



Jackson County Missouri

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

Meeting Minutes Finance and Audit Committee

*Dennis Waits (3rd), Chairman, Scott Burnett (1st), Vice
Chairman*

Alfred Jordan(2nd), Garry J. Baker (1st AL)

Monday, October 31, 2016

2:25 PM

K.C. Legislative Assembly Area
Kansas City, Missouri

ORDINANCES IN COMMITTEE

RESOLUTIONS IN COMMITTEE

[19279](#)

A RESOLUTION designating Visit KC - the Convention and Visitors Bureau of Greater Kansas City as the official Western Jackson County, Missouri, Destination Marketing Organization (DMO) for the Missouri Division of Tourism's Cooperative Marketing Program.

Attachments: [19279bu](#)

A motion was made by Garry J. Baker, seconded by Scott Burnett, to hold Resolution #19279. The motion passed by voice vote.

[19291](#)

A RESOLUTION authorizing the Director of Finance and Purchasing to execute a six-month extension to the lease agreement with D. Varalli Enterprises, LLC d/b/a Towne Square Professional Building for the furnishing of office space, at a cost to the County not to exceed \$10,668.00 in 2016 and \$24,935.00 over the life of the lease.

Attachments: [19291bu](#)

A motion was made by Garry J. Baker, seconded by Scott Burnett, to recommend do pass Resolution #19291. The motion passed by voice vote.

[19297](#)

A RESOLUTION awarding a contract on Request for Qualifications 44-15 for the furnishing of professional consulting services related to the Rock Island Railroad Corridor shared use path for use by the Rock Island Railroad Corridor Authority to Burns & McDonnell of Kansas City, MO, at an actual cost to the County not to exceed \$1,884,650.00.

Attachments: [19297bu](#)

A motion was made by Garry J. Baker, seconded by Scott Burnett, to hold Resolution #19297. The motion passed by voice vote.