

Jackson County Missouri Meeting Minutes

Public Works Committee

Bob Spence (6th) Chairperson, Fred Arbanas (3rd AL), Crystal Williams (2nd AL) Jackson County Courthouse 415 East 12th Street, 2nd floor Kansas City, Missouri 64106 (816)881-3242

Wednesday, August 24, 2011

1:15 PM

Lake Jacomo, Fleming Hall

Present: Bob Spence and Fred Arbanas

Absent: Crystal Williams

ORDINANCES IN COMMITTEE

4335

Fred Arbanas moved to recommend for perfection Ordinance #4335, appropriating \$14,313.00 from the fund balance of the 2011 Special Road and Bridge Fund in acceptance of funds from the City of Grain Valley and awarding a contract on Bid No. PW 05-2011 for the Buckner Tarsney Bridge Debris Removal Project, No. 3143, to J&N Utilities, Inc., of Blue Springs, MO, at a cost to the County not to exceed \$28,625.00. Seconded by Bob Spence.

The motion passed by a voice vote.

(APPROVED)

RESOLUTIONS IN COMMITTEE

17654

Fred Arbanas moved to recommend do pass Resolution #17654, awarding twenty-four month term and supply contracts with three twelve-month options to extend for the furnishing of electrician service for use by the Parks and Recreation and Public Works Departments to Mark One Electric Company, Inc., of Kansas City, MO, and to R.F. Fisher Electric Company, LLC, of Kansas City, KS, under the terms and conditions of Invitation to Bid No. 43-11. Seconded by Bob Spence.

The motion passed by a voice vote.

(APPROVED)