

Jackson County Missouri

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

Meeting Agenda Finance and Audit Committee

Sean E. Smith (6th) Chairman, Manuel Abarca IV (1st), Jalen Anderson (1st AL), Donna Peyton (2nd AL)

Monday, August 25, 2025

1:20 PM

K.C. Legislative Assembly Area Kansas City, Missouri

ORDINANCES IN COMMITTEE

5996 AN ORDINANCE enacting sections of the Jackson County Code, 1984,

relating to the establishment of fair property tax payment practices and

protections during appeals, providing for payment programs,

appeal-based payment extensions, and time limits on appeals resolution.

Attachments: 5996 UNSIGNED

RLA

RESOLUTIONS IN COMMITTEE

21988 A RESOLUTION awarding a twenty-four-month term and supply contract,

with one twelve-month option to extend, for the furnishing of HVAC filters for use by various County departments, as a split award to Kansas City Air Filter of Kansas City, MO and Inspection Experts, Inc., of Columbia, Maryland, under the terms and conditions of Invitation to Bid No. 24-081.

Attachments: 21988 Signed

RLA

24-081 Recommendation Memos

24-081 Miscellaneous HVAC Filters - Executive Summary

21853 Dropped RLA 21853 dropped

21989 A RESOLUTION declaring certain County real property surplus and

authorizing the Administration to solicit bids for the selling of the surplus

parcels.

Attachments: 21989 Signed

RLA

TMC-Lakewood Parcels

21850 Dropped RLA 21850 dropped

21992 A RESOLUTION awarding a twelve-month term and supply contract, with

two twelve-month options to extend, for the furnishing of broker and

consulting services for the County's employee group health, life, and dental insurances for use countywide to CBIZ Benefits & Insurance, Inc. of Kansas

City, MO, under terms and conditions of Request for Proposals No.

25-019, at a cost to the County not to exceed \$250,000.00.

Attachments: 21992 Signed

<u>RLA</u>

CBIZ_RLA_25-249_letter of recommendation.pdf
CBIZ FORMS - Jackson County 2025 - SIGNED (1).pdf

25-019 - Human Capitol Management Services.pdf

21996 A RESOLUTION awarding a contract for the purchase of six pontoon boats

for use by the Parks + Rec Department to LSK Lebanon, Inc., of Lebanon, MO under the terms and conditions of State of Missouri Contract No. CC232078005, an existing, competitively bid government contract, at an

actual cost to the County in the amount of \$208,356.00.

Attachments: 21996 Signed

<u>RLA</u>

Fiscal Note 25-310 Parks+Rec Pontoon Boats.pdf

LSK 2025 Affidavit LSK Quote 7-15-25

Missouri State Contract - Boats and Boat Trailers - CC232078005

21997 A RESOLUTION awarding a twenty-four-month term and supply contract,

with one twelve-month option to extend, for the furnishing of automotive parts and repair services for use by various County departments to Factory Motor Parts of Las Vegas, NV, and Safety Kleen Systems of Norwell, MA,

under the terms and conditions of Invitation to Bid No. 25-004.

Attachments: 21997 Signed

RLA

25-004 Miscellaneous Non-Dealer Auto & Truck Parts - Executive Summary

25-004 Recommendation Memos 25-004 Bidder's Quotation Sheets