

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION declaring certain surplus property in the Parks and Recreation Department as obsolete and unusable personal property and authorizing its disposal.

RESOLUTION #17280, May 20, 2010

INTRODUCED BY Fred Arbanas, County Legislator

WHEREAS, the Parks and Recreation Department has various surplus boat motor parts and pieces stored at Lake Jacomo Park that have become obsolete and unusable, as described on the attached Exhibit A; and,

WHEREAS, the Director of Finance and Purchasing recommends that said property be declared unusable and sold as scrap metal to E-Z Services of Lee's Summit, MO; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the surplus property within the Parks and Recreation Department, further described and itemized in Exhibit A, be and hereby is declared obsolete and unusable, and that the Director of Finance and Purchasing be and hereby is authorized to dispose of it as scrap metal pursuant to Chapter 11 of the Jackson County Code.

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

APPROVED AS TO FORM:

Pamela Felbin
Deputy/Assistant County Counselor

[Signature]
Acting County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution #17280 of May 20, 2010, was duly passed on May 20, 2010 by the Jackson County Legislature. The votes thereon were as follows:

Yeas 7

Nays 0

Abstaining 0

Absent 2

5.20.10
Date

Mary Jo Spino
Mary Jo Spino, Clerk of Legislature

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:
 Res/Ord No.: 17280
 Sponsor(s): Arbanas
 Date: May 17, 2010

SUBJECT	Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance Project/Title: <u>A Declaring certain personal property as surplus property and authorizing its disposal.</u>																
BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i>	<table border="1"> <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> OTHER FINANCIAL INFORMATION: <input checked="" 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): _____ Prior Year Actual Amount Spent (if applicable): _____	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						
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																
PRIOR LEGISLATION	Prior ordinances and (date): N/A Prior resolutions and (date): N/A																
CONTACT INFORMATION	RLA drafted by (name, title, & phone): <u>Teddy Ballard, Senior Buyer, 881-3465</u>																
REQUEST SUMMARY	<p>The Parks Department requested Purchasing assist in disposing of unusable boat motor parts and pieces.</p> <p>A total of 13 notifications were distributed. One (1) response was received.</p> <p>BIDDER E-Z Services Co. Inc. (Jackson County), Lees Summit PAID TO COUNTY \$63.00 per ton</p> <p>Parks estimates there is approximately 1-1/2 ton of boat motor parts and pieces.</p> <p>The Director of Finance and Purchasing recommends the unusable boat motor parts and pieces on the attached Exhibit A be declared surplus and unusable property and disposal in accordance with Chapter 11 of the Jackson County Code, 1984 be authorized.</p> <p>Disposal Plan: E-Z Services to disassemble all motor pieces and parts to be used in boat motor repair. The unusable pieces and parts will be scraped.</p>																
CLEARANCE	<input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) <input type="checkbox"/> Business License Verified (Purchasing & Department) <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)																
ATTACHMENTS	Abstract of Bids, Exhibit A, and E-Z Services' Proposal																
REVIEW	<table border="1"> <tr> <td>Department Director:</td> <td><i>Michael Lewis</i></td> <td>Date:</td> <td>5-10-10</td> </tr> <tr> <td>Finance (Budget Approval): <i>If applicable</i></td> <td><i>Mary Rasmussen</i></td> <td>Date:</td> <td>5/10/10</td> </tr> <tr> <td>Division Manager:</td> <td><i>[Signature]</i></td> <td>Date:</td> <td>5/12/10</td> </tr> <tr> <td>County Counselor's Office:</td> <td><i>[Signature]</i></td> <td>Date:</td> <td></td> </tr> </table>	Department Director:	<i>Michael Lewis</i>	Date:	5-10-10	Finance (Budget Approval): <i>If applicable</i>	<i>Mary Rasmussen</i>	Date:	5/10/10	Division Manager:	<i>[Signature]</i>	Date:	5/12/10	County Counselor's Office:	<i>[Signature]</i>	Date:	
Department Director:	<i>Michael Lewis</i>	Date:	5-10-10														
Finance (Budget Approval): <i>If applicable</i>	<i>Mary Rasmussen</i>	Date:	5/10/10														
Division Manager:	<i>[Signature]</i>	Date:	5/12/10														
County Counselor's Office:	<i>[Signature]</i>	Date:															

BID NO: 19-10			E-Z						
OPENING DATE: 4-27-10			SERVICE						
COMMODITY: SCRAP METAL DISPOSAL			CO						
NO	DESCRIPTION	UNIT	QTY	AMOUNT	AMOUNT	AMOUNT	AMOUNT	AMOUNT	AMOUNT

TOTAL BASE BID

see bid

CERTIFICATION OF BID OPENING
 BIDS WERE PUBLICLY
 OPENED AND RECORDED

ON 4-27-10 BY _____

Marvin Spiva
 CLERK OF THE LEGISLATURE
Steph Colman
 PURCHASING



SURPLUS/TRANSFER DECLARATION FORM

JACKSON COUNTY, MISSOURI

SURPLUS

EXHIBIT A

TRANSFER

Date of Surplus: 4-10-10

Department Name: Parks - Marina Department Code: 300-1653

Point of Contact: Bob McMillin Phone Number: 765-8405

Please Check: Select only one Surplus Transfer

Date Transfer Received: _____
 Department Transferring Asset: _____
 Department Receiving Asset: _____
 Receiving Department Contact: _____
 Receiving Department Phone Number: _____

Transaction Date	Fixed Asset #	Asset Description	Disposition Code*	Model Year	Make/Model	Serial/Vin Number	Useful Life**	Purchase Date	Original Cost
4/30/2010		Pieces & Parts of various boat motors stored at Lake Jacomo Park - Count Unknown							

* Indicate if Asset was (S) Sold, (D) Donated, (R) Recycled, (X) Scrapped, (T) Trade-in, or (O) Other.
 ** Refer to Asset Subclass Listing.

1. User Department send to Finance Department

April 20, 2010

E-2 SERVICES Co. Inc.
12424 S. E. Lone Jack - L.S. Rd.
Lees Summit, Mo. 64086
816-697-6627

E-2 SERVICES has been in business 10 yrs.

Don Rosenberger is the main & only Employee that will be doing Business in regards to this Bid Proposal. His phone # is 816-697-6627

E-2 SERVICES has been doing Business with
JACO Parks & Recreation
22807 woods chapel Rd.
Blue Springs, Mo. 64015
Diane Kimzey
816-503-4825
P.O. # 1653-016108
Req. # 155563-000

E-2 is only interested in Boat MOTORS
Complete & partial & PARTS

E-2 will Remove MOTORS & PARTS in 15 DAYS
from Date approved & Invented at "CABIN"

E-2 will Dissassemble & SCRAP ALL Units.
Am fully Acknowledge no titles are Available and
No Sales thereof.

No Dissassembly on Premises. All in Assortment ^{63⁰⁰} TON

BID PRICE: Complete Units \$23.00 per Unit
partial or pieces of MOTORS \$11⁰⁰ per Unit

PAYMENT will be made either Cashier Check or Postal Money
order