

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION awarding a twelve (12) month term and supply contract for the furnishing of softball umpire services for use by the Parks and Recreation Department to Eastern Jackson County USSSA Umpire Association of Independence, MO, as a sole source purchase.

RESOLUTION #17497, February 14, 2011

INTRODUCED BY Bob Spence, County Legislator

WHEREAS, section 1030.1, Jackson County Code, 1984, eliminates the requirement for competitive bidding when items or services to be purchased can be obtained from only one source and 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 a twelve (12) month term and supply contract with Eastern Jackson County USSSA Umpire Association of Independence, MO, for the furnishing of softball umpire services for use by the Parks and Recreation Department; and,

WHEREAS, the Director further recommends that he not take competitive bids with regard to said contract for the reason that Eastern Jackson County USSSA Umpire Association of Independence, MO, is the only supplier of softball umpire services serving the eastern Jackson County area meeting the County's requirements; 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 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, to the extent that sufficient appropriations to the using spending agency are contained 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:

Greg D. Holden
Chief Deputy County Counselor

W. Stephen Nixey
County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution #17497 of February 14, 2011, was duly passed on February 14, 2011 by the Jackson County Legislature. The votes thereon were as follows:

Yeas 7

Nays 0

Abstaining 0

Absent 2

2-14-11
Date

Mary Jo Spino
Mary Jo Spino, Clerk of 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.

2/9/11
Date

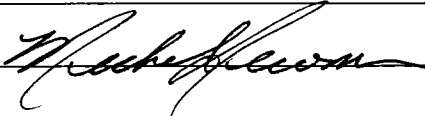
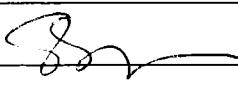
Q. Tracy Thomas by Jim Bailey
Director of Finance and Purchasing *Asst Dir*

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/~~Ord~~ No.: 17497
 Sponsor(s): Bob Spence
 Date: February 14, 2011

SUBJECT	Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance Project/Title: <u>Awarding a Twelve Month Term and Supply Contract for the furnishing of Softball League Officials for the Parks and Recreation Department to Eastern Jackson County USSSA Umpire Association of Independence, Missouri as a Sole Source.</u>												
BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i>	<table border="1" style="width: 100%;"> <tr> <td style="width: 80%;">Amount authorized by this legislation this fiscal year:</td> <td style="width: 20%; text-align: right;">\$</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td style="text-align: right;">\$</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td style="text-align: right;">\$</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td style="text-align: right;">\$</td> </tr> <tr> <td>Source of funding (name of fund) and account code number; FROM / TO</td> <td>FROM ACCT</td> </tr> <tr> <td></td> <td>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: Parks and Recreation Estimated Use: \$85,000.00</p> <p>Prior Year Budget (if applicable): \$85,000.00 Prior Year Actual Amount Spent (if applicable): \$77,000.00</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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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												
PRIOR LEGISLATION	Prior ordinances and (date): Prior resolutions and (date): 17160 dated February 8, 2010												
CONTACT INFORMATION	RLA drafted by (name, title, & phone): Barbara Casamento, Purchasing Supervisor, 881-3253												
REQUEST SUMMARY	The Jackson County Parks and Recreation Department requires a Term and Supply Contract for the furnishing of Softball League Officials for the 2011 Softball Leagues. Pursuant to Section 1030.1 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 Softball League Officials for the Parks and Recreation Department to Eastern Jackson County USSSA Umpire Association of Independence, Missouri as a Sole Source. 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.												
CLEARANCE	<input checked="" type="checkbox"/> Tax Clearance Completed (Purchasing & Department) <input type="checkbox"/> Business License Verified (Purchasing & Department) <input checked="" type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)												
ATTACHMENTS	Sole Source Memorandum from Mr. Jim Bracciano, Parks and Recreation Department.												

REVIEW	Department Director: 	Date: 2-8-11
	Finance (Budget Approval): <i>If applicable</i> N/A	Date:
	Division Manager: 	Date: 2/8/11
	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.



**JACKSON COUNTY
Parks & Recreation**

22807 Woods Chapel Road
Blue Springs, Missouri 64015
www.jacksongov.org

*Administration
Historic Sites
Ranger Station
Leisure Services
(816) 503-4800
Fax (816) 795-1234*

*Kemper Outdoor
Education Center
(816) 229-8980*

*Fred Arbanas
Golf Course at
Longview Lake
(816) 761-9445*

*Blue Springs Marina
(816) 795-1112*

*Jacomo Marina
(816) 795-8888*

*Longview Marina
(816) 966-0131*

*Special Population
Services
(816) 763-5130*

To: Barbara Casamento, Purchasing

From: Jim Bracciano, Supt. of Recreation

Re: **Eastern Jackson County USSSA Umpire Association** as a Sole Source for Softball League Officiating in 2011

Date: January 18, 2011

Barbara,

Jackson County Parks and Recreation is submitting that the Eastern Jackson County USSSA Umpire Association be considered a sole source for Softball League Officials for JCP&R Softball Leagues in 2011. Eastern Jackson County USSSA Umpire Association has been the lone organization in the metropolitan area in recent years to bid on providing experienced, quality umpires for our softball leagues and tournaments. JCP&R has been using the Eastern Jackson County USSSA Umpire Association services for more than ten-years. Their service has been commendable both to the Department and to our patrons.

JCP&R is also submitting that \$85,000.00 has been budgeted in account 300-1654-56792 in 2011, for payment to the Eastern Jackson County USSSA Umpire Association for softball officials.

The contact for the Eastern Jackson County USSSA Umpire Association (Vendor Code EJC10021) is:

Kurt Morrison
1826 S Vassar Ave
Independence, Mo 64052

Home-(816) 743-9662
Cell-(816) 729-3567

Thank you,

Jim Bracciano
Supt. of Recreation
Jackson County Parks and Recreation

Michael D. Sanders, County Executive