



Jackson County Missouri

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

Legislation Details (With Text)

File #:	20391	Version:	1	Name:	lease of PC's and hardware for County depts.
Type:	Resolution	Status:	Passed		
File created:	3/24/2020	In control:	Budget Committee		
On agenda:	3/30/2020	Final action:	4/6/2020		
Title:	A RESOLUTION authorizing the Director of Finance and Purchasing to execute a four-year no-interest Master Lease Agreement for the lease of personal computers and hardware for use by various County departments with Dell Financial Services, L.L.C., of Round Rock, TX, and ConvergeOne of Overland Park, KS, under the terms and conditions set forth in NASPO ValuePoint Contract No. MNWNC-108 and Midwestern Higher Education Commission Contract No. MHEC-07012015, existing competitively bid government contracts, at an actual annual cost to the County in the amount of \$296,329.50.				
Sponsors:	Crystal Williams				
Indexes:	DIRECTOR OF FINANCE, LEASE OF PERSONAL COMPUTERS				
Code sections:					
Attachments:	1. 20391bu.pdf, 2. 20391adoptc.pdf, 3. 20391 Dell Master agr.pdf				

Date	Ver.	Action By	Action	Result
4/6/2020	1	County Legislature	adopt	Pass
4/6/2020	1	Budget Committee	recommend do pass	Pass
4/6/2020	1	County Legislature	Consent Agenda	
3/31/2020	1	County Legislature	Go To 1st Meeting	Pass
3/30/2020	0	County Legislature	assign to committee	

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the Director of Finance and Purchasing to execute a four-year no-interest Master Lease Agreement for the lease of personal computers and hardware for use by various County departments with Dell Financial Services, L.L.C., of Round Rock, TX, and ConvergeOne of Overland Park, KS, under the terms and conditions set forth in NASPO ValuePoint Contract No. MNWNC-108 and Midwestern Higher Education Commission Contract No. MHEC-07012015, existing competitively bid government contracts, at an actual annual cost to the County in the amount of \$296,329.50.

RESOLUTION NO. 20391, March 30, 2020

INTRODUCED BY Crystal Williams, County Legislator

WHEREAS, the Director of Information Technology has proposed that the County lease six hundred personal computers for use by various County departments to provide for their needs for the

upcoming four-year period from Dell Financial Services, L.L.C., an affiliate of Dell Marketing, L.P. of Round Rock, TX, and ConvergeOne of Overland Park, KS, at an actual annual cost of \$296,329.50 and a total four-year cost of \$1,185,318.00, at no interest, with funds for future years subject to annual appropriation; and,

WHEREAS, pursuant to section 1030.4 of the Jackson County Code, the Director of Finance and Purchasing recommends that the lease be authorized under the terms and conditions set forth in NASPO ValuePoint Contract No. MNWNC-108 and Midwestern Higher Education Commission Contract No. MHEC-07012015, existing competitively bid government contracts; and,

WHEREAS, this competitively bid lease option offers a higher volume discount to larger government purchasing groups; now therefore,

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

BE IT FURTHER RESOLVED that the Director of Finance and Purchasing is authorized to make all payments, including final payment on the lease, to the extent that sufficient appropriations to the issuing spending agencies are contained in the then current Jackson County budget.

..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. 20391 of March 30, 2020, was duly passed on April 6, 2020 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

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 58171
ACCOUNT TITLE: General Fund
Information Technology
Personal Computers/Accessories
NOT TO EXCEED: \$296,329.50

Funds for future years are subject to appropriation in the County's then current annual budget.

Date

Chief Administrative Officer