

11/27/2012

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Legislation Details (With Text)

File #:	1803	30	Version:	0	Name:	Extension to the lease agreeme	nt with Space
Туре:	Res	olution			Status:	Center Kansas City, Inc. Passed	
File created:	11/2	7/2012			In control:	Finance and Audit Committee	
On agenda:	11/2	7/2012			Final action:	12/3/2012	
Title:	A RESOLUTION authorizing the County Executive to execute a thirty-six month extension to the lease agreement with Space Center Kansas City, Inc., of Independence, MO, for use by the Recorder of Deeds Department, at an annual cost to the County not to exceed \$199,500.00 and total cost to the County over the life of the lease, not to exceed \$598,500.00, as a sole source purchase.						
Sponsors:	Scott Burnett						
Indexes:	LEASE AGREEMENT, RECORDER OF DEEDS, SPACE CENTER KANSAS CITY, INC.						
Code sections:							
Attachments:	1. 18030adopt.pdf, 2. 18030ADD.pdf						
Date	Ver.	Action By	,		Ac	tion	Result
12/3/2012	0	Finance and Audit Committee					
12/3/2012	0	County L	egislature		C	onsent Agenda	Pass
12/3/2012	0	County L	egislature		ac	lopt	Pass
11/30/2012	0	County L	egislature		G	o To 1st Meeting	Pass

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

assign to committee

A RESOLUTION authorizing the County Executive to execute a thirty-six month extension to the lease agreement with Space Center Kansas City, Inc., of Independence, MO, for use by the Recorder of Deeds Department, at an annual cost to the County not to exceed \$199,500.00 and total cost to the County over the life of the lease, not to exceed \$598,500.00, as a sole source purchase.

RESOLUTION NO. 18030, November 27, 2012

INTRODUCED BY Scott Burnett, County Legislator

County Legislature

WHEREAS, the County has a need for the continued leasing of climate-controlled records storage

and office space for use by the Recorder of Deeds= Records Center; and,

WHEREAS, by Resolution 11036, dated November 27, 1995, the County Legislature did authorize

the execution of a three-year lease agreement with Space Center Kansas City of Independence, MO, with two optional five year extensions; and,

WHEREAS, subsequent authorized extensions will end on December 31, 2012; and,

WHEREAS, the Recorder of Deeds and representatives of the Circuit Court have been examining the availability of digitizing the records stored at the Records Center, however that process is in the early stages and will require the availability of a storage facility for at least three more years; and,

WHEREAS, section 1030.1, <u>Jackson County Code</u>, 1984, eliminates the requirement for competitive bidding when the items to be acquired can be obtained from only one source; and,

WHEREAS, the Director of Finance and Purchasing recommends an extension to the existing lease agreement with Space Center Kansas City, Inc., of Independence, MO, as a sole source provider, because Space Center is the current provider and moving the records to a new storage site for three years while the digitizing option is being studied would be cost prohibitive; and,

WHEREAS, this extension will be effective January 1, 2013, and will result in a reduction in costs in the amount of \$1,120.00 per month over the previous agreement, with the availability of funds for future years subject to annual appropriation; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the County Executive be and hereby is authorized to execute an extension to the lease agreement with Space Center, in a form to be approved by the County Counselor, for an amount not to exceed \$199,500.00 for 2013; 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 agreement, subject to annual

appropriation.

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

I hereby certify that the attached resolution, Resolution No. 18030 of November 27, 2012, was duly passed on <u>December 3, 2012</u> by the Jackson County Legislature. The votes thereon were as follows:

Yeas <u>9</u>_____

Nays <u>0</u>_____

Abstaining <u>0</u>

Absent ____0_

Date

Mary Jo Spino, Clerk of Legislature

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

Date

Director of Finance and Purchasing