

**IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI**

**A RESOLUTION** authorizing the Director of Finance and Purchasing to execute a Planned Service Agreement addendum with Johnson Controls, Inc., including two one-year options to extend, for use by the Parks + Rec Department at the Ft. Osage Education Center, at an additional cost to the County in the amount of \$9,560.00.

**RESOLUTION NO. 21937**, June 18, 2025

**INTRODUCED BY** Sean E. Smith, County Legislator

WHEREAS, by Resolution 21449, dated November 6, 2023, the Legislature did award a term and supply contract to Johnson Controls, Inc., under the terms and conditions set forth in Sourcewell Contract No. 070121-JHN, an existing government contract, for the furnishing of HVAC products, installation, and services; and,

WHEREAS, the Parks + Rec Department has a continuing need for preventative maintenance and software support for the HVAC system at the Fort Osage Education Center; and,

WHEREAS, proper humidity and temperature control is essential for the conservation of the archaeological collection; and,

WHEREAS, a Planned Service Agreement addendum is needed for the preventative maintenance and software support for the HVAC system at the Fort Osage Education Center, at an additional cost to the County in the amount of \$9,560.00 for 2025, with two one-year options to extend; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, the Director of Finance and Purchasing be and hereby is authorized to execute the attached Planned Services Agreement addendum with Johnson Controls, Inc.; and,

BE IT FURTHER RESOLVED that the Director of the Department of Finance and Purchasing be and hereby is authorized to make all payments, including final payment on the addendum, to the extent that sufficient funds are available in the then current Jackson County budget.

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

APPROVED AS TO FORM:

Bryan Covinsky

Bryan Covinsky (Jun 12, 2025 11:00 CDT)

County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 21937 of June 18, 2025, was duly passed on June 30, 2025 by the Jackson County Legislature. The votes thereon were as follows:

Yeas 9

Nays 0

Abstaining 0

Absent 0

7-1-2025  
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: 003 1603 56510  
ACCOUNT TITLE: Park Fund  
Heritage Programs & Museums  
Maint. & Repair - Buildings  
NOT TO EXCEED: \$9,560.00

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

06/12/2025

Date

Sylvia Stevenson  
Sylvia Stevenson (Jun 12, 2025 10:35 CDT)  
Chief Administrative Officer