

## Jackson County Missouri Meeting Minutes

## **Public Works Committee**

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

Bob Spence (5th) Chairman, Theresa A. Garza (1st AL), Greg Grounds (5th)

Monday, April 9, 2007

1:45 PM

Fred Arbanas Golf Course at Longview Clubhouse

Present: Bob Spence, Theresa A. Garza and Greg Grounds

## **RESOLUTIONS IN COMMITTEE**

Present: Bob Spence, Theresa A. Garza and Greg Grounds

16247

Greg Grounds moved to recommend do pass Resolution #16247, awarding a twelvemonth term and supply contract for the furnishing of Caterpillar parts and service for use by the Public Works Department to Dean Machinery of Kansas City, MO, as a sole source purchase. Seconded by Theresa A. Garza.

The motion passed by a voice vote.

(APPROVED)

16250

Greg Grounds moved to recommend do pass Resolution #16250, authorizing the County Executive to execute a First Addendum to the Professional Services Agreement with Alpha-Omega Geotech, Inc., of Kansas City, KS, for use by the Public Works Department, at an additional cost to the County not to exceed \$10,000.00. Seconded by Theresa A. Garza.

The motion passed by a voice vote.

(APPROVED)