Jackson County Missouri

Meeting Minutes

Public Works Committee

Bob Spence (6th), Chairperson
Rhonda Shoemaker (5th), Eugene Standifer, Jr. (2nd)

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

Office of
Bob Spence
Chairperson

Monday, July 31, 2006   **2:00 PM**

K.C. Legislative Assembly Area

Present: Bob Spence, Rhonda L. Shoemaker and Eugene Standifer Jr.

RESOLUTIONS IN COMMITTEE

15971	Eugene Standifer Jr. moved to recommend do pass Resolution #15971, awarding a twelve (12) month term and supply contract for the furnishing of galvanized and aluminized culvert pipe and fittings for use by the Parks and Recreation and Public Works Departments to Kansas City Winwater Works Co. of Kansas City, MO, under the terms and conditions of the City of Kansas City, Missouri's Contract No. PA4470, an existing government contract. Seconded by Rhonda L. Shoemaker.

The motion passed by a voice vote.   (APPROVED)

15972	Rhonda L. Shoemaker moved to recommend do pass Resolution #15972, awarding a twenty-four (24) month term and supply contract, and approving one twelve-month option for extension, on Electronic Solicitation No. BB200627 for the furnishing of ready mix concrete and flowable fill for use by the Parks and Recreation and Public Works Departments to Penny's Concrete, Inc., of Shawnee Mission, KS, to provide for departmental needs. Seconded by Eugene Standifer Jr..

The motion passed by a voice vote.   (APPROVED)

15974	Rhonda L. Shoemaker moved to recommend do pass Resolution #15974, authorizing the payment of $14,000.00 to the Blue Springs School District No. 4 from within the 2006 Special Road and Bridge Fund as the County's share of costs pursuant to an Intergovernmental Cooperative Agreement with the City of Blue Springs, MO, and Blue Springs School District No. 4 in conjunction with improvements to North-South Liggett Road, Project No. 3053, previously authorized by Resolution 15816. Seconded by Eugene Standifer Jr..

The motion passed by a voice vote.   (APPROVED)