



Jackson County Missouri

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

Meeting Minutes Finance and Audit Committee

Dennis Waits (3rd), Chairman
Alfred Jordan (2nd), Garry J. Baker (1st AL)

Monday, April 16, 2018

2:20 PM

K.C. Legislative Assembly Area
Kansas City, Missouri

ORDINANCES IN COMMITTEE

RESOLUTIONS IN COMMITTEE

[19813](#)

A RESOLUTION awarding a twenty-four month term and supply contract, with three twelve-month options to extend for the furnishing of armored car services to Dunbar Armored, Inc., of Hunt Valley, MD, for use by various County departments, under the terms and conditions of Request for Proposals No. 100-17.

Attachments: [19813bu.pdf](#)
[19813adopt.pdf](#)

A motion was made by Greg Grounds, seconded by Alfred Jordan, to recommend do pass Resolution #19813. The motion passed by voice vote.

[19816](#)

A RESOLUTION awarding a twenty-one month term and supply contract with three twelve-month options to extend for the furnishing of electrical products for use by various County departments to Graybar Electric Company of Kansas City, MO, under the terms and conditions of U.S. Communities Contract No. EV2370, an existing government contract.

Attachments: [19816bu.pdf](#)
[19816adopt.pdf](#)

A motion was made by Greg Grounds, seconded by Dennis Waits, to recommend do pass Resolution #19816. The motion passed by voice vote.

[19818](#)

A RESOLUTION authorizing the County Executive to execute a Cooperative Agreement with the Jackson County Historical Society for record archiving services, at a cost to the County not to exceed \$34,554.00.

Attachments: [19818bu.pdf](#)
[19818adopt.pdf](#)

A motion was made by Dennis Waits, seconded by Alfred Jordan, to recommend do pass Resolution #19818. The motion passed by voice vote.