## IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION awarding a seven-month extension to the term and supply contract for the furnishing of golf carts for use by the Parks and Recreation Department to M & M Golf Cars of Lee's Summit, MO.

**RESOLUTION #17856**, March 19, 2012

**INTRODUCED BY** Fred Arbanas, County Legislator

WHEREAS, by Resolution 16830, dated February 17, 2009, the Legislature did award a thirty-six month term and supply contract for the furnishing of golf carts for use by the Parks and Recreation Department to M & M Golf Cars of Lee's Summit, MO, under the terms and conditions of Invitation to Bid No. 50-08.

WHEREAS, the Director of Finance and Purchasing is requesting the extension of that contract through December 31, 2012, to allow the County to issue a new Invitation to Bid during the off-season and to prevent the disruption of service during the peak summer and fall golf season; and,

WHEREAS, M & M Golf Cars has agreed to reduce the monthly rental fee during the seven-month extension from \$4,922.70 to \$4,528.99 per month; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that contract with M & M Golf Cars be extended through the December 31, 2012, 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 to the accomplishment of the extension; 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:				
Chief Deputy County Counselor	County Counselor			
Certificate of Passage	•			
l hereby certify that the attached resolut was duly passed on <u>んんん えん</u> The votes thereon were as follows:	ion, Resolution #17856 of March 19, 2012, , 2012 by the Jackson County Legislature.			
Yeas	Nays			
Abstaining	Absent/			
3/26/12 Date	Mary Jo Spino, Clerk of Legislature			
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.				
March 14,2012	Director of Finance and Purchasing			

## REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office: Res/Ord No.: 17856 Sponsor(s): Fred Arbanas Date: March 19, 2012

SUBJECT	Action Requested  Resolution Ordinance				
	Project/Title: Authorizing a Seven Month Extension of the Term and Supply Contract for the furnishing of Golf Carts at the Fred Arbanas Golf Course, Parks and Recreation Department, to M & M Golf Carts of Lee's				
	Summit, MO.				
BUDGET	00170000	<i>*</i>			
INFORMATION	Amount authorized by this legislation this fiscal year: \$31,702.23				
To be completed	Amount previously authorized this fiscal year:				
By Requesting	Total amount authorized after this legislative action:				
Department and	Amount budgeted for this item * (including \$31,702.23				
Finance	transfers):				
	Source of funding (name of fund) and account code				
	number:				
	* If account includes additional funds for other expenses, total budgeted in the account is: \$				
	OTHER FINANCIAL INFORMATION:				
	No budget impact (no fiscal note required)				
	Term and Supply Contract (funds approved in the annual budget); estimated value	and use of contract:			
	Department: Parks and Recreation Estimated Use: \$31,702.23				
	Prior Year Budget (if applicable):				
	Prior Year Budget (if applicable):  Prior Year Actual Amount Spent (if applicable):				
PRIOR	Prior ordinances and (date):				
LEGISLATION	Prior resolutions and (date): 16830, February 17, 2009				
CONTACT	THO TOURISM and (date). Touris, Tourism Try 2007				
INFORMATION	RLA drafted by (name, title, & phone): Barbara Casamento, Purchasing Supervisor, 881-3253				
REQUEST	ALEAT district by (name) they be prone). District outside they are the same and the same are the				
SUMMARY	The Director of Finance and Purchasing requests the authorization to extend the Term and Supply Contract for				
	the furnishing of Golf Carts at the Fred Arbanas Golf Course for the Parks and Recreation Department beginning				
	May 14, 2012 and ending December 31, 2012. The requested extension will allow the County the necessary lead				
	time to issue a new Invitation to Bid and prevent services from being disrupted at the Golf Course during the				
	Summer and Fall seasons. Rebidding this contract at the end of the year will result in the new fleet of Golf Carts				
	being delivery at the first of the year when there will be less chance of disruption of ser				
	has agreed to lower the County's monthly rental during this seven month period from \$4,922.70 per month to				
	\$4,528.99 per month.				
	Resolution No. 16830 was passed on February 24, 2009 awarding a Thirty-Six Month Term and Supply Contract				
	for the furnishing of Golf Carts for the Fred Arbanas Golf Course under the Terms and Conditions of Invitation				
CT DAD ANGE	to Bid No. 50-08.	· · ·			
CLEARANCE	Tax Clearance Completed (Purchasing & Department)				
	Business License Verified (Purchasing & Department) Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)				
ATTACHMENTS	A letter from M & M Golf Carts and a Memorandum from Mr. Bob McMillin of the Parks and Recreation				
ATTACHMENTS	Department.				
REVIEW	Department Director:  Date:				
KEVIEW					
	Finance (Budget Approval):  Date:				
	If applicable 1/4 Alebaran & Ball 3-12-12				
	Division Manager:  Date: 7/				
	3/12/12				
	County Counselor's Office:	Date:			

## Fiscal Information (to be verified by Budget Office in Finance Department)

This expenditure was include	d 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.				

February 3, 2012

Fred Arbanas Golf Course Jackson County Parks & Recreation Bob McMillin, GM

Bob,

Thank you for your interest in Club Car, here is the information you requested.

Extend current lease from May1, 2012 until December 31, 2012. If you would like to extend until May or December 2013 the price would remain the same per month.

Current Lease- \$4922.70 per month May-December Price- \$4528.89 per month

Service contact will continue until lease ends.

If you have any questions you can reach me at 816-289-2935.

Jamie Schmitt

## Barbara J. Casamento

From:

Bob McMillin

Sent:

Friday, February 10, 2012 2:06 PM

To:

Barbara J. Casamento

Subject: Golf Cart Extension 2012

Barb,

The Fred Arbanas Golf Course staff has reviewed the extension proposal from M & M Club Car and agrees with Purchasing that the lease extension from May 14, 2012 to December 31, 2012 in the monthly amount of \$4,528.89 is best option for the Fred Arbanas Golf Course and Jackson County. The cart fleet is in very good condition and trying to replace this fleet in May would be disruptive to the golf business here at the course. The currently pay \$4,922.70 per month.

Thanks,

Bob