



Jackson County Missouri

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

Meeting Minutes Public Works Committee

*Jeanie Lauer (5th) Chairman,
Venessa Huskey (2nd), Sean E. Smith (5th), Charlie Franklin
(3rd)*

Monday, April 24, 2023

2:05 PM

K.C. Legislative Assembly Area
Kansas City, Missouri

Present 4 - Jeanie Lauer, Venessa Huskey, Sean E. Smith and Charlie Franklin

ORDINANCES IN COMMITTEE

RESOLUTIONS IN COMMITTEE

[21228](#)

A RESOLUTION awarding a twelve-month term and supply contract, with one twelve-month option to extend, for the furnishing of doors and restroom partition parts and replacement, repairs, maintenance, and associated services for use by various County departments to DH Pace Company, Inc., d/b/a Overhead Door Company of Olathe, KS, under the terms and conditions of Invitation to Bid No. 23-004.

Attachments: [21228bu.pdf](#)

A motion was made by Sean E. Smith, seconded by Venessa Huskey, to recommend do pass Resolution #21228. The motion passed by voice vote.

[21229](#)

A RESOLUTION awarding a twelve-month term and supply contract, with one twelve-month option to extend, for the furnishing of auto/truck parts and repair services for use by various County departments to NAPA Auto Parts of Kansas City, KS, Factory Motor Parts of Kansas City, MO, and Metro Ford of Independence, MO, under the terms and conditions of Invitation to Bid No. 23-003.

Attachments: [21229bu.pdf](#)

A motion was made by Sean E. Smith, seconded by Venessa Huskey, to recommend do pass Resolution #21229. The motion passed by voice vote.

[21230](#)

A RESOLUTION awarding a contract on the 2023 pavement maintenance program (mill and overlay), County Project 3272, to Superior Bowen Asphalt Company, LLC, of Kansas City, MO, under the terms and conditions of Invitation to Bid No. 23-012, at an actual cost to the County not to exceed \$1,451,437.00.

Attachments: [21230bu.pdf](#)

A motion was made by Sean E. Smith, seconded by Venessa Huskey, to recommend do pass Resolution #21230. The motion passed by voice vote.

[21241](#)

A RESOLUTION authorizing the County Executive to execute a Cost Share Agreement with the City of Lee's Summit, MO, for improvement to Langsford Road, at an actual cost to the County in the amount of \$69,803.00.

Attachments: [21241bu.pdf](#)

[21241 UNSIGEND Final Intergovernmental Agreement.pdf](#)

A motion was made by Sean E. Smith, seconded by Venessa Huskey, to recommend do pass Resolution #21241. The motion passed by voice vote.

[21247](#)

A RESOLUTION transferring \$300,000.00 within the 2023 General Fund to cover the costs of repairs to the sewer lines and property clean-up and restoration at the Historic Truman Courthouse.

Attachments: [21247bu.pdf](#)

A motion was made by Sean E. Smith, seconded by Venessa Huskey, to recommend do pass Resolution #21247. The motion passed by voice vote.