

**IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI**

**A RESOLUTION** awarding a contract for the purchase of thirty-eight boats and two boat trailers for use by the Parks + Rec Department to LSK Lebanon, Inc., of Lebanon, MO under the terms and conditions of State of Missouri Contract No. CC232078005, an existing, competitively bid government contract, at an actual cost to the County in the amount of \$1,270,618.00.

**RESOLUTION NO. 21332**, July 10, 2023

**INTRODUCED BY** Charlie Franklin, County Legislator

WHEREAS, the Parks + Rec Department has a need for thirty-eight Flagship Pontoon Endurance 22 boats and two HaulRite boat trailers for use in rental operations at the Blue Springs, Jacomo, and Longview Marinas; and,

WHEREAS, the Directors of Parks + Rec and Finance and Purchasing recommend the award of the contract to LSK Lebanon, Inc., of Lebanon, MO, under the terms and conditions of State of Missouri Contract No. CC232078005, an existing competitively bid government contract, at an actual cost to the County in the amount of \$1,270,618.00; and,

WHEREAS, pursuant to section 1030.4, Jackson County Code, 1984, the Directors of Parks + Rec and Finance and Purchasing recommend the award under the existing competitively bid government contract for the reason that this will allow the County to take advantage of significant discounts offered to larger entities; now therefore,

BE IT FURTHER RESOLVED that award be made under the existing competitively bid government contract as recommended by the Directors of Parks + Rec and Finance and Purchasing and that the Director of Finance and Purchasing 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 be and hereby 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:

*Bryan D. Winstley*

County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 21332 of July 10, 2023, was duly passed on July 17, 2023 by the Jackson County Legislature. The votes thereon were as follows:

Yeas 9

Nays 0

Abstaining 0

Absent 0

7.17.2023  
Date

*Mary Jo Spino*  
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: 300 1653 58165  
ACCOUNT TITLE: Park Enterprise Fund  
Marina  
Boats & Motors  
NOT TO EXCEED: \$1,270,618.00

Jul 6, 2023

Date

  
Sylvia Stevenson (Jul 6, 2023 12:52 CDT)

Chief Administrative Officer