

Corrected
November 7, 2017

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION transferring \$138,501.00 within the 2017 Park Fund and awarding a contract for the furnishing and installation of playground equipment for use by the Parks + Rec Department to GameTime d/b/a Cunningham Recreation of Charlotte, NC, under the terms and conditions set forth in U.S. Communities Contract No. 2017001134, an existing government contract, at an actual cost to the County not to exceed \$138,500.25.

RESOLUTION NO. 19626, October 30, 2017

INTRODUCED BY Tony Miller, County Legislator

WHEREAS, the Parks + Rec Department desires to replace playground equipment located within County-owned parks that no longer meets current accessibility standards; and,

WHEREAS, the Director of Finance and Purchasing recommends the award of a contract for the furnishing and installation of said playground equipment to GameTime d/b/a Cunningham Recreation of Charlotte, NC, under the terms and conditions set forth in U.S. Communities Contract No. 2017001134, an existing government contract, at an actual cost to the County not to exceed \$138,500.25; and,

WHEREAS, pursuant to section 1030.4, Jackson County Code, 1984, the Director of Finance and Purchasing is required to submit to the Legislature for approval any purchase under an existing government contract which exceeds \$25,000.00; and,

WHEREAS, the Director of Finance and Purchasing recommends award to GameTime d/b/a Cunningham Recreation under the existing government contract due to the higher volume discounts offered to larger entities; and,

WHEREAS, a transfer is needed to place the funds necessary 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 be made within the 2017 Park Fund:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
Park Fund Non-Departmental			
003-5103	58120 - Automobiles	\$54,887	
003-5103	56790 – Other Contractual Srvs	\$53,286	
Park Fund Construction Services			
003-1608	58165 – Boats & Motors	\$30,328	
003-1608	58060 – Other Improvements		\$138,501

and,

BE IT FURTHER 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.

Effective Date: This Resolution shall be effective immediately upon its passage by a majority of the Legislature.

APPROVED AS TO FORM:

Jan D. Hudson
Chief Deputy County Counselor

W. Stephen Myron
County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 19626 of October 30, 2017, was duly passed on November 6, 2017 by the Jackson County Legislature. The votes thereon were as follows:

Yeas 8

Nays 0

Abstaining 0

Absent 1

11-6-17
Date

Mary Jo Spino
Mary Jo Spino, Clerk of Legislature

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

ACCOUNT NUMBER: 003 5103 58120
ACCOUNT TITLE: Park Fund
Non-Departmental
Automobiles
NOT TO EXCEED: \$54,887.00

ACCOUNT NUMBER: 003 5103 56790
ACCOUNT TITLE: Park Fund
Non-Departmental
Other Contractual Services
NOT TO EXCEED: \$53,286.00

ACCOUNT NUMBER: 003 1608 58165
ACCOUNT TITLE: Park Fund
Construction Services
Boats & Motors
NOT TO EXCEED: \$30,328.00

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 1608 58060
ACCOUNT TITLE: Park Fund
Construction Services
Other Improvements
NOT TO EXCEED: \$138,501.00

10/26/17
Date


Chief Financial Officer