



Jackson County Missouri

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

Meeting Minutes Finance and Audit Committee

*Megan L. Marshall (3rd AL) Chairman,
Jeanie Lauer (5th), Sean E. Smith (6th),
Donna Peyton (2nd AL)*

Wednesday, December 6, 2023

13:45

K.C. Legislative Assembly Area
Kansas City, Missouri

ORDINANCES IN COMMITTEE

Present 4 - Megan L. Marshall, Jeanie Lauer, Sean E. Smith and Donna Peyton

RESOLUTIONS IN COMMITTEE

[21483](#) A RESOLUTION awarding a twenty-four-month term and supply contract, with one twelve-month option to extend, for the furnishing of body bags for use by the Medical Examiner's Office to Frontier Mortuary Supply, LLC, of Kansas City, KS under the terms and conditions of Invitation to Bid No. 23-071.

Attachments: [21483bu.pdf](#)
[21483adopted.pdf](#)

A motion was made to recommend do pass Resolution #21483. The motion passed by voice vote.

[21484](#) A RESOLUTION awarding a contract for the maintenance of software for use by the Compliance Review Office in 2024 to AskReply, Inc., dba B2Gnow of Phoenix, AZ, at an actual cost to the County in the amount of \$38,570.00, as a sole source purchase.

Attachments: [21484bu.pdf](#)
[21484adopted.pdf](#)

A motion was made to recommend do pass Resolution #21484. The motion passed by voice vote.

[21485](#) A RESOLUTION authorizing a payment for the furnishing of annual software maintenance services for use by the Compliance Review Office to LCP Tracker of Orange, CA, at an actual cost to the County in the amount of \$13,850.00, as a sole source purchase.

Attachments: [21485 bu.pdf](#)
[21485adopted.pdf](#)

A motion was made to recommend do pass Resolution #21485. The motion passed by voice vote.

21489

A RESOLUTION awarding a twelve-month contract, with one twelve-month option to extend, for the furnishing of third-party administrator services for the worker's compensation program for use by the Human Resources Department to Cowell Insurance Services of Overland Park, KS, under the terms and conditions of Request for Proposals No. 23-069.

Attachments: [21489bu.pdf](#)
[21489adopted.pdf](#)

A motion was made to recommend do pass Resolution #21489. The motion passed by voice vote.