

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing an addendum to the Agreement with Consolidated Communications of Lenexa, KS, for use by the Information Technology Department, at an additional cost to the County in the amount of \$33,673.00.

RESOLUTION NO. 19165, June 6, 2016

INTRODUCED BY Dennis Waits, County Legislator

WHEREAS, by Resolution 17938, dated July 2, 2012, the Legislature did award a three-year contract to Consolidated Communications of Lenexa, KS for the furnishing of wide-area network services for use County-wide, under the terms and conditions of Request for Proposals No. 53-12; and,

WHEREAS, by Resolution 18938, dated September 17, 2015, the Legislature did award a contract for the furnishing of these services to Windstream Communications, under the terms and conditions of Request for Proposals No. 40-15; and,

WHEREAS, by Resolution 19027, dated December 7, 2015, the Legislature did authorize an extension to the Agreement with Consolidated Communications through February 29, 2016, to allow sufficient time for Windstream to complete the process of converting to the County's new network service; and,

WHEREAS, the Director of Finance and Purchasing recommends the execution of a final Addendum to the Agreement with Consolidated Communications to close out outstanding invoices, at an additional cost to the County in the amount of \$33,673.00;

and,

WHEREAS, the execution of an addendum to this contract is in the best interests of the health, safety, and welfare of the citizens of Jackson County; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the Director of Finance and Purchasing be and hereby is authorized to execute an addendum to the contract with Consolidated Communication; and,

BE IT FURTHER RESOLVED that the Director of Finance and Purchasing be and hereby is authorized to make all payments, including final payment on the contract and all addenda thereto.

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. 19165 of June 6, 2016, was duly passed on June 13, 2016 by the Jackson County Legislature. The votes thereon were as follows:

Yeas 9

Nays 0

Abstaining 0

Absent 0

6.13.16
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: 001 5101 56430
ACCOUNT TITLE: General Fund
Non-Departmental
Telephone Utilities
NOT TO EXCEED: \$22,224.00

ACCOUNT NUMBER: 002 5102 56430
ACCOUNT TITLE: Health Fund
Non-Departmental
Telephone Utilities
NOT TO EXCEED: \$674.00

ACCOUNT NUMBER: 003 5103 56430
ACCOUNT TITLE: Park Fund
Non-Departmental
Telephone Utilities
NOT TO EXCEED: \$7,745.00

ACCOUNT NUMBER: 004 5104 56430
ACCOUNT TITLE: Special Road and Bridge Fund
Non-Departmental
Telephone Utilities
NOT TO EXCEED: \$3,030.00

May 31, 2016
Date


Chief Financial Officer