

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the Director of Finance and Purchasing to execute a four-year no-interest Master Lease Agreement for the lease of personal computers and hardware for use by various County departments with Dell Financial Services, L.L.C., of Round Rock, TX, and ConvergeOne of Overland Park, KS, under the terms and conditions set forth in NASPO ValuePoint Contract No. MNWNC-108 and Midwestern Higher Education Commission Contract No. MHEC-07012015, existing competitively bid government contracts, at an actual annual cost to the County in the amount of \$296,329.50.

RESOLUTION NO. 20391, March 30, 2020

INTRODUCED BY Crystal Williams, County Legislator

WHEREAS, the Director of Information Technology has proposed that the County lease six hundred personal computers for use by various County departments to provide for their needs for the upcoming four-year period from Dell Financial Services, L.L.C., an affiliate of Dell Marketing, L.P. of Round Rock, TX, and ConvergeOne of Overland Park, KS, at an actual annual cost of \$296,329.50 and a total four-year cost of \$1,185,318.00, at no interest, with funds for future years subject to annual appropriation; and,

WHEREAS, pursuant to section 1030.4 of the Jackson County Code, the Director of Finance and Purchasing recommends that the lease be authorized under the terms and conditions set forth in NASPO ValuePoint Contract No. MNWNC-108 and Midwestern Higher Education Commission Contract No. MHEC-07012015, existing competitively bid government contracts; and,

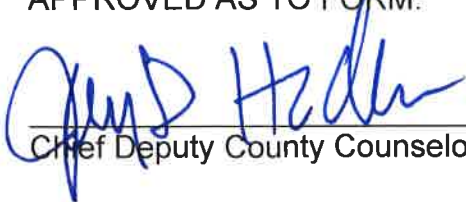
WHEREAS, this competitively bid lease option offers a higher volume discount to larger government purchasing groups; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the lease be authorized 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 to the accomplishment of the lease; and,

BE IT FURTHER RESOLVED that the Director of Finance and Purchasing is authorized to make all payments, including final payment on the lease, to the extent that sufficient appropriations to the issuing 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:



Chief Deputy County Counselor



County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 20391 of March 30, 2020, was duly passed on April 6, 2020 by the Jackson County Legislature. The votes thereon were as follows:


Yeas 8

Nays 0

Abstaining 0

Absent 1

4-6-2020
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 1305 58171
ACCOUNT TITLE: General Fund
Information Technology
Personal Computers/Accessories
NOT TO EXCEED: \$296,329.50

Funds for future years are subject to appropriation in the County's then current annual budget.

3/23/2020
Date



Chief Administrative Officer