

# **Jackson County Missouri**

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



## **Meeting Minutes (Long)**

**Monday, October 16, 2006**

**1:55 PM**

**K.C. Legislative Assembly Area**

## **Finance and Audit Committee**

*Scott Burnett (1st), Chairperson  
Bob Spence (6th), Eugene Standifer, Jr. (2nd)*

Present: Scott Burnett, Bob Spence and Eugene Standifer Jr.

## ORDINANCES IN COMMITTEE

**3832** AN ORDINANCE appropriating \$35,000.00 from the Unappropriated Surplus of the 2006 Recorder's Fee Fund and authorizing an increase to the contract awarded to Scanning America of Lawrence, KS under the terms and conditions of Electronic Request for Proposal No. PP20051, for the furnishing of scanning services for use by the Records Department, at an additional cost to the County not to exceed \$35,000.00.

**Bob Spence moved to recommend for perfection. Seconded by Eugene Standifer Jr.. The motion passed by a voice vote.**

## RESOLUTIONS IN COMMITTEE

**16037** A RESOLUTION transferring \$123,510.00 within the 2006 General Fund to cover the Jackson County Election Board's increased estimated expenses for the 2006 general election budget.

**Bob Spence moved to recommend do pass. Seconded by Eugene Standifer Jr.. The motion passed by a voice vote.**

**16038** RESOLUTION transferring \$82,526.00 within the 2006 General Fund to cover the Kansas City Election Board's increased estimated expenses for the 2006 general election.

**Bob Spence moved to recommend do pass. Seconded by Eugene Standifer Jr.. The motion passed by a voice vote.**

**16039** A RESOLUTION awarding a twenty-four month term and supply contract with two twelve-month options for extension for the furnishing of painting services for use by the Facilities Management Department to Northeast Painting Co. of Kansas City, MO, under the terms and conditions of Invitation to Bid No. 15-06.

**Bob Spence moved to recommend do pass. Seconded by Eugene Standifer Jr.. The motion passed by a voice vote.**

**16040** A RESOLUTION awarding a twenty-four month term and supply contract with one twelve-month option for extension for the furnishing of maintenance, repair and operating supplies for use by various county departments to Lowe's Home Improvement Warehouse of Independence, MO, under the terms and conditions of Invitation to Bid No. 26-06.

**Bob Spence moved to recommend do pass. Seconded by Eugene Standifer Jr.. The motion passed by a voice vote.**

**16041** A RESOLUTION awarding a twenty-four month term and supply contract with two twelve-month options for extension for the furnishing of plumbing services for use by the Facilities Management and Parks and Recreation Departments to Rodriguez Mechanical of Kansas City, KS, under the terms and conditions of Invitation to Bid No. 19-06.

**Bob Spence moved to recommend do pass. Seconded by Eugene Standifer Jr.. The motion passed by a voice vote.**

**16044** A RESOLUTION authorizing the County Executive to execute and submit a grant application with MARC Solid Waste Management District, to be submitted on behalf of Sustain KC, requesting \$50,000.00 to promote sustainable building construction and renovation practices, and agreeing to provide \$25,000.00 for the County match for a \$75,000.00 total project cost.

**Eugene Standifer Jr. moved to substitute. Seconded by Scott Burnett. The motion passed by a voice vote.**

**16045** A RESOLUTION authorizing the Director of the Department of Finance and Purchasing to issue a check in the amount of \$1,000.00 to the Greater Kansas City Interfaith Council, to sponsor the Second Annual Table of Faiths Celebration, to be held November 14, 2006.

Eugene Standifer Jr. moved to recommend do pass. Seconded by Bob Spence. The motion passed by a voice vote.

**16046**

A RESOLUTION directing the Administration to issue a Request for Proposal for the purpose of soliciting bid proposals for Group Health Care Insurance for the 2007 fiscal year.

Eugene Standifer Jr. moved to hold. Seconded by Scott Burnett. The motion passed by a voice vote.