



Jackson County Missouri

Jackson County Courthouse
415 E. 12th Street, 2nd floor
Kansas City, Missouri 64106
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Legislation Details (With Text)

File #: 15415 **Version:** 0 **Name:** Parks Department television advertising contracts.
Type: Resolution **Status:** Passed
File created: 3/14/2005 **In control:** Finance & Audit Committee
On agenda: 3/14/2005 **Final action:** 3/21/2005

Title: A RESOLUTION authorizing the County Executive to execute contracts with Meredith Corporation d/b/a KCTV 5 of Fairway, KS, Fox Entertainment Group d/b/a WDAF-TV of Kansas City, MO and KCCP Trust d/b/a Time Warner Cable of Milwaukee, WI for use by the Parks and Recreation Department and transferring \$36,977.00 within the 2005 Park Fund to make up the balance necessary to accomplish these purchases at a total cost to the County not to exceed \$59,480.00, as a sole source purchase.

Sponsors: Henry C. Rizzo

Indexes: KCTV-5, PARK FUND, PARKS + RECREATION, TRAINING SESSIONS, TRANSFER

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
3/21/2005	0	Finance & Audit Committee		
3/21/2005	0	County Legislature	Consent Agenda	Pass
3/21/2005	0	County Legislature	adopt	Pass
3/18/2005	0	County Legislature	Go To 1st Meeting	Pass
3/14/2005	0	County Legislature	assign to committee	

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the County Executive to execute contracts with Meredith Corporation d/b/a KCTV 5 of Fairway, KS, Fox Entertainment Group d/b/a WDAF-TV of Kansas City, MO and KCCP Trust d/b/a Time Warner Cable of Milwaukee, WI for use by the Parks and Recreation Department and transferring \$36,977.00 within the 2005 Park Fund to make up the balance necessary to accomplish these purchases at a total cost to the County not to exceed \$59,480.00, as a sole source purchase.

RESOLUTION # 15415, March 14, 2005

INTRODUCED BY Henry C. Rizzo, County Legislator

WHEREAS, the Parks and Recreation Department has a need for television advertising; and,

WHEREAS, pursuant to Section 1040.1 of the Jackson County Code, 1984, eliminates the requirement for competitive bidding when items to be purchased can be obtained from only one source; and,

WHEREAS, the Director of Purchasing recommends award to the following vendors:

<u>VENDORS</u>	<u>MEDIA</u>	<u>AMOUNT</u>
Meredith Corporation d/b/a KCTV 5 of Fairway, KS	Television, Internet and Print Media	\$40,000.00
Fox Entertainment Group d/b/a WDAF-TV of Kansas City, MO	Television and Internet	\$11,180.00
KCCP Trust d/b/a Time Warner Cable of Milwaukee, WI	Television	\$8,300.00
		<hr/>
		Total \$59,480.00

and,

WHEREAS, pursuant to Section 1063.00 of the Jackson County Code, 1984, requires notification of and approval by the Legislature on such sole source purchases exceeding \$25,000.00; and,

WHEREAS, the Director of Purchasing further recommends the transfer of \$36,977.00 within the 2005 Park Fund to accomplish these purchases; now therefore,

BE IT RESOLVED, by the County Legislature of Jackson County, Missouri, that the following transfer be made within the 2005 Park Fund:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM TO</u>
Park Fund		
Office of the Director- Parks		
003-1601-6230		Printing \$34,977
003-1601-6670		Rent-Miscellaneous \$1,000 003-1601-6710 Dues & Membership \$1,000
003-1601-6210		Advertising \$36,977

and,

BE IT FURTHER RESOLVED that awards be made as recommended by the Director of Purchasing, and that the County Executive be, and is hereby, authorized to execute for the County contracts with Meredith Corporation d/b/a KCTV 5 of Fairway, KS, Fox Entertainment Group d/b/a WDAF-TV of Kansas City, MO and KCCP Trust d/b/a Time Warner Cable of Milwaukee, WI; and,

BE IT FURTHER RESOLVED that the Director of the Department of Finance is authorized to make all payments, including final payment on the contracts.

Effective Date: This Resolution shall be effective immediately upon its passage by a majority of the Legislature.

APPROVED AS TO FORM:

Acting Chief Deputy County Counselor

County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution # 15415 of March 14, 2005, was duly passed on _____ March 21 _____, 2005 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____ 7 _____ Nays _____ 0 _____
Abstaining _____ 0 _____ Absent _____ 2 _____

Date

Mary Jo Spino, Clerk of Legislature

Funds sufficient for this transfer are available from the source indicated below:

ACCOUNT NUMBER: 003-1601-6230
ACCOUNT TITLE: Park Fund
Office of the Director - Parks
Printing

NOT TO EXCEED: \$34,977

ACCOUNT NUMBER: 003-1601-6670
ACCOUNT TITLE: Park Fund
Office of the Director - Parks
Rent - Miscellaneous

NOT TO EXCEED: \$1,000

ACCOUNT NUMBER: 003-1601-6710
ACCOUNT TITLE: Park Fund
Office of the Director - Parks
Dues and Memberships

NOT TO EXCEED: \$1,000

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.

ACCOUNT NUMBER: 003-1601-6230
ACCOUNT TITLE: Park Fund
Office of the Director - Parks
Advertising
NOT TO EXCEED: \$59,480.00

Date

Director of the Department of Finance