

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION awarding a twelve-month term and supply contract for the furnishing of electronic security devices and camera systems and services for use by the Information Technology Department to TED Systems, of Shawnee, KS, under the terms and conditions of the Clay County, Missouri Contract No. 2011-343-2, an existing government contract.

RESOLUTION #17739, November 21, 2011

INTRODUCED BY Scott Burnett, County Legislator

WHEREAS, the County has a need for Lenel security devices and cameras for use by the Information Technology Department; and,

WHEREAS, pursuant to section 1030.4 of the Jackson County Code, 1984, the Director of Finance and Purchasing recommends the award of a twelve-month term and supply contract, for the furnishing of these services to TED Systems of Shawnee, KS, under the terms and conditions set forth in the Clay County, Missouri Contract No. 2011-343-2, an existing government contract; and,

WHEREAS, the Director of Finance and Purchasing has determined that, due to higher volume discounts offered to larger entities, award under the existing government contract is appropriate; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the award be made as recommended by the Director of Finance and Purchasing and that

the Director be and hereby is authorized to execute for the County any documents necessary for the accomplishment of the award; and,

BE IT FURTHER RESOLVED that the Director of the Department of Finance and Purchasing is authorized to make all payments, including final payment on the contract, to the extent that sufficient appropriations to the using spending agencies are contained 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

Quyn D. Harden
Chief Deputy County Counselor

W. Alfred Ruff
County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution #17739 of November 21, 2011 was duly passed on November 28, 2011 by the Jackson County Legislature. The votes thereon were as follows:

Yeas 9

Nays 0

Abstaining 0

Absent 0

11.29.11
Date

Mary Jo Spino
Mary Jo Spino, Clerk of the Legislature

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 is subject to annual appropriation.

November 16, 2011
Date

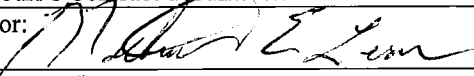
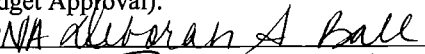
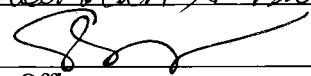
D. Tracy Thomas
Director of the Department of Finance

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/Ord No.: 17739
 Sponsor(s): Scott Burnett
 Date: Nov. 21, 2011

<p>SUBJECT</p>	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Awarding a Twelve Month Term and Supply Contract for the furnishing of Electronic Security and Life Safety Components Systems and Services for the Information Technology Department to TED Systems of Shawnee, Kansas under the terms and conditions of Clay County, Missouri Contract No. 2011-343-2, an existing government contract.</u></p>										
<p>BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i></p>	<table border="1"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$</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>\$</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$</td> </tr> <tr> <td>Source of funding (name of fund) and account code number; FROM / TO</td> <td>FROM ACCT TO ACCT</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input type="checkbox"/> No budget impact (no fiscal note required) <input checked="" type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract: Department: Information Technology Estimated Use: \$30,000.00</p> <p>This RLA only approves the term and supply contract; the funds were already appropriated through the annual budget adoption. Figures included in the background section are for informational purposes to provide an estimate of the contract value.</p> <p>Prior Year Budget (if applicable): Prior Year Actual Amount Spent (if applicable):</p>	Amount authorized by this legislation this fiscal year:	\$	Amount previously authorized this fiscal year:	\$	Total amount authorized after this legislative action:	\$	Amount budgeted for this item * (including transfers):	\$	Source of funding (name of fund) and account code number; FROM / TO	FROM ACCT TO ACCT
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Source of funding (name of fund) and account code number; FROM / TO	FROM ACCT TO ACCT										
<p>PRIOR LEGISLATION</p>	<p>Prior ordinances and (date): Prior resolutions and (date):</p>										
<p>CONTACT INFORMATION</p>	<p>RLA drafted by (name, title, & phone): Barbara Casamento, Purchasing Supervisor, 881-3253</p>										
<p>REQUEST SUMMARY</p>	<p>The Information Technology Department requires a term and supply contract for Lenel security devices and cameras, as well as parts and services for those systems. Clay County, Missouri has a co-operative term in their competitively bid contract that will allow Jackson County to use this contract until we complete our own formal bid process for these systems and services next year.</p> <p>Pursuant to Section 1030.4 of the Jackson County Code, 1984, the Director of Finance and Purchasing recommends the award of a Twelve Month Term and Supply Contract for the furnishing of Electronic Security and Life Safety Components Systems and Services for the Information Technology Department to TED Systems of Shawnee, KS under the terms and conditions of Clay County, Missouri Contract No. 2011-343-2, an existing government contract.</p> <p>This award is made on an "as needed" basis and does not obligate Jackson County to pay any specific amount. The availability of funds for specific purchases is subject to annual appropriations.</p>										

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	Memorandum from Michael Lear, the Interim Director of Information Technology and the pertinent pages of Clay County, Missouri's Contract documents.	
REVIEW	Department Director: 	Date: 11-14-11
	Finance (Budget Approval): If applicable <i>NA</i> 	Date: 11-14-11
	Division Manager: 	Date: 11/15/11
	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.



Department of
INFORMATION TECHNOLOGY
JACKSON COUNTY, MISSOURI

(816) 881-3151

415 E. 12TH STREET
KANSAS CITY, MO 64106

MEMORANDUM

11/09/11

TO: Barbara Casamento

FROM: Michael E. Lear

RE: TED System as Term and Supply Vendor

The I.T. Department is interested in adding TED Systems as a Term and Supply Vendor for the County based on their Co-Operative agreement with Clay County.

The County does not currently have a vendor in place to add miscellaneous Lenel certified security devices and cameras to our facilities unless a formal bid is sent out. This process is time consuming and does not always meet the time lines that the County needs the project completed in.

TED Systems has gone through the formal bid process for a Lenel Term and Supply contract with Clay County. This bid has a Cooperative Procurement with Other Jurisdictions clause in it so that other governmental entities can purchase off of it.

Jackson County will be adding a Term and Supply section to our next formal bid to renew the Maintenance for our Lenel system but until that time the County is left without an efficient way to quickly add the parts and pieces that come up on a regular basis.

The I.T. Department feels it would be in the Counties best interest to add TED System as a Term and Supply Vendor until the formal bid process is completed next year. We are estimating the usage cost to the County to be approximately \$ 30,000.00. This cost is influenced by the desire to get the camera's and security system out at the Public Works Vehicle Service Facility back in working order.

DONNA K.

**RESOLUTION
OF THE CLAY COUNTY COMMISSION
CLAY COUNTY, MISSOURI**

ATTEST A TRUE COPY
SHERI CHAPMAN, CLERK
CLAY COUNTY COMMISSION

2011-343

BY *Tracy Sapp*
DEPUTY CLERK

**APPROVE AND AWARD TERM AND SUPPLY BID #42-11
ELECTRONIC SECURITY AND LIFE SAFETY
COMPONENTS SERVICES AND SYSTEMS
SIMPLEXGRINNELL LP AND TED SYSTEMS LLC
FACILITIES MANAGEMENT**

BE IT HEREBY RESOLVED BY THE COUNTY COMMISSION OF CLAY COUNTY, MISSOURI THAT, this Commission hereby approves and awards Term and Supply Bid #42-11, Electronic Security and Life Safety Components Services and Systems to SimplexGrinnell LP and Ted Systems LLC, the best respondents. See attached Request for Commission Action for detail information. The Presiding Commissioner is authorized to sign the attached contract (if applicable) and all documents to facilitate this order.

ADOPTED BY THE COUNTY COMMISSION OF CLAY COUNTY, MISSOURI, THIS 31 DAY OF October, 2011.

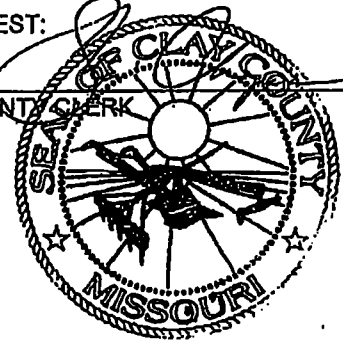
This award is for establishing vendors for term and supply orders only. In accordance with Missouri revised Statute 50.660, this contract provides that the person or entity Contracting with the county shall, during the term of the contract, furnish to The county at the price therein for the specified supplies, materials, Equipment or services in the quantities required and from time to time as Ordered by the office in charge of purchasing during the term of the Contract. No certification of funds is required from the auditor until the Issuance of a purchase order. *All purchases will follow County purchasing-procedures.*

APPROVED AS TO FORM AND LEGALITY:
[Signature]
COUNTY COUNSELOR

[Signature]
PRESIDING COMMISSIONER

ATTEST:
[Signature]
COUNTY CLERK

[Signature]
WESTERN COMMISSIONER



[Signature]
EASTERN COMMISSIONER



RESOLUTION #2011-343

Clay County, Missouri

Administration Building
1 Courthouse Square ~ Liberty, MO 64068

TERM & SUPPLY CONTRACT # 2011-343-2, BID# 42-11, Electronic Security and Life Safety Components Services and Systems

THIS CONTRACT, MADE THIS 31 day of October 2011, is herein called Term & Supply Contract for Electronic Security and Life Safety Components Services and Systems between Clay County, Missouri (hereinafter "County") and Ted Systems, LLC, licensed to do business in the state of Kansas, hereinafter referred to as "Supplier".

WHEREAS, County has caused to be prepared, General Terms and Conditions, Special Conditions and/or Specifications, Invitation for Bid, Term and Supply Contracts and any special bid clauses/addenda listed under Special Attachments below (hereinafter "Contract Documents"), said contract documents setting forth such equipment, supplies, labor and/or services to be furnished as therein fully described; and

WHEREAS, Supplier did on the 22nd day of September 2011, file with the County their Bid to furnish such equipment, supplies, labor and/or services, as specified, and,

WHEREAS, the aforementioned documents adequately and clearly describe the terms and conditions upon which the Supplier is to furnish such equipment, supplies, labor and/or services as specified, IT IS AGREED,

1. Clay County, Missouri, acting through its Purchasing Agent does hereby accept, with modifications, if any, the Bid of Ted Systems, LLC. (Supplier).
2. That a copy of the Supplier's signed Bid is attached. The Supplier's Bid and the County's Contract Documents become the contract between the parties hereto; that both parties hereby accept and agree to the terms and conditions of said bid documents, and that the parties are bound thereby and that the compensation to be paid the Supplier is as set forth in the Supplier's Bid. In the event of a conflict between the Supplier's Bid and the County's Contract Documents, the County's Contract Documents shall control.
3. That this Contract shall be effective only after being approved by Clay County Commission action. Bid No. 42-11, Contract period from October 31, 2011 to October 30, 2012. The County may, at its option, renew the Contract for up to four (4) additional one-year contract periods by giving written notice to the supplier. Any increase in cost at the beginning of each renewal period will be limited to the current Federal Price Index "CPI-U, All Items" (Urban Consumers Index CPI Rate).
4. No financial obligation shall accrue against the County until Supplier makes delivery pursuant to order of the Purchasing Agent and/or his approved designee.
5. This Contract may be terminated by either party upon sixty (60) days prior notice in writing to the other party. The County may terminate this contract immediately, under breach of contract, if the Supplier fails to perform in accordance with the terms and conditions as referenced to and incorporated above. In the event of any termination of contract by the Supplier, the County may purchase such supplies and/or services similar to those so terminated, and for the duration of the contract period the Supplier will be liable for all costs in excess of the established contract pricing.

THE CONTRACT CONSISTS OF FOLLOWING:

Bid Number:	<u>42-11</u>	Dated:	<u>9-22-11</u>	Pages	<u>1</u>	through	<u>33</u>
Specifications:				Pages	<u>7</u>	through	<u>10</u>
General Terms & Conditions:				Pages	<u>13</u>	through	<u>30</u>
Special Attachments:	Addendum 1			Page	<u>A1</u>	through	<u>A1</u>
Special Attachments:	Addendum 2			Page	<u>A1</u>	through	<u>A1</u>

IN WITNESS WHEREOF, the parties have set their hands and seals the date and year first above written. The parties represent that the signatories below have full authority and authorization to sign on behalf of the respective parties.

APPROVED AS TO FORM:



County Counselor

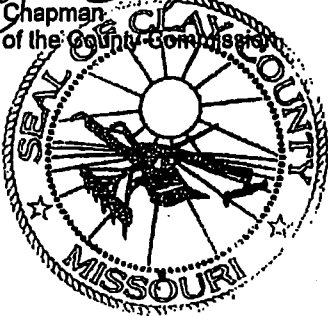
COUNTY OF CLAY, MISSOURI
COUNTY COMMISSION

By: 
Presiding Commissioner

Name: Pamela S. Mason

ATTEST:


Sheri Chapman
Clerk of the County Commission



SUPPLIER: Ted Systems LLC
12314 W. 62nd Terr
Shawnee, KS 66216
P 913-677-5771

By: 

Title: General Manager

Date: 9-29-11

COOPERATIVE PROCUREMENT WITH OTHER JURISDICTIONS:

- 1) This section is optional, it will not affect bid award. If the County awarded you the proposed contract, would you sell under the prices and terms of this Contract to any Municipal, County Public Utility, Hospital, Educational Institution, or any other non-profit organization having membership in the Mid-America Council of Public Purchasing (MACPP) or Mid-America Regional Council (MARC) and located within the Greater Kansas City Metropolitan Trade Area? (All deliveries shall be F.O.B. Destination and there shall be no obligations on the part of any member of said Council to utilize this Contract).

YES NO

INITIALS: 

- 2) Sales will be made in accordance with the prices, terms, and conditions of the Invitation for Bid and any subsequent term contract.
- 3) There shall, however, be no obligation under the cooperative procurement agreement for any organization represented by MACPP or MARC to utilize the bid or contract unless they are specifically named in the Invitation for Bid as a joint bidder.
- 4) All sales to other jurisdictions will be made on purchase orders issued by that jurisdiction. All receiving, inspection, payments and other contract administration will be the responsibility of the ordering jurisdiction.
- 5) The Purchasing Agent is responsible to handle the solicitation and award the contract. The Purchasing Agent has sole authority to modify the contract and handle disputes regarding the substance of the contract. The Purchasing Agent is the Buyer of Record, Clay County, Missouri.
- 6) Each jurisdiction that is a party to the joint bid has authority to act as Administrative Contracting Officer with responsibility to issue purchase orders, inspect and receive goods, make payments and handle disputes involving shipment to the jurisdiction.

WEBSITE INFORMATION

- 1) Does your company have a website? YES NO

- 2) If yes please provide the website address:

www.tedsystems.com

- 3) Can product(s) be ordered from that website? YES NO

- 4) Can we receive the pricing you have quoted us, when ordering from the website?

YES NO

BIDDER'S INITIALS: 

Approved by County Counselor 12.20.2009