

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION awarding twelve-month term and supply contracts for the furnishing of pro shop articles for resale by the Parks + Rec Department to Nike Golf of Dallas, TX, and Acushnet/Titleist and FootJoy of Fairhaven, MA, as proprietary purchases.

RESOLUTION NO. 18070, January 28, 2013

INTRODUCED BY Fred Arbanas, County Legislator

WHEREAS, the Parks + Rec Department's Fred Arbanas Golf Course at Longview Lake is in need of pro shop articles for resale; and,

WHEREAS, pursuant to section 1030.6, Jackson County Code, 1984, the Director of Finance and Purchasing requests authorization for the purchase of these articles from Nike Golf of Dallas, TX and Acushnet/Titleist and FootJoy of Fairhaven, MA; and,

WHEREAS, the Director of Finance and Purchasing has determined that the items to be purchased are proprietary articles not available in a competitive market; now therefore,

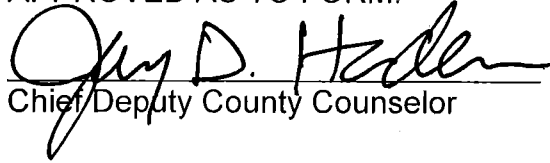
BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the Director of Finance and Purchasing be, and is hereby, authorized to execute for the County twelve-month term and supply contracts with Nike Golf of Dallas, TX, and Acushnet/Titleist and FootJoy of Fairhaven, MA, for the purchase of pro shop articles for resale by the Parks + Rec Department, as proprietary purchases; and,

BE IT FURTHER RESOLVED that the Director of Finance and Purchasing is authorized

to make all payments, including final payment on the contracts, to the extent that sufficient appropriations to the using spending agency are contained in the then current Jackson County budget.

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. 18070 of January 28, 2013, was duly passed on February 4, 2013 by the Jackson County Legislature. The votes thereon were as follows:

Yeas 8

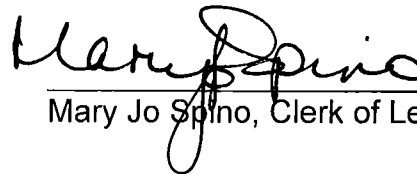
Nays 0

Abstaining 0

Absent 1

2.4.13

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 is subject to annual appropriation.


Date


Director of Finance and Purchasing

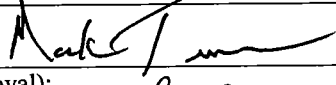

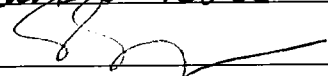
REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/Ord No.: 18070

Sponsor(s): Fred Arbanas

Date: Jan. 28, 2013

SUBJECT	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Awarding a Twelve (12) Month Term and Supply Contract for the furnishing of Pro Shop Articles for Resale at the Fred Arbanas Golf Course at Longview Lake in the Parks & Recreation Department to Nike Golf of Dallas, TX; and Acushnet/Titleist & Foot Joy of Fairhaven, MA; as proprietary purchases.</u></p>											
BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i>	<table border="1" data-bbox="316 556 1177 840"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$</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>\$</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$</td> </tr> <tr> <td>Source of funding (name of fund) and account code number; FROM / TO</td> <td>FROM ACCT TO ACCT</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 checked="" type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract: Department: Estimated Use: \$64,000.00</p> <p>Prior Year Budget (if applicable): \$60,000.00 Prior Year Actual Amount Spent (if applicable): \$58,702.00</p>		Amount authorized by this legislation this fiscal year:	\$	Amount previously authorized this fiscal year:	\$	Total amount authorized after this legislative action:	\$	Amount budgeted for this item * (including transfers):	\$	Source of funding (name of fund) and account code number; FROM / TO	FROM ACCT TO ACCT
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Amount previously authorized this fiscal year:	\$											
Total amount authorized after this legislative action:	\$											
Amount budgeted for this item * (including transfers):	\$											
Source of funding (name of fund) and account code number; FROM / TO	FROM ACCT TO ACCT											
PRIOR LEGISLATION	<p>Prior ordinances and (date): Prior resolutions and (date): 17790, January 23, 2012</p>											
CONTACT INFORMATION	<p>RLA drafted by (name, title, & phone): Cassandra Cheek, Senior Buyer, 881-3265</p>											
REQUEST SUMMARY	<p>The Parks Department is requesting term and supply contracts to the two companies that are their top sellers of proprietary merchandise in the pro shop at the golf course.</p> <p>Pursuant to Section 1030.6 of the Jackson County Code, 1984, the Director of Finance and Purchasing recommends the award of a Twelve (12) Month Term and Supply Contract for the furnishing of Pro Shop articles for Resale Merchandise at the Fred Arbanas Golf Course at Longview Lake in the Parks & Recreation Department to Nike Golf of Dallas, TX; and Acushnet/Titleist & Foot Joy of Fairhaven, MA, as proprietary purchases.</p> <p>The award is made on an "as needed" basis and does not obligate Jackson County to pay any specific amount. The availability of funds or specific purchases is subject to annual appropriations.</p>											
CLEARANCE	<p><input 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>											
ATTACHMENTS	<p>Award Recommendation from Mr. Bob McMillin of the Parks & Recreation Department</p>											
REVIEW	<p>Department Director: </p> <p>Finance (Budget Approval): <i>If applicable</i> </p> <p>Division Manager: </p> <p>County Counselor's Office:</p>	<p>Date: 1/17/13</p> <p>Date: 1-22-13</p> <p>Date: 1/22/13</p> <p>Date:</p>										

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.

Memo

To: Cassandra Cheek
From: Bob McMillin
CC: Barbara Casemento
Date: 01/04/2013
Re: Resale Items Arbanas Golf Course Pro Shop

Cassandra,

The Fred Arbanas Golf Course is requesting a resolution authorizing the purchase of Pro Shop articles for resale at the course for Nike & Acushnet Company as proprietary purchases. Merchandise from these two companies has been top sellers here at the course each year. Total amount for 2013 is \$64,000.

Bob McMillin

Supt. Golf & Marina's