## **Request for Legislative Action**

Res. No.: 20897 Sponsor: Tony Miller Date: March 14, 2022

| Completed by County Counselor's Office |             |                           |           |
|--|-------------|---------------------------|-----------|
| Action Requested:                      | Resolution  | Res.Ord No.:              | 20897     |
| Sponsor(s):                            | Tony Miller | Legislature Meeting Date: | 3/14/2022 |

| Introduction   |
|--|
| Action Items: ['Award']  |
| Project/Title:   |
| Awarding a contract for the leasing of golf cars for use by Parks + Rec to M & M Golf Cars in the amount |
| of \$3,500.  |

#### **Request Summary**

Jackson County Parks + Rec leases 3 golf cars for use by the Blue Springs, Jacomo and Longview Campgrounds for the 2022 season. The company has submitted a Special Event Lease Agreement that needs approval by the Legislature due to an indemnification clause stated in the agreement.

The total cost of 1 car for April 1 - Sept 30 and 2 cars for April 1 - Oct 31 will be \$3,500.

The dollar amount of the agreement is within section 1030.5 of the Jackson County Code.

| Contact Information |                               |                 |                        |
|---------------------|-------------------------------|-----------------|------------------------|
| Department:         | Parks + Rec                   | Submitted Date: | 2/23/2022              |
| Name:               | Dianne L. Kimzey              | Email:          | DKimzey@jacksongov.org |
| Title:              | Deputy Director of Enterprise | Phone:          | 816-503-4825           |
|                     | Operations                    |                 |                        |

| Budget Information                                      |                                 |                         |         |         |
|---|---------------------------------|-------------------------|---------|---------|
| Amount authorized by this legislation this fiscal year: |                                 |                         |         | \$3,500 |
| Amount previously authorized this fiscal year:          |                                 |                         |         | \$ 0    |
| Total amount authorized after this legislative action:  |                                 |                         |         | \$3,500 |
| Is it transferring fund?                                |                                 |                         | No      |         |
| Single Source Funding:                                  |                                 |                         |         |         |
| Fund:   | Department:                     | Line Item Account:      | Amount: |         |
| 300 (Park Enterprise Fund)                              | 1652 (Registration and Permits) | 58203 (Golf Cart Lease) |         | \$3,500 |

# **Request for Legislative Action**

| Prior Legislation |                  |  |
|-------------------|------------------|--|
| Prior Ordinances  |                  |  |
| Ordinance:        | Ordinance date:  |  |
|                   |                  |  |
| Prior Resolution  |                  |  |
| Resolution:       | Resolution date: |  |
| 20632             | March 8, 2021    |  |

| Purchasing                                     |                |
|--|----------------|
| Does this RLA include the purchase or lease of | Yes            |
| supplies, materials, equipment or services?    |                |
| Chapter 10 Justification:                      | Other          |
| Core 4 Tax Clearance Completed:                | Not Applicable |
| Certificate of Foreign Corporation Received:   | Not Applicable |
| Have all required attachments been included in | Yes            |
| this RLA?                                      |                |

| Compliance   |      |  |  |
|--|------|--|--|
| Certificate of Compliance                                    |      |  |  |
| Not Applicable   |      |  |  |
| Minority, Women and Veteran Owned Business Program           |      |  |  |
| Goals Not Applicable for following reason: Less than \$50000 |      |  |  |
| MBE:   | .00% |  |  |
| WBE:   | .00% |  |  |
| VBE:   | .00% |  |  |
| Prevailing Wage  |      |  |  |
| Not Applicable   |      |  |  |

#### **Fiscal Information**

• 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.

#### **Request for Legislative Action**

### **History** Dianne L. Kimzey at 2/23/2022 2:18:08 PM - [Submitted | ] Department Director: Michele Newman at 2/23/2022 2:27:06 PM - [ Approved | ] Finance (Purchasing): Barbara J. Casamento at 2/23/2022 3:49:38 PM - [ Returned for more information | Can you please put in the Request Summary that the Legislature needs to approve due to indemnification issues ] Submitter: Dianne L. Kimzey at 2/24/2022 12:28:18 PM - [ Submitted | Added the indemnification statement. 1 Department Director: Michele Newman at 2/24/2022 4:45:22 PM - [ Approved | ] Finance (Purchasing): Barbara J. Casamento at 2/28/2022 11:28:16 AM - [Approved | ] Compliance: Katie M. Bartle at 2/28/2022 11:46:31 AM - [ Approved | ] Finance (Budget): Mary Rasmussen at 2/28/2022 12:48:55 PM - [ Returned for more information | Use account 58203 golf cart lease. ] Submitter: Dianne L. Kimzey at 3/1/2022 11:07:43 AM - [ Submitted | Submitted transfer to use account 58203.] Department Director: Michele Newman at 3/1/2022 11:28:12 AM - [ Approved | ] Finance (Purchasing): Barbara J. Casamento at 3/1/2022 12:03:52 PM - [ Approved | ] Compliance: Katie M. Bartle at 3/1/2022 1:58:01 PM - [ Approved | ] Finance (Budget): Mark Lang at 3/2/2022 1:23:08 PM - [ Approved | The fiscal note is attached. ] Executive: Sylvya Stevenson at 3/2/2022 2:44:23 PM - [ Approved | ]

Legal: Elizabeth Freeland at 3/9/2022 9:08:09 AM - [ Approved | ]

## **Fiscal Note:**

This expenditure was included in the Annual Budget.

|                      | FC#                      | 103222001 000 |                         |                     |               |       |
|----------------------|--------------------------|---------------|-------------------------|---------------------|---------------|-------|
| Date:                | March 2, 2022            |               |                         | RES #<br>eRLA ID #: | 2089          | 7 416 |
| Org Code/Description |                          | Object        | Object Code/Description |                     | Not to Exceed |       |
| 300                  | Park Enterprise Fund     |               |                         |                     |               |       |
| 1652                 | Registration and Permits | 58203         | Golf Cart Lease         |                     | \$            | 3,500 |
|                      |                          |               |                         |                     |               |       |
|                      | -                        |               |                         |                     |               |       |
|                      |                          |               |                         |                     |               |       |
|                      |                          |               |                         |                     |               |       |
|                      | -                        |               |                         |                     |               |       |
|                      |                          |               |                         |                     |               |       |
|                      |                          |               |                         |                     |               |       |
|                      |                          |               |                         |                     |               |       |
|                      |                          |               |                         |                     |               |       |
|                      |                          |               |                         |                     |               |       |
| ADDE                 | POVED                    |               |                         |                     | \$            | 3,500 |

Budget Office

By Mark Lang at 1:22 pm, Mar 02, 2022