

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION awarding a contract for the furnishing of the Legislative Management Suite (Legistar) software maintenance for use by the Information Technology Department to Granicus, Inc., of San Francisco, CA, as a sole source purchase, at a cost to the County not to exceed \$36,060.00.

RESOLUTION NO. 18950, October 5, 2015

INTRODUCED BY Scott Burnett, County Legislator

WHEREAS, section 1030.1 of the Jackson County Code, 1984, eliminates the requirement for competitive bidding when items to be purchased can be obtained from only one source and requires notification of and approval by the Legislature on such sole source purchases exceeding \$25,000.00; and,

WHEREAS, the Director of Finance and Purchasing recommends a contract with Granicus, Inc., of San Francisco, CA, for the furnishing of the Legislative Management Suite (Legistar) software maintenance, at a cost to the County not to exceed \$36,060; and,

WHEREAS, Granicus, the provider of Legistar, is the current legislative tracking software in use in the County; and,

WHEREAS, the Director of Finance and Purchasing further recommends that he not take competitive bids with regard to said maintenance contract for the reason that Granicus, Inc., is the only company that provides the proprietary Legistar software system; 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 for the County a contract with Granicus, Inc., of San Francisco, CA, in a form to be approved by the County Counselor, for the furnishing of Legistar software maintenance for use by the Information Technology Department; and,

BE IT FURTHER RESOLVED that Director of Finance and Purchasing 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. 18950 of October 5, 2015 was duly passed on October 12, 2015 by the Jackson County Legislature. The votes thereon were as follows:

Yeas 9

Nays 0

Abstaining 0

Absent 0

10.12.15
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 1305 56662
ACCOUNT TITLE: Health Fund
Information Technology
Software Maintenance
NOT TO EXCEED: \$17,100.00

ACCOUNT NUMBER: 004 1305 56662
ACCOUNT TITLE: Special Road and Bridge Fund
Information Technology
Software Maintenance
NOT TO EXCEED: \$7,600.00

ACCOUNT NUMBER: 045 1305 56662
ACCOUNT TITLE: Assessment Fund
Information Technology
Software Maintenance
NOT TO EXCEED: \$11,360.00

September 28, 2015
Date

R. J. [Signature]
Director of Finance and Purchasing