

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the annual renewal of a maintenance agreement for the furnishing of dispatch and investigations software maintenance for use by the Jackson County Sheriff's office to Information Technologies, Inc. of St. Louis, MO, as a sole source purchase, at an actual cost to the county in the amount of \$36,711.00.

RESOLUTION #17198, March 8, 2010

INTRODUCED BY James D. Tindall, County Legislator

WHEREAS, Section 1030.1, Jackson County Code, 1984, eliminates the requirement for competitive bidding when items or services 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 the renewal of a maintenance agreement from Information Technologies, Inc. of St. Louis, MO, for the furnishing of dispatch and investigations software maintenance for use by the Jackson County Sheriff's office, in the amount of \$36,711.00; and,

WHEREAS, the Director further recommends that he not take competitive bids with regard to said maintenance agreement for the reason that Information Technologies, Inc. of St. Louis, MO, is the sole provider and copyright owner of the dispatch and investigations software and maintenance program; now therefore,

BE IT 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 contract, to the extent that sufficient appropriations to the using spending agency 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:

Pamela Jellin

Deputy/Assistant County Counselor

J. M. Suplee

Acting County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution #17198 of March 8, 2010, was duly passed on March 8, 2010 by the Jackson County Legislature. The votes thereon were as follows:

Yeas 9

Nays 0

Abstaining 0

Absent 0

3.8.10
Date

Mary Jo Spino
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: 004 4201 56662

ACCOUNT TITLE: Special Road & Bridge Fund
Sheriff's Department
Software Maintenance

NOT TO EXCEED: \$36,711.00

March 3 2010
Date

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

REQUEST FOR LEGISLATIVE ACTION

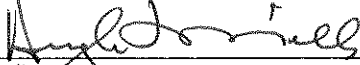
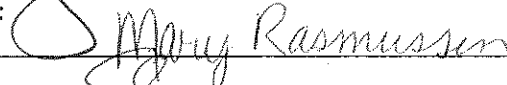
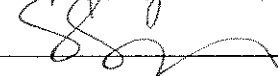
Completed by County Counselor's Office:

Res/~~Ord~~ No.: 17198

Sponsor(s): James D. Tindall

Date: March 8, 2010

<p>SUBJECT</p>	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Requesting a Resolution Authorizing the purchase of the renewal Maintenance Agreement for the Office of the Sheriff's Dispatch and Investigation Software from Information Technologies, Inc. of St. Louis, Missouri as a Sole Source purchase.</u></p>										
<p>BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i></p>	<table border="1"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td>\$</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td>\$</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers): 004 Road and Bridge Fund; 4201 Sheriff's Department: 56662 Software Maintenance</td> <td>\$36,711.00</td> </tr> <tr> <td>Source of funding (name of fund) and account code number; FROM / TO</td> <td>FROM ACCT TO ACCT</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input type="checkbox"/> No budget impact (no fiscal note required) <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract: Department: Estimated Use: \$</p> <p>Prior Year Budget (if applicable): Prior Year Actual Amount Spent (if applicable):</p>	Amount authorized by this legislation this fiscal year:	\$	Amount previously authorized this fiscal year:	\$	Total amount authorized after this legislative action:	\$	Amount budgeted for this item * (including transfers): 004 Road and Bridge Fund; 4201 Sheriff's Department: 56662 Software Maintenance	\$36,711.00	Source of funding (name of fund) and account code number; FROM / TO	FROM ACCT TO ACCT
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Amount previously authorized this fiscal year:	\$										
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Amount budgeted for this item * (including transfers): 004 Road and Bridge Fund; 4201 Sheriff's Department: 56662 Software Maintenance	\$36,711.00										
Source of funding (name of fund) and account code number; FROM / TO	FROM ACCT TO ACCT										
<p>PRIOR LEGISLATION</p>	<p>Prior ordinances and (date): Prior resolutions and (date):</p>										
<p>CONTACT INFORMATION</p>	<p>RLA drafted by (name, title, & phone): Barbara Casamento, Purchasing Supervisor, 881-3253</p>										
<p>REQUEST SUMMARY</p>	<p>The Office of the Sheriff' needs to renew their annual Maintenance Agreement on the Software that handles their Dispatch, Investigations and CCW and several other departmental operations.</p> <p>Pursuant to Section 1030.1 of the Jackson County Code, 1984, the Director of Finance and Purchasing recommends the purchase of the annual renewal of the Maintenance Agreement for the Sheriff 's Dispatch and Investigations Software from Information Technologies, Inc. of St. Louis, Missouri in the amount of \$36,711.00 as a Sole Source.</p>										
<p>CLEARANCE</p>	<p><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)</p>										

ATTACHMENTS	Memorandum from Sgt D. Caster of the Sheriff's Department and the invoice from Information Technologies, Inc. of St. Louis, Missouri.	
REVIEW	Department Director: 	Date: 3-2-10
	Finance (Budget Approval): <i>If applicable</i> 	Date: 3/2/10
	Division Manager: 	Date: 3/2/10
	County Counselor's Office:	Date:

Fiscal Information (to be verified by Budget Office in Finance Department)

- This expenditure was included in the annual budget.
- Funds for this were encumbered from the _____ Fund in _____.
- 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.
- Funds sufficient for this expenditure will be/were appropriated by Ordinance # _____.
- Funds sufficient for this appropriation are available from the source indicated below.

Account Number:	Account Title:	Amount Not to Exceed:

- This award is made on a need basis and does not obligate Jackson County to pay any specific amount. The availability of funds for specific purchases will, of necessity, be determined as each using agency places its order.
- This legislative action does not impact the County financially and does not require Finance/Budget approval.

OFFICE OF THE SHERIFF
JACKSON COUNTY, MISSOURI



SHERIFF
MIKE SHARP

COLONEL
BEN C. KENNEY

COLONEL
HUGH L. MILLS

In regards to this request from finance, the funding of our RMS software is held solely with ITI Public Software and has been for a number of years.

Our complete Records section including Dispatch, Investigation, CCW, and other department operations are contained within this program.

There are no other companies involved with this particular program other than the Information Technologies Inc. of St Louis Missouri. They are the developers, copyright owners and sole maintainers of this program.

Attached is invoice 2010L4880.

Respectfully:

Sgt D Caster

Information Technologies, Inc.

10430 Baur Blvd.
St. Louis, MO 63132-1908

Phone (314) 997-5336 Fax (314) 997-5342

**Public Safety Software Series
Annual Software Support Renewal**

Invoice Number: 2010L4860

Invoice Date: January 6, 2010

Page: 1

Invoice To:
JACKSON CO (MO) S.O.
3310 NE Rennau Drive
Lees Summit, MO 64084

Agency:
JACKSON CO (MO) S.O.
3310 NE Rennau Drive
Lees Summit, MO 64084

Attn: Sheriff Mike Sharp

Attn: Sheriff Mike Sharp

Payment Due Date:		Client ID	Current Support Expires:			For Information, Contact:		
February 28, 2010		291529	See Below			Tim Swope		
Qty	Description	Expiration Date			Annual Price	Reinstata Fee	Extension	
		Current	New	Mos				
Annual Software Support Renewal								
1	ASSET / FLEET MANAGEMENT - ENT. EDITION	02/28/2010	02/28/2011	12	544.00	0.00	544.00	
1	CREDIT ON ACCOUNT for error on invoice 2009L4449 for Asset Management annual support.	02/28/2009	02/28/2010	12	-1639.00	0.00	-1639.00	
5	DISPATCH - ENT. EDITION	02/28/2010	02/28/2011	12	1503.00	0.00	7515.00	
1	DISPATCH INTERFACE, DISPATCH MAP	02/28/2010	02/28/2011	12	440.00	0.00	440.00	
1	DISPATCH INTERFACE, E911	02/28/2010	02/28/2011	12	1310.00	0.00	1310.00	
1	DISPATCH MONITORING - ENT. EDITION	02/28/2010	02/28/2011	12	925.00	0.00	925.00	
1	DUTY ROSTER - ENT. EDITION	02/28/2010	02/28/2011	12	302.00	0.00	302.00	
1	FIREARM PERMITS - ENT. EDITION	02/28/2010	02/28/2011	12	485.00	0.00	485.00	
1	ITI PUBLIC SAFETY FRAMEWORK	02/28/2010	02/28/2011	12	2432.00	0.00	2432.00	
50	MOBILE COMPUTING, ENTERPRISE CLIENT	02/28/2010	02/28/2011	12	324.00	0.00	16200.00	
1	MOBILE INTERFACE, AVL	02/28/2010	02/28/2011	12	1302.00	0.00	1302.00	
1	MULTI-SERVER/MULTI-SITE SUPPORT	02/28/2010	02/28/2011	12	1302.00	0.00	1302.00	
1	POI ICY MANUAL - ENT. EDITION	02/28/2010	02/28/2011	12	272.00	0.00	272.00	
1	RECORDS MANAGEMENT - ENT. EDITION	02/28/2010	02/28/2011	12	3171.00	0.00	3171.00	
1	RECORDS MGMT OPTION, STATE IBR.WITH ELECTRONIC SUBMISN	02/28/2010	02/28/2011	12	1757.00	0.00	1757.00	
1	RECORDS MGMT, MISSOURI STARS - ENT. After Hours Support - Call (314) 991-9115 code # 533 (See Pricing on Back)	02/28/2010	02/28/2011	12	393.00	0.00	393.00	
Total Due:							\$36711.00	

Please renew your software support so that you can continue to receive telephone technical support and software updates! Your software support renewal is subject to the terms and conditions shown on the reverse side. By paying the amount shown, you agree to the terms and conditions herein.



Header

Line Items

Document Information

Total Amount: 36,711.00

Doc ID: RE 321155420000

Ref ID:

Requester Information

Date: 02/13/00 Copy Only:

Invoice To: 0040

Buyer: BJC Send:

Requester: MORGAN CHERYL

Dept: 4201

Vendor Information

Shipping Information

ID: ITI10403

Ship To: 0040

Name: INFORMATION TECHNOLOGIES INC

Name: SHERIFF'S OFFICE

Address: 10430 BAUR BLVD

Address: SHERIFF'S OFFICE

3310 N.E. RENNAU DRIVE

LEES SUMMIT, MO 64064

Document 1 of 1

Ship Via:

OK

Approve

Total

Defaults

Close

Header

Line Items

Document ID: RE 321155420000 Date: 02/18/10 Amount: 36,711.00

Summary

Item ID/Description	UOM	Quantity	Price	Amount I
2000020				36,711.00
CUSTOM PROGRAMED SOFTWARE			Acct: 004-4201-56662-999-9999-9999-10	
ITI Public Software 2/28/10 - 2/28/11			Annual Software Support Renewal	

Detail

OK

Total

Edit All

Approve

Close