

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/Ord No.: 4704

Sponsor(s): Theresa Garza Ruiz

Date: December 8, 2014

<p>SUBJECT</p>	<p>Action Requested <input type="checkbox"/> Resolution <input checked="" type="checkbox"/> Ordinance</p> <p>Project/Title: An ordinance appropriating \$75,000 in acceptance of a grant from Blue Cross Blue Shield, transferring money within the General fund and authorizing the purchase of exercise equipment with Lifetime Fitness under the National Joint Powers Alliance (NJPA) Contract No. 021512-LFF in an amount not to exceed \$82,059 for the purpose of creating the Jackson County Employee Wellness Fitness Center.</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>\$82,059</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td>\$0</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td>\$82,059</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$7,059</td> </tr> <tr> <td>Source of funding (name of fund) and account code number;</td> <td></td> </tr> <tr> <td>Appropriate FROM: 010-Grant Fund; 2810-Undesignated Fund Balance</td> <td>\$75,000</td> </tr> <tr> <td>Appropriate TO: 010-2110-58170 Grant Fund, BCBS Wellness Fitness Center, Other Equipment</td> <td>\$75,000</td> </tr> <tr> <td>Transfer FROM: 001-5101-57230 – General, Non-Dept, Oth Operating Supplies</td> <td>\$7,059</td> </tr> <tr> <td>Transfer TO: 001-5101-58170 – General, Non-Dept, Oth Equip</td> <td>\$7,059</td> </tr> <tr> <td>Authorize purchase FROM: 010-2110-58170 Grant Fund, BC/BS Wellness Fitness Center, Other Equipment</td> <td>\$75,000</td> </tr> <tr> <td>001-5101-57230 General, Non-Dept, Other Equip</td> <td>\$7,059</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><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: \$ _____</p> <p>Prior Year Budget (if applicable): _____ Prior Year Actual Amount Spent (if applicable): _____</p>	Amount authorized by this legislation this fiscal year:	\$82,059	Amount previously authorized this fiscal year:	\$0	Total amount authorized after this legislative action:	\$82,059	Amount budgeted for this item * (including transfers):	\$7,059	Source of funding (name of fund) and account code number;		Appropriate FROM: 010-Grant Fund; 2810-Undesignated Fund Balance	\$75,000	Appropriate TO: 010-2110-58170 Grant Fund, BCBS Wellness Fitness Center, Other Equipment	\$75,000	Transfer FROM: 001-5101-57230 – General, Non-Dept, Oth Operating Supplies	\$7,059	Transfer TO: 001-5101-58170 – General, Non-Dept, Oth Equip	\$7,059	Authorize purchase FROM: 010-2110-58170 Grant Fund, BC/BS Wellness Fitness Center, Other Equipment	\$75,000	001-5101-57230 General, Non-Dept, Other Equip	\$7,059
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<p>PRIOR LEGISLATION</p>	<p>Prior ordinances and (date): _____ Prior resolutions and (date): _____</p>																						
<p>CONTACT INFORMATION</p>	<p>RLA drafted by (name, title, & phone): Scott George, Asst. Director Public Works/ Senior Operations Manager, 816-847-7071</p>																						
<p>REQUEST SUMMARY</p>	<p>This is a request to appropriate \$75,000 from the 2014 undesignated fund balance of the Health fund in acceptance of a grant awarded to Jackson County by Blue Cross and Blue Shield of Kansas City, transfer money within the General fund and award a contract to purchase exercise equipment. This project will provide fitness equipment that will be accessible to county employees.</p>																						

	Pursuant to Section 1030.4 of the Jackson County Code, the director of Finance and Purchasing recommends the purchase of Gym Equipment per the attached Quotation for the Jackson County to Lifetime Fitness of Schiller Park, Illinois under the terms and conditions set forth in National Joint Powers Alliance (NJPA) Contract No. 021512-LFF.	
	The Director of Finance and Purchasing recommends the purchase made under this contract due to higher volume discounts offered to larger government entities.	
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	Advanced Exercise Equipment proposal 010154-R2 & 010152-R0	
REVIEW	Department Director: Earl Newill, Acting Director	Date: 11/25/2014
	<i>Earl Newill</i>	
	Finance (Budget/Approval): <i>If applicable</i> <i>John S Ball</i>	Date: <i>11-25-14</i>
	Division Manager: <i>JP</i>	Date: <i>12-4-14</i>
	County Counselor's Office:	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:
001-2810	Grant Fund Undesignated Fund Balance	\$75,000

- 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.

Supplemental Appropriation Request Jackson County, Missouri

Funds sufficient for this appropriation are available from the source indicated below.

Date:	November 24, 2014		ORD # 4704
Department / Division	Character/Description	From	To
Grant Fund - 010			
2810	Undesignated Fund Balance	75,000	
2110 - BCBS Wellness Fitness Ctr	58170 - Other Equipment		75,000

Fiscal Note: Jackson County, Missouri

Funds sufficient for this transfer are available from the sources indicated below.

Date:	November 24, 2014	PC# _____	RES # _____
Department / Division	Character/Description	From	To
General Fund - 001			
5101 - Non-departmental	57230 - Other Operating Supplies	7,059	
	58170 - Other Equipment		7,059

Fiscal Note:

Date:	November 24, 2014		RES # _____
Department / Division	Character/Description		Not to Exceed
010 - Grant Fund			
2110 - BCBS Wellness Fitness Ctr	58170 - Other Equipment		75,000
General Fund - 001			
5101 - Non-departmental	58170 - Other Equipment		7,059

Alvina L Ball 11-24-14
Budgeting