

**IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI**

**A RESOLUTION** awarding twelve (12) month term and supply contracts for the furnishing of pro shop articles for resale by the Parks and Recreation Department to Nike Golf of Dallas, TX, and Acushnet/Titleist and FootJoy of Fairhaven, MA, as proprietary purchases.

**RESOLUTION #17531**, March 7, 2011

**INTRODUCED BY** Fred Arbanas, County Legislator

WHEREAS, the Park's and Recreation 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 pro shop articles for resale 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 (12) 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 and Recreation 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:

*Jay D. Hab*  
Chief Deputy County Counselor

*W. [Signature]*  
County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution #17531 of March 7, 2011, was duly passed on March 7, 2011 by the Jackson County Legislature. The votes thereon were as follows:

Yeas 9  
Abstaining 0

Nays 0  
Absent 0

3.7.11  
Date

*Mary Jo Spino*  
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.

March 3, 2011  
Date

*[Signature]*  
Director of Finance and Purchasing

**REQUEST FOR LEGISLATIVE ACTION**

Completed by County Counselor's Office:  
 Res/~~Ord~~ No.: 17531  
 Sponsor(s): Fred Arbanas  
 Date: March 7, 2011

SUBJECT	Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance  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 &amp; Recreation Department to Nike Golf of Dallas, TX; and Acushnet/Titleist &amp; FootJoy of Fairhaven, MA; as proprietary purchases.</u>										
BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i>	<table border="1" data-bbox="316 562 1185 814"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$ N/A</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td>\$ N/A</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td>\$ N/A</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$ N/A</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> OTHER FINANCIAL INFORMATION: <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: Parks & Recreation Estimated Use: \$58,000.00  Prior Year Budget (if applicable): \$58,000.00 Prior Year Actual Amount Spent (if applicable): \$52,300.00	Amount authorized by this legislation this fiscal year:	\$ N/A	Amount previously authorized this fiscal year:	\$ N/A	Total amount authorized after this legislative action:	\$ N/A	Amount budgeted for this item * (including transfers):	\$ N/A	Source of funding (name of fund) and account code number; FROM / TO	FROM ACCT  TO ACCT
Amount authorized by this legislation this fiscal year:	\$ N/A										
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Total amount authorized after this legislative action:	\$ N/A										
Amount budgeted for this item * (including transfers):	\$ N/A										
Source of funding (name of fund) and account code number; FROM / TO	FROM ACCT  TO ACCT										
PRIOR LEGISLATION	Prior ordinances and (date): N/A Prior resolutions and (date): 17159, February 8, 2010										
CONTACT INFORMATION	RLA drafted by (name, title, & phone): Teddy Ballard, Senior Buyer, 881-3465										
REQUEST SUMMARY	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.  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 & FootJoy of Fairhaven, MA, as proprietary purchases.  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.										
CLEARANCE	<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)										
ATTACHMENTS	Award Recommendation from Mr. Bob McMillin of the Parks & Recreation Department										
REVIEW	<table border="1" data-bbox="300 1696 1226 1940"> <tr> <td>Department Director: <i>Michelle Newman</i></td> <td>Date: 2-28-11</td> </tr> <tr> <td>Finance (Budget Approval): If applicable N/A</td> <td>Date: 3-1-2011</td> </tr> <tr> <td>Division Manager: <i>[Signature]</i></td> <td>Date: 3/2/11</td> </tr> <tr> <td>County Counselor's Office: <i>[Signature]</i></td> <td>Date:</td> </tr> </table>	Department Director: <i>Michelle Newman</i>	Date: 2-28-11	Finance (Budget Approval): If applicable N/A	Date: 3-1-2011	Division Manager: <i>[Signature]</i>	Date: 3/2/11	County Counselor's Office: <i>[Signature]</i>	Date:		
Department Director: <i>Michelle Newman</i>	Date: 2-28-11										
Finance (Budget Approval): If applicable N/A	Date: 3-1-2011										
Division Manager: <i>[Signature]</i>	Date: 3/2/11										
County Counselor's Office: <i>[Signature]</i>	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.



**JACKSON COUNTY  
Parks and Recreation**

22807 Woods Chapel Road  
Blue Springs, Missouri 64015  
www.jacksongov.org

*Administration  
Historic Sites  
Ranger Station  
Leisure Services  
(816) 503-4800  
Fax (816) 795-1234*

*Kemper Outdoor  
Education Center  
(816) 229-8980*

*Fred Arbanas  
Golf Course at  
Longview Lake  
(816) 761-9445*

*Blue Springs Marina  
(816) 795-1112*

*Jacomo Marina  
(816) 795-8888*

*Longview Marina  
(816) 966-0131*

*Special Population  
Services  
(816) 763-5130*

**MEMORANDUM**

**TO:** Teddy Ballard – Senior Buyer  
**FROM:** Bob McMillin – Supt. Golf & Marina's  
**DATE:** 1-24-11  
**SUBJECT:** Nike & Acushnet Golf Merchandise

Teddy,

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 2011 is \$58,000.

Bob McMillin

Supt. Golf & Marina's

**Teddy Ballard**

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**From:** Thomas J. Wyrsh  
**Sent:** Thursday, February 24, 2011 9:38 AM  
**To:** Teddy Ballard  
**Subject:** RE: compliance status - Nike and Acushnet

They are both in compliance. Renewal date is 12/31/2011. Thanks.

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**From:** Teddy Ballard  
**Sent:** Thursday, February 24, 2011 8:53 AM  
**To:** Thomas J. Wyrsh  
**Subject:** compliance status - Nike and Acushnet

Tom,

Please send compliance status for the following vendors:

Nike Golf  
PO Box 847648  
Dallas, TX 75284

Acushnet/Titleist & Foot Joy  
PO Box 965  
Fairhaven, MA 02719

Thank you.

Teddy  
Ext 13465