



# Jackson County Missouri

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

## Legislation Text

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File #: 17396, Version: 0

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

**A RESOLUTION** transferring \$38,455.00 within the 2010 Health Fund and awarding a contract for the furnishing of software conversion, training, and consulting services for use by the Office of the Public Administrator to CompuTrust Software Corporation of Morgan Hills, CA, at a cost to the County not to exceed \$26,940.00, as a sole source purchase.

**RESOLUTION #17396**, October 18, 2010

**INTRODUCED BY** Theresa Garza Ruiz, County Legislator

WHEREAS, the Office of the Public Administrator has used a DOS-based version of proprietary software developed by CompuTrust since 2000 and now needs to convert its software to a Windows-based system; and,

WHEREAS, said conversion will require additional training and computer costs; and,

WHEREAS, section 1030.1, 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 1030.1 also requires notification of and approval by the Legislature on such sole source purchases exceeding \$25,000.00; and,

WHEREAS, the Director of Finance and Purchasing recommends the award of a contract for the

needed goods and services to CompuTrust Software Corporation of Morgan Hills, CA, as a sole source purchase based upon its status as the sole provider of public administration software and its unique familiarity with the County as a current provider of services; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the following transfer be and hereby is made:

| <u>Department/Division</u>                      | <u>Character</u>                 |                      |
|---|----------------------------------|----------------------|
|   | <u>Description</u>               |                      |
|   | <u>From</u>                      | <u>To</u>            |
| Health Fund<br>Public Administrator<br>002-3501 | 55010<br>Regular<br>\$38,455     | -<br>Salaries        |
| 002-3501  |                                  | 56790<br>Contractual |
|   | - Other<br>Services              | \$26,940             |
| 002-3501  |                                  | 58171<br>Personal    |
|   | -<br>Computer/Access<br>\$11,515 |                      |

BE IT FURTHER RESOLVED by the County Legislature of Jackson County, Missouri that the purchase 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 contract.

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

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

Certificate of Passage

I hereby certify that the attached resolution, Resolution #17396 of October 18, 2010, was duly passed on October 25, 2010 by the Jackson County Legislature. The votes thereon were as follows:

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

\_\_\_\_\_  
Date

\_\_\_\_\_  
Mary Jo Spino, Clerk of Legislature

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

|                 |                      |
|-----------------|----------------------|
| ACCOUNT NUMBER: | 002 3501 55010       |
| ACCOUNT TITLE:  | Health Fund          |
|                 | Public Administrator |
|                 | Regular Salaries     |
| NOT TO EXCEED:  | \$38,455.00          |

\_\_\_\_\_  
Date

\_\_\_\_\_  
Director of Finance and Purchasing