

Jackson County Missouri

Jackson County Courthouse 415 E.12th Street, 2nd floor Kansas City, Missouri 64106 (816)881-3242

Meeting Minutes Finance and Audit Committee

Megan L. Marshall (3rd AL) Chairman, Sean E. Smith (6th), Charlie Franklin (3rd), Donna Peyton (2nd AL)

Monday, December 9, 2024

14:20

Eastern Jackson County Courthouse, 308 W. Kansas, Independence, Missouri, Ground Floor, Legislative Chambers

Present 4 - Megan L. Marshall, Sean E. Smith, Charlie Franklin and Donna Peyton

ORDINANCES IN COMMITTEE

None.

RESOLUTIONS IN COMMITTEE

21804 A RESOLUTION awarding a four-month term and supply contract with four

twelve-month options to extend for the furnishing of pest management for use by various County Departments to National Exterminating Company dba Smithereen Pest Management, of Kansas City, MO, under the terms and conditions of the City of Kansas City, MO Contract No. EV2535, an

existing government contract.

Attachments: 21804 adopted

RLA

Department Recommendation Memos

EV2535-01 MOD 5 Smithereen Pest Control

Pest Management Locations - Smithereen Quotation Sheet

A motion was made to recommend do pass Resolution #21804. The motion passed by voice vote.

A RESOLUTION awarding a twenty-four-month term and supply contract,

with two twelve-month options to extend, for the furnishing of printing and mailing services for use by the Assessment Department to One2One Communications, LLC, dba OneSource of Buffalo Grove, IL, under the

terms and conditions of invitation to Bid No. 24-053.

21813

Attachments: 21813 adopted

RLA

OneSource Selection memo final 10-10-2024

Resolution 24790 defeated 11-12-2024

Legislative text 24-366 Res21790 11-4-2024

24-053 4 Asmt Score Sheets for all 3 bidders final 11-12-2024

24-053 Comparative Pricing Sheet for all 3 bidders final 11-12-2024

OneSource Pricing Sheet - Printing Bid 24-053 -- 8-1-2024

OneSource Proposal - Printing Bid 24-053 -- 8-1-2024

A motion was made to recommend do pass Resolution #21813. The motion passed by voice vote.

21814

A RESOLUTION awarding a twenty-four-month term and supply contract with one twelve-month option to extend for the furnishing of concrete flat work, curbing, and street repairs for use by various County departments to Quality Custom Construction of Lone Jack, MO, under the terms and conditions of Invitation to Bid No. 24-043.

Attachments: 21814 Signed

RLA

24-043 Recommendation Memo

24-043 Street Repairs - Concrete Flat Work Curbing - Executive

Summary

Bidders Quotation Sheet - Quality Custom

A motion was made to recommend do pass Resolution #21814. The motion passed by voice vote.

21818

A RESOLUTION awarding a thirty-six-month term and supply contract, with two twelve-month options to extend, for the furnishing of Maintenance, Repair, and Operations supplies, parts, equipment, and materials for use by various County departments to W.W. Grainger of Lake Forest, IL, under the terms and conditions of OMNIA Partners-City of Tucson, AZ Contract No. 240078, an existing competitively bid government contract.

Attachments: 21818 Signed

RLA

240078-01 Dept. Disposition Memos

240078-01 Grainger Executive Summary

240078-01 Grainger Price Page Final Combined

A motion was made to hold Resolution #21818. The motion passed by voice vote.