



Jackson County Missouri

Meeting Minutes

Public Works Committee

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

*Bob Spence (5th) Chairman,
Theresa A. Garza (1st AL), Greg Grounds (5th)*

Monday, April 23, 2007

1:45 PM

Independence Legislative Chambers

Present: Theresa A. Garza and Greg Grounds
Absent: Bob Spence

RESOLUTIONS IN COMMITTEE

[16259](#)

Greg Grounds moved to recommend do pass Resolution #16259, authorizing the County Executive to execute Change Order No. 2 to the contract with U. S. Engineering of Kansas City, MO, for the furnishing of HVAC renovation for use by the Facilities Management Department, under the terms and conditions of Invitation to Bid No. 30-05, in an amount not to exceed \$348,517.43. Seconded by Theresa A. Garza.

The motion passed by a voice vote.

(APPROVED)

[16265](#)

Greg Grounds moved to recommend do pass Resolution #16265, accepting a right-of-way, permanent drainage easements, and a temporary construction easement and authorizing payment to the property owner, Property Reserve, Inc., in the actual amount of \$223,845.00, in connection with the Woods Chapel Road Improvement Project, No. 2293. Seconded by Theresa A. Garza.

The motion passed by a voice vote.

(APPROVED)

[16266](#)

Greg Grounds moved to recommend do pass Resolution #16266, awarding a contract on Bid No.PW12-2006 to Emery Sapp and Sons, Inc., of Kansas City, MO, for the Liggett Road Improvements Project, No. 2449, at an actual cost to the County not to exceed \$2,431,676.95. Seconded by Theresa A. Garza.

The motion passed by a voice vote.

(APPROVED)