

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the Director of Finance and Purchasing to execute an Addendum to the Agreement with CompuTrust Software of Morgan Hill, CA, for the furnishing of customized report software, at a cost to the County in the amount of \$9,330.00, as a sole source purchase.

RESOLUTION NO. 18677, December 8, 2014

INTRODUCED BY Theresa Garza Ruiz, County Legislator

WHEREAS, by Resolution 17396, dated October 18, 2010, the Legislature did award a contract for the furnishing of software conversion, training, and consulting services for use by the Office of the Public Administrator to CompuTrust Software Corporation of Morgan Hills, CA, at a cost to the County not to exceed \$26,940.00, as a sole source purchase; and,

WHEREAS, the Public Administrator desires to add a customized reporting feature to its software program, at an additional cost to the County not to exceed \$9,300.00; and,

WHEREAS, the Director of Finance and Purchasing recommends an addendum to the agreement with CompuTrust for the furnishing of the customized reports feature as a sole source purchase based upon its status as the sole provider of public administration software and its unique familiarity with the County as a current provider of services; 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 CompuTrust Software of Morgan Hill, CA, for the furnishing of a customized reporting feature for the Public Administrator's software system, at an additional cost to the County not to exceed \$9,300.00; 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 agreement, and addendum 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. 18677 of December 8, 2014, was duly passed on December 15, 2014 by the Jackson County Legislature. The votes thereon were as follows:

Yeas 9

Nays 0

Abstaining 0

Absent 0

12.15.14
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: 002 3501 56790
ACCOUNT TITLE: Health Fund
Public Administrator
Other Contractual Services
NOT TO EXCEED: \$9,300.00

December 3, 2014
Date


Director of Finance and Purchasing