

Corrected  
August 15, 2017

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

**A RESOLUTION** transferring \$36,800.00 within the 2017 Park Fund and awarding a contract for the purchase and installation of batting cage tunnels, turf mats, and pitching mounds for use by the Parks + Rec Department to Aalco Manufacturing Co., of St. Louis, MO, under the terms and conditions of Invitation to Bid No. 40-17, at a cost to the County not to exceed \$36,800.00.

**RESOLUTION NO. 19555**, August 7, 2017

**INTRODUCED BY** Tony Miller, County Legislator

WHEREAS, the Parks + Rec Department requires new batting cage tunnels, turf mats, and pitching mounds for improvements to the Frank White Jr. Softball Complex; and,

WHEREAS, the Director of Finance and Purchasing solicited formal written bids for this equipment under Invitation to Bid No. 40-17; and,

WHEREAS, a total of twenty-six notifications were distributed and six responses were received, one of which was rejected as non-responsive, with the remaining bids evaluated as follows:

<b><u>BIDDER</u></b>	<b><u>COST</u></b>
Aalco Manufacturing St. Louis, MO	\$36,800.00
BSN Sports Dallas, TX	\$37,607.02
Robinson Fence Co. Springfield, MO	\$37,700.00

West Coast Netting Kingman, AZ	\$56,500.00
Precision Construction Lone Jack, MO	\$70,819.35

and,

WHEREAS, pursuant to section 1054.6 of the Jackson County Code, 1984, the Director of Finance and Purchasing recommends the award of a contract for the furnishing of batting cage tunnels, turf mats, and pitching mounds to Aalco Manufacturing of St. Louis, MO, as the lowest and best bidder; and,

WHEREAS, a transfer is needed to place the funds needed for this purchase in the proper spending account; and,

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

BE IT RESOLVED by the County Legislature of Jackson County, Missouri that the following transfer within the 2017 Park Fund be and hereby is made:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
Park Fund Non-Departmental			
003-5103	58020 – Buildings and Improv	\$36,800	
003-5103	58060 – Other Improvements		\$36,800
and,			

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

the contract be awarded 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 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

  
County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 19555 of August 7, 2017, was duly passed on August 14, 2017 by the Jackson County Legislature. The votes thereon were as follows:

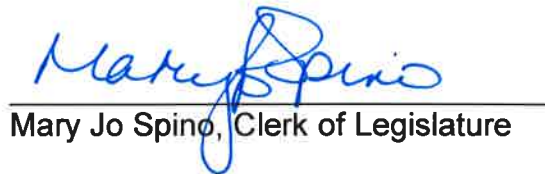
Yeas 9

Nays 0

Abstaining 0

Absent 0

8.14.17  
Date

  
Mary Jo Spino, Clerk of Legislature

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

ACCOUNT NUMBER: 003 5103 58020  
ACCOUNT TITLE: Park Fund  
Non-Departmental  
Buildings & Improvements  
NOT TO EXCEED: \$36,800.00

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: 003 5103 56080  
ACCOUNT TITLE: Park Fund  
Non-Departmental  
Other Improvements  
NOT TO EXCEED: \$36,800.00

August 3, 2017  
Date

  
Chief Financial Officer