

Jackson County Missouri

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

Meeting Minutes Public Works Committee

Ronald E. Finley (2nd) Chair, Jeanie Lauer (5th), Tony Miller (3rd AL) Dan Tarwater III (4th)

Monday, August 5, 2019

12:45 PM

K.C. Legislative Assembly Area Kansas City, Missouri

Present 5 - Ronald E. Finley, Dan Tarwater III, Crystal Williams, Jalen Anderson and Charlie

Franklin

Absent 2 - Jeanie Lauer and Tony Miller

ORDINANCES IN COMMITTEE

RESOLUTIONS IN COMMITTEE

20208 A RESOLUTION awarding twenty-four-month term and supply contracts

with three twelve-month options to extend for the furnishing of heavy

equipment rental for use by the Parks + Rec and Public Works

Departments to The Victor L. Phillips Company of Kansas City, MO, Road Builders Machinery and Supply Co., Inc., of Kansas City, KS, and Murphy Tractor and Equipment Co. of Kansas City, MO, under the terms and

conditions of Invitation to Bid No. 32-19.

Attachments: 20208bu.pdf

20208adopt.pdf

A motion was made by Crystal Williams, seconded by Jalen Anderson, to recommend do pass Resolution #20208. The motion passed by voice vote.

20209 A RESOLUTION authorizing the County Executive to execute an

Agreement with the Missouri Highways and Transportation Commission relating to improvements at the H Highway intersection with Pink Hill and

Renick Roads, at no cost to the County.

Attachments: 20209bu.pdf

20209adopt.pdf

A motion was made by Jalen Anderson, seconded by Crystal Williams, to recommend do pass Resolution #20209. The motion passed by voice vote.