

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION transferring \$16,366.00 within the 2016 Recorder's Technology Fund and awarding contracts for the maintenance of computer hardware and software for use by various County departments to certain vendors, at an aggregate cost to the County not to exceed \$651,501.00, as sole source purchases.

RESOLUTION NO. 19090, February 29, 2016

INTRODUCED BY Dennis Waits, County Legislator

WHEREAS, the County has a continuing need for the maintenance of computer hardware and software for use by various County departments; and,

WHEREAS, pursuant to section 1030.1 of the Jackson County Code, 1984, the Director of Finance and Purchasing has determined that each item of the maintenance services to be purchased can be obtained from only one source, the manufacturing vendor, as the hardware and software requiring maintenance are of a proprietary nature; and,

WHEREAS, the Director of Finance and Purchasing recommends the award of contracts as follows:

<u>VENDOR</u>	<u>AMOUNT</u>
Thomson Reuters, Chicago, IL	\$412,695.80
Mitchell Humphrey, St. Louis, MO	\$ 69,275.00
ERSI, Redlands, CA	\$ 48,089.34
Information Technologies, St. Louis, MO	\$ 45,132.00
CompuTrust Software, Morgan Hills, CA	\$ 32,085.00

Vertiq, Morgan Hill, CA	\$ 10,585.00
Tyler Technologies, Dallas, TX	\$ 10,497.02
IBM, Pittsburgh, PA	\$ 9,588.00
Questica, Burlington, ON, Canada	\$ 8,243.19
Embarcadero Technologies, San Francisco, CA	\$ 5,310.00

and,

WHEREAS, a transfer is necessary to place funds needed for the Recorder of Deeds software maintenance in the appropriate spending account; and,

WHEREAS, the County Executive recommends this transfer; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the following transfer within the 2016 Recorder's Technology Fund be and hereby is made:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
Recorder's Technology Fund Information Technology			
042-1305	566661 – Software Purchase	\$16,396	
042-1305	56662 – Software Maintenance		\$16,396

and,

BE IT FURTHER RESOLVED by the County Legislature of Jackson County, Missouri, that award be made 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 is authorized to make all payments, including final payment, on the contracts.

Effective Date: This Resolution shall be effective immediately upon its passage by a majority of the Legislature.

APPROVED AS TO FORM:

John D. Boden
Chief/Deputy County Counselor

W. Stephen Nifon
County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 19090 of February 29, 2016, was duly passed on *March 7*, 2016 by the Jackson County Legislature. The votes thereon were as follows:

Yeas *8*

Nays *0*

Abstaining *0*

Absent *1*

3.7.16
Date

Mary Jo Spino
Mary Jo Spino, Clerk of the Legislature

Funds sufficient for this transfer are available from the source indicated below.

ACCOUNT NUMBER: 042 1305 56661
ACCOUNT TITLE: Recorder's Technology Fund
Information Technology
Software Purchase
NOT TO EXCEED: \$16,395.70

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: \$209,030.65

ACCOUNT NUMBER: 003 1305 56662
ACCOUNT TITLE: Park Fund
Information Technology
Software Maintenance
NOT TO EXCEED: \$9,640.00

ACCOUNT NUMBER: 004 1305 56662
ACCOUNT TITLE: Road and Bridge Fund
Information Technology
Software Maintenance
NOT TO EXCEED: \$15,807.00

ACCOUNT NUMBER: 045 1305 56662
ACCOUNT TITLE: Assessment Fund
Information Technology
Software Maintenance
NOT TO EXCEED: \$296,519.00

ACCOUNT NUMBER: 042 1801 56662
ACCOUNT TITLE: Recorder Technology Fund
Recorder of Deeds
Software Maintenance
NOT TO EXCEED: \$58,976.00

ACCOUNT NUMBER: 042 1305 56662
ACCOUNT TITLE: Recorder Technology Fund
Information Technology
Software Maintenance
NOT TO EXCEED: \$16,395.70

ACCOUNT NUMBER: 004 4201 56662
ACCOUNT TITLE: Road and Bridge Fund
Sheriff's Office
Software Maintenance
NOT TO EXCEED: \$45,132.00


Date


Director of Finance and Purchasing