

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/Ord No.: 18387

Sponsor(s): Fred Arbanas

Date: February 3, 2014

<p>SUBJECT</p>	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Awarding a Twelve Month Term and Supply Contract with Three Twelve Month Extensions 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>										
<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>\$</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></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>Requesting approval by the Legislature of the Term & Supply Contract; the funds were already appropriated through the annual budget adoption. Estimated use figures are for informational purposes only.</p> <p>Prior Year Budget (if applicable):\$64,000.00 Prior Year Actual Amount Spent (if applicable): \$64,000.00</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	
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<p>PRIOR LEGISLATION</p>	<p>Prior ordinances and (date): Prior resolutions and (date): 18070, February 4, 2013</p>										
<p>CONTACT INFORMATION</p>	<p>RLA drafted by (name, title, & phone): Cassandra Cheek, Senior Buyer, 881-3265</p>										
<p>REQUEST SUMMARY</p>	<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, Purchase of Proprietary Goods for Resale, Competitive bidding shall not be required when the items to be purchased are proprietary goods not available in a competitive market. The Director of Finance and Purchasing recommends the award of a Twelve Month Term and Supply Contract with Three Twelve Month Extensions 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>										
<p>CLEARANCE</p>	<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>										
<p>ATTACHMENTS</p>	<p>Award Recommendation from Mr. Bob McMillin of the Parks & Recreation Department</p>										

REVIEW	Department Director: <i>Michael Newman</i>	Date: <i>1-21-14</i>
	Finance (Budget Approval): <i>If applicable Alexander S Ball N/A</i>	Date: <i>1-22-14</i>
	Division Manager: <i>[Signature]</i>	Date: <i>1/23/14</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:

- 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
Date: 1/13/2014
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 2014 is \$64,000.

Nike	\$30,000
Acushnet	\$34,000

Budget: 300-1666-7033

Bob McMillin

Supt. Golf & Marina's