

# REQUEST FOR LEGISLATIVE ACTION

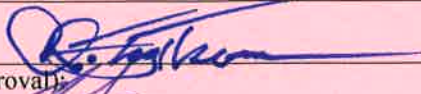


Completed by County Counselor's Office:

Res/~~Ord~~ No.: 19347

Sponsor(s): Dennis Waits

Date: January 9, 2017

<p>SUBJECT</p>	<p>Action Requested  <input checked="" type="checkbox"/> Resolution  <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Authorizing the Award of twenty-four Month Term and Supply Contract for the furnishing of Goodyear Tires, Tubes and Related Services for use by Various County Departments to Goodyear Tire &amp; Rubber Company of Akron, OH; under the Terms and Conditions of the State of Missouri Contract No. C112258001, a competitively bid contract.</u></p>																
<p>BUDGET INFORMATION  <i>To be completed By Requesting Department and Finance</i></p>	<table border="1" data-bbox="316 592 1198 814"> <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:</p> <table data-bbox="360 991 1063 1081"> <tr> <td>Department:</td> <td>Estimated Use:</td> </tr> <tr> <td>Public Works</td> <td>\$75,000.00</td> </tr> <tr> <td>Parks + Rec</td> <td>\$ 40,000.00</td> </tr> </table> <p>Prior Year Budget (if applicable):          Prior Year Actual Amount Spent (if applicable):</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		Department:	Estimated Use:	Public Works	\$75,000.00	Parks + Rec	\$ 40,000.00
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																	
Department:	Estimated Use:																
Public Works	\$75,000.00																
Parks + Rec	\$ 40,000.00																
<p>PRIOR LEGISLATION</p>	<p>Prior ordinances and (date):          Prior resolutions and (date): 18809, April 27, 2015</p>																
<p>CONTACT INFORMATION</p>	<p>RLA drafted by (name, title, &amp; phone): Jessica Johnson, Senior Buyer, 881-3265</p>																
<p>REQUEST SUMMARY</p>	<p>Various County Departments require a Term and Supply Contract for the furnishing of Goodyear Tires, Tubes and related services. Resolution 18809 approved a twenty-four month term and supply contract pursuant to Section 1030.4 of the Jackson County Code with an expiration of March 31, 2017. The State of Missouri Contract No. C112258001 was amended on March 23, 2016 to extend the contract an additional twenty-four months not to exceed March 31, 2019.</p> <p>Pursuant to Section 1030.4 of the Jackson County Code, the Director of Finance and Purchasing recommends the award of a twenty-four month term and supply contract for the furnishing of Goodyear Tires, Tubes and Related Services to Goodyear Tire &amp; Rubber Company of Akron, OH, under the Terms and Conditions set forth in the State of Missouri Contract No. C112258001, a competitively bid government contract.</p> <p>The Director of Finance and Purchasing recommends the purchase made under this contract due to higher volume discounts offered to larger government entities.</p> <p>This award is made on an "As Needed" basis and does not obligate Jackson County to pay any specific amount.</p>																
<p>CLEARANCE</p>	<p><input type="checkbox"/> Tax Clearance Completed (Purchasing &amp; Department)N/A  <input type="checkbox"/> Business License Verified (Purchasing &amp; Department)N/A  <input checked="" type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)</p>																
<p>ATTACHMENTS</p>	<p>Pertinent pages of City of Kansas City Contract No. EV2260-1</p>																

REVIEW	Department Director: 	Date: 12/29/16
	Finance (Budget Approval): <i>If applicable</i> 	Date: 12/29/16
	Division Manager: 	Date: 1/4/17
	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.



## NOTICE OF CONTRACT AMENDMENT

**State Of Missouri**  
**Office Of Administration**  
**Division Of Purchasing**  
**PO Box 809**  
**Jefferson City, MO 65102-0809**  
<http://oa.mo.gov/purchasing>

*B1212258*

<b>CONTRACT NUMBER</b>	<b>CONTRACT TITLE</b>
C112258001	Tires, Tubes and Related Services
<b>AMENDMENT NUMBER</b>	<b>CONTRACT PERIOD</b>
004	April 1, 2012 through March 31, 2019
<b>REQUISITION NUMBER</b>	<b>VENDOR NUMBER</b>
N/A – Statewide	3402532400 2
<b>CONTRACTOR NAME AND ADDRESS</b>	<b>STATE AGENCY'S NAME AND ADDRESS</b>
Goodyear Tire & Rubber Company 200 E Innovation Way #D709 Akron, OH 44316-0001	State of Missouri Various State Agencies throughout the State of Missouri
<b>ACCEPTED BY THE STATE OF MISSOURI AS FOLLOWS:</b>	
<p>The State of Missouri hereby amends contract C112258001 pursuant to the attached State of Utah amendments #4 and #5 to contract #MA 208.</p> <p>All other terms, conditions and provisions, including pricing not amended herein, of the previous contract period shall remain the same throughout the above contract period and apply hereto.</p> <p>SIGNATURE OF CONTRACTOR IS NOT REQUIRED ON THIS DOCUMENT.</p>	
<b>BUYER</b>	<b>BUYER CONTACT INFORMATION</b>
Larissa Bess	(573) 751-1689 (573) 526-9816 – FAX <a href="mailto:larissa.bess@oa.mo.gov">larissa.bess@oa.mo.gov</a>
<b>SIGNATURE OF BUYER</b>	<b>DATE</b>
<i>Larissa Bess</i>	3/23/16
<b>DIRECTOR OF PURCHASING</b>	
<p><i>Karen S. Boeger</i></p> <p>Karen S. Boeger</p>	



STATE COOPERATIVE CONTRACT  
State of Utah, Division of Purchasing & General Services

AMENDMENT # 4 to CONTRACT # MA208

TO BE ATTACHED TO AND MADE A PART OF the above numbered contract between the State of Utah, Division of Purchasing & General Services, referred to as STATE, and The Goodyear Tire & Rubber Co., referred to as Contractor.

THE PARTIES AGREE TO AMEND THE CONTRACT AS FOLLOWS:

4/1/2012 (original starting date of contract)

3/31/2017 (current ending date)

3/31/2019 new ending date

Other changes to the contract include: None.

Effective Date of Amendment: 10/1/2015

The State of Utah Terms and Conditions still apply to the contract. All other conditions and terms in the original contract remain the same.

IN WITNESS WHEREOF, the parties sign and cause the amendment to be executed.

CONTRACTOR

[Signature]  
Contractor's signature

Maylon Carroll Channel Mgr. Govt Sales

Type or Print Name and Title

August 31, 2015

Date

STATE

[Signature]  
Director, Division of Purchasing & Gen. Svs.

9-2-15

Date