

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION awarding a contract for the purchase of three sport utility vehicles for use by the Parks and Recreation Department to Dick Smith Ford of Raytown, Missouri, under the terms and conditions of the Johnson County, Kansas Contract No. 2010-030, an existing government contract, at an actual cost to the County not to exceed \$73,245.00.

RESOLUTION #17563, April 11, 2011

INTRODUCED BY Fred Arbanas, County Legislator

WHEREAS, the County has a need for three sport utility vehicles for use by the Parks and Recreation Department; and,

WHEREAS, the Director of Finance and Purchasing recommends the award of a contract for this purchase to Dick Smith Ford of Raytown, Missouri, under the terms and conditions of Johnson County, Kansas Contract No. 2010-030, an existing government contract, at an actual cost to the County not to exceed \$73,245.00; and,

WHEREAS, the Director recommends award under section 1030.4, Jackson County Code, 1984, for the reason that this will allow the County to take advantage of discounts offered to large entities; now therefore,

BE IT RESOLVED that award be made under the existing government contract 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 for 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:

John D. Holden *W. Robert Nix*
Chief Deputy County Counselor County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution #17563 of April 11, 2011, was duly passed on *April 18*, 2011 by the Jackson County Legislature. The votes thereon were as follows:

Yeas 8 Nays 0
Abstaining 0 Absent 1

 4.18.11
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: 003 1605 58120
ACCOUNT TITLE: Park Fund
 Park Safety/Interpretation
 Vehicles
NOT TO EXCEED: \$73,245.00

 April 5, 2011
Date

D. Scott Thomas
Director of Finance and Purchasing

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/Ord No.: 17563
 Sponsor(s): Fred Arbanas
 Date: April 11, 2011

<p>SUBJECT</p>	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Requesting authorization of the purchase of Three 2011 Ford Explorers for use by the Parks & Recreation Department to Dick Smith Ford (Jackson County) Raytown, Missouri, in the amount of \$73,245.00 under the Terms and Conditions of the Johnson County, Kansas Contract No. 2010-030, an existing government contract.</u></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>\$73,245.00</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>\$73,245.00</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$73,245.00</td> </tr> <tr> <td>Source of funding (name of fund) and account code number;</td> <td></td> </tr> <tr> <td>003-1605-58120, Park Fund, Parks-Park Security, Vehicles</td> <td>\$73,245.00</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): N/A Prior Year Actual Amount Spent (if applicable): N/A</p>	Amount authorized by this legislation this fiscal year:	\$73,245.00	Amount previously authorized this fiscal year:	\$	Total amount authorized after this legislative action:	\$73,245.00	Amount budgeted for this item * (including transfers):	\$73,245.00	Source of funding (name of fund) and account code number;		003-1605-58120, Park Fund, Parks-Park Security, Vehicles	\$73,245.00
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003-1605-58120, Park Fund, Parks-Park Security, Vehicles	\$73,245.00												
<p>PRIOR LEGISLATION</p>	<p>Prior ordinances and (date): N/A Prior resolutions and (date): N/A</p>												
<p>CONTACT INFORMATION</p>	<p>RLA drafted by (name, title, & phone): Teddy Ballard, Senior Buyer, 881-3465</p>												
<p>REQUEST SUMMARY</p>	<p>The Parks & Recreation Department is requesting the purchase of three 2011 Ford Explorers from Dick Smith Ford on the 2011 Joint Governmental Fleet Bid issued and awarded by Johnson County, Kansas.</p> <p>Pursuant to Section 1030.4 of the Jackson County Code 1984, the Director of Purchasing and Financing recommends the award of Three 2011 Ford Explorers for use by the Parks & Recreation Department to Dick Smith Ford (Jackson County) Raytown, Missouri, in the amount of \$73,245.00 under the Terms and Conditions set for in the following existing government contract:</p> <table> <tr> <td>Recommended Vendor</td> <td>Contract Number</td> </tr> <tr> <td>Dick Smith Ford</td> <td>Johnson County, Kansas</td> </tr> <tr> <td>Raytown (Jackson County)</td> <td>Contract Number 2010-030</td> </tr> </table>	Recommended Vendor	Contract Number	Dick Smith Ford	Johnson County, Kansas	Raytown (Jackson County)	Contract Number 2010-030						
Recommended Vendor	Contract Number												
Dick Smith Ford	Johnson County, Kansas												
Raytown (Jackson County)	Contract Number 2010-030												
<p>CLEARANCE</p>	<p><input checked="" type="checkbox"/> Tax Clearance Completed (Purchasing & Department) <input type="checkbox"/> Business License Verified (Purchasing & Department) <input checked="" type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)</p>												
<p>ATTACHMENTS</p>	<p>The pertinent pages of the Johnson County, Kansas Contract No. 2010-030, Requisition No. RE321157576, and the Quote from Dick Smith Ford</p>												

REVIEW	Department Director: <i>[Signature]</i>	Date: 4-4-11
	Finance (Budget Approval): If applicable <i>Deborah Ball</i>	Date: 4-5-11
	Division Manager: <i>[Signature]</i>	Date: 4/5/11
	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:

- 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.



Johnson County, Kansas
Office of Financial Management
Purchasing Division

November 3, 2010

Dick Smith Ford
9505 E. State Route 350
Raytown, MO 64133
Attn Mr. Greg Lofton

Subject: Notice of Award for Invitation for Bid No. 2010-030 - 2011 Model Year Vehicle Contract-

Dear Mr. Lofton,

On November 3, 2010 the Board of County Commissioners of Johnson County, Kansas, awarded Invitation for Bid No. 2010-010 to your firm for 2011 model year vehicles as needed by Johnson County.

This letter and the attached contract shall serve as a contract documents that bind your firm to the terms and conditions of Bid No. 2010-030 as well as the pricing agreed and accepted by all other entities participating in this joint bid.

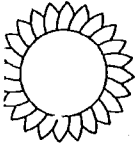
All sales to other Participating Entities will be made on purchase orders issued by that Entity. All receiving, inspection, payments, and other procurement administration will be the responsibility of the purchasing entity. Sales will be made in accordance with the prices, terms, and conditions of this invitation for bids and any subsequent contract.

Please contact me if you have any concerns throughout the year. You may contact me at 913-715-0591 or via e-mail at dale.bauer@jocogov.org, by fax at 913-715-0577 or by letter directed to my attention at the address below.

Respectfully,

Dale Bauer, CPPB
Purchasing Administrator

CC: RFP No. 2010-030 file
All Participating Agencies



JOHNSON COUNTY, KANSAS

**CONTRACT
FOR SERVICES, SUPPLIES
MATERIALS OR EQUIPMENT**

THE COUNTY OF JOHNSON, KANSAS acting through its Board of County Commissioners does hereby accept, with modifications if any, the bid of: Dick Smith Ford.

Bid Number: 2010-030F Closing Date of: October 5, 2010.

A copy of the Supplier's signed bid is attached, items not awarded, if any, have been deleted. The bid and any addendum attached is made a part of this contract.

No financial obligation shall accrue against the County until Dick Smith Ford shall make delivery pursuant to order of the Purchasing Manager.

Supplier shall submit the documents listed below prior to commencement of this contract: N/A

The Purchasing Manager for Johnson County, Kansas shall be the sole judge as to the fact of the fulfillment of this contract, and upon any breach thereof, shall, at his or her option, declare this contract void, and for any loss or damage by reason of such breach, whether this contract is annulled or not, said Supplier and the surety on said bond shall be liable.

Contract is effective from November 3, 2010 through End of 2011 Model Year

A brief description of the product and/or service follows: _____

2011 Model Year vehicles as required by Johnson County Kansas Departments.

The contract consists of the following:

Bid Number Johnson County Bid No. 2010-030F

Vendor bid dated October 5, 2010

Special attachments: Bid Tabulations

All modifications to this contract must be in writing signed by the County's Purchasing Manager.

JOHNSON COUNTY, KANSAS

By: _____

Dated: _____

John M. Mahan
11-4-10

Distribution:
Original--Supplier
Copy--User Department
Copy--Bid File

FMSP0 - Requisition



Header

Line Items

Document Information

Doc ID: RE 321157576000

Ref ID:

Date: 02/14/11 Copy Only:

Buyer: [REDACTED] Send: [REDACTED]

Total Amount: 73,245.00

Requester Information

Invoice To: [REDACTED]

Requester: [REDACTED]

Dept: [REDACTED]

Vendor Information

ID: [REDACTED]

Name: [REDACTED]

Address: [REDACTED]

[REDACTED]

Shipping Information

Ship To: [REDACTED]

Name: [REDACTED]

Address: [REDACTED]

[REDACTED]

FMSP0 - Requisition



Header

Line Items

Document ID: RE 321157576000 Date: 02/14/11 Amount: 73,245.00

Item ID/Description	UOM	Quantity	Price	Amount	I
590-060	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	<input checked="" type="checkbox"/>

WIGGINS, [REDACTED] Acct: [REDACTED]

[REDACTED]

Summary

Detail

OK

Total

Edit All

Approve

Close

GROUP III : SUV's Items 14-17

Item No. 16 Type: COMPACT UTILITY VEHICLE-4-DOOR, 4X4, Gasoline Model Year 2011

FEATURE	DESCRIPTION	BIDDER MUST COMPLETE		PRICE
		MFG'S CODE	MEETS SPEC	
Make Equal To	Grand Cherokee, Explorer	Explorer	YES	
Body Style	4 Door, 4 passenger, w/rear seat	yes	YES	
Model Order No.	Specify	K8B 100A (base)	YES	
GVWR	4450 min.	6200	YES	
Wheelbase	110" Minimum	112	YES	
Drive	4 x 4 package	K8B	YES	
Axles	Front: Standard for GVW	STD - TBD	YES	
	Rear: Standard for GVW	STD - TBD	YES	
Engine	6 cyl., 3.7 liter min.	6cy 3.8L C-6	NO	
Transmission	Automatic, 4 speed with overdrive	6sp auto (448)	YES/NO	
Air Bags	Driver & Passenger Side	STD	YES	
Air Conditioning	Factory Installed	STD	YES	
Alternator	Heavy duty, state amp.	175	YES	
Arm Rests	Required, front and rear	STD	YES	
Auxiliary Outlet	12 volt, Factory Installed	4 total	YES	
Battery	Maint. free, min. 500 CCA, state	600	YES	
Brakes	ABS	STD	YES	
Bumpers	Front & rear	STD	YES	
Defroster	Rear window, factory installed	STD	YES	
Door Locks	Power, all doors, factory installed	STD	YES	
Floor Covering	Carpot	STD	YES	
Gauges	Fuel, amp, oil pressure	STD	YES	
Glass	Tinted, all windows	STD	YES	
Mirrors	Inside: day/night	STD	YES	
	Outside: low mount, both sides	STD	YES	
Paint	Mfg. standard - provide color chart	attached	YES	
Radio	AM/FM, factory installed	STD	YES	
Seats	Full depth foam, cloth	STD (7L)	YES	
Spare Tire	Standard for model bid, State Size:	Mini	YES	
Steering	Power	STD	YES	
Steering Wheel	Tilt & Cruise- Factory Installed	STD	YES	
Sun Visors	Dual	STD	YES	
Suspension	Standard for model bid, State Size:	STD	YES	
Tires	Steel belted radial, BSW, all season, State	P245/65R17 AS	YES	
Warranty	Attach all manufacturer standard	attached	YES	
Windows	Power, all windows, factory installed - 4 doc	STD	YES	
Wipers	Intermittent	STD	YES	

Base quoted price

→ \$ 23,365

Base plus
tow package
and full size
spare

GREG LOTTON
DICK SMITH FORD INC
COMMERCIAL SALES DEPT
9505 E. 250 HWY
RAYTOWN, MO 64133
PHONE: 816-353-1495

GROUP III : SUV's Items 14-17

OPTIONAL EQUIPMENT

All wheel Drive		N/A	\$
4 X 2 Package	4 x 2 Package	UOC/100A manual trans/U9a 200A atuo	\$ -2400/ +300
2 Door Package	2 Door package that includes Power Door L and Power Windows	N/A	\$
Air Bag	Side or Roof Rail (state)	Side	\$0
Alarm System	Describe	86B	\$220
Alternative Fuel	State	Hybrid see Hybrid Group VII	
Body Style	4 passenger, 2 door	N/A	\$
Cab Steps	Driver only, factory	N/A	\$
	Both sides, factory	187	\$295
Brakes	State	N/A	\$
Daytime Running Lights		942	\$46
Diagnostic Software & Cabling			\$
	Engine	N/A	\$
	Transmission	N/A	\$
	ABS Brakes	N/A	\$
	Electrical System	N/A	\$
	Body Module	N/A	\$
Electric Battery for Replacement		8-10 yrs	\$6,900
Engines	List others available	3.0L V-6 (99G)	\$2,296
Floor Covering	Heavy duty rubber	N/A	\$
Floor Mats	Rubber/Vinyl	50C	\$70
Gas & Electric Hybrid	Life Expectancy (state)	see Group VII	\$
	Warranty (state)		\$
Light	Aux. dome interior, header mounted	Dealer	\$300
Keys	3 identical keys per vehicle	Dealer	\$126
	3 spare keys -- keyed separately	N/A	\$
Manuals	Service manuals	Helm	\$190
Heated Mirror	Power	N/A	\$
Paint	Other than mfg. standard	N/A	\$
Preferred Option P.L.T, X.L.T, or equivalent. List features		XLT U9D 200A	\$1,850
Radiator	Heavy duty	N/A	\$
Running Boards	Driver only	N/A	\$
	Both sides	187	\$296
Rust Proofing	Ziebart or Ming - State:	Z-Teach	\$380
	Certificate required	Yes	\$
	Bidder must state brand & warranty	6yr	\$
Seats	Bucket, cloth	STD	\$0
	Bucket, vinyl	N/A	\$
	Bench, cloth	N/A	\$
Security	Factory installed system	86B	\$220

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GROUP III : SUV's Items 14-17

Sh	Upgrade		N/A	\$
Spare Mounting	External spare tire mount		N/A	\$
Tailgate	Electric release		Rear glass only on key fob	\$0
Temporary Tag			Dealer	\$7.50
Tow	Trailer towing package, heavy duty, state w		N/A 52T	\$ 555⁰⁰
	pkg. Includes			\$
Transmissions	List others available	(443)	Manual U0C/100A 2wd 4cy only	(\$2,400)
				\$
Windows	Deep tint, privacy glass		STD on 2wd XLT & 4wd XLT/Limited	\$0
Extended Warranty	State		Any extended warranty at cost + \$100	\$ attached
	Full size spare - created by dealer - will not stow under vehicle - will be loose			\$495
	OPTION DELETE FROM STANDARD			
	Air Conditioning			\$ N/A
	Automatic transmission		443 on XLS 2wd only	(\$2,400)
	Carpet			\$ N/A
	Door Locks - Power, factory installed, 4 door			\$ N/A
	OnStar			\$ N/A
	Radio			\$ N/A
	Windows - Power, factory installed, 4 door			\$ N/A
	Wipers, Intermittent			\$ N/A

\$ 24,415⁰⁰ each

**GREG LOFTON
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PHONE: 816-353-1495**

7/26/2010

**2011 EXPLORER
PRICE LIST
(PRICE LEVEL CODE 115)**

MODEL	DRIVE	SERIES CODE	BASE VEHICLE PRICE	DEALER PRICE	DEALER INVOICE W/HOLDBACK	SUGGESTED RETAIL
Base	FWD	K7B	Base FWD	\$ 25,544	\$ 26,730	\$ 28,190
	4WD	K8B	Base 4WD	27,324	28,570	30,190
XLT	FWD	K7D	XLT FWD	27,802	29,178	31,190
	4WD	K8D	XLT 4WD	29,662	30,990	33,190
Limited	FWD	K7F	Limited FWD	33,182	34,638	37,190
	4WD	K8F	Limited 4WD	34,942	36,450	39,190
			Destination and Delivery	805	806	805

TRIM SERIES	DRIVE	ORDER CODE	RAPID SPEC PACKAGES	DEALER PRICE	DEALER INVOICE W/HOLDBACK	SUGGESTED RETAIL
XLT		201A	Rapid Spec 201A	\$ 1,435	\$ 1,488	\$ 1,750
Base		100A	Rapid Spec 100A	N/C	N/C	N/C
XLT		200A	Rapid Spec 200A	N/C	N/C	N/C
		202A	Rapid Spec 202A Rapid Spec 202A Discount	2,840 (590)	2,737 (612)	3,220 (720)
Limited		301A	Rapid Spec 301A	1,640	1,700	2,000
		300A	Rapid Spec 300A	N/C	N/C	N/C
		302A	Rapid Spec 302A Rapid Spec 302A Discount	3,944 (664)	4,088 (688)	4,810 (810)

ENGINE	DRIVE	OPTION CODE	POWERTRAINS	DEALER PRICE	DEALER INVOICE W/HOLDBACK	SUGGESTED RETAIL
		990	2.0L I4 EcoBoost™ Engine (N/A w/ 4WD) -- Late Avail	\$ 876	\$ 906	\$ 905
		998	3.5L TI-VCT V6 Engine	Std	Std	Std
		44J	6-Speed Automatic Transmission (Std w/ Base)	Std	Std	Std
		446	6-Speed Automatic Transmission (Inc w/ 2.0L I4 EcoBoost™ Engine)	Inc	Inc	Inc
		44J	6-Speed SelectShift Automatic™ Transmission (std w/ XLT, LTD)	Std	Std	Std
		44C	6-Speed SelectShift Automatic™ Transmission (Incl w/ Trailer Tow)	Inc	Inc	Inc
AREA		422	California Emissions System	N/C	N/C	N/C

MODEL	OPTION CODE	TIRES	DEALER PRICE	DEALER INVOICE W/HOLDBACK	SUGGESTED RETAIL
Base	64C	17 In Steel Wheels with Wheel Covers w/ P245/65R17 A/S BSW (std on Base)	Std	Std	Std
XLT	64H	18 In Painted Aluminum Wheels w/ P245/60R18 A/S BSW (std on XLT)	Std	Std	Std
	642	20 In Polished Aluminum Wheels w/ P255/50R20 A/S BSW (XLT, not avail w/ 2.0L EcoBoost™)	\$ 980	\$ 1,016	\$ 1,195
Limited	642	20 In Polished Aluminum Wheels w/ P255/50R20 A/S BSW (LTD, not avail w/ 2.0L EcoBoost™)	488	506	595
	64F	20 In Painted Aluminum Wheels w/ P255/50R20 A/S BSW (Std on LTD)	Std	Std	Std

MODEL	TRIM SERIES	TRIM TYPE	SEATS	DEALER PRICE	DEALER INVOICE W/HOLDBACK	SUGGESTED RETAIL
Limited		81D	2nd Row Console (LTD, req 2nd row Captain's Chairs)	\$ 82	\$ 85	\$ 100
		173	2nd Row Captain's Chairs (LTD req 301A or 302A)	815	838	750

OPTION CODE	OTHER OPTIONS	DEALER PRICE	DEALER INVOICE W/HOLDBACK	SUGGESTED RETAIL
52T	Trailer Tow Pkg -- Class III (Incl & req 44C)	\$ 467	\$ 484	\$ 570
PUB	Red Candy Metallic Tinted Clearcoat	324	336	395
16N	All-Weather Floor Mats	62	64	75
153	License Plate Bracket	N/C	N/C	N/C
439	Dual Panel Moonroof (XLT/LTD)	1,308	1,356	1,595
18P	Power Liftgate (req 201A, 202A or 300A)	406	421	495
55B	BLIS® (Blind Spot Information System) w/ Cross Traffic Alert (req 202A, 300A or 301A)	406	421	495
90R	Inflatable Rear Seatbelts (XLT/LTD, not avail w/ 200A) -- Late avail	160	166	195
PUG	White Platinum Tri-Coat Metallic Paint (XLT/LTD)	406	421	495
	AUDIO			
85B	SIRIUS® Satellite Radio (Base)	160	166	195
61N	Voice Activated Navigation System (req 202A or 300A)	652	676	795

555

7/26/2010

- A -

Ford Division

7/26/2010

**2011 EXPLORER
PRICE LIST
(PRICE LEVEL CODE 115)**

	OPTION CODE	LIMITED PRODUCTION OPTIONS	DEALER PRICE	DEALER INVOICE W/HOLDBACK	SUGGESTED RETAIL
AVAILABLE ON ALL MODELS UNLESS OTHERWISE NOTED	942	Daytime Running Lamps (Fleet Only)	\$ 37	\$ 38	\$ 45
	41H	Engine Block Heater (Fleet Only)	29	30	35
	76R	Reverse Sensing (Fleet Only) -- Base	226	234	276
	OPTION CODE	FACTORY INVOICED ACCESSORIES	DEALER PRICE	DEALER INVOICE W/HOLDBACK	SUGGESTED RETAIL
AVAILABLE ON ALL MODELS UNLESS OTHERWISE NOTED	50R	DVD Headrest	\$ 1,735	\$ 1,798	\$ 2,085
	60T	Cargo Shade	111	115	135
	50N	Roof Rack Crossbars	102	105	120
	50M	Splash Guards	168	174	185

**GREG LOFTON
DICK SMITH FORD INC
COMMERCIAL SALES DEPT.
9505 E. 350 HWY
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PHONE: 816-353-1495**

7/26/2010

- B -

Ford Division