



# Jackson County Missouri

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

## Meeting Minutes Public Works Committee

*Greg Grounds (5th), Chairman*  
*Theresa Galvin (6th), Frank White Jr. (1st AL)*

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Monday, March 23, 2015

2:10 PM

Independence Legislative Chambers

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### ORDINANCES IN COMMITTEE

### RESOLUTIONS IN COMMITTEE

[18761](#) A RESOLUTION authorizing the Director of Finance and Purchasing to issue a check to the Mid-America Regional Council for a .5 percent project fee associated with the Rock Island Corridor (Katy Connection) Acquisition, Phase I, Surface Transportation Program (STP) Award, at a cost to the County not to exceed \$50,000.00.

**Attachments:** [18761bu](#)  
[18761adopt](#)

A motion was made by Theresa Galvin, seconded by Frank White Jr., to recommend do pass Resolution #18761. The motion passed by voice vote.

[18762](#) A RESOLUTION awarding a contract for the furnishing and installation of audio visual equipment at the Eastern Jackson County Courthouse for use by the Facilities Management Division of the Public Works Department to Harvest Productions of Kansas City MO, under the terms and conditions set forth in Circuit Court of Jackson County, Missouri Contract No. 64449-13, an existing government contract, at an actual cost to the County not to exceed \$140,281.30.

**Attachments:** [18762bu](#)  
[18762adopt](#)

A motion was made by Frank White Jr., seconded by Theresa Galvin, to recommend do pass Resolution #18762. The motion passed by voice vote.

[18765](#) A RESOLUTION awarding a contract for the furnishing of jury room seating at the Eastern Jackson County Courthouse for use by the Facilities Management Division of the Public Works Department to Haworth, Inc., of Holland Michigan, under the terms and conditions set forth in State of Missouri Contract No. C113128001, an existing government contract, at an actual cost to the County not to exceed \$63,966.30.

**Attachments:** [18765bu](#)  
[18765adopt](#)

A motion was made by Theresa Galvin, seconded by Frank White Jr., to recommend do pass Resolution #18765. The motion passed by voice vote.