



Jackson County Missouri

Jackson County Courthouse
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Legislation Details (With Text)

File #: 14064 **Version:** 0 **Name:** software maintenance for JCEB
Type: Resolution **Status:** Passed
File created: 3/11/2002 **In control:** Finance and Audit Committee
On agenda: 3/11/2002 **Final action:** 3/18/2002
Title: A RESOLUTION awarding a contract for the maintenance of software for use by the Jackson County Board of Election Commissioners to Votec Corporation of San Diego, CA, at a cost to the County not to exceed \$20,655.00, as a sole source purchase.
Sponsors: Ronald E. Finley
Indexes: BOARD OF ELECTION, MAINTENANCE AGREEMENT
Code sections:
Attachments:

Date	Ver.	Action By	Action	Result
3/18/2002	0	Finance and Audit Committee		
3/18/2002	0	County Legislature	Consent Agenda	Pass
3/18/2002	0	County Legislature	adopt	Pass
3/12/2002	0	County Legislature	Go To 1st Meeting	Pass
3/11/2002	0	County Legislature	assign to committee	

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION awarding a contract for the maintenance of software for use by the Jackson County Board of Election Commissioners to Votec Corporation of San Diego, CA, at a cost to the County not to exceed \$20,655.00, as a sole source purchase.

RESOLUTION #14064, March 11, 2002

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 a contract with Votec Corporation of San Diego, CA, for the maintenance of software for use by the Jackson County Board of Election Commissioners; and,

WHEREAS, the Purchasing Director further recommends that it not take competitive bids with regard to said contract for the reason that Votec Corporation of San Diego, CA is the only supplier of maintenance of its own proprietary software; therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri that the Purchasing Director be, and hereby is, authorized to execute for the County a contract with Votec Corporation of San Diego, CA, in an amount not to exceed \$20,655.00; and,

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

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 #14064 of March 11, 2002 was duly passed on _____ March 18 _____, 2002 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____ 8 _____	Nays _____ 0 _____
Abstaining _____ 0 _____	Absent _____ 1 _____

Date Mary Jo Brogoto, Clerk of Legislature

This expenditure was included in the annual budget.

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 5501 6580

ACCOUNT TITLE: General Fund
Jackson County Election Board
Maintenance & Repair - D.P. Equipment

NOT TO EXCEED: \$20,655.00

Date

Director of the Department of Finance