

Jackson County Missouri Meeting Minutes

Public Works Committee

Bob Spence (6th) Chairperson, Scott Burnett (1st), Greg Grounds (5th) Jackson County Courthouse 415 East 12th Street, 2nd floor Kansas City, Missouri 64106 (816)881-3242

Monday, March 15, 2010

2:15 PM

K.C. Legislative Assembly Area

Present: Bob Spence, Scott Burnett and Greg Grounds

RESOLUTIONS IN COMMITTEE

17195

Greg Grounds moved to recommend do pass Resolution #17195, designating priorities recommended by the City of Kansas City, Missouri for the use of County Urban Road System monies on projects within the City of Kansas City, Missouri. Seconded by Bob Spence.

The motion passed by a voice vote.

(APPROVED)

17197

Greg Grounds moved to recommend do pass Resolution #17197, authorizing the County Executive to execute an Agreement for Engineering Design Services with HNTB Corporation of Kansas City, MO, for design services relating to improvements on Lee's Summit Road, 40 Highway to Anderson Road, under the terms and conditions of a Request for Proposal - Project No. 3122, at a cost to the County not to exceed \$780,372.00. Seconded by Bob Spence.

The motion passed by a voice vote.

(APPROVED)