



Jackson County Missouri

Meeting Minutes

Finance and Audit Committee

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

Scott Burnett (1st) Chairperson, Dennis Waits (3rd),
Theresa Garza Ruiz (1st AL)

Monday, April 22, 2013

2:15 PM

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

Present: Scott Burnett, Theresa Garza Ruiz and Crystal Williams
Absent: Dennis Waits

RESOLUTIONS IN COMMITTEE

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[18147](#)

Theresa Garza Ruiz moved to recommend do pass Resolution #18147, transferring \$22,000.00 within the 2013 General Fund and awarding a contract for the furnishing of Glock firearms and accessories to GT Distributors of Austin, TX, at an estimated cost to the County of \$12,681.60, as a sole source purchase, and declaring certain property as unusable and obsolete and authorizing its disposal by way of a trade-in. Seconded by Crystal Williams.

The motion passed by a voice vote.

(APPROVED)

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[18148](#)

Crystal Williams moved to recommend do pass Resolution #18148, awarding a twenty-four month term and supply contract for the furnishing of Goodyear tires, tubes, and related services for use by various county departments to Wingfoot Commercial Tire Systems, LLC, of Kansas City, MO, under the terms and conditions of State of Missouri Contract No. C112258001, an existing government contract. Seconded by Scott Burnett.

The motion passed by a voice vote.

(APPROVED)

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[18150](#)

Theresa Garza Ruiz moved to recommend do pass Resolution #18150, transferring \$133,000.00 within the 2013 Assessment Fund and awarding a contract for the furnishing of professional GIS services to the Timmons Group of Richmond VA, under the terms and conditions of Request for Proposals No. 17-13 at an actual cost to the County not to exceed \$133,000.00, and awarding a contract for the furnishing of a Parcel Fabric and Workflow Manager software solution to ESRI of Redlands, CA, as a sole source purchase, at an actual cost to the County not to exceed \$13,500.00, both for use by the Information Technology Department, at an actual aggregate cost to the County not to exceed \$146,500.00. Seconded by Crystal Williams.

The motion passed by a voice vote.

(APPROVED)

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