



# Jackson County Missouri

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

## Meeting Minutes Finance and Audit Committee

*Dennis Waits (3rd), Chairman  
Alfred Jordan (2nd),  
Garry J. Baker (1st AL)*

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Monday, May 15, 2017

2:25 PM

K.C. Legislative Assembly Area  
Kansas City, Missouri

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### ORDINANCES IN COMMITTEE

### RESOLUTIONS IN COMMITTEE

[19476](#) A RESOLUTION transferring \$15,573.00 within the 2017 General Fund and \$32,002.00 within the 2017 Park Enterprise Fund to cover the cost of hardware maintenance services for use by the Information Technology Department.

**Attachments:** [19476bu.pdf](#)  
[19476adopt](#)

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A motion was made by Garry J. Baker, seconded by Alfred Jordan, to recommend do pass Resolution #19476. The motion passed by voice vote.

[19482](#) A RESOLUTION transferring \$100,000.00 within the 2017 General Fund and \$1,109.00 within the 2017 Park Fund and awarding contracts for the maintenance of computer software for use by various County departments to certain vendors, at an aggregate cost to the County not to exceed \$472,334.00, as sole source purchases.

**Attachments:** [19482bu.pdf](#)  
[19482adopt](#)

A motion was made by Alfred Jordan, seconded by Garry J. Baker, to recommend do pass Resolution #19482. The motion passed by voice vote.

[19485](#) A RESOLUTION transferring \$224,000.00 within the 2017 General Fund and awarding a contract for a facility condition assessment for use by the Department of Corrections to Hellmuth, Obata, and Kassabaum (HOK), Inc., of Kansas City, MO, under the terms and conditions of Invitation to Bid No. 7-17, at a cost to the County not to exceed \$224,000.00.

**Attachments:** [19485bu.pdf](#)  
[19485adopt](#)

A motion was made by Garry J. Baker, seconded by Alfred Jordan, to recommend do pass Resolution #19485. The motion passed by voice vote.