

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION awarding a contract for the purchase of a 2012 Ford F350 truck for use by the Parks & Recreation Department to Olathe Ford of Olathe, KS, under the terms and conditions set forth in the Johnson County, Kansas Contract No. 2011-049, an existing government contract, at an actual cost to the County not to exceed \$32,613.00.

RESOLUTION #17965, August 27, 2012

INTRODUCED BY Fred Arbanas, County Legislator

WHEREAS, the Director of Finance and Purchasing recommends the purchase of a 2012 Ford F350 truck for use by the Parks & Recreation Department from Olathe Ford of Olathe, KS, under the terms and conditions set forth in Johnson County, Kansas Contract No. 2011-049, an existing government contract, at an actual cost to the County not to exceed \$32,613.00; and,

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

WHEREAS, the Director of Finance and Purchasing recommends the award to Olathe Ford under the existing government contract due to the higher volume discounts offered to larger entities; 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.

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

APPROVED AS TO FORM:



Chief Deputy County Counselor



County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution #17965 of August 27, 2012, was duly passed on August 27, 2012 by the Jackson County Legislature. The votes thereon were as follows:

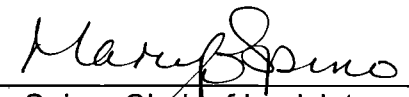
Yeas 9

Nays 0

Abstaining 0

Absent 0

8/27/12
Date



Mary Jo Spino, Clerk of Legislature

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 1602 58120
ACCOUNT TITLE: Park Fund
Park Operations
Vehicles
NOT TO EXCEED: \$32,613.00

August 22, 2012
Date



Director of Finance and Purchasing

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/Ord No.: 17965

Sponsor(s): Fred Arbanas

Date: August 27, 2012

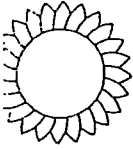
<p>SUBJECT</p>	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Requesting authorization of the purchase of One Ford F350 Cab & Chassis for use by the Parks & Recreation Department to Olathe Ford, Olathe, KS, in the amount of \$32,613.00 under the Terms and Conditions of the Johnson County, Kansas Contract No. 2011-049, an existing government contract.</u></p>										
<p>BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i></p>	<table border="1"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$32,613.00</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>\$32,613.00</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$32,613.00</td> </tr> <tr> <td>Source of funding (name of fund) and account code number: 003-1602-58120, Park Fund, Parks-Parks Operations, Vehicles</td> <td>\$32,613.00</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION: <input type="checkbox"/> No budget impact (no fiscal note required) <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract: Department: Estimated Use: \$ Prior Year Budget (if applicable): N/A Prior Year Actual Amount Spent (if applicable): N/A</p>	Amount authorized by this legislation this fiscal year:	\$32,613.00	Amount previously authorized this fiscal year:	\$	Total amount authorized after this legislative action:	\$32,613.00	Amount budgeted for this item * (including transfers):	\$32,613.00	Source of funding (name of fund) and account code number: 003-1602-58120, Park Fund, Parks-Parks Operations, Vehicles	\$32,613.00
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<p>PRIOR LEGISLATION</p>	<p>Prior ordinances and (date): N/A Prior resolutions and (date): N/A</p>										
<p>CONTACT INFORMATION</p>	<p>RLA drafted by (name, title, & phone): Teddy Ballard, Senior Buyer, 881-3465</p>										
<p>REQUEST SUMMARY</p>	<p>The Parks & Recreation Department is requesting the purchase of one Ford F350 Cab & Chassis from Olathe Ford on the 2012 Model Year Joint Governmental Fleet Bid issued and awarded by Johnson County, Kansas.</p> <p>Pursuant to Section 1030.4 of the Jackson County Code 1984, the Director of Purchasing and Financing recommends the award of One Ford F350 Cab & Chassis for use by the Parks & Recreation Department to Olathe Ford, Olathe, KS, in the amount of \$32,613.00 under the under the Terms and Conditions set for in the following existing government contract:</p> <table> <tr> <td>Recommended Vendor Olathe Ford Olathe, Kansas</td> <td>Contract Number Johnson County, Kansas Contract Number 2011-049</td> </tr> </table>	Recommended Vendor Olathe Ford Olathe, Kansas	Contract Number Johnson County, Kansas Contract Number 2011-049								
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<p>CLEARANCE</p>	<p><input 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)</p>										
<p>ATTACHMENTS</p>	<p>The pertinent pages of the Johnson County, Kansas Contract No. 2011-049, Requisition No. RE 321158090022690, and the Quote from Olathe Ford</p>										
<p>REVIEW</p>	<table> <tr> <td>Department Director: <i>Mark Trueson Deputy Dir. by J.W. Ingram</i></td> <td>Date: 8/16/12</td> </tr> <tr> <td>Finance (Budget Approval): <i>If applicable</i></td> <td>Date: 8/21/12</td> </tr> <tr> <td>Division Manager: <i>[Signature]</i></td> <td>Date: 8/21/12</td> </tr> <tr> <td>County Counselor's Office: <i>[Signature]</i></td> <td>Date:</td> </tr> </table>	Department Director: <i>Mark Trueson Deputy Dir. by J.W. Ingram</i>	Date: 8/16/12	Finance (Budget Approval): <i>If applicable</i>	Date: 8/21/12	Division Manager: <i>[Signature]</i>	Date: 8/21/12	County Counselor's Office: <i>[Signature]</i>	Date:		
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Division Manager: <i>[Signature]</i>	Date: 8/21/12										
County Counselor's Office: <i>[Signature]</i>	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.



JOHNSON COUNTY, KANSAS

CONTRACT
FOR SERVICES, SUPPLIES
MATERIALS OR EQUIPMENT

THE COUNTY OF JOHNSON, KANSAS acting through its Board of County Commissioners does hereby accept, with modifications if any, the bid of: Olathe Ford.

Bid Number: 2011-049 Closing Date of: October 5, 2011.

A copy of the Supplier's signed bid is attached, items not awarded, if any, have been deleted. The bid and any addendum attached is made a part of this contract.

No financial obligation shall accrue against the County until Olathe Ford. shall make delivery pursuant to order of the Purchasing Manager.

Supplier shall submit the documents listed below prior to commencement of this contract: N/A &

The Purchasing Manager for Johnson County, Kansas shall be the sole judge as to the fact of the fulfillment of this contract, and upon any breach thereof, shall, at his or her option, declare this contract void, and for any loss or damage by reason of such breach, whether this contract is annulled or not, said Supplier and the surety on said bond shall be liable.

Contract is effective from November 15, 2011 through November 15, 2012

A brief description of the product and/or service follows: _____

2012 Model Year vehicles as required by Johnson County Kansas Departments.

The contract consists of the following:

Bid Number Johnson County Bid No. 2011-049B

Vendor bid dated October 5, 2010

Special attachments: Bid Tabulations

All modifications to this contract must be in writing signed by the County's Purchasing Manager.

JOHNSON COUNTY, KANSAS

By: John M. Mahu

Dated: 11-22-11

Distribution:
Original--Supplier
Copy--User Department
Copy--Bid File

S II Message - fmsjcmo



Report has been saved in disk file "f:\fmsjcmo\reports\RPT02976". Items

Document Information

Total Amount: 32,613.00

Doc ID: RE 321158090022690000

Ref ID:

Date: 08/08/12

Copy Only:

Buyer: TNB

Send:

Requester Information

Invoice To: 0009

Requester: COFFER, AMY

Dept: 1602

Vendor Information

ID: OFS18450

Name: OLATHE FORD SALES INC

Address: 1845 E SANTA FE

Shipping Information

Ship To: 0099

Name: TO BE DELIVERED TO VARIOUS

Address: LOCATIONS

Document 1 of 1

Ship Via:

OK

Approve

Total

Defaults

Close

Actions Inquiry Maintenance Window Help

Header

Document ID: RE 32115809002269000 Date: 08/08/12

Line Items

Amount: 32,613.00

Item ID/Description	UOM	Quantity	Price	Amount	I
590-060	EA	1	32,613.00	32,613.00	<input checked="" type="checkbox"/>
VEHICLES: TRUCKS		Acct: 003-1602-58120-999-9999-12			
Item #: 23 Metro-1 ton C8C, diesel, 4x4		Per Specifications POC: JD Ingram 503-4823			

Summary

Detail

Olathe Ford Vehicle Quote

=>

2012 F-SERIES SD

Order No: D222 Priority: J4 Ord FIN: KD536 Order Type: 5B Price Level: 230

Ord PEP: 640A Cust/Flt Name: JACKSON PO Number:

	RETAIL		RETAIL
F3H	F350 4X4 CHAS/C \$32730		13300# GVWR PKG
	165" WHEELBASE	425	50 STATE EMISS NC
Z1	OXFORD WHITE	473	SNOW PLOW PKG 85
A	VNYL 40/20/40		SPARE TIRE/WHL3 350
S	STEEL	52B	BRAKE CONTROLLER 230
640A	PREF EQUIP PKG	61J	JACK NC
	.XL TRIM	65Z	AFT AXLE TANK NC
572	.AIR CONDITIONER NC		XTR HVY DTY ALT
	.AM/FM STER/CLK		SP FLT ACCT CR
99T	6.7L V8 DIESEL 7960		FUEL CHARGE
44W	6-SPEED AUTO NC		DEST AND DELIV 995
TBK	.LT245 BSW AS 17 NC		TOTAL BASE AND OPTIONS 42350
X37	3.73 REG AXLE NC		TOTAL 42350
	JOB #2 BUILD		*THIS IS NOT AN INVOICE*
	LESS TPMS		

F1=Help F2=Return to Order F3/F12=Veh Ord Menu
 F4=Submit F5=Add to Library

S099 - PRESS F4 TO SUBMIT

QF05238

Item #23 Metro Price	19,828
Diesel Engine	7,960
4x4	3,440
dual rear wheel	175
165 WB 84" CA	195
Brake Controller 52B	230
Manuals	350
Snow Plow Package	85
undercoat	350
	32,613

Debi Jones
 Olathe Ford Commercial Sales
 1845 E. Santa Fe, Olathe, KS 66062
 913-782-0881
 (913) 238-0252 Cell / (913) 782-1667 Fax