

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION awarding a contract for an upgrade of hardware and software maintenance for use by the Office of the Clerk of the County Legislature to Granicus of St. Paul, MN, at an actual cost to the County in the amount of \$6,844.00, as a sole source purchase.

RESOLUTION NO. 21318, June 26, 2023

INTRODUCED BY Megan L. Marshall, County Legislator

~~WHEREAS, the Office of the Clerk of the County Legislature has a need for annual maintenance and support for the proprietary Granicus software; and,~~

WHEREAS, the Clerk's Office currently uses Granicus Encoding, Open Platform Suite, and Meeting Efficiency Suite for Legislative meetings; and,

WHEREAS, the encoding appliance hardware and software are in need of an upgrade and annual maintenance; and,

WHEREAS, hardware upgrade and annual software maintenance agreements are considered sole source purchases, as they can only be provided by the hardware and software's developer; and,

WHEREAS, pursuant to section 1030.1 of the Jackson County Code, 1984, the Director of Finance and Purchasing and Clerk recommend the award of a contract for a hardware upgrade and software maintenance and support for use by the Office of the Clerk of the County Legislature to Granicus of St. Paul, MN, at an actual cost to the County in the amount of \$6,844.00, as a sole source purchase; 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 Clerk of the County Legislature, and that the Director be and hereby is authorized to execute for the County any documents necessary for the accomplishment of the award; and,

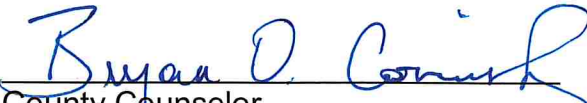
BE IT FURTHER RESOLVED that the Director of Finance and Purchasing is authorized to make all payments, including final payment, on the contract.

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. 21318 of June 26, 2023, was duly passed on July 10, 2023 by the Jackson County Legislature. The votes thereon were as follows:

Yeas 7


Nays 0

Abstaining 1

Absent 1

7.10.2023

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. Funds for future years are subject to appropriation in the County's then current annual budget.

ACCOUNT NUMBER	001 1305 58173
ACCOUNT TITLE	General Fund Information Technology Computer Equipment/Terminal
NOT TO EXCEED	\$5,500.00

ACCOUNT NUMBER	001 1305 56661
ACCOUNT TITLE	General Fund Information Technology Software Purchases
NOT TO EXCEED	\$1,344.00

6/22/2023
Date

[Signature]
Chief Administrative Officer