

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION awarding twelve-month term and supply contracts for the furnishing of beer for resale by the Parks + Rec Department to County Beverage Company of Lee's Summit, MO, and Central States Beverage Company of Kansas City, MO, as proprietary purchases.

RESOLUTION NO. 18069, January 28, 2013

INTRODUCED BY Fred Arbanas, County Legislator

WHEREAS, the Parks + Rec Department has a requirement for beer for resale in departmental retail operations; and,

WHEREAS, pursuant to section 1030.6, Jackson County Code, 1984, the Director of Finance and Purchasing recommends the award of twelve-month term and supply contracts for the furnishing of this commodity to County Beverage Company of Lee's Summit, MO, and Central States Beverage Company of Kansas City, MO, as proprietary purchases of commodities that are to be offered for resale and that are not available on the competitive market; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that award be made 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 for the accomplishment of the award; and,

BE IT FURTHER RESOLVED that the Director be and hereby is authorized to make all

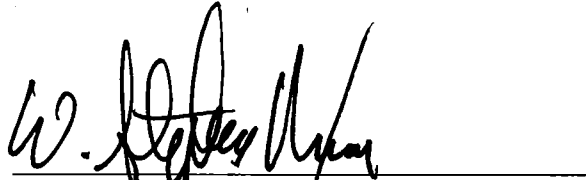
payments, including final payment on the contracts, to the extent sufficient appropriations to the using spending agency have been made in the then current Jackson County budget.

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. 18069 of January 28, 2013, was duly passed on February 7, 2013 by the Jackson County Legislature. The votes thereon were as follows:

Yeas 8

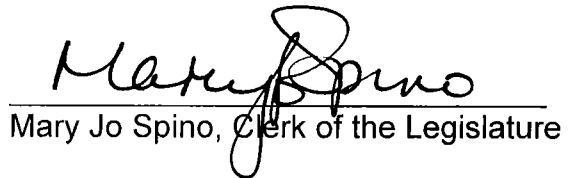
Nays 0

Abstaining 0

Absent 1

2.4.13

Date



Mary Jo Spino, Clerk of the Legislature

This award is made on a need basis and does not obligate Jackson County to pay any specific amount. The availability of funds for specific purchases is subject to annual appropriation.

January 23, 2013

Date



Director of Finance and Purchasing

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/Ord No.: 18069

Sponsor(s): Fred Arbanas

Date: Jan. 28, 2013

<p>SUBJECT</p>	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Awarding a Twelve Month Term and Supply Contract for the furnishing of Beer for Resale at the Parks and Recreation Department's Concession Operations to County Beverage Company of Lee's Summit, Missouri and Central States Beverage of Kansas City Missouri as proprietary purchases.</u></p>										
<p>BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i></p>	<table border="1"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td>\$</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td>\$</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$</td> </tr> <tr> <td>Source of funding (name of fund) and account code number; FROM / TO</td> <td>FROM ACCT TO ACCT</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input type="checkbox"/> No budget impact (no fiscal note required) <input checked="" type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract: Department: Estimated Use: \$64,720.00*</p> <p>*Additional funds are required because the County will begin operating the Frank White and 140th & Holmes concessions</p> <p>Prior Year Budget (if applicable): \$46,000.00 Prior Year Actual Amount Spent (if applicable): \$43,750.00</p>	Amount authorized by this legislation this fiscal year:	\$	Amount previously authorized this fiscal year:	\$	Total amount authorized after this legislative action:	\$	Amount budgeted for this item * (including transfers):	\$	Source of funding (name of fund) and account code number; FROM / TO	FROM ACCT TO ACCT
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<p>PRIOR LEGISLATION</p>	<p>Prior ordinances and (date): Prior resolutions and (date): 17772, January 9, 2012</p>										
<p>CONTACT INFORMATION</p>	<p>RLA drafted by (name, title, & phone): Cassandra Cheek, Senior Buyer, 881-3265</p>										
<p>REQUEST SUMMARY</p>	<p>The Parks and Recreation Department requires a Term and Supply contract for the furnishing of Beer for Resale at its' Concession Operations.</p> <p>Pursuant to Section 1030.6 of the Jackson County Code, 1984, the Director of Finance and Purchasing recommends the award of a Twelve Month Term and Supply Contract for the furnishing of Beer for Resale at the Parks and Recreation Department's Concession operations to County Beverage Company of Lee's Summit, Missouri and Central States Beverage Company of Kansas City, Missouri as Proprietary Purchases not available on the competitive market.</p> <p>This award is made on an "As Needed" basis and does not obligate Jackson County to pay any specific amount. The availability of funds for specific purchases is subject to annual appropriations</p>										
<p>CLEARANCE</p>	<p><input checked="" type="checkbox"/> Tax Clearance Completed (Purchasing & Department) <input checked="" type="checkbox"/> Business License Verified (Purchasing & Department) <input checked="" type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)</p>										
<p>ATTACHMENTS</p>	<p>Award Recommendation Memorandum from Mr. Bob McMillin & Jim Bracciano of the Parks and Recreation Department</p>										

REVIEW	Department Director: <i>Mark T...</i>	Date: <i>1/17/13</i>
	Finance (Budget Approval): <i>If applicable</i> <i>Deborah S Ball N/A</i>	Date: <i>1-22-13</i>
	Division Manager: <i>[Signature]</i>	Date: <i>1/22/13</i>
	County Counselor's Office:	Date:

Fiscal Information (to be verified by Budget Office in Finance Department)

- This expenditure was included in the annual budget.
- Funds for this were encumbered from the _____ Fund in _____.
- 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.
- Funds sufficient for this expenditure will be/were appropriated by Ordinance # _____
- Funds sufficient for this appropriation are available from the source indicated below.

Account Number:	Account Title:	Amount Not to Exceed:

- This award is made on a need basis and does not obligate Jackson County to pay any specific amount. The availability of funds for specific purchases will, of necessity, be determined as each using agency places its order.
- This legislative action does not impact the County financially and does not require Finance/Budget approval.

Memorandum

To: Cassandra Cheek
From: Bob McMillin
Date: 01/04/2013
Re: 2013 Beer Projection

Cassandra,

The projected budget numbers listed below reflect our usage for the up coming 2013 year at the golf course and marina's for sole source resale beer.

300-1653-7032 – Beverage Marinas Projected Usage				
Central States Beverage -	6,000			
County Beverage	13,000			

300-1666-7032 – Beverage Golf Course Projected Usage				
Central States Beverage -	10,500			
County Beverage	18,000			

Any questions please contact me at Ext. 38405.

Bob

MEMORANDUM

To: Cassandra Cheek
Purchasing

Through: Michele Newman
Director, Parks
Dianne Kimzey
Deputy Director, Parks

From: Jim Bracciano
Superintendent, Recreation

Date: January 3, 2013

Reference: Beer

Jackson County Parks + Rec's **Recreation Division** is submitting the following information referencing **Beer for Resale TS PA17772A County Beverage** to provide resale beer at Concessions Operations for Division 1654. This amount is in addition to what is submitted from the Golf Course and Marinas.

Money Budgeted for Beer for Resale in Recreation Division is **\$17,220.00, in Budget 300-1654-57032.**

Thank you,

Jim Bracciano
Supt. Recreation
Jackson County Parks + Rec
503-4872