



Office of
Theresa Garza Ruiz
Chairperson

Jackson County Missouri

Meeting Minutes

Justice and Law Enforcement Committee

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

Theresa Garza Ruiz (1st AL) Chairperson,
Greg Grounds (5th) , James D. Tindall (2nd)

Monday, December 7, 2009

2:05 PM

K.C. Legislative Assembly Area

Present: Theresa Garza Ruiz, Greg Grounds and James D. Tindall

RESOLUTIONS IN COMMITTEE

[17092](#)

Greg Grounds moved to recommend do pass Resolution #17092, transferring \$40,000.00 within the 2009 General Fund to cover the cost of chilled water for the Jackson County Detention Center and the Regional Correctional Center. Seconded by James D. Tindall.

The motion passed by a voice vote.

(APPROVED)

[17093](#)

Greg Grounds moved to recommend do pass Resolution #17093, transferring \$40,000.00 within the 2009 General Fund to cover the cost of electrical utility expenses for the Jackson County Detention Center and the Regional Correctional Center. Seconded by James D. Tindall.

The motion passed by a voice vote.

(APPROVED)

[17094](#)

James D. Tindall moved to recommend do pass Resolution #17094, transferring \$28,000.00 within the 2009 General Fund to cover certain personnel expenses for the Jackson County Detention Center Facilities Management. Seconded by Greg Grounds.

The motion passed by a voice vote.

(APPROVED)

[17100](#)

James D. Tindall moved to recommend do pass Resolution #17100, awarding a contract for the furnishing of a video visitation system for use by the Department of Corrections to Accurate Controls, Inc., of Ripon, WI, under the terms and conditions of Request for Proposals No. 28-09, at a cost to the County not to exceed \$46,315.00. Seconded by Greg Grounds.

The motion passed by a voice vote.

(APPROVED)

[17101](#)

James D. Tindall moved to recommend do pass Resolution #17101, awarding a contract for the furnishing of design and building services for a 60-bed minimum/medium security inmate dormitory for use by the Department of Corrections to J.E. Dunn of Kansas City, MO, under the terms and conditions of Invitation to Bid No. 42-09, at a cost to the County not to exceed \$490,000.00, and authorizing the County Executive to execute change orders in an amount not to exceed \$49,000.00, for a total aggregate amount not to exceed \$539,000.00. Seconded by Greg Grounds.

The motion passed by a voice vote.

(APPROVED)