# **Request for Legislative Action**

Res. #20925

Sponsor: Tony Miller Date: April 18, 2022

| Completed by County Counselor's Office |             |                           |           |  |
|--|-------------|---------------------------|-----------|--|
| Action Requested:                      | Resolution  | Res.Ord No.:              | 20925     |  |
| Sponsor(s):                            | Tony Miller | Legislature Meeting Date: | 4/18/2022 |  |

|    | _   |     |   |   |   |   |   |   |
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Action Items: ['Authorize', 'Award']

#### Project/Title:

Awarding a twelve month Term & Supply Contract for the furnishing of Pro Shop merchandise for resale at the Fred Arbanas Golf Course for Parks + Rec to Acushnet/Titleist & Footjoy, and Callaway Golf as proprietary purchases.

#### **Request Summary**

The Parks + Rec Department requires the purchase of high-demand clothing, golf supplies and equipment to resell to the general public at Fred Arbanas Golf Course.

Pursuant to Section 1030.6 of the Jackson County Code (the purchase of proprieatry 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 & Supply Contract for the furnishing of Pro Shop Articles for Resale Merchandise at the Fred Arbanas Golf Course for Parks + Rec to Acushnet/Titleist & Footjoy of Fairhaven, MA, and Callaway Golf of Carlsbad, CA. The projected annual total spend is \$55,000.

| Contact Information |                              |                 |                         |  |
|---------------------|------------------------------|-----------------|-------------------------|--|
| Department:         | Parks + Rec                  | Submitted Date: | 4/11/2022               |  |
| Name:               | Greg P. Addison              | Email:          | GAddison@jacksongov.org |  |
| Title:              | Superintendent Golf Course & | Phone:          | 816-765-8405            |  |
|                     | Marinas                      |                 |                         |  |

| Budget Information                                     |             |                    |                    |  |
|--|-------------|--------------------|--------------------|--|
| Amount authorized b                                    | \$ 0        |                    |                    |  |
| Amount previously authorized this fiscal year:         |             |                    | \$ 0               |  |
| Total amount authorized after this legislative action: |             |                    | \$                 |  |
| Is it transferring fund?                               |             |                    | No                 |  |
| Single Source Funding:                                 |             |                    |                    |  |
| Fund:  | Department: | Line Item Account: | Amount:            |  |
|  |             |                    | !Unexpected End of |  |
|  |             |                    | Formula            |  |

# **Request for Legislative Action**

| Prior Legislation |                  |  |  |  |
|-------------------|------------------|--|--|--|
| Prior Ordinances  |                  |  |  |  |
| Ordinance:        | Ordinance date:  |  |  |  |
|                   |                  |  |  |  |
| Prior Resolution  |                  |  |  |  |
| Resolution:       | Resolution date: |  |  |  |
| 19778             | March 19, 2018   |  |  |  |

| Purchasing                                     |                              |
|--|------------------------------|
| Does this RLA include the purchase or lease of | Yes                          |
| supplies, materials, equipment or services?    |                              |
| Chapter 10 Justification:                      | Proprietary Goods for Resale |
| 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  | Certificate of Compliance |  |  |  |  |
| In Compliance  | In Compliance             |  |  |  |  |
| Minority, Women and Veteran Owned Business Program                         |                           |  |  |  |  |
| Goals Not Applicable for following reason: Proprietary purchase for resale |                           |  |  |  |  |
| MBE:   | .00%                      |  |  |  |  |
| WBE:   | .00%                      |  |  |  |  |
| VBE:   | .00%                      |  |  |  |  |
| Prevailing Wage  |                           |  |  |  |  |
| Not Applicable   |                           |  |  |  |  |

## **Fiscal Information**

• 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.

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### History

Greg P. Addison at 4/11/2022 10:23:09 AM - [Submitted | ]

Department Director: Michele Newman at 4/11/2022 12:29:08 PM - [ Approved | ] Finance (Purchasing): Barbara J. Casamento at 4/11/2022 12:46:36 PM - [ Approved | ]

Compliance: Katie M. Bartle at 4/11/2022 1:47:22 PM - [ Approved | ]

Finance (Budget): Mark Lang at 4/11/2022 2:10:15 PM - [ Approved | No fiscal note required on a T&S

contract.]

Executive: Sylvya Stevenson at 4/11/2022 2:44:13 PM - [ Approved | ]Legal: Elizabeth Freeland at

4/14/2022 11:17:48 AM - Approved.

#### INTEROFFICE MEMORANDUM

**TO:** CRAIG REICH

**FROM:** GREG ADDISON, SUPERINTENDENT GOLF COURSE & MARINAS

**SUBJECT:** 2022 PRO SHOP MERCHANADISE PURCHASES FOR RESALE

**DATE:** APRIL 11, 2022

**CC:** FILE

### Craig,

The projected budget numbers, listed below, reflect our expected usage for the upcoming 2022 budget year for the golf course and marinas. We're guessing a bit here as, given all of the supply chain issues affecting pricing, we don't know exactly what price increases will occur, but we should be pretty close.

| 300-1666-7033                 |          |  |
|-------------------------------|----------|--|
| Acushnet (Titleist & Footjoy) | \$40,000 |  |
| Callaway Golf                 | \$15,000 |  |
| Total                         | \$55,000 |  |