



Jackson County Missouri

Jackson County Courthouse
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Legislation Details (With Text)

File #: 12810 **Version:** 0 **Name:** MIS department FileNET maintenance.
Type: Resolution **Status:** Passed
File created: 7/19/1999 **In control:** Finance and Audit Committee
On agenda: **Final action:** 7/26/1999
Title: Awarding a contract for the maintenance of the Management Information Systems Department's FileNET software to FileNET Corporation of Costa Mesa, CA, at a cost to the County not to exceed \$6,919.70, as a sole source purchase.
Sponsors: Ronald E. Finley
Indexes: CONTRACT, MIS
Code sections:
Attachments:

| Date | Ver. | Action By | Action | Result |
|-----------|------|-----------------------------|---------------------|--------|
| 7/26/1999 | 0 | Finance and Audit Committee | recommend do pass | Pass |
| 7/26/1999 | 0 | County Legislature | Consent Agenda | Pass |
| 7/26/1999 | 0 | County Legislature | adopt | Pass |
| 7/20/1999 | 0 | County Legislature | Go To 1st Meeting | Pass |
| 7/19/1999 | 0 | County Legislature | assign to committee | Pass |

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION awarding a contract for the maintenance of the Management Information Systems Department's FileNET software to FileNET Corporation of Costa Mesa, CA, at a cost to the County not to exceed \$6,919.70, as a sole source purchase.

RESOLUTION #12810, July 19, 1999

INTRODUCED BY Ronald E. Finley, County Legislator

WHEREAS, Section 1040.1 of the Jackson County Code, 1984, eliminates the requirement for competitive bidding when items to be purchased can be obtained from only one source; and,

WHEREAS, Section 1063.00 of the Code requires notification of and approval by the Legislature on such sole source purchases exceeding \$5,000.00; and,

WHEREAS, the Purchasing Director recommends an agreement with FileNET Corporation of Costa Mesa, CA, for the maintenance of the Management Information Systems Department's FileNET software; and,

WHEREAS, the Purchasing Director further recommends that he not take competitive bids with regard to said contract for the reason that the FileNET Corporation of Costa Mesa, CA, is the only known supplier legally authorized to maintain its own FileNET software; therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that award be made as recommended by the Purchasing Director, and that the Purchasing Director be, and is hereby, authorized to execute for the County a maintenance agreement with FileNET Corporation of Costa Mesa, CA, in an amount not to exceed \$6,919.70; and,

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

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

APPROVED AS TO FORM:

County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution #12810 of July 19, 1999 was duly passed on _____ July 26_____, 1999 by the Jackson County Legislature. The votes thereon were as follows:

Years 8

Nays 0

Abstaining _____0_____

Absent 2

Date _____

Mary Jo Brogato, 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: 001 1305 6661

ACCOUNT TITLE: General Fund
Management Information Systems
Maintenance & Repair - FileNET Software

NOT TO EXCEED: \$6,919.70

Date _____

Director of the Department of Finance