



Jackson County Missouri

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

Legislation Details (With Text)

File #: 19426 **Version:** 0 **Name:** 2017 Park fund contracts for the maintenance of computer hardware and software use by various County departments

Type: Resolution **Status:** Passed

File created: 3/20/2017 **In control:** Finance & Audit Committee

On agenda: 3/20/2017 **Final action:** 3/27/2017

Title: A RESOLUTION transferring \$95,830.00 within the 2017 General Fund and \$40,335.00 within the 2017 Park Fund and awarding contracts for the maintenance of computer hardware and software for use by various County departments to certain vendors, at an aggregate cost to the County not to exceed \$224,418.00, as sole source purchases.

Sponsors: Dennis Waits

Indexes: GENERAL FUND, HARDWARE/SOFTWARE MAINTENANCE, PARK FUND

Code sections: 1030.1 - Jackson County Code, 1984

Attachments: 1. 19426adopt, 2. 19426bu

Date	Ver.	Action By	Action	Result
3/27/2017	0	County Legislature	adopt	Pass
3/27/2017	0	Finance & Audit Committee	recommend do pass	Pass
3/27/2017	0	County Legislature	Consent Agenda	
3/21/2017	0	County Legislature	Go To 1st Meeting	Pass
3/20/2017	0	County Legislature	assign to committee	

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION transferring \$95,830.00 within the 2017 General Fund and \$40,335.00 within the 2017 Park Fund and awarding contracts for the maintenance of computer hardware and software for use by various County departments to certain vendors, at an aggregate cost to the County not to exceed \$224,418.00, as sole source purchases.

RESOLUTION NO. 19426, March 20, 2017

INTRODUCED BY Dennis Waits, County Legislator

WHEREAS, the County has a continuing need for the maintenance of computer hardware and software for use by various County departments; and,

WHEREAS, pursuant to section 1030.1 of the Jackson County Code, 1984, the Director of Finance and Purchasing has determined that each item of the maintenance services to be purchased can be obtained from only one source, the manufacturing vendor, as the hardware and software requiring maintenance are of a proprietary nature; and,

WHEREAS, the Director of Finance and Purchasing recommends the award of contracts as follows:

<u>VENDOR</u>	<u>AMOUNT</u>
Mitchell Humphrey, St. Louis, MO	\$ 93,350.00
ERSI, Redlands, CA	\$ 37,316.00
CompuTrust Software, Morgan Hills, CA	\$ 33,045.00
Granicus, Denver, CO	\$ 20,400.00
Tyler Technologies, Dallas, TX	\$ 11,022.00
Vertiq, Morgan Hill, CA	\$ 10,900.00
IBM, Pittsburgh, PA	\$ 9,894.00
Questica, Burlington, ON, Canada	\$ 8,491.00

and,

WHEREAS, transfers are necessary to place a portion of the funds needed for these software maintenance agreements in the appropriate spending accounts; and,

WHEREAS, the County Executive recommends this transfer; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the following transfers within the 2017 General and Park Funds be and hereby are made:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
General Fund Information Technology			
001-1305	56661 - Software Purchases	\$74,173	
001-1305	58173 - Computer Equipment	\$ 9,657	
001-1305	55010 - Regular Salaries	\$12,000	
001-1305	56662 - Software Maintenance		\$95,830
Park Fund Information Technology			
003-1305	56661 - Software Purchases	\$ 2,000	
003-1305	58020 - Buildings & Improve	\$38,335	
003-1305	56662 - Software Maintenance		\$40,335
and,			

BE IT FURTHER RESOLVED by the County Legislature of Jackson County, Missouri, that award be made as recommended by the Director of Finance and Purchasing, and that the Director be, and is hereby, authorized to execute for the County any documents necessary for the accomplishment of the award; and,

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

..Enacted and Approved

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. 19426 of March 20, 2017, was duly passed on March 27, 2017 by the Jackson County Legislature. The votes thereon were as follows:

Yeas 9

Nays 0

Abstaining 0

Absent 0

_____ Date

_____ Mary Jo Spino, Clerk of the Legislature

Funds sufficient for this transfer are available from the sources indicated below.

ACCOUNT NUMBER: 001 1305 56661
ACCOUNT TITLE: General Fund
Information Technology
Software Purchases
NOT TO EXCEED: \$74,173.00

ACCOUNT NUMBER: 001 1305 58173
ACCOUNT TITLE: General Fund
Information Technology
Computer Equipment
NOT TO EXCEED: \$9,657.00

ACCOUNT NUMBER: 001 1305 55010
ACCOUNT TITLE: General Fund
Information Technology
Regular Salaries
NOT TO EXCEED: \$12,000.00

ACCOUNT NUMBER: 003 1305 56661
ACCOUNT TITLE: Park Fund
Information Technology
Software Purchases
NOT TO EXCEED: \$2,000.00

ACCOUNT NUMBER: 003 1305 58020
ACCOUNT TITLE: Park Fund
Information Technology
Buildings & Improvements
NOT TO EXCEED: \$38,335.00

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 56662
ACCOUNT TITLE: General Fund
Information Technology
Software Maintenance
NOT TO EXCEED: \$143,473.00

ACCOUNT NUMBER: 002 1305 56662
ACCOUNT TITLE: Health Fund
Information Technology
Software Maintenance
NOT TO EXCEED: \$32,900.00

ACCOUNT NUMBER: 003 1305 56662
ACCOUNT TITLE: Park Fund
Information Technology
Software Maintenance
NOT TO EXCEED: \$48,045.00

Date

Chief Financial Officer