

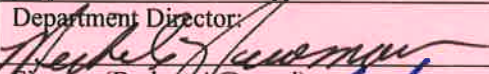



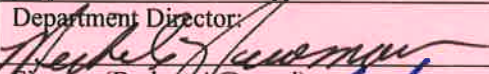



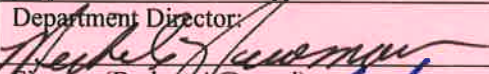



REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/Ord No.: 19511

Sponsor(s): Tony Miller

Date: June 12, 2017

SUBJECT	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Awarding an Eight Year Term and Supply Contract for the Agriculture Lease Programs for the Parks + Rec Department to Clint Hardee of Peculiar, MO as a Sole Source.</u></p>											
BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i>	<table border="1" data-bbox="310 495 1414 659"> <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 checked="" type="checkbox"/> No budget impact (no fiscal note required) Vendor pays County <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract: Department: _____ Estimated Use: \$ _____</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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Source of funding (name of fund) and account code number:												
PRIOR LEGISLATION	<p>Prior ordinances and (date): _____ Prior resolutions and (date): 19393, February 27, 2017</p>											
CONTACT INFORMATION	<p>RLA drafted by (name, title, & phone): Barbara Casamento, Purchasing Administrator, 881-3253</p>											
REQUEST SUMMARY	<p>The Parks + Rec Department has sub-leased parcels of land under their Agricultural Lease Program that improve the condition of the land, reduce the Parks + Rec maintenance responsibilities and provide an income stream for re-investment in the Parks system. The Purchasing Department issued Request for Proposal No. 59-16 to meet these requirements and received proposals for three of the nine parcels offered. Resolution No. 19393 was passed on March 6, 2017 awarding contracts on the three parcels.</p> <p>After the Resolution was passed the Parks + Rec Department was contacted by Clint Hardee of Peculiar, Missouri for Longview Lake Area, (Item 2 on the Request for Proposal). Parks + Rec Department has negotiated the terms, conditions and pricing and would like to award a contract to Mr. Hardee as a Sole Source.</p> <p>Pursuant to Section 1030.1 of the Jackson County Code, the Director of Finance and Purchasing recommends award of the Agriculture Lease Program Term and Supply Contract to Clint Hardee of Peculiar, Missouri as a Sole Source. Research by both the Parks + Rec Department and the Purchasing Department indicates that there are no other interested respondents in the area at this time.</p>											
CLEARANCE	<p><input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) N/A <input type="checkbox"/> Business License Verified (Purchasing & Department) N/A <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office) N/A</p>											
ATTACHMENTS	<p>Resolution No. 19393, a Memorandum from Brian Nowotny from the Parks + Rec Department and Mr. Hardee's proposal.</p>											
REVIEW	<table border="1" data-bbox="293 1671 1536 1917"> <tr> <td>Department Director: </td> <td>Date: 6-5-17</td> </tr> <tr> <td>Finance (Budget Approval): <i>If applicable</i> </td> <td>Date: 6/5/17</td> </tr> <tr> <td>Division Manager: </td> <td>Date: 6/7/17</td> </tr> <tr> <td>County Counselor's Office: </td> <td>Date:</td> </tr> </table>		Department Director: 	Date: 6-5-17	Finance (Budget Approval): <i>If applicable</i> 	Date: 6/5/17	Division Manager: 	Date: 6/7/17	County Counselor's Office: 	Date:		
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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 + Rec**

22807 Woods Chapel Road
Blue Springs, Missouri 64015
MakeYourDayHere.com

Michele Newman, Director
(816) 503-4800
Fax: (816) 795-1234

MEMORANDUM

TO: Barbara Casamento, Purchasing Supervisor
FROM: Brian Nowotny, Deputy Director Park Operations
DATE: May 23, 2017
SUBJECT: Agricultural Lease Program Agreements

The Parks + Rec Department manages several parcels of land that are eligible for the Agricultural Lease Program, but did not receive any response under Request for Proposal No. 59-16. Specifically, Area #2, Longview Lake Fields #2,4,6,9,10a, 10b, and 11. These fields have been out of agricultural production for over five years.

Following the proposal opening in December 2016, the Parks + Rec Department received interest in the Longview Lake Area #2, fields 2,4,6,9,10a, 10b, and 11 from Mr. Clint Hardee of Peculiar, MO.

Terms and conditions have been negotiated with Mr. Hardee who would be responsible for farming and property management activities consistent with the original Request for Proposals. The term of the Agreement is proposed for eight (8) years, beginning January 1, 2017 and continuing through December 31 2024.

Enrolling these fields that have been out of agricultural production will improve the condition of the land, reduce Parks + Rec maintenance requirements, and provide an income stream for re-investment in the parks system. The Parks+Rec Department respectfully requests approval of the Agreement.



Frank White Jr., County Executive

From: Brian P. Nowotny
Sent: Thursday, June 01, 2017 8:16 AM
To: Barbara J. Casamento
Cc: John L. Johnson
Subject: Fwd: Annual Payment Schedule-Hardee

Good morning Barbara. Per below Mr. Hardee has acknowledged and accepted the payment terms of the lease.

Please let us know if there is anything else we need to move forward, and thank you for all of your assistance.

Brian

Begin forwarded message:

From: clint hardee <hardee_clint@yahoo.com>
Date: June 1, 2017 at 7:43:41 AM CDT
To: "John L. Johnson" <jljohnson@jacksongov.org>
Cc: Raymond Cox <RCox@jacksongov.org>, "Brian P. Nowotny" <BPNowotny@jacksongov.org>
Subject: Re: Annual Payment Schedule-Hardee

I also understand and acknowledge the terms and amount of the payment as well.

Thank you,

Clint Hardee

On Jun 1, 2017, at 7:28 AM, John L. Johnson <jljohnson@jacksongov.org> wrote:

Clint,

Thanks, could you also acknowledge the agreement to pay the annual amounts, it is a request from Purchasing.

John

From: clint hardee [mailto:hardee_clint@yahoo.com]
Sent: Thursday, June 01, 2017 7:27 AM
To: John L. Johnson <jljohnson@jacksongov.org>
Cc: Raymond Cox <RCox@jacksongov.org>; Brian P. Nowotny <BPNowotny@jacksongov.org>
Subject: Re: Annual Payment Schedule-Hardee

Yes I understand the payment terms.

Thank you,

Clint Hardee

On Jun 1, 2017, at 7:16 AM, John L. Johnson <jljohnson@jacksongov.org> wrote:

Clint,

Could you please confirm your understanding and agreement to the below (I have cut and pasted from the contract)?

3. Lessee shall pay to County the annual total sum as follows:

a. Restoration Years 1,2,3	\$0.00
b. Year 4	\$2,600
c. Year 5	\$9,100
d. Year 6	\$9,100
e. Year	
7	\$10,400
f. Year 8	\$10,400

Payment shall be due and payable on November 1st of each year during the term of this Agreement. Each payment shall be in the form of a certified or cashier's check, payable to Jackson County, Missouri. Failure to remit any payment on the corresponding due date shall constitute breach of the Agreement, unless written permission has been given prior to the due date by the Director of Parks+Rec for late remittance of payment.

Thank you,

John

John L. Johnson
Superintendent of Park Operations
Jackson County Parks + Rec
22807 Woods Chapel Road
Blue Springs, MO 64015
Office: 816-503-4823
Mobile: 816-365-0450
jljohnson@jacksongov.org