



Jackson County Missouri

Meeting Minutes

Finance and Audit Committee

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

Scott Burnett (1st) Chairman,
Henry C. Rizzo (2nd AL), Bob Spence (6th)

Monday, December 10, 2007

2:00 PM

K.C. Legislative Assembly Area

Present: Scott Burnett, Bob Spence and Henry C. Rizzo

ORDINANCES IN COMMITTEE

[3961](#)

Bob Spence moved to recommend for perfection Ordinance #3961, appropriating \$126,031.00 from the unappropriated surplus of the 2007 Recorder's Technology Fund and awarding a contract for the furnishing of software upgrades for use by the Recorder of Deeds Department to Manatron, Inc., of Portage, MI, at a cost to the County not to exceed \$126,031.00, as a sole source purchase. Seconded by Henry C. Rizzo.

The motion passed by a voice vote.

(APPROVED)

RESOLUTIONS IN COMMITTEE

[16465](#)

Bob Spence moved to hold Resolution #16465, awarding a twelve (12) month term and supply contract with two (2) twelve-month extensions for the printing of stationery, envelopes, and business cards for use by various County departments to Service Printing & Graphics of Kansas City, MO, under the terms and conditions of Electronic Solicitation No. BB200740. Seconded by Henry C. Rizzo.

The motion passed by a voice vote.

(APPROVED)

[16468](#)

Bob Spence moved to recommend do pass Resolution #16468, awarding twelve-month term and supply contracts for the furnishing of cellular telephone service and equipment for use countywide to Sprint/Nextel Wireless of Overland Park, KS, and AT&T/Cingular Wireless of Overland Park, KS, under the terms and conditions set forth in Western States Contracting Alliance Contract No. 1523, an existing government contract of the State of Nevada. Seconded by Henry C. Rizzo.

The motion passed by a voice vote.

(APPROVED)

[16469](#)

Bob Spence moved to recommend do pass Resolution #16469, awarding a contract for the furnishing of consulting services to determine the feasibility of adopting Voice over Internet Protocol (VoIP) or other alternative communications systems to Alexander Open Systems of Overland Park, KS, at an actual cost to the County not to exceed \$24,600.00. Seconded by Henry C. Rizzo.

The motion passed by a voice vote.

(APPROVED)

[16473](#)

Bob Spence moved to recommend do pass Resolution #16473, awarding twenty-four (24) month term and supply contracts with two (2) twelve-month extension options for the furnishing of locksmith services for use countywide to Kenton Brothers of Kansas City, MO, and Ace Lock & Key Service of Independence, MO, under the terms and conditions of Invitation to Bid No. 26-07. Seconded by Henry C. Rizzo.

The motion passed by a voice vote.

(APPROVED)

[16474](#)

Bob Spence moved to recommend do pass Resolution #16474, awarding a twenty-four (24) month term and supply contract with two (2) twelve-month extension options for the furnishing of trash removal service for use county-wide to Deffenbaugh Industries, Inc., of Shawnee, KS, under the terms and conditions of Electronic Solicitation No. BB200748. Seconded by Henry C. Rizzo.

The motion passed by a voice vote.

(APPROVED)