



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) Chairman,
Henry C. Rizzo (2nd AL), Bob Spence (6th)

Monday, May 21, 2007

2:05 PM

K.C. Legislative Assembly Area

Present: Scott Burnett, Bob Spence and Henry C. Rizzo

RESOLUTIONS IN COMMITTEE

[16279](#)

Bob Spence moved to recommend do pass Resolution #16279, awarding a twelve-month term and supply contract and authorizing four annual options to extend for the installation and operation of ATM machines at the Kansas City Courthouse and the Independence Courthouse Annex to Universal Money Centers of Mission, KS, at no cost to the County. Seconded by Henry C. Rizzo.

The motion passed by a voice vote.

(APPROVED)

recommend as amended

[16280](#)

Henry C. Rizzo moved to recommend do pass Resolution #16280, awarding a twenty-four (24) month term and supply contract, and authorizing two twelve-month options for extension, on Electronic Solicitation No. BB200710 for the furnishing of coffee service for use by various departments to Necco Coffee of Kansas City, MO, to provide for countywide needs. Seconded by Bob Spence.

The motion passed by a voice vote.

(APPROVED)

[16294](#)

Bob Spence moved to hold Resolution #16294, authorizing the Director of the Department of Finance to execute contracts with and make payments to certain vendors providing services relating to the Jackson County, Missouri Employees Pension Plan. Seconded by Henry C. Rizzo.

The motion passed by a voice vote.

(APPROVED)

[16295](#)

Henry C. Rizzo moved to recommend do pass Resolution #16295, awarding a contract for the furnishing of video streaming solution services for use by the Clerk of the Legislature to Granicus, Inc., of San Francisco, CA, as a sole source purchase, at an actual cost to the County not to exceed \$46,925.00. Seconded by Scott Burnett.

The motion passed by a voice vote.

(APPROVED)