

Jackson County Missouri

Jackson County Courthouse 415 E.12th Street, 2nd floor Kansas City, Missouri 64106 (816)881-3242

Meeting Minutes Finance and Audit Committee

Tony Miller (3rd AL), Chairman Crystal Williams (2nd AL), Scott Burnett (1st), Dan Tarwater III (4th)

Monday, September 19, 2022

9:55 AM

K.C. Legislative Assembly Area Kansas City, Missouri

Present 4 - Tony Miller, Crystal Williams, Scott Burnett and Dan Tarwater III

ORDINANCES IN COMMITTEE

RESOLUTIONS IN COMMITTEE

21036

A RESOLUTION awarding a ten-year contract for the furnishing of a cloud-based, software-as-a-service solution for use by the Departments of Finance and Purchasing and Human Resources and the Jackson County Circuit Court to Precision Task Group, of Houston, TX, under the terms and conditions of the State of Texas, Department of Information Resources Contract No. DIR-TSO-4242, a competitively-bid government contract, at an actual cost to the County in the amount of \$2,122,164.00 for 2022 and a total 10-year cost of \$13,848,355.52.

Attachments: 21036 State of Texas contract DIR TSO 4242 (additional back up).pdf

21036bu.pdf

21036 ERP RLA presentation 09 2022.pdf

A motion was made by Dan Tarwater III, seconded by Crystal Williams, to recommend do pass Resolution #21036. The motion passed by voice vote.