

Jackson County Missouri Meeting Minutes

Finance and Audit Committee

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

Scott Burnett (1st) Chairman, Henry C. Rizzo (2nd AL), Bob Spence (6th)

Monday, February 12, 2007

2:20 PM

Independence Courthouse Annex, 308 W. Kansas, Legislative Chambers, Ground Floor

Present: Scott Burnett, Bob Spence and Henry C. Rizzo

Selection of Compliance Review Officer

RESOLUTIONS IN COMMITTEE

16143

Henry C. Rizzo moved to recommend do pass Resolution #16143, awarding a twenty-four (24) month term and supply contract, with the option to extend for an additional twenty-four months, on Electronic Solicitation No. BB200664 for the furnishing of janitorial supplies for use by various County departments to Controlled Environmental Products of Kansas City, MO, TBS Commercial Building Maintenance of Kansas City, KS, and Pur-O-Zone of Lawrence, KS. Seconded by Bob Spence.

The motion passed by a voice vote.

(APPROVED)

16144

Bob Spence moved to recommend do pass Resolution #16144, awarding a twenty-four month term and supply contract and authorizing annual options to extend for an additional twenty-four months, on Bid No. 36-06 for the furnishing of safety equipment and supplies for use countywide to Day Star Corporation of Kansas City, MO. Seconded by Henry C. Rizzo.

The motion passed by a voice vote.

(APPROVED)