



Jackson County Missouri

Meeting Minutes

Public Works Committee

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

*Bob Spence (5th) Chairman,
Theresa A. Garza (1st AL), Greg Grounds (5th)*

Friday, September 21, 2007

1:20 PM

Lake Jacomo Fleming Hall

Present: Bob Spence, Theresa A. Garza and Fred Arbanas
Absent: Greg Grounds

RESOLUTIONS IN COMMITTEE

[16401](#)

Fred Arbanas moved to recommend do pass Resolution #16401, awarding a contract under the terms and conditions of Request for Proposal No. PP20071 for the Sliding Device Retrofit Project for use by the Public Works Department at the Jackson County Detention Center, to The Bratton Corporation of Kansas City, Missouri, at an actual cost to the County not to exceed \$91,300.00. Seconded by Theresa A. Garza.

The motion passed by a voice vote.

(APPROVED)

[16403](#)

Fred Arbanas moved to recommend do pass Resolution #16403, transferring \$30,000.00 within the 2007 Special Road and Bridge Fund to cover the Public Works Department's increased fuel expenses. Seconded by Theresa A. Garza.

The motion passed by a voice vote.

(APPROVED)