

## **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)

Monday, October 16, 2023

11:45

K.C. Legislative Assembly Area Kansas City, Missouri

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

## **ORDINANCES IN COMMITTEE**

## **RESOLUTIONS IN COMMITTEE**

21411 A RESOLUTION awarding a twenty-four-month term and supply

contract for the furnishing of dry goods, refrigerated foods, and frozen foods for use by Parks + Rec Department to U.S. Foods of Lenexa, KS, under the terms and conditions of the U.S. Communities Contract No.

42356, an existing competitively bid government contract.

Attachments: 21411bu .pdf

21411adopted.pdf

A motion was made to recommend do pass Resolution #21411. The motion

passed by voice vote.

21413 A RESOLUTION awarding a twelve-month term and supply contract,

with two twelve-month options to extend, for the furnishing of Environmental Management Services for use by various County departments to EcoSafe Environmental Services of Kansas City, MO,

under the terms and conditions of Invitation to Bid No. 23-027.

Attachments: 21413bu.pdf

21413adopted.pdf

21413 Eco Safe Environmental.pdf

A motion was made to recommend do pass Resolution #21413. The motion

passed by voice vote.

21421 A RESOLUTION transferring \$70,000.00 within the County Improvement

Fund to cover the cost of project management services for use by the Collections Department from an existing term and supply vendor.

Attachments: 21421bu.pdf

21421adopted.pdf

A motion was made to recommend do pass Resolution #21421. The motion passed by voice vote.