



# Jackson County Missouri

## Meeting Minutes

### Public Works Committee

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

Bob Spence (6th) Chairperson, Fred Arbanas (3rd AL),  
Crystal Williams (2nd AL)

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Monday, October 24, 2011

2:10 PM

Independence Legislative Chambers

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Present: Bob Spence, Crystal Williams and Theresa Garza Ruiz  
Absent: Fred Arbanas

#### RESOLUTIONS IN COMMITTEE

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[17697](#)

Theresa Garza Ruiz moved to recommend do pass Resolution #17697, awarding a twenty-four month term and supply contract with one twelve-month option to extend, for the furnishing of calcium chloride pellets and rock salt for use by various County departments to Nu-Life Laboratories, Inc., of Prairie Village, KS, under the terms and conditions of Invitation to Bid 52-11. Seconded by Crystal Williams.

**The motion passed by a voice vote.**

(APPROVED)

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[17700](#)

Crystal Williams moved to recommend do pass Resolution #17700, authorizing the County Executive to execute Addendum No. 1 to the Agreement with TapanAm Associates, Inc., of Kansas City, MO, for the 135th Street Improvements Project, No. 3084, at an additional cost to the County not to exceed \$256,476.00. Seconded by Theresa Garza Ruiz.

**The motion passed by a voice vote.**

(APPROVED)

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