purchase of a Computer Software Maintenance Agreement for use by the Sheriff's Office from Information Technologies of St. Louis, Missouri at a cost to the County of \$48,674.50 as a Sole Source purchase.</u> | | | | | | | | | | |
| BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i> | <table border="1" data-bbox="316 598 1372 819"> <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: 004-4201-56661 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: \$</p> OTHER FINANCIAL INFORMATION: <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: \$ Prior Year Budget (if applicable): \$41,127.00 Prior Year Actual Amount Spent (if applicable): \$48,674.50 | 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: 004-4201-56661 Special Road & Bridge Fund, Sheriff's Office, Software Maintenance | \$48,674.50 |
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| PRIOR LEGISLATION | Prior ordinances and (date): Prior resolutions and (date): 17843, March 5, 2012 | | | | | | | | | | |
| CONTACT INFORMATION | RLA drafted by (name, title, & phone): Barbara Casamento, Purchasing Supervisor, 881-3253 | | | | | | | | | | |
| REQUEST SUMMARY | The Sheriff's Office Computer Software Maintenance Agreement for its CAD and Records Management is expiring and needs to be renewed. This Software Agreement is considered a Sole Source because the maintenance can only be provided by the developer of the Software. 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. | | | | | | | | | | |
| CLEARANCE | <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) | | | | | | | | | | |
| ATTACHMENTS | A Memorandum from Sergeant Gregg DeMo of the Sheriff's Office and the Renewal Invoice from Information Technologies. | | | | | | | | | | |
| REVIEW | <table border="1" data-bbox="308 1711 1226 1932"> <tr> <td>Department Director: </td> <td>Date: 2-4-13</td> </tr> <tr> <td>Finance (Budget Approval): If applicable </td> <td>Date: 2-5-13</td> </tr> <tr> <td>Division Manager: </td> <td>Date: 2/6/13</td> </tr> <tr> <td>County Counselor's Office:</td> <td>Date:</td> </tr> </table> | Department Director:  | Date: 2-4-13 | Finance (Budget Approval): If applicable  | Date: 2-5-13 | Division Manager:  | Date: 2/6/13 | County Counselor's Office: | Date: | | |
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| Finance (Budget Approval): If applicable  | Date: 2-5-13 | | | | | | | | | | |
| Division Manager:  | Date: 2/6/13 | | | | | | | | | | |
| 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.



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

Gregg De Mo # 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

ATTN: SHERIFF MIKE SHARP

| 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 | \$626.50 | |
| 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.itusa.com/support/terms/>.
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