



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, June 10, 2024

14:20

K.C. Legislative Assembly Area
Kansas City, Missouri

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

ORDINANCES IN COMMITTEE

RESOLUTIONS IN COMMITTEE

[21640](#)

A RESOLUTION awarding a twenty-four-month term and supply contract, with one twelve-month option to extend, for the furnishing of general electrical services for use by the various County departments to Staco Electric Construction Company of Kansas City, MO under the terms and conditions of Invitation to Bid No. 24-008.

Attachments: [21640bu](#)
[21640adopted.pdf](#)
[21640 STACO](#)

A motion was made to recommend do pass Resolution #21640. The motion passed by voice vote.

[21638](#)

A RESOLUTION awarding an eight-month term and supply contract with two twelve-month options to extend for the furnishing of audio-visual solutions for use by various County departments to Logicalis, Inc., of Troy, MI, under the terms and conditions set forth in 1GPA National Purchasing Cooperative Contract No. 22-02PV-12, a competitively bid government contract, at an actual cost to the County not to exceed \$500,000.00.

Attachments: [21638bu](#)

This Resolution was held

[21639](#)

A RESOLUTION awarding a twelve-month term and supply contract with one twelve-month option to extend for the furnishing of prisoner transportation services for use by the Sheriff's Office to Security Transport Services, Inc., of Topeka, KS, under the terms and conditions of Johnson County, Kansas Contract No. 2020-079, an existing government contract.

Attachments: [21639bu](#)

[21639adopted.pdf](#)

A motion was made to recommend do pass Resolution #21639. The motion passed by voice vote.

[21642](#)

A RESOLUTION awarding a contract for an upgrade for hardware and software maintenance for use by the Office of the Clerk of the County Legislature to Granicus of St. Paul, MN, at an actual cost to the County in the amount of \$7,653.00, as a sole source purchase.

Attachments: [21642 bu](#)

[21642adopted.pdf](#)

A motion was made to recommend do pass Resolution #21642. The motion passed by voice vote.