

**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

I hereby certify that the attached resolution, Resolution #17856 of March 19, 2012, was duly passed on March 26, 2012 by the Jackson County Legislature. The votes thereon were as follows:

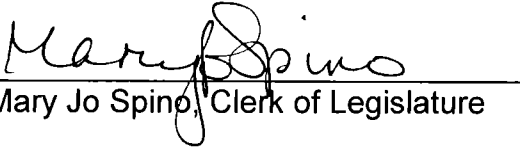
Yeas 8

Nays 0

Abstaining 0

Absent 1

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  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Director of Finance and Purchasing



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.

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**

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**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

02/10/2012