



Jackson County Missouri

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

Meeting Minutes Finance and Audit Committee

Scott Burnett (1st), Chairman
Dennis Waits (3rd),
Alfred Jordan (2nd)

Monday, October 12, 2015

10:25 AM

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

Present 3 - Scott Burnett, Dennis Waits and Alfred Jordan

ORDINANCES IN COMMITTEE

RESOLUTIONS IN COMMITTEE

[18946](#) A RESOLUTION declaring certain property within various County departments as surplus and unusable personal property and authorizing its disposal.

Attachments: [18946bu.pdf](#)
[18946adopt.pdf](#)

A motion was made by Dennis Waits, seconded by Alfred Jordan, to Resolution #18946. The motion passed by voice vote.

[18948](#) A RESOLUTION awarding a twelve-month term and supply contract with four twelve-month options to extend for the furnishing of integrated HR/Payroll services for use by the Information Technology Department to Paycor, Inc., of Cincinnati, OH, as a sole source purchase.

Attachments: [18948bu](#)
[18948adopt.pdf](#)

A motion was made by Dennis Waits, seconded by Alfred Jordan, to recommend do pass Resolution #18948. The motion passed by voice vote.

[18949](#) A RESOLUTION awarding a contract for the furnishing of network back-up power for use by the Information Technology Department to Emerson Network Power/Liebert Services, Inc. of Lenexa, KS, at an actual cost to the County not to exceed \$15,931.00, as a sole source purchase.

Attachments: [18949bu](#)
[18949adopt.pdf](#)

A motion was made by Dennis Waits, seconded by Alfred Jordan, to recommend do pass Resolution #18949. The motion passed by voice vote.

[18950](#)

A RESOLUTION awarding a contract for the furnishing of the Legislative Management Suite (Legistar) software maintenance for use by the Information Technology Department to Granicus, Inc., of San Francisco, CA, as a sole source purchase, at a cost to the County not to exceed \$36,060.00.

Attachments: [18950bu](#)
[18950adopt.pdf](#)

A motion was made by Dennis Waits, seconded by Alfred Jordan, to recommend do pass Resolution #18950. The motion passed by voice vote.

[18954](#)

A RESOLUTION awarding a twelve-month contract with three twelve-month options to extend for the furnishing of property casualty insurance for use countywide to Lockton Companies, LLC., of Kansas City, MO, under the terms and conditions of Invitation to Bid No. 53-15, at a cost to the County for 2015 in the amount of \$123,896.50 and at an annual cost to the County in the amount of \$495,586.00.

Attachments: [18954bu](#)
[18954adopt.pdf](#)

A motion was made by Dennis Waits, seconded by Alfred Jordan, to recommend do pass Resolution #18954. The motion passed by voice vote.

[18957](#)

A RESOLUTION transferring \$245,000.00 within the 2015 Special Road and Bridge Fund and \$400,000.00 within the 2015 General Fund and authorizing the County Executive to execute a Change Order to the contract with Excel Constructors of Overland Park, KS for certain improvements for the Eastern Jackson County Courthouse Renovation Project, at an additional cost to the County in the amount of \$376,569.00.

Attachments: [18957bu](#)
[18957adopt.pdf](#)

A motion was made by Dennis Waits, seconded by Alfred Jordan, to recommend do pass Resolution #18957. The motion passed by voice vote.

A motion was made by Dennis Waits, seconded by Alfred Jordan, to recommend do pass Resolution #18957. The motion passed by voice vote.

[18958](#)

A RESOLUTION authorizing the County Executive to execute a Change Order to increase the Scope of Work on the contract with Excel Constructors of Overland Park, KS, for the Eastern Jackson County Courthouse Renovation Project, at an additional cost to the County not to exceed \$90,500.00.

Attachments: [18958bu](#)
[18958adopt.pdf](#)

A motion was made by Dennis Waits, seconded by Alfred Jordan, to recommend do pass Resolution #18958. The motion passed by voice vote.

Add On

This Add-on was read in full meeting