



Jackson County Missouri

Jackson County Courthouse
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Legislation Details (With Text)

File #: 20943 **Version:** 1 **Name:** Extension Johnson Controls P+R Ft. Osage Ed Ctr
Type: Resolution **Status:** Passed
File created: 5/3/2022 **In control:** Finance & Audit Committee
On agenda: 5/10/2022 **Final action:** 5/16/2022
Title: A RESOLUTION authorizing the Director of Finance and Purchasing to execute a one-year Extension to the Planned Service Agreement with Johnson Controls, Inc., with two one-year options to extend, for use by the Parks + Rec Department at the Ft. Osage Education Center, at an additional cost to the County in the amount of \$7,588.00.
Sponsors: Tony Miller
Indexes: DIRECTOR OF FINANCE AND PURCHASING, PARKS + RECREATION, SERVICE AGREEMENT
Code sections:
Attachments: 1. 20943bu.pdf, 2. 20943C adopted.pdf, 3. 20943 Johnson Controls.pdf

Date	Ver.	Action By	Action	Result
5/16/2022	0	County Legislature	adopt	Pass
5/16/2022	0	Finance & Audit Committee	recommend do pass	Pass
5/16/2022	0	County Legislature	Consent Agenda	
5/11/2022	0	County Legislature	Go To 1st Meeting	Pass
5/10/2022	0	County Legislature	assign to committee	

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the Director of Finance and Purchasing to execute a one-year Extension to the Planned Service Agreement with Johnson Controls, Inc., with two one-year options to extend, for use by the Parks + Rec Department at the Ft. Osage Education Center, at an additional cost to the County in the amount of \$7,588.00.

RESOLUTION NO. 20943, May 10, 2022

INTRODUCED BY Tony Miller, County Legislator

WHEREAS, by Resolution 19785, dated March 26, 2018, the Legislature did award a one-year contract to Johnson Controls, Inc., under the terms and conditions set forth in U.S. GSA Contract No. GS-06F-0060P, an existing government contract, for the furnishing of HAVAC products, installation, and service for use by the Parks + Rec Department at the Fort Osage Education Center; and,

WHEREAS, by Resolution 20119, dated March 25, 2019, the Legislature did authorize the extension of this contract for a period of up to three years, under the terms of the same GSA contract; and,

WHEREAS, the Parks + Rec Department has a continuing need for preventative maintenance and software support for the HVAC system at the Fort Osage Education Center; and,

WHEREAS, proper humidity and temperature control is essential for the conservation of the archaeological collection; and,

WHEREAS, an Extension to the existing Planned Service Agreement is needed for the preventative maintenance and software support for this HVAC system at the Fort Osage Education Center, at an additional cost to the County in the amount of \$7,588.00 for 2022, with two one-year options to further extend; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, the Director of Finance and Purchasing be and hereby is authorized to execute the attached Extension to the Planned Services Agreement with Johnson Controls, Inc.; and,

BE IT FURTHER RESOLVED that the Director of the Department of Finance and Purchasing be and hereby is authorized to make all payments, including final payment on the Extension, to the extent that sufficient funds are available 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:

Chief Deputy County Counselor

County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 20943 of May 10, 2022, was duly passed on _____, 2022 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

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: 003 1603 56510
ACCOUNT TITLE: Park Fund
Heritage Programs & Museums
Maint. & Repair - Buildings
NOT TO EXCEED: \$7,588.00

Funds for future years are subject to appropriation in the then current Jackson County budget.

Date

Chief Administrative Officer