

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/Ord No.: 19664

Sponsor(s): Greg Grounds

Date: November 28, 2017

SUBJECT	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Transferring \$31,614 within the Public Works Special Road & Bridge Fund and authorizing the purchase of a Trailer from Felling Trailers, Inc. under the Terms and Conditions of the National Joint Powers Alliance Contract No. 031014-FTS, an existing competitively bid government contract.</u></p>												
BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i>	<table border="1"> <tr> <td>Amount authorized by this legislation this fiscal year:</td><td>\$31,614.00</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>\$31,614.00</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: 004-1506-58130 Special Road & Bridge Fund – Road & Bridge Maintenance – Trucks</td><td>\$31,614.00</td></tr> <tr> <td>TO: 004-1506-58110 Special Road & Bridge Fund – Road & Bridge Maintenance – Heavy Machinery and Equipment</td><td>\$31,614.00</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 checked="" type="checkbox"/> No budget impact (no fiscal note required) <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract: Department: Estimated Use: \$ Prior Year Budget (if applicable): Prior Year Actual Amount Spent (if applicable):</p>	Amount authorized by this legislation this fiscal year:	\$31,614.00	Amount previously authorized this fiscal year:		Total amount authorized after this legislative action:	\$31,614.00	Amount budgeted for this item * (including transfers):		Source of funding (name of fund) and account code number: FROM: 004-1506-58130 Special Road & Bridge Fund – Road & Bridge Maintenance – Trucks	\$31,614.00	TO: 004-1506-58110 Special Road & Bridge Fund – Road & Bridge Maintenance – Heavy Machinery and Equipment	\$31,614.00
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PRIOR LEGISLATION	<p>Prior ordinances and (date): Prior resolutions and (date):</p>												
CONTACT INFORMATION	<p>RLA drafted by (name, title, & phone): Katie Bartle, Senior Buyer, 816-881-3465</p>												
REQUEST SUMMARY	<p>A Resolution transferring \$31,614.00 within the Public Works Special Road & Bridge Fund and authorizing the purchase of:</p> <p>Felling Trailer from Felling Trailers, Inc. of Sauk Centre, MN \$31,614.00 Using NJPA Government Contract No. 031014-FTS</p> <p>Pursuant to Section 1030.4 of the Jackson County Code, the Director of Finance and Purchasing recommends the above purchases of equipment under the terms and conditions of the above listed other government contract, competitively bid government contracts. Felling Trailer, Inc. of Sauk Centre, MN holds the contract with National Joint Powers Alliance. The local distributor from whom the trailer will be directly purchased is G.W. Van Keppel of Kansas City, KS.</p> <p>The Director of Finance and Purchasing requests the transfer of \$31,614.00 within in the Public Works budges as follows:</p> <table> <tr> <td></td><td>FROM</td><td>TO</td></tr> <tr> <td>004-1506-58130 Special Road & Bridge Fund – Road & Bridge Maintenance– Trucks</td><td>\$31,614.00</td><td></td></tr> <tr> <td>004-1506-58810 Special Road & Bridge Fund – Road & Bridge Maintenance – Heavy Machinery and Equipment</td><td></td><td>\$31,614.00</td></tr> </table>		FROM	TO	004-1506-58130 Special Road & Bridge Fund – Road & Bridge Maintenance– Trucks	\$31,614.00		004-1506-58810 Special Road & Bridge Fund – Road & Bridge Maintenance – Heavy Machinery and Equipment		\$31,614.00			
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CLEARANCE	<input checked="" type="checkbox"/> Tax Clearance Completed (Purchasing & Department) N/A <input checked="" type="checkbox"/> Business License Verified (Purchasing & Department) N/A <input checked="" type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)	
COMPLIANCE	<input type="checkbox"/> MBE Goals <input type="checkbox"/> WBE Goals <input type="checkbox"/> VBE Goals <div style="text-align: center;">No Goals Assigned</div>	
ATTACHMENTS	Related Quotation, NJPA Award Letter, NJPA Extension Memo, Memo from Using Department	
REVIEW	Department Director:	Date: 11-20-17
	Finance (Budget Approval): <i>If applicable</i>	Date: 11/20/17
	Division Manager:	Date: 11/20/17
	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.

Fiscal Note:

Jackson County, Missouri

Funds sufficient for this transfer are available from the sources indicated below.

PC# _____

Date: November 20, 2017

RES # 19664

<u>Department / Division</u>	<u>Character/Description</u>	<u>From</u>	<u>To</u>
<u>Special Road & Bridge Fund - 004</u>			
<u>1506 - Road & Bridge Maintenance</u>	<u>58130 - Trucks</u>	\$ 31,614	\$ -
<u>1506 - Road & Bridge Maintenance</u>	<u>58110 - Heavy Machinery</u>		31,614
		\$ 31,614	\$ 31,614

Budget Office

11/20/17



Bob Meyer @ telling.com
FELLING TRAILERS, INC.

1525 Main Street South, Sauk Centre, MN 56378
Phone: 800-245-2809; FAX: 320-352-5230



1700-B

Res. 19664

ATTENTION: Bill Dooley

Ship To:

The G W Van Keppel Co

Kansas City, KS

NJPA Quote Valid for 30 Days Reference No: 91933-GKK NJPA

Phone:

218-894-1930

FAX:

Bill To:

Customer Unit/Stock:

NJPA (National Joint Powers Alliance) -

Contract #031014-FTS

Staples, MN 56479

218-894-1930

FAX:

PO#

Quote Date 09/19/2017

Order Date

Order Status Quote

Sales Person

Lead Time

Addtl Disc/Terms

Product ID

Gary A Knudsen

9 Weeks

Net Due 30 Days

FT-50-3 TA

Addtl Discount

Other Charge

Territory

Serial No:

Notes:

Drawing No:

OVL Length: 37.5

Jackson County, MO contract # ? ** Dealer quote 91932-GKK **

Copy No:

Appx Wgt +/-: 11,750

Item Type	Description	NJPA Disc Rate:	12.00%	Add Qty	Unit	Total Qty	Total Amt
Base Model	FT-50-3 TA Deck Over Air Tilt [F]			0.00	Each	1.00	30,349.00
Deck Length	Tilt Deck Length			0.00	Feet	24.00	0.00
Beavertail	Wood Inlaid			0.00	Feet	6.00	0.00
Deck Type	White Oak 2" Nom			0.00	Std	1.00	0.00
Ramps; Rear	6' X 38" With Tapered Approach Wood Inlaid, Air Operated (120psi required)			0.00	Pair	1.00	3,204.00
Appx Deck Height	33" Loaded			0.00	Inches	1.00	0.00
Width	102" OD			0.00	Inches	1.00	0.00
Tie Downs	D-Rings, 1" ** Straight ** (One Set Centered on BVT)			0.00	Each	14.00	0.00
Brakes	Air, ABS 2S/1M, Meritor WABCO (Parking brakes on all axles)			0.00	Std	1.00	0.00
Axles	25K Oil Bath			0.00	Std	3.00	0.00
Suspension	49" Spread (Spring), 9700 Hutch			0.00	Std	1.00	0.00
Tires & Wheels	215/75R 17.5 H, 8 Bolt [17.5 x 6.75] Hub Pilot			0.00	Std	12.00	0.00
Hitch Length	Center of Coupler to Headboard, Appx			0.00	Feet	6.50	0.00
Hitch Type	3" Adjustable Lunette Eye/Pintle, [C] 66,000 lb Plate Mount (3/4" Bolt)			0.00	Opt	1.00	0.00
Jack	140,000 lb Twin 2 Speed (39,000 lb Lift Capacity)			0.00	Pair	1.00	360.00
Plug	7 Pole Semi			0.00	Std	1.00	0.00
Lights	LED Lights (Peterson), Sealed Wiring Harness (Sealco)			0.00	Std	1.00	0.00
Trailer Color	Felling Black # CCA945378 (White Felling Decal)			0.00	Std	1.00	0.00
Stripe Color	White			0.00	Std	1.00	0.00
Standard	5/8" Safety Chains, Grade 80			0.00	Std	1.00	0.00
Standard	Document Holder			0.00	Std	1.00	0.00
Standard	Side Mounted Step, 1 Standard, Road Side			0.00	Each	1.00	0.00
Standard	Air Bag Tilt (Dual Air Bags) (120psi required)			0.00	Std	1.00	0.00
Standard	Tool Box, with Lockable Cover			0.00	Std	1.00	0.00
GVWR	61,200 lbs			0.00	Std	1.00	0.00



FELLING TRAILERS, INC.

1525 Main Street South, Sauk Centre, MN 56378

Phone: 800-245-2809; FAX: 320-352-5230



Res. 19664

1700-B



MSO's are not released until Payment Received



**** FOB IF NO FREIGHT charged ****

**** FET Tax may apply on 26,000 lb GVWR and above ****

Please sign and date your acceptance of this quote:

Standard List Price:	\$33,913.00
NJPA Discount:	\$4,069.56
Addtl Disc (see TERMS)	\$0.00
Net Cost:	\$29,843.44
NJPA Freight:	\$1,770.00
Other Charge (see above):	\$0.00
TOTAL U.S.D.	\$31,613.44



Contract Acceptance and Award

(To be completed only by NJPA)

NJPA Public Utility Equipment with related Accessories + Supplies
Felling Trailers, Inc.
 Proposer's full legal name

Your proposal is hereby accepted and awarded. As an awarded Proposer, you are now bound to provide the defined product/equipment and services contained in your proposal offering according to all terms, conditions, and pricing set forth in this RFP, any amendments to this RFP, your Response, and any exceptions accepted or rejected by NJPA on Form C.

The effective start date of the Contract will be May 16th, 20 14 and continue for four years from the board award date. This contract has the consideration of a fifth year renewal option at the discretion of NJPA.

National Joint Powers Alliance® (NJPA)

NJPA Authorized signature:

NJPA Executive Director

Chad Connette
 (Name printed or typed)

Awarded this 10 day of April, 20 14 NJPA Contract Number # 031014 - FTS

NJPA Authorized signature:

NJPA Board Member

Scott Veronen
 (Name printed or typed)

Executed this 10 day of April, 20 14 NJPA Contract Number # 031014 - FTS

Proposer hereby accepts contract award including all accepted exceptions and NJPA clarifications identified on FORM C.

Vendor Name: Felling Trailers, Inc.

Vendor Authorized signature:

BRENDA M. DENNISSEN
 (Name printed or typed)

Title: CEO

Executed this 20th day of April, 20 14 NJPA Contract Number # 031014 - FTS

**Letter of Agreement
to Extend the Contract**

Between

Felling Trailers, Inc. (Vendor)
1525 Main St. South
Sauk Centre, MN 56378

and

National Joint Powers Alliance® (NJPA)
202 12th Street NE
Staples, MN 56479
Phone: (218) 894-1930

The Vendor and NJPA have entered into an Agreement (Contract #031014-FTS) for the procurement of Public Utility Equipment with Related Accessories and Supplies. This Agreement has an expiration date of May 16, 2018, but the parties may extend the Agreement for one additional year by mutual consent.

The parties acknowledge that extending the Agreement for another year benefits the Vendor, NJPA and NJPA's Members. The Vendor and NJPA therefore agree to extend the Agreement listed above for a fifth year. This existing Agreement will terminate on May 16, 2019. All other terms and conditions of the Agreement remain in force.

National Joint Powers Alliance® (NJPA)

By: , Its: **Director of Cooperative
Contracts & Procurement/CPO**

Name printed or typed: Jeremy Schwartz

Date 5-14-17

Felling Trailers, Inc.

By: , Its: V.P. Sales / Mktg

Name printed or typed: Patrick Jennissen

Date 1/3/17

Jackson County
Public Works Department

ROAD MAINTENANCE 34900 E. Old US 40 Hwy, P.O. Box 160
Grain Valley, Missouri 64029
(816) 847-7050 *phone*
(816) 847-7051 *fax*

MEMORANDUM

TO: Katie Bartle

FROM: Matt Willier, Public Works – Road Maintenance

DATE: October 18, 2017

SUBJECT: Equipment Purchase RLA

This memo is to request the transfer of funds to purchase a new Felling Trailer.
Please see the list of accounts below that the funds are being transferred **FROM & TO**.

A new trailer is needed to provide better customer service to the citizens of Jackson County.
We currently do not have enough trailers to transport the appropriate equipment to job sites.
This is causing a delay in work order requests. In addition, the extra wear and tear on the older
trailers we currently have, is causing them to be out of service for repair quite often.

All prices are in accordance with NJPA Contract #031014-FTS
Contract Expires: 05/16/2019

Matt Willier

Road & Bridge Assistant Administrator