



Jackson County Missouri

Meeting Minutes

Land Use Committee

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

*Fred Arbanas (3rd AL) Chairperson, Theresa Garza Ruiz (1st AL),
Bob Spence (6th)*

Tuesday, February 16, 2010

2:20 PM

Northwest Community Development Corporation, Fairmount Community Center

RESOLUTIONS IN COMMITTEE

Present: Theresa Garza Ruiz, Bob Spence and Greg Grounds
Absent: Fred Arbanas

[17159](#)

Greg Grounds moved to recommend do pass Resolution #17159, awarding twelve (12) month term and supply contracts for the furnishing of pro shop articles for resale by the Parks and Recreation Department to Nike Golf of Dallas, TX, and Acushnet/Titleist & FootJoy of Fairhaven, MA, as proprietary purchases. Seconded by Theresa Garza Ruiz.

The motion passed by a voice vote.

(APPROVED)

[17160](#)

Greg Grounds moved to recommend do pass Resolution #17160, awarding a twelve (12) month term and supply contract for the furnishing of softball umpire services for use by the Parks and Recreation Department to Eastern Jackson County USSSA Umpire Association of Independence, MO, as a sole source purchase. Seconded by Theresa Garza Ruiz.

The motion passed by a voice vote.

(APPROVED)

[17161](#)

Theresa Garza Ruiz moved to recommend do pass Resolution #17161, awarding twelve (12) month term and supply contracts for the furnishing of beer for resale by the Parks and Recreation Department to County Beverage Company of Lee's Summit, MO, and Central States Beverage Company of Kansas City, MO, as proprietary purchases. Seconded by Greg Grounds.

The motion passed by a voice vote.

(APPROVED)

[17165](#)

Theresa Garza Ruiz moved to recommend do pass Resolution #17165, awarding a contract for the purchase of in-car digital video equipment for use by the Parks and Recreation Department to Enforcement Video LLC d/b/a Watch Guard Video of Plano, TX, under the terms and conditions of the State of Kansas Contract No. 11441, an existing government contract, at an actual cost to the County not to exceed \$46,280.00. Seconded by Greg Grounds.

The motion passed by a voice vote.

(APPROVED)