

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the Director of Finance and Purchasing to execute a two-month extension of the County's contract with Mangrove Software, of Tampa, FL, to provide maintenance of software for use by the Information Technology Department, as a sole source purchase, at a cost to the County not to exceed \$6,934.60.

RESOLUTION #17360, August 30, 2010

INTRODUCED BY Scott Burnett, County Legislator

WHEREAS, by Resolution 17202, dated March 15, 2010, the County awarded a contract for the maintenance of computer payroll software to Mangrove Software of Tampa FL, as a sole source purchase; and,

WHEREAS, the Director of Finance and Purchasing now recommends a two-month extension of the contract with Mangrove Software, commencing November 1, 2010, and terminating December 31, 2010, at a cost to the County not to exceed \$6,934.60, to provide for a smooth transition to the County's new payroll software; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the contract extension 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 contract extension; 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 and extension.

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

APPROVED AS TO FORM:

Jim D. Haller
Chief Deputy County Counselor

Tom Bryden
Acting County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution #17360 of August 30, 2010 was duly passed on September 13, 2010 by the Jackson County Legislature. The votes thereon were as follows:

Yeas 8

Nays 0

Abstaining 0

Absent 1

9.14.10
Date

Mary Jo Spino
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

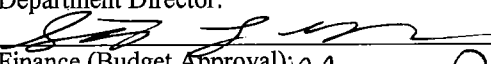
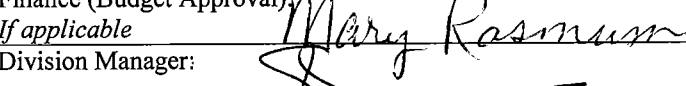
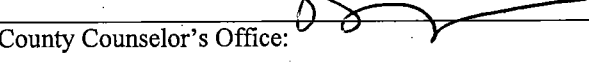
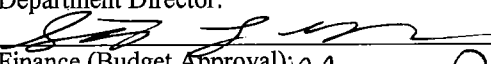
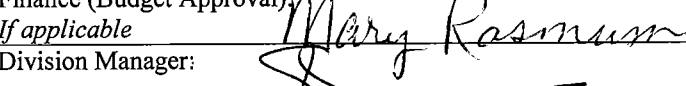
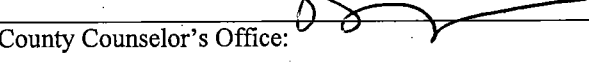
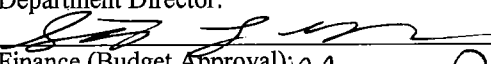
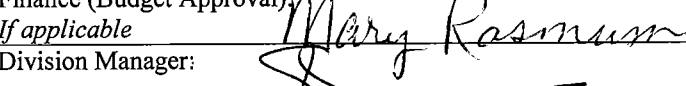
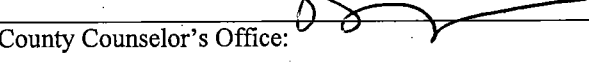
NOT TO EXCEED: \$ 6,934.60

August 25, 2010
Date

[Signature]
Director of Finance and Purchasing

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:
 Res/~~Ord~~ No.: 17360
 Sponsor(s): Scott Burnett
 Date: August 30, 2010

SUBJECT	Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance Project/Title: Authorizing a Two Month Extension for the Maintenance Agreement on the Mangrove Software for use by various County Departments to Mangrove of Tampa, Florida as a Sole Source.													
BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i>	<table border="1" data-bbox="321 529 1188 995"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$6,934.60</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td>\$27,194.53</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td>\$34,129.13</td> </tr> <tr> <td>Amount budgeted for this item *:</td> <td>\$41,000.00</td> </tr> <tr> <td>Source of funding (name of fund) and account code number: 001-1305-56662, General Fund, IT, Software Maintenance</td> <td>\$ 6,934.60</td> </tr> </table> <p><input type="checkbox"/> No budget impact (no fiscal note required)</p> <p>Prior Year Budget (if applicable): \$41,000.00 Prior Year Actual Amount Spent (if applicable): \$40,791.77</p>		Amount authorized by this legislation this fiscal year:	\$6,934.60	Amount previously authorized this fiscal year:	\$27,194.53	Total amount authorized after this legislative action:	\$34,129.13	Amount budgeted for this item *:	\$41,000.00	Source of funding (name of fund) and account code number: 001-1305-56662, General Fund, IT, Software Maintenance	\$ 6,934.60		
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PRIOR LEGISLATION	Prior ordinances and (date): Prior resolutions and (date): #17202, 3/22/10													
CONTACT INFORMATION	RLA drafted by (name, title, & phone): Stephen L. Marsh Director, IT 881-3151													
REQUEST SUMMARY	<p>The IT Department is requesting an extension of the Mangrove Maintenance Agreement. This application supports most departments, including Assessment, Collections, Records, HR, Finance, IT, Public Administrator, and others. Mangrove is the manufacturer of this software and is considered a sole source for the maintenance of the software.</p> <p>Pursuant to 1030.1 of the Jackson County Code, 1984, the Director of Finance and Purchasing recommends the award of a Six Month Contract for the furnishing of Software Maintenance to Mangrove of Tampa, Florida as a Sole Source.</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 Mr. Stephen Marsh, Director of IT													
REVIEW	<table border="1" data-bbox="321 1696 1234 1938"> <tr> <td>Department Director:</td> <td></td> <td>Date: 8/23/10</td> </tr> <tr> <td>Finance (Budget Approval): If applicable</td> <td></td> <td>Date: 8/23/10</td> </tr> <tr> <td>Division Manager:</td> <td></td> <td>Date: 8/23/10</td> </tr> <tr> <td>County Counselor's Office:</td> <td></td> <td>Date:</td> </tr> </table>		Department Director:		Date: 8/23/10	Finance (Budget Approval): If applicable		Date: 8/23/10	Division Manager:		Date: 8/23/10	County Counselor's Office:		Date:
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Division Manager:		Date: 8/23/10												
County Counselor's Office:		Date:												

Fiscal Note:

This expenditure was included in the Annual Budget.

Date: August 23, 2010

RES # 17360

<u>Department / Division</u>	<u>Character/Description</u>	<u>Not to Exceed</u>
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General Fund- 001

<u>1305 - Information Technology</u>	<u>56662 - Software Maintenance</u>	<u>6,934.60</u>
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Mary Rasmussen
Budgeting