



Jackson County Missouri

Meeting Minutes

Finance and Audit Committee

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

Scott Burnett (1st) Chairperson,
Bob Spence (6th), Dan Tarwater (4th),

Monday, August 25, 2008

1:40 PM

Independence Courthouse Annex, 308 West Kansas, Legislative Chambers

Present: Scott Burnett, Bob Spence, Dan Tarwater and James D. Tindall

RESOLUTIONS IN COMMITTEE

[16685](#)

Bob Spence moved to hold Resolution #16685, authorizing the Chief Administrative Officer to execute extensions to the contracts with Hotchkiss and Wiley Capital Management, LLC of Los Angeles, CA, and Enhanced Investment Technologies, LLC of Palm Beach Garden, FL. Seconded by Scott Burnett.

The motion passed by a voice vote.

(APPROVED)

[16693](#)

Bob Spence moved to recommend do pass Resolution #16693, awarding a twenty-four (24) month term and supply contract, with an option to extend for an additional like period, for the furnishing of t-shirts and wearing apparel for use by various County departments, to Raytown Screen Print of Raytown, MO, and Ultimate Athletic Sportswear of Olathe, KS, under the terms and conditions of Electronic Solicitation No. BB200818. Seconded by Dan Tarwater.

The motion passed by a voice vote.

(APPROVED)

[16694](#)

Dan Tarwater moved to substitute Resolution #16694, awarding a twelve (12) month term and supply contract, with annual options to extend for a total of 36 months, for the furnishing of HVAC service and repair for use by various County departments, to U. S. Engineering Company of Kansas City, MO, under the terms and conditions of Invitation to Bid No. 25-08. Seconded by Scott Burnett.

The motion passed by a voice vote.

(APPROVED)