



Office of
Fred Arbanas
Chairman

Jackson County Missouri

Meeting Minutes

Land Use Committee

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

Fred Arbanas (3rd AL) Chairperson, Theresa Garza Ruiz (1st AL),
Bob Spence (6th)

Friday, March 23, 2012

1:00 PM

Fleming Hall

ORDINANCES IN COMMITTEE

Present: Fred Arbanas and Bob Spence
Absent: Theresa Garza Ruiz

[4397](#)

Bob Spence moved to recommend for perfection Ordinance #4397, amending the zoning districts established pursuant to the Unified Development Code by changing a certain 12.47± acres tract from District A (Agricultural) to District RR (Residential Ranchette). Seconded by Fred Arbanas.

The motion passed by a voice vote.

(APPROVED)

RESOLUTIONS IN COMMITTEE

[17854](#)

Bob Spence moved to recommend do pass Resolution #17854, awarding a contract for the furnishing and installation of playground equipment for use by the Parks & Recreation Department to Gametime c/o Cunningham Associates, Inc., of Charlotte, NC, under the terms and conditions set forth in Mecklenburg County, North Carolina Contract No. 110179, an existing government contract, at an actual cost to the County not to exceed \$43,701.31. Seconded by Fred Arbanas.

The motion passed by a voice vote.

(APPROVED)

[17856](#)

Bob Spence moved to recommend do pass Resolution #17856, awarding a seven-month extension to the term and supply contract for the furnishing of golf carts for use by the Parks and Recreation Department to M & M Golf Cars of Lee's Summit, MO. Seconded by Fred Arbanas.

The motion passed by a voice vote.

(APPROVED)

[17857](#)

Bob Spence moved to recommend do pass Resolution #17857, awarding a contract for the repair and rehabilitation of a sanitary sewer line for use by the Parks and Recreation Department to Insituform Technologies USA, Inc., of Chesterfield, Missouri, under the terms and conditions of the City of Independence Contract No. 282-10, an existing government contract, at an actual cost to the County not to exceed \$47,377.26. Seconded by Fred Arbanas.

The motion passed by a voice vote.

(APPROVED)

- [17859](#) Bob Spence moved to recommend do pass Resolution #17859, awarding a contract for the furnishing of three pontoon boats for use by the Parks and Recreation Department to Playcraft Boats of Richland, MO, under the terms and conditions of Invitation to Bid No. 50-12, at a cost to the County not to exceed \$47,955.00. Seconded by Fred Arbanas.
- The motion passed by a voice vote.** (APPROVED)
- [17860](#) Bob Spence moved to recommend do pass Resolution #17860, awarding eight-year leases for the planting and harvesting of hay and crops on County park land to L.E. Montgomery of Lone Jack, MO, Joseph Hand of Holden MO, and Robert Hertzog of Greenwood, MO, under the terms and conditions of Invitation to Bid No. 17-12, for specified rents payable to the County. Seconded by Fred Arbanas.
- The motion passed by a voice vote.** (APPROVED)
- [17865](#) Fred Arbanas moved to recommend do pass Resolution #17865, awarding a contract for the furnishing of an Accu-Master spin/relief grinder to Van Wall Equipment of Olathe, KS, for use by the Parks and Recreation Department, under the terms and conditions of Request for Proposals No. 42-12, at a cost to the County not to exceed \$26,969.00, and declaring certain property unusable and obsolete and authorizing its disposal to be used as a trade-in. Seconded by Bob Spence.
- The motion passed by a voice vote.** (APPROVED)
- [17867](#) Bob Spence moved to recommend do pass Resolution #17867, awarding contracts for the furnishing of golf course grounds maintenance equipment for use by the Parks and Recreation Department to Van Wall Equipment of Olathe, KS, and Kansas Golf & Turf of Wichita, KS, under the terms and conditions of Invitation to Bid No. 43-12, at an aggregate cost to the County not to exceed \$48,846.00, and declaring certain property unusable and obsolete and authorizing its disposal as trade-ins. Seconded by Fred Arbanas.
- The motion passed by a voice vote.** (APPROVED)
- [17868](#) Fred Arbanas moved to recommend do pass Resolution #17868, awarding a contract for the replacement of roofs on nineteen structures for use by the Parks and Recreation Department to Cedaridge Roofing Company of Greenwood, MO, at a cost to the County not to exceed \$152,922.00, under the terms and conditions of Invitation to Bid No. 47-12, and authorizing the Director of Parks & Recreation to execute change orders in an amount not to exceed \$4,078.00, for a maximum cost to the County not to exceed \$157,000.00. Seconded by Bob Spence.
- The motion passed by a voice vote.** (APPROVED)