

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/Ord No.: 20125

Sponsor(s): Tony Miller

Date: April 1, 2019

<p>SUBJECT</p>	<p style="text-align: center;">EXECUTIVE OFFICE</p> <p style="text-align: center;">MAR 25 2019</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 with Three Twelve Month Extensions for the furnishing of Pro Shop Articles for Resale at the Fred Arbanas Golf Course for Parks + Rec to Taylor Made Golf Co. Inc. as Proprietary Purchases.</u></p>										
<p>BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i></p>	<table border="1" style="width: 100%;"> <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:</td> <td></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 + Rec Estimated Use: \$10.000</p> <p>Prior Year Budget (if applicable): Prior Year Actual Amount Spent (if applicable):</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:	
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<p>PRIOR LEGISLATION</p>	<p>Prior ordinances and (date): Prior resolutions and (date):</p>										
<p>CONTACT INFORMATION</p>	<p>RLA drafted by (name, title, & phone): Craig Reich, Senior Buyer, 881-3265</p>										
<p>REQUEST SUMMARY</p>	<p>The Parks + Rec Department requests the purchase of golf supplies & equipment to resell to the general public at the Fred Arbanas Golf Course at Longview Lake.</p> <p>Pursuant to Section 1030.6 of the Jackson County Code (the purchase of proprietary goods for resale), competitive bidding shall not be required when the items to be purchased are proprietary goods not available in a competitive market. The Director of Finance and Purchasing recommends the award of a Twelve Month Term & Supply Contract with Three Twelve Month Options to Extend for the furnishing of Pro Shop articles for Resale Merchandise at the Fred Arbanas Golf Course for Parks + Rec to Taylor Made Golf Co. Inc. of Carlsbad, CA.</p>										
<p>CLEARANCE</p>	<p><input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) N/A <input type="checkbox"/> Business License Verified (Purchasing & Department) <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)</p>										
<p>COMPLIANCE</p>	<p><input type="checkbox"/> MBE Goals <input type="checkbox"/> WBE Goals <input type="checkbox"/> VBE Goals</p>										
<p>ATTACHMENTS</p>											
<p>REVIEW</p>	<table border="1" style="width: 100%;"> <tr> <td>Department Director: <i>Michael Freeman</i></td> <td>Date: 3-18-19</td> </tr> <tr> <td>Finance (Budget Approval): If applicable</td> <td>Date: 3/19/19</td> </tr> <tr> <td>Division Manager: <i>Gay Goodridge</i></td> <td>Date: 3-25-19</td> </tr> </table>	Department Director: <i>Michael Freeman</i>	Date: 3-18-19	Finance (Budget Approval): If applicable	Date: 3/19/19	Division Manager: <i>Gay Goodridge</i>	Date: 3-25-19				
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Finance (Budget Approval): If applicable	Date: 3/19/19										
Division Manager: <i>Gay Goodridge</i>	Date: 3-25-19										

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.

Memo

To: Craig Reich
From: Bob McMillin
Date: 3/18/2019
Re: Resale Items Arbanas Golf Course Pro Shop

Craig,

The Fred Arbanas Golf Course is requesting to do business as a proprietary partnership with Taylor Made Golf Co. Inc.. These articles from them will be sold as resale in the Fred Arbanas Pro Shop. The following is the estimated dollars amounts to be spent with Taylor Made Golf.

Taylor Made Golf \$10,000

Budget: 300-1666-57033

Bob McMillin
Superintendent of Golf & Marina's
Jackson County Parks + Rec
11100View High Drive
Kansas City, Missouri 64134
Office: 816-765-8405
Email: bcmillin@jacksongov.org
Web: www.MakeYourDayHere.com

Jackson County, Missouri

AFFIDAVIT

STATE OF CA)
COUNTY OF SAN DIEGO) SS.

BRAD WARDENBURG of the City of CARLSBAD
County of SAN DIEGO State of CA being duly sworn on her or his oath, deposes and says;

1. That I am the SR. CREDIT MANAGER (Title of Affiant) of TAYLOR MADE GOLF COMPANY (Name of Bidder) and have been authorized by said Bidder to make this Affidavit upon my best information and belief, after reasonable inquiry as to the representations herein.

2. No Officer, Agent or Employee of Jackson County, Missouri is financially interested directly or indirectly what Bidder is offering to sell to the County pursuant to this Invitation (though no representation is made regarding potential ownership of publicly traded stock of bidder).

3. If Bidder were awarded any contract, job, work or service for Jackson County, Missouri, no Officer, Agent or Employee of the County would be interested in or receive any benefit from the profit or emolument of such.

4. Either Bidder is duly listed and assessed on the tax rolls of Jackson County, Missouri and is not delinquent in the payment of any taxes due to the County or Bidder did not have on December 31, 2017 any property subject to taxation by the County and if bidder is duly listed and assessed on the tax rolls of Jackson County, Missouri, bidder agrees to permit an audit of its records, if requested by the Jackson County Director of Assessment, as they relate to the assessment of Business Personal Property.

5. Bidder has not participated in collusion or committed any act in restraint of trade, directly or indirectly, which bears upon anyone's response or lack of response to the Invitation.

6. Bidder certifies and warrants that Bidder or Bidder's firm/organization is not listed on the General Services Administration's Report of Debarred and/or Suspended Parties; or the State of Missouri and City of Kansas City, Missouri Debarment List

7. Bidder certifies and affirms its enrollment and participation in a federal work authorization program with respect to the employees working in connection with the contracted services.

8. Bidder certifies and affirms that it does not knowingly employ any person who is an unauthorized alien in connection with the contracted services.

TAYLOR MADE GOLF COMPANY (Name of Bidder)
By: Brad Wardenburg (Signature of Affiant)
SR. CREDIT MANAGER (Title of Affiant)

Subscribed and sworn to before me this _____ day of _____, 20____

NOTARY PUBLIC in and for the County of _____ (SEAL)

State of _____

My Commission Expires: _____

CALIFORNIA JURAT WITH AFFIANT STATEMENT

GOVERNMENT CODE § 8202

- See Attached Document (Notary to cross out lines 1-6 below)
- See Statement Below (Lines 1-6 to be completed only by document signer[s], not Notary)

Signature of Document Signer No. 1 *Signature of Document Signer No. 2 (if any)*

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California
 County of San Diego

Subscribed and sworn to (or affirmed) before me
 on this 28th day of February, 2019,
 by *Date* *Month* *Year*
 (1) Brad Wardenburg



(and (2) _____),
Name(s) of Signer(s)

proved to me on the basis of satisfactory evidence to be the person(s) who appeared before me.

Signature Rebecca Smith
Signature of Notary Public

Place Notary Seal and/or Stamp Above

OPTIONAL

Completing this information can deter alteration of the document or fraudulent reattachment of this form to an unintended document.

Description of Attached Document

Title or Type of Document: _____

Document Date: _____ Number of Pages: _____

Signer(s) Other Than Named Above: _____