

## 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 Garza Ruiz (1st AL), Greg Grounds (5th)

Wednesday, December 5, 2007

1:15 PM

Fred Arbanas Golf Course

Present: Bob Spence, Theresa Garza Ruiz and Fred Arbanas

Absent: Greg Grounds

## **RESOLUTIONS IN COMMITTEE**

16472

Theresa Garza Ruiz moved to recommend do pass Resolution #16472, awarding a twenty-four (24) month term and supply contract with two (2) twelve-month extension options for the furnishing of clean rip rap rock for use by the Parks & Recreation and Public Works Departments to Damon Pursell Construction Co. of Liberty, MO, under the terms and conditions of Electronic Solicitation No. BB200745. Seconded by Fred Arbanas.

The motion passed by a voice vote.

(APPROVED)

16476

Theresa Garza Ruiz moved to recommend do pass Resolution #16476, awarding a twelve (12) month term and supply contract with two (2) twelve-month extension options for the furnishing of rock salt for use by the Public Works Department to Independent Salt Co. of Kanopolis, KS, under the terms and conditions of Invitation to Bid No. 39-07. Seconded by Bob Spence.

The motion passed by a voice vote.

(APPROVED)