



# Jackson County Missouri

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

## Legislation Details (With Text)

**File #:** 19317      **Version:** 0      **Name:** Agreement with ERSI - IT Department  
**Type:** Resolution      **Status:** Passed  
**File created:** 11/23/2016      **In control:** Finance & Audit Committee  
**On agenda:** 11/28/2016      **Final action:** 12/12/2016  
**Title:** A RESOLUTION authorizing an addendum to the Agreement with ERSI of Redlands, CA, for use by the Information Technology Department, at no additional cost to the County.  
**Sponsors:** Dennis Waits  
**Indexes:** ADDENDUM, AGREEMENT, INFORMATION TECHNOLOGY DEPARTMENT  
**Code sections:**  
**Attachments:** 1. 19317bu, 2. 19317adopt.pdf, 3. 19317-CSLTAGMT-ESRI.pdf

Date	Ver.	Action By	Action	Result
12/12/2016	0	County Legislature	adopt	Pass
12/12/2016	0	County Legislature	Consent Agenda	
12/12/2016	0	Finance & Audit Committee	recommend do pass	Pass
12/8/2016	0	County Legislature	Go To 2nd Meeting	Pass
11/29/2016	0	County Legislature	Go To 1st Meeting	Pass
11/28/2016	0	County Legislature	assign to committee	

Correction  
December 12, 2016

### IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

**A RESOLUTION** authorizing an addendum to the Agreement with ERSI of Redlands, CA, for use by the Information Technology Department, at no additional cost to the County.

**RESOLUTION NO. 19317**, November 28, 2016

**INTRODUCED BY** Dennis Waits, County Legislator

WHEREAS, by Resolution 19090, dated February 29, 2016, the Legislature did award a contract to ERSI of Redlands, CA for the furnishing of software maintenance and training services related to the County's ArcGIS Server, for use by the Information Technology Department, as a sole source purchase, at a cost to the County not to exceed \$48,089.34; and,

WHEREAS, the Information Technology Department has a credit in the amount of \$13,039.64 on its account with ESRI for unused services and training; and,

WHEREAS, the Director of Finance and Purchasing recommends the execution of an addendum to the agreement with ESRI for the furnishing of consulting services by ESRI, using the unspent credit, at no additional cost to the County; and,

WHEREAS, the execution of an addendum to this contract is in the best interests of the health, safety, and welfare of the citizens of Jackson County; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the Director of Finance and Purchasing be and hereby is authorized to execute an addendum to the contract with ESRI; and,

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

..Enacted and Approved

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

APPROVED AS TO FORM:

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Chief Deputy County Counselor

\_\_\_\_\_  
County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 19317 of November 28, 2016, was duly passed on December 12, 2016 by the Jackson County Legislature. The votes thereon were as follows:

Yeas 8

Nays 0

Abstaining 0

Absent 0

Excused 1

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Date

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Mary Jo Spino, Clerk of Legislature