



Jackson County Missouri

Meeting Minutes

Health and Justice Committee

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

Theresa Garza Ruiz (1st AL) Chairperson,
Greg Grounds (5th), James D. Tindall (2nd)

Tuesday, November 13, 2007

1:45 PM

Independence Courthouse Annex, 308 W. Kansas, Ground Floor, Legislative Chambers

Present: Theresa Garza Ruiz, Greg Grounds and Bob Spence
Absent: James D. Tindall

RESOLUTIONS IN COMMITTEE

[16449](#)

Greg Grounds moved to recommend do pass Resolution #16449, authorizing the execution of an addendum to the contract awarded under Proposal No. PP20071 to The Bratton Corporation of Kansas City, Missouri, at an actual cost to the County not to exceed \$91,300.00, providing for the retrofit of one additional jail module under this contract for an additional cost not to exceed \$88,977.00, for a total amount not to exceed \$180,277.00. Seconded by Bob Spence.

The motion passed by a voice vote.

(APPROVED)

[16450](#)

Greg Grounds moved to recommend do pass Resolution #16450, awarding a contract for the furnishing of a security operating system upgrade for use by the Jackson County Department of Corrections to Securitas Systems at a cost to the County not to exceed \$59,791.00, as a sole source purchase. Seconded by Bob Spence.

The motion passed by a voice vote.

(APPROVED)

Pending compliance

[16451](#)

Bob Spence moved to recommend do pass Resolution #16451, awarding a contract for the furnishing of a security operating system upgrade for use by the Jackson County Department of Corrections to Southern Steel at a cost to the County not to exceed \$84,666.25, as a sole source purchase. Seconded by Greg Grounds.

The motion passed by a voice vote.

(APPROVED)