

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 Rhonda Shoemaker (5th), Eugene Standifer, Jr. (2nd)

Monday, January 23, 2006

12:45 PM

K.C. Legislative Assembly Area

Present: Bob Spence, Rhonda L. Shoemaker and Eugene Standifer Jr.

RESOLUTIONS IN COMMITTEE

15745

Rhonda L. Shoemaker moved to recommend do pass Resolution #15745, authorizing the County Executive to execute an Intergovernmental Agreement with the Mid-America Regional Council (MARC) Solid Waste Management District, to provide access to the Regional Household Hazardous Waste Centers for the residents of the unincorporated county, at a cost not to exceed \$17,106.66 in 2006. Seconded by Eugene Standifer Jr..

The motion passed by a voice vote.

(APPROVED)

15751

Eugene Standifer Jr. moved to recommend do pass Resolution #15751, authorizing Change Order No. 1 to the contract with Vance Brothers, Inc. of Kansas City, MO, for Phase 3 of the 2005 Pavement Maintenance Program, Project No. 3040, increasing the contract amount by \$9,800.00. Seconded by Rhonda L. Shoemaker.

The motion passed by a voice vote.

(APPROVED)

<u>15753</u>

Eugene Standifer Jr. moved to recommend do pass Resolution #15753, awarding a term and supply contract on Bid No. 36-05 for the furnishing of auto/truck parts from non-dealer sources for use by the Public Works and Parks and Recreation Departments to O'Reilly Auto Parts of Springfield, MO, and Factory Motor Parts of Kansas City, MO, to provide for departmental needs for the upcoming one-year period. Seconded by Rhonda L. Shoemaker.

The motion passed by a voice vote.

(APPROVED)

15754

Rhonda L. Shoemaker moved to recommend do pass Resolution #15754, accepting permanent drainage and temporary construction easements, and authorizing payment to the property owners, Doug and Kathy Walkenhorst, in the total amount of \$35,000.00 in connection with the Colbern Road Phase III Project. Seconded by Eugene Standifer Jr..

The motion passed by a voice vote.

(APPROVED)