



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, December 12, 2016

2:00 PM

K.C. Legislative Assembly Area
Kansas City, Missouri

ORDINANCES IN COMMITTEE

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RESOLUTIONS IN COMMITTEE

[19317](#)

A RESOLUTION authorizing an addendum to the Agreement with ERSI of Redlands, CA, for use by the Information Technology Department, at no additional cost to the County.

Attachments: [19317bu](#)

[19317adopt](#)

A motion was made by Dennis Waits, seconded by Alfred Jordan, to recommend do pass Resolution #19317. The motion passed by voice vote.

[19330](#)

A RESOLUTION transferring \$182,240.00 within the 2016 Assessment Fund and awarding a twelve-month contract with one twelve-month option to extend on Request for Proposals 72-16 for the furnishing of oblique photography services for use by the Assessment and GIS Departments to the Sanborn Map Company, Inc., of Colorado Springs, CO, at a cost to the County in 2016 not to exceed \$182,240.00.

Attachments: [19330bu](#)

A motion was made by Dennis Waits, seconded by Alfred Jordan, to hold Resolution #19330. The motion passed by voice vote.

[19336](#)

A RESOLUTION awarding twelve-month term and supply contracts with two twelve-month options to extend for the furnishing of new vehicles for use by various County departments to Davis Moore Auto Group of Wichita, KS, Dick Smith Ford of Raytown, MO, KC Freightliner of Kansas City, MO, KCR International Trucks, Inc., a/k/a Summit Truck Group of Kansas City, MO, Landmark Dodge of Independence, MO, Lou Fusz Chrysler Jeep Dodge Ram of O'Fallon, MO, Lou Fusz Ford of Chesterfield, MO, MHC Kenworth-Olathe of Olathe, KS, Midway Ford

Truck Center, Inc., of Kansas City, MO, Olathe Ford of Olathe, KS, Roberts Chevrolet Buick of Platte City, MO, Victory Ford and Victory Dodge of Kansas City, KS, and Westfall O'Dell Truck Sales of Kansas City, MO, under the terms and conditions of the Johnson County, Kansas Contract No. 2016-002, an existing government contract.

Attachments: [19336bu](#)
[19336adopt](#)

A motion was made by Dennis Waits, seconded by Alfred Jordan, to recommend do pass Resolution #19336. The motion passed by voice vote.

[19342](#)

A RESOLUTION awarding a twelve-month contract for vehicle liability insurance for use Countywide to the Missouri Public Entity Risk Management Fund (MOPERM) of Jefferson City, Missouri, at a negotiated cost to the County not to exceed \$187,288.00.

Attachments: [19342bu](#)
[19342adopt](#)

A motion was made by Dennis Waits, seconded by Alfred Jordan, to recommend do pass Resolution #19342. The motion passed by voice vote.