

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 (5th) Chairman, Theresa A. Garza (1st AL), Greg Grounds (5th)

Thursday, August 2, 2007

1:30 PM

Fleming Hall Lake Jacomo

Present: Bob Spence, Theresa A. Garza and Greg Grounds

RESOLUTIONS IN COMMITTEE

16361

Greg Grounds moved to recommend do pass Resolution #16361, awarding a twenty-four (24) month term and supply contract, with annual options to extend for an additional total period of twenty-four (24) months, for the furnishing of aggregate materials (sand) for use by the Public Works and Parks and Recreation Departments to Holliday Sand and Gravel Co. of Lenexa, KS, under the terms and conditions of Electronic Solicitation No. BB200721. Seconded by Theresa A. Garza.

The motion passed by a voice vote.

(APPROVED)

16368

Greg Grounds moved to recommend do pass Resolution #16368, awarding a twenty-four (24) month term and supply contract, with annual options to extend for an additional total period not to exceed twenty-four (24) months, for the furnishing of sludge removal service for use by various County departments to Alton Sewer Service of Independence, MO, under the terms and conditions of Electronic Solicitation No. BB200728. Seconded by Theresa A. Garza.

The motion passed by a voice vote.

(APPROVED)