



Jackson County Missouri

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

Meeting Minutes Finance and Audit Committee

*Megan L. Marshall (3rd AL) Chairman,
Jeanie Lauer (5th), Sean E. Smith (6th),
Donna Peyton (2nd AL)*

Tuesday, February 7, 2023

15:45

K.C. Legislative Assembly Area
Kansas City, Missouri

Present 4 - Megan Marshall, Jeanie Lauer, Sean Smith and Donna Peyton

ORDINANCES IN COMMITTEE

RESOLUTIONS IN COMMITTEE

[21145](#)

A RESOLUTION authorizing the County Counselor to execute Addendums to existing Legal Services Agreements with certain lawyers and law firms at an aggregate cost to the County not to exceed \$114,200.00, for services to be performed in 2023.

Attachments: [21145bu.pdf](#)

A motion was made by Sean E. Smith, seconded by Donna Peyton, to hold Resolution #21145. The motion passed by voice vote.

[21146](#)

A RESOLUTION awarding twelve-month term and supply contracts with one twelve-month option to extend for the furnishing of office furniture for use by various County departments to Office Product Alliance of Kansas City, MO, and Scott Rice Office Works of Lenexa, KS, under the terms and conditions of Invitation to Bid No. 109-22.

Attachments: [21146 bu.pdf](#)

A motion was made by Sean E. Smith, seconded by Donna Peyton, to recommend do pass Resolution #21146. The motion passed by voice vote.

[21147](#)

A RESOLUTION awarding an eleven-month term and supply contract for the furnishing of building maintenance, repair, and operations supplies, parts, equipment, and materials for use by various County departments to W.W. Grainger of Lake Forest, IL, under the terms and conditions of City of Tucson, AZ Contract No. 192163-01, an existing government contract.

Attachments: [21147bu.pdf](#)

A motion was made by Donna Peyton, seconded by Sean E. Smith, to recommend do pass Resolution #21147. The motion passed by voice vote.

[21149](#)

A RESOLUTION awarding a twelve-month term and supply contract with one twelve-month option to extend for the furnishing of HVAC parts for use by various County departments to Charles D. Jones Company of North Kansas City, Missouri, under the terms and conditions of Invitation to Bid No. 100-22.

Attachments: [21149bu](#)

A motion was made by Donna Peyton, seconded by Sean E. Smith, to recommend do pass Resolution #21149. The motion passed by voice vote.