

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

**A RESOLUTION** awarding a contract for annual software maintenance for use by the Information Technology Department to Mitchell Humphrey of St. Louis, MO, as a sole source purchase, at an actual cost to the County in the amount of \$100,621.00.

**RESOLUTION NO. 20406**, April 20, 2020

**INTRODUCED BY** Charlie Franklin, County Legislator

WHEREAS, by Resolution 15550, dated June 27, 2005, the Legislature did award a contract for the furnishing and maintenance of financial system software installation, training, consulting, and customization services to Mitchell Humphrey of St. Louis, MO, at a cost to the County not to exceed \$650,255.00; and,

WHEREAS, the County has continually contracted since that time with Mitchell Humphrey for the annual maintenance of its proprietary financial applications software, as a sole source; and,

WHEREAS, pursuant to section 1030.1 of the Jackson County Code, the Director of Finance and Purchasing again recommends a contract for annual software maintenance with Mitchell Humphrey of St. Louis, MO, as a sole source purchase, based upon Mitchell Humphrey's status as the sole provider of maintenance for its own proprietary financial software applications; now therefore,

**BE IT RESOLVED** by the County Legislature of Jackson County, Missouri, that the contract be awarded as recommended by the Director of Finance and Purchasing, and

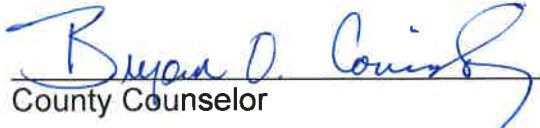
that the Director be, and is hereby, authorized to execute for the County any documents necessary for the accomplishment of the award; and,

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.

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. 20406 of April 20, 2020, was duly passed on April 27, 2020 by the Jackson County Legislature. The votes thereon were as follows:

Yeas 9

Nays 0

Abstaining 0

Absent 0

4.27.2020  
Date

  
Mary Jo Spino, Clerk of the 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 56662  
ACCOUNT TITLE: General Fund  
Information Technology  
Software Maintenance  
NOT TO EXCEED: \$100,621.00

4-16-2020  
Date

  
Chief Administrative Officer