

Jackson County Missouri Meeting Minutes

Finance and Audit Committee

Scott Burnett (1st) Chairperson, Dennis Waits (3rd), Theresa Garza Ruiz (1st AL) Jackson County Courthouse 415 East 12th Street, 2nd floor Kansas City, Missouri 64106 (816)881-3242

Monday, May 13, 2013

2:25 PM

Independence Courthouse Annex, 308 W. Kansas, Ground Floor, Legislative Chambers

Present: Dennis Waits and Theresa Garza Ruiz

Absent: Scott Burnett

RESOLUTIONS IN COMMITTEE

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18161

Theresa Garza Ruiz moved to recommend do pass Resolution #18161, authorizing Change Order No. 2 to the contract with Universal Construction of Lenexa, KS, for the Historic Truman Courthouse, Project No. 3147, increasing the contract amount by \$199,556.00. Seconded by Dennis Waits.

The motion passed by a voice vote.

(APPROVED)

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