

Jackson County Missouri FINAL AGENDA

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

Finance and Audit Committee

Megan L. Marshall (3rd AL) Chairman, Sean E. Smith (6th), Charlie Franklin (3rd), Donna Peyton (2nd AL)

Monday, June 17, 2024 K.C. Legislative Assembly Area 14:30

ORDINANCES IN COMMITTEE

AN ORDINANCE repealing schedule I of chapter 2, Jackson County Code, 1984, relating to County associates not within the Merit System, and enacting, in lieu thereof, one new schedule relating to the same subject.

RESOLUTIONS IN COMMITTEE

<u>21638</u>	A RESOLUTION awarding an eight-month term and supply contract with two twelve-month options to extend for the furnishing of audio-visual solutions for use by various County departments to Logicalis, Inc., of Troy, MI, under the terms and conditions set forth in 1GPA National Purchasing Cooperative Contract No. 22-02PV-12, a competitively bid government contract, at an actual cost to the County not to exceed \$500,000.00.
<u>21647</u>	A RESOLUTION authorizing the Director of Finance and Purchasing to issue a check in the amount of \$66,077.00 to Carriage Oaks/Highland Ranch subdivision from the Sewer Fund to cover the collection of sewer fees as a reimbursement.
<u>21651</u>	A RESOLUTION authorizing the County Counselor to execute an addendum to the Legal Services Agreement with Ronald L. Jurgeson of Lee's Summit, MO, at an additional cost to the County not to exceed \$20,000.00.
<u>21652</u>	A RESOLUTION awarding a contract for the furnishing of appointment management software for use by the Office of the Clerk of the County Legislature to Q-Less Software of Pasadena, CA, as a sole source purchase, at an actual cost to the County in the amount of \$9,450.00.