

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION transferring \$308,927.00 within the 2015 Park Fund and \$51,504.00 within the 2015 Park Enterprise Fund and awarding a contract for the furnishing of professional turf equipment for use by the Parks + Rec Department to Professional Turf Products, at an actual cost to the County not to exceed \$229,251.00, under the terms and conditions of National IPA Contract No. 120535, an existing government contract, and declaring certain existing property as unusable and obsolete and authorizing its disposal by way of trade-in.

RESOLUTION NO. 18953, October 5, 2015

INTRODUCED BY Frank White, Jr., County Legislator

WHEREAS, the Parks + Rec Department has a need to replace and repair certain equipment within the department, including professional turf equipment; and,

WHEREAS, pursuant to section 1030.4 of the Jackson County Code, 1984, the Director of Finance and Purchasing recommends the award of a contract for professional turf equipment to Professional Turf Products of Lenexa, KS, at a cost to the County not to exceed \$229,251.00, under the terms and conditions set forth in the National IPA Contract No. 120535, an existing government contract; and,

WHEREAS, the Director further recommends that the Parks + Rec Department's existing fairway mower equipment be declared unusable and be used as a trade-in on this purchase; and,

WHEREAS, a transfer is necessary to cover the costs of this equipment, the purchase of a vehicle, and repairs to a boat ramp and marina that will be made under existing County term and supply contracts; and,

WHEREAS, the County Executive recommends this transfer; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the following transfer be made within the 2015 Park Fund and the 2015 Park Enterprise Fund:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
Park Enterprise Fund Recreational Programs			
300-1654	55010 – Regular Salaries	\$40,000	
300-1654	58120 – Vehicles		\$22,329
Park Enterprise Fund Fred Arbanas Golf Course			
300-1666	57230 – Other Operating Spls	\$11,504	
300-1666	58110 – Heavy Machinery/Equip		\$11,504
Park Enterprise Fund Construction Services			
300-1608	58060 – Other Improvements		\$17,671
Park Fund Park Operations			
003-1602	55010 – Regular Salaries	\$235,000	
003-1602	58110 – Heavy Machinery/Equip		\$217,747
003-1602	56661 – Software Purchases		\$ 26,000
Park Fund Special Recreation			
003-1606	55010 – Regular Salaries	\$24,927	
Park Fund Equipment Service Center			
003-1614	55010 – Regular Salaries	\$50,000	
Park Fund Construction Services			
003-1608	58060 - Other Improvements		\$66,180

and,

BE IT FURTHER RESOLVED by the County Legislature of Jackson County, Missouri, that award be made as recommended by the Director of Finance and Purchasing, and that the Director be and hereby is authorized to execute for the County any documents necessary for the accomplishment of the award; and,

BE IT FURTHER RESOLVED that the identified surplus property within the Parks + Rec Department be and hereby is declared obsolete and unusable, and that the Director of Finance and Purchasing be and hereby is authorized to dispose of the property by way of trade-in pursuant to Chapter 11 of the Jackson County Code, 1984; and,

BE IT FURTHER RESOLVED that the Director of Finance and Purchasing 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 No. 18953 of October 5, 2015, was duly passed on October 12, 2015 by the Jackson County Legislature. The votes thereon were as follows:

Yeas 9

Nays 0

Abstaining 0

Absent 0

10.12.15

Date



Mary Jo Spino, Clerk of Legislature

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

ACCOUNT NUMBER: 300 1654 55010
ACCOUNT TITLE: Park Enterprise Fund
Recreational Programs
Regular Salaries
NOT TO EXCEED: \$40,000.00

ACCOUNT NUMBER: 300 1666 57230
ACCOUNT TITLE: Park Enterprise Fund
Fred Arbanas Golf Course
Other Operating Supplies
NOT TO EXCEED: \$11,504.00

ACCOUNT NUMBER: 003 1602 55010
ACCOUNT TITLE: Park Fund
Park Operations
Regular Salaries
NOT TO EXCEED: \$235,000.00

ACCOUNT NUMBER: 003 1606 55010
ACCOUNT TITLE: Park Fund
Special Recreation
Regular Salaries
NOT TO EXCEED: \$24,927.00

ACCOUNT NUMBER: 003 1614 55010
ACCOUNT TITLE: Park Fund
Equipment Service Center
Regular Salaries
NOT TO EXCEED: \$50,000.00

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: 300 1666 58110
ACCOUNT TITLE: Park Enterprise Fund
Fred Arbanas Golf Course
Heavy Machinery/Equipment
NOT TO EXCEED: \$11,504.00

ACCOUNT NUMBER: 003 1602 58110
ACCOUNT TITLE: Park Fund
Park Operations
Heavy Machinery/Equipment
NOT TO EXCEED: \$217,747.00

September 26, 2015
Date

[Signature]
Director of Finance and Purchasing