

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION awarding a twelve (12) month term and supply contract with two (2) twelve (12) month options to extend for the furnishing of Goodyear tires, tubes, and related services for use by various county departments to Wingfoot Commercial Tire Systems, LLC of Kansas City, MO, under the terms and conditions of State of Missouri Contract No. C110143001, an existing government contract.

RESOLUTION #17215, March 22, 2010

INTRODUCED BY Scott Burnett, County Legislator

WHEREAS, the Public Works, Parks and Recreation, and Sheriff's Departments have a continuing need for Goodyear tires, tubes, and related services; and,

WHEREAS, the Director of Finance and Purchasing recommends the award of a term and supply contract for the furnishing of Goodyear tires, tubes, and related services for use by these departments to Wingfoot Commercial Tire Systems LLC of Kansas City, MO, under an existing government contract of the State of Missouri; and,

WHEREAS, the Director recommends award under section 1030.4, Jackson County Code, 1984, for the reason that this will allow the County to take advantage of discounts offered to large entities; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that award be

made under the existing government contract as recommended by the Director of Finance and Purchasing and that the Director be, and is hereby, authorized to execute for the County any documents necessary for 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 contracts, to the extent that sufficient appropriations to the using spending agencies 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:

Pamela Fellin
Deputy/Assistant County Counselor

Tom Eubank
Acting County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution #17215 of March 22, 2010, was duly passed on March 29, 2010 by the Jackson County Legislature. The votes thereon were as follows:

Yeas 9

Nays 0

Abstaining 0

Absent 0

3.29.10
Date

Mary Jo Spino
Mary Jo Spino, Clerk of Legislature

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.

March 17, 2010
Date

[Signature]
Director of Finance and Purchasing

REQUEST FOR LEGISLATIVE ACTION

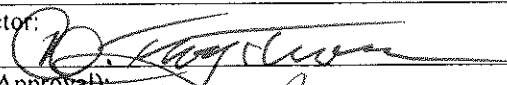
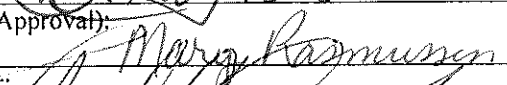

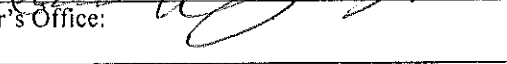
Completed by County Counselor's Office:

Res/~~Ord~~ No.: 17215

Sponsor(s): Scott Burnett

Date: March 22, 2010

| | | | | | | | | | | | | | | | | | | | |
|--|---|---|----|--|----|--|----|--|----|---|--------------------------|-------------|-------------------|---------------------------------|--------------|----------------------|--------------|-------------------------|--------------|
| <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 with Two Twelve Month Extension Options for the furnishing of Goodyear Tires, Tubes and Services for Various County Departments to Wingfoot Commercial Tire of Kansas City, Missouri under the Terms and Conditions of the State of Missouri Contract No. C110143001, an existing government contract.</u></p> | | | | | | | | | | | | | | | | | | |
| <p>BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i></p> | <table border="1" data-bbox="326 627 1200 940"> <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:</p> <table data-bbox="326 1119 881 1241"> <tr> <td>Department:</td> <td>Estimated Use: \$</td> </tr> <tr> <td>Parks and Recreation Department</td> <td>\$ 34,500.00</td> </tr> <tr> <td>Sheriff's Department</td> <td>\$ 18,000.00</td> </tr> <tr> <td>Public Works Department</td> <td>\$ 75,000.00</td> </tr> </table> <p>Total Contract Award \$127,500.00* Prior Year Budget (if applicable): \$ 95,000.00 Prior Year Actual Amount Spent (if applicable): \$ 94,896.00</p> <p>*Sheriff's Department was not included on this Contract last year.</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 | Department: | Estimated Use: \$ | Parks and Recreation Department | \$ 34,500.00 | Sheriff's Department | \$ 18,000.00 | Public Works Department | \$ 75,000.00 |
| 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 | | | | | | | | | | | | | | | | | | |
| Department: | Estimated Use: \$ | | | | | | | | | | | | | | | | | | |
| Parks and Recreation Department | \$ 34,500.00 | | | | | | | | | | | | | | | | | | |
| Sheriff's Department | \$ 18,000.00 | | | | | | | | | | | | | | | | | | |
| Public Works Department | \$ 75,000.00 | | | | | | | | | | | | | | | | | | |
| <p>PRIOR LEGISLATION</p> | <p>Prior ordinances and (date):</p> <p>Prior resolutions and (date): 16844, March 16, 2009</p> | | | | | | | | | | | | | | | | | | |
| <p>CONTACT INFORMATION</p> | <p>RLA drafted by (name, title, & phone): Barbara Casamento, Purchasing Supervisor, 881-3253</p> | | | | | | | | | | | | | | | | | | |
| <p>REQUEST SUMMARY</p> | <p>The Parks and Recreation Department, the Sheriff's Department and the Public Works Department all require a Term and Supply Contract for Goodyear Tires and have utilized the State of Missouri Contract in past years.</p> <p>Pursuant to Section 1030.4 of the Jackson County Code, 1984, the Director of Finance and Purchasing recommends the award of a Twelve Month Term and Supply Contract with Two Twelve Month Extension Options for furnishing of Goodyear Tires, Tubes and Services for Various County Departments to Wingfoot Commercial Tire of Kansas City, Missouri under the Terms and Conditions of the State of Missouri Contract No. C110143001, an existing government contract.</p> | | | | | | | | | | | | | | | | | | |

| | | |
|-------------|---|---------------|
| | <p>The Director of Finance and Purchasing requests approval by the Legislature of this Contract which exceeds \$25,000.00. The Director of Finance and Purchasing has determined that due to higher volume discounts offered to larger purchasing groups and/or entities, he recommends the award be made under the following contract:</p> <p>Recommended Vendor: Wingfoot Commercial Tire of Kansas City, MO</p> <p>Contract Number: State of Missouri #C110143001</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> | |
| CLEARANCE | <p><input checked="" type="checkbox"/> Tax Clearance Completed (Purchasing & Department)</p> <p><input checked="" type="checkbox"/> Business License Verified (Purchasing & Department)</p> <p><input checked="" type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)</p> | |
| ATTACHMENTS | State of Missouri Contract and Memorandums from the using departments. | |
| REVIEW | Department Director:  | Date: 3/15/10 |
| | Finance (Budget Approval): <i>If applicable</i>  | Date: 3/15/10 |
| | Division Manager:  | Date: 3/16/10 |
| | 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.



STATE OF MISSOURI
OFFICE OF ADMINISTRATION
DIVISION OF PURCHASING AND MATERIALS MANAGEMENT

NOTIFICATION OF STATEWIDE CONTRACT

February 26, 2010

CONTRACT TITLE: Tires, Tubes and Services
CURRENT CONTRACT PERIOD: March 1, 2010 through February 28, 2012
BUYER INFORMATION: Cale Turner
(573) 526-2716
Cale.turner@oa.mo.gov

| RENEWAL INFORMATION | Original Contract Period | Potential Final Expiration |
|---------------------|--|----------------------------|
| | January 27, 2010 through February 28, 2010 | February 28, 2012 |

ALL PURCHASES MADE UNDER THIS CONTRACT MUST BE FOR PUBLIC USE ONLY.
PURCHASES FOR PERSONAL USE BY PUBLIC EMPLOYEES OR OFFICIALS ARE PROHIBITED.

THE USE OF THIS CONTRACT IS PREFERRED FOR ALL STATE AGENCIES.

Local Purchase Authority should not be used to purchase supplies/services included in this contract unless specific item is out-of-stock for an unreasonable amount of time (to be determined by the state agency) without an acceptable substitute; closest authorized dealer is too far and it would be burdensome for the agency to pay the cost associated with travel.

The entire contract document may be viewed and printed from the Division of Purchasing & Materials Management's Awarded Bid & Contract Document Search located on the Internet at <http://www.oa.mo.gov/purch>.

~ Instructions for use of the contract, specifications, requirements, and pricing are attached ~.

| CONTRACT NUMBER | VENDOR NUMBER | VENDOR INFORMATION | MBE/WBE | COOP PROCUREMENT |
|-----------------|---------------|--|---------|------------------|
| C110143001 | 3402532400 2 | Goodyear Tire & Rubber Company 1144 East Market Str. D/709 Akron, OH 44316 Contact: Jeanne Oberdier Ph: 330-796-4352 FAX: 330-796-3404 E-Mail: Jeanne.oberdier@goodyear.com | No | Yes |
| C110143002 | 8803350670 0 | Bridgestone Americas Tire Operations, LLC 535 Marriott Drive, 10 th Floor Nashville, TN 37214 Contact: Linda Alberstadt Ph: 615-937-3693 FAX: 615-493-0152 E-Mail: alberstadtli@bftusa.com | No | Yes |

STATEWIDE CONTRACT HISTORY

The following summarizes actions related to this Notification of Statewide Contract since its initial issuance. Any and all revisions have been incorporated into the attached document.

| Contract Period | Issue Date | Summary of Changes |
|---------------------------------|------------|--|
| 03/01/10 Through 02/28/12 | 02/24/10 | Renewal of contracts. |
| 01/27/10 through 02/28/10 | 02/17/10 | Initial issuance of new statewide contract. Note: A subsequent amendment will be issued as soon as possible exercising the renewal option of the contracts. |



**JACKSON COUNTY
Parks and 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*

MEMORANDUM

TO: Barbara Casamento, Purchasing Supervisor
FROM: Wayne Shipley, Utilities & Special Project Coordinator
DATE: January 29, 2010
SUBJECT: Tire Term and Supply Info

The Parks and Recreation Department will utilize this contract.
Please rebid with specifications as they stand.

Our projected usage during the next twelve months is \$ 34,500.

300 – 1666 – 57490 - \$2,000
003 – 1614 – 57490 - \$32,500

Previous year expenditures was \$ 49,500

Reasons for the difference in dollar amounts requested: We are Not servicing
the Sheriff vehicles

Barbara J. Casamento

From: Kaye Merkle
Sent: Tuesday, February 16, 2010 7:53 AM
To: Barbara J. Casamento
Subject: RE: State of Missouri Tire Contracts

Ms. Barbara, I apologize, I just missed it completely. With this new system, if you move over it, it shows it has been opened....I don't really know what happened. Here is the information.

\$75,000 account 004-1506-57490

Kaye Merkle
PW Road Maintenance

From: Barbara J. Casamento
Sent: Tuesday, January 26, 2010 12:40 PM
To: Kaye Merkle; James D. Ingram
Subject: State of Missouri Tire Contracts

Good Afternoon Kaye and JD:

I have just been informed by the State of Missouri that their new tire contracts will be awarded this week: There is one for Goodyear, one for Bridgestone and one for Michelin. I should be able to get my hands on copies of them next week and will be able to give you more information at that time.

In the meantime, could you provide me with your budget figures and account codes for this year, that will put us one step closer to getting these contracts put into place.

Thanks

BJC

2/16/2010

Barbara J. Casamento

From: Hugh Mills
Sent: Monday, February 22, 2010 1:45 PM
To: Barbara J. Casamento; Christopher C. Campbell
Subject: RE: State of Missouri Tire Contracts

Chris:
Stock tire on Charger, best tire for CV, stock on Tahoe, whatever for others.
Mills

From: Barbara J. Casamento
Sent: Friday, February 19, 2010 11:05 AM
To: Christopher C. Campbell
Cc: Hugh Mills
Subject: RE: State of Missouri Tire Contracts

Gentlemen:

One more question, do you have a particular tire you prefer, there are three contracts one for Goodyear tires, one for Bridgestone tires and one for Michelin tires. I can set you up on just one, all three or any combination.

BJC

From: Christopher C. Campbell
Sent: Friday, February 19, 2010 10:55 AM
To: Barbara J. Casamento
Cc: Hugh Mills
Subject: FW: State of Missouri Tire Contracts

Barbara

The line item will be 004-4214-56530

From: Stephen L. Leone
Sent: Friday, February 19, 2010 10:42 AM
To: Christopher C. Campbell
Subject: RE: State of Missouri Tire Contracts

In checking with the Parks Department Garage, I was informed that during the past three years we have replaced 561 vehicle tires. That averages 187 per year. The total cost for the three years was \$51,845.61 or \$17,281.87 average per year.

Sgt. Steve Leone

From: Christopher C. Campbell
Sent: Thursday, February 18, 2010 4:00 PM
To: Stephen L. Leone
Subject: FW: State of Missouri Tire Contracts

3/8/2010