



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,
Sean E. Smith (6th), Charlie Franklin (3rd),
Donna Peyton (2nd AL)*

Monday, October 28, 2024

13:55

K.C. Legislative Assembly Area
Kansas City, Missouri

Present 4 - Megan L. Marshall, Sean E. Smith, Charlie Franklin and Donna Peyton

ORDINANCES IN COMMITTEE

None.

RESOLUTIONS IN COMMITTEE

[21746](#)

A RESOLUTION authorizing the Chair of the County Legislature to execute a five-year Lease Agreement for lease of office space for use by the Jackson County Legislature and Jackson County Clerk's Office with Lex, LLC, of Independence, MO, under the terms and conditions of Request for Proposals No. 24-019, at a monthly cost to the County of \$5,309.50 and in the amount of \$63,714.00 annually.

Attachments: [21746 adopted.pdf](#)

[NewLease 201 W Lexington.pdf](#)

[RLA](#)

[Fiscal Note 24-228 Legislature Office Rent.pdf](#)

[Lex Lease Agreement AMENDED 10-28-2024](#)

A motion was made to recommend do pass Resolution #21746. The motion passed by voice vote.

[21772](#)

A RESOLUTION awarding a twelve-month term and supply contract, with two twelve-month options to extend, for the furnishing of drug and alcohol testing for use by various County departments, to Test Smartly Labs of Overland Park, KS, under the terms and conditions of Request for Proposals No. 24-039.

Attachments: [21772 adopted.pdf](#)

[RLA](#)

[Proposal](#)

[Price List](#)

[24-039 - Employee Drug Testing - Scoring Summary](#)

A motion was made to recommend do pass Resolution #21772. The motion passed by voice vote.

[21773](#)

A RESOLUTION awarding a twelve-month term and supply contract, with one twelve-month option to extend, for the furnishing of on-call architectural services for use by various County departments to SFS Architecture, Inc., of Kansas City, MO, under the terms and conditions of Request for Qualifications No. 23-080.

Attachments: [21773 defeated.pdf](#)

[RLA](#)

[Recommendation Letter RFQ 23-080 to SFS 2023 08 16.docx](#)

[1-SFS Architecture RFQ 23080 Jackson County On-Call Architectural Services.pdf](#)

[2024-01-16 Architectural On-Call Agreement SFS.doc](#)

[Bonfire Scoring Summary \(1\).pdf](#)

[2024 SFS Hourly Rates Schedule](#)

A motion was made to recommend do pass Resolution #21773. The motion passed by voice vote.

[21775](#)

A RESOLUTION authorizing the County Executive to execute a Participation Agreement with the Missouri Department of Health and Senior Services related to its summer food service program, with costs to be reimbursed to the County.

Attachments: [21775 adopted.pdf](#)

[JACKSON COUNTY-Summer Food Service Program and At-Risk](#)

[Afterschool Program Site Inspections.pdf](#)

[RLA](#)

A motion was made to recommend do pass Resolution #21775. The motion passed by voice vote.

[21776](#)

A RESOLUTION authorizing a six-month extension to the term and supply contract for the furnishing of fuel products and related services for use by various County departments to Frazier Oil & L.P. Gas Co., Inc., of Gower, Missouri, awarded under the terms and conditions of City of Kansas City, Missouri Contract No. EV1848, an existing government contract.

Attachments: [21776 adopted.pdf](#)

[RLA](#)

[Ev1848 MOD 6](#)

A motion was made to recommend do pass Resolution #21776. The motion passed by voice vote.