

# 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, August 8, 2011

#### 2:10 PM

Independence Legislative Assembly Area

Present: Fred Arbanas and Crystal Williams

Excused: Bob Spence

#### **RESOLUTIONS IN COMMITTEE**

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17638

Crystal Williams moved to recommend do pass Resolution #17638, awarding a twenty-four month term and supply contract with two twelve-month options to extend for the furnishing of door and restroom partition replacement, repairs, maintenance, and associated services for use by various County departments to DH Pace Company, Inc., d/b/a Overhead Door Company of North Kansas City, MO, under the terms and conditions of Invitation to Bid No. 36-11. Seconded by Fred Arbanas.

The motion passed by a voice vote.

(APPROVED)

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<u>17640</u>

Crystal Williams moved to recommend do pass Resolution #17640, awarding a contract on Bid No. PW 06-2011 for the Colbern Road Pipe Bore Culvert Installation Project, No. 3140, to Precision Construction & Contracting, LLC, of Lone Jack, MO, at an actual cost to the County not to exceed \$181,239.00, and authorizing the Director of Public Works to approve line item adjustments under this contract at no additional cost to the County. Seconded by Fred Arbanas.

The motion passed by a voice vote.

(APPROVED)

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17641

Crystal Williams moved to recommend do pass Resolution #17641, awarding a contract on Bid No. PW 07-2011 for the MyARTS Roof Replacement Project, No. 3148, to Delta Innovative Services of Kansas City, KS, at an actual cost to the County not to exceed \$151,495.00, and authorizing the Director of Public Works to approve line item adjustments under this contract at no additional cost to the County. Seconded by Fred Arbanas.

The motion passed by a voice vote.

(APPROVED)

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17642

Crystal Williams moved to recommend do pass Resolution #17642, transferring \$24,800.00 within the 2011 Special Road and Bridge Fund and awarding a contract for the furnishing of a chip spreader for use by the Public Works Department to G.W. Van Keppel Company of Kansas City, MO, under the terms and conditions of Missouri Department of Transportation Contract No. 3-091112, an existing government contract, at an actual cost to the County not to exceed \$242,963.00. Seconded by Fred Arbanas.

The motion passed by a voice vote.

(APPROVED)

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