



# Jackson County Missouri

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

## Legislation Details (With Text)

**File #:** 4917      **Version:** 0      **Name:** upgrades to HVAC software system @ KCCH  
**Type:** Ordinance      **Status:** Passed  
**File created:** 10/20/2016      **In control:** Public Works Committee  
**On agenda:** 10/24/2016      **Final action:** 11/7/2016  
**Title:** AN ORDINANCE appropriating \$95,947.00 from the undesignated fund balance of the 2016 General Fund and awarding a contract for the furnishing of upgrades to the Downtown Kansas City Courthouse HVAC software system for use by the Facilities Management Division of the Public Works Department to Johnson Controls of Lenexa, KS, at a cost to the County not to exceed \$95,947.00, as a sole source purchase.  
**Sponsors:** Greg Grounds  
**Indexes:** CONTRACT, GENERAL FUND, HVAC SERVICE & REPAIR  
**Code sections:**  
**Attachments:** 1. 4917bu, 2. 4917adopt

Date	Ver.	Action By	Action	Result
11/7/2016	0	County Legislature	adopt	Pass
11/7/2016	0	County Legislature	Consent Agenda	
10/31/2016	0	County Legislature	perfect	Pass
10/31/2016	0	Public Works Committee	recommend for perfection	Pass
10/31/2016	0	County Legislature	Consent Agenda	
10/25/2016	0	County Legislature	Go To 1st Perfection	Pass
10/24/2016	0	County Legislature	assign to committee	

## IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

**AN ORDINANCE** appropriating \$95,947.00 from the undesignated fund balance of the 2016 General Fund and awarding a contract for the furnishing of upgrades to the Downtown Kansas City Courthouse HVAC software system for use by the Facilities Management Division of the Public Works Department to Johnson Controls of Lenexa, KS, at a cost to the County not to exceed \$95,947.00, as a sole source purchase.

**ORDINANCE NO. 4917**, October 24, 2016

**INTRODUCED BY** Greg Grounds, County Legislator

WHEREAS, the Facilities Management Division of the Public Works Department has a need for

upgrades to the Downtown Kansas City Courthouse HVAC software system to replace the current outdated and obsolete system; and,

WHEREAS, the Director of Finance and Purchasing recommends the award of a contract for the purchase of this system to Johnson Controls of Lenexa, KS; 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, the Director of Finance and Purchasing recommends that he not take competitive bids with regard to said contract for the reason that Johnson Controls is the manufacturer of the current system and the only provider of its proprietary software; and,

WHEREAS, an appropriation is necessary to place the funds required for this purchase in the appropriate spending account; and,

BE IT ORDAINED by the County Legislature of Jackson County, Missouri, that the following appropriation from the undesignated fund balance of 2016 General Fund be and hereby is made:

<u>DEPARTMENT/DIVISION</u>		<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
General Fund Non-Departmental				
001-2810		Undesignated		Fund Balance \$95,947
001-5101	58020	-	Buildings Improvements \$95,947	&

and,

BE IT FURTHER ORDAINED by the County Legislature of Jackson County, Missouri, that award be made to Johnson Controls of Lenexa, KS, as a sole source purchase and that the Director of Finance and Purchasing be and hereby is authorized to execute for the County any documents necessary for the award; and,

BE IT FURTHER ORDAINED that the Director of Finance and Purchasing be and hereby is authorized to make all payments, including final payment on the contract.

..Enacted and Approved

Effective Date: This ordinance shall be effective immediately upon its signature by the County Executive.

APPROVED AS TO FORM:

\_\_\_\_\_  
Chief Deputy County Counselor

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

I hereby certify that the attached Ordinance, Ordinance No. 4917 introduced on October 24, 2016, was duly passed on November 7, 2016 by the Jackson County Legislature. The votes thereon were as follows:

Yeas	<u>8</u>	<u>0</u>	Nays
Abstaining	<u>0</u>	<u>0</u>	Absent
		Excused <u>1</u>	

This Ordinance is hereby transmitted to the County Executive for his signature.

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

I hereby approve the attached Ordinance No. 4917.

\_\_\_\_\_  
Date \_\_\_\_\_ Frank White,  
Jr., County Executive

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

ACCOUNT NUMBER: 001 2810  
ACCOUNT TITLE: General Fund  
Undesignated Fund Balance  
NOT TO EXCEED: \$95,947.00

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 5101 58020  
ACCOUNT TITLE: General Fund  
Non-Departmental  
Buildings & Improvements  
NOT TO EXCEED: \$95,947.00

\_\_\_\_\_  
Date \_\_\_\_\_ Chief Financial  
Officer