

Jackson County Missouri Meeting Minutes

Public Works Committee

Bob Spence (6th) Chairperson, Fred Arbanas (3rd AL), Crystal Williams (2nd AL) Jackson County Courthouse 415 East 12th Street, 2nd floor Kansas City, Missouri 64106 (816)881-3242

Monday, March 14, 2011

2:20 PM

Independence Legislative Chambers

Present: Bob Spence, Fred Arbanas and Crystal Williams

RESOLUTIONS IN COMMITTEE

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17528

Fred Arbanas moved to recommend do pass Resolution #17528, awarding a twelve (12) month term and supply contract for the furnishing of liquid asphalt for use by the Public Works Department to Vance Brothers, Inc., of Kansas City (Jackson County), MO, under the terms and conditions of Invitation to Bid No. 3-11. Seconded by Crystal Williams.

The motion passed by a voice vote.

(APPROVED)

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17529

Fred Arbanas moved to recommend do pass Resolution #17529, awarding a twenty-four (24) month term and supply contract with three (3) twelve-month options for extension for the furnishing of cold asphaltic concrete mix and patching materials and rubberized sealant for use by the Public Works and Parks & Recreation Departments to Carter Waters, LLC, of Kansas City (Jackson County), MO, and Paving Maintenance Supply, Inc., of Lee's Summit, MO, under the terms and conditions of Invitation to Bid No. 4-11. Seconded by Bob Spence.

The motion passed by a voice vote.

(APPROVED)

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17532

Fred Arbanas moved to recommend do pass Resolution #17532, awarding a contract on Bid No. PW 01-2011 for the Stillhouse Road Bridge Replacement Project, No. 3115, to Linaweaver Construction, Inc., of Lansing, KS, at an actual cost to the County not to exceed \$345,078.80, and authorizing the Director of Public Works to approve line item adjustments under this contract at no additional cost to the County. Seconded by Crystal Williams.

The motion passed by a voice vote.

(APPROVED)

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