

Jackson County Missouri

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

Meeting Minutes Budget Committee

Charlie Franklin (3rd) Chairman, Sean E. Smith (6th), Manuel Abarca IV (1st), Donna Peyton (2nd AL)

Monday, July 21, 2025

12:30 PM

K.C. Legislative Assembly Area Kansas City, Missouri

Present 3 - Charlie Franklin, Sean E. Smith and Donna Peyton

Absent 1 - Manuel Abarca IV

ORDINANCES IN COMMITTEE

RESOLUTIONS IN COMMITTEE

21959 A RESOLUTION awarding a sixty-month term and supply contract, for the

furnishing of leased copiers for use by various County departments to Toshiba America Business Solutions, Inc. of Lee's Summit, MO, under the terms and conditions of Omnia Partners Region 4 contract No. R241204,

an existing competitively bid government contract.

Attachments: 21959 Adopted

<u>RLA</u>

24-12 Award Documents Toshiba

2025ComplianceCert2025-06-17T19 25 47.0719020Z.docx

Digital Workspace Solutions Award Letters Toshiba

Omnia Exec Summary of Award Toshiba

R241204 Relevant pages from bid documents Toshiba

Toshiba Omnia Region 4 Pricing

A motion was made by Sean E. Smith, seconded by Donna Peyton, to recommend do pass Resolution #21959. The motion passed by voice vote.

21960 A RESOLUTION awarding a twelve-month term and supply contract, with

three twelve-month options to extend, for the furnishing of softball umpire services for use by the Parks + Rec Department to Eastern Jackson County USSSA Umpire Association of Independence, MO, as a sole

source purchase.

Attachments: 21960 signed

RLA

USSSA Umpire Association Sole Source memo

A motion was made by Sean E. Smith, seconded by Donna Peyton, to hold Resolution #21960. The motion passed by voice vote.

21961 A RESOLUTION awarding a twenty-four-month term and supply contract,

with two twelve-month options to extend, for the furnishing of trash removal service for use by various County departments to Waste Management of Kansas, Inc., under the terms and conditions of Invitation to Bid 24-096.

Attachments: 21961 Adopted

24-096 Trash Services - Bonfire Executive Summary 24-096 Trash Services - Bonfire Executive Summary

24-096 Bidders Quotation Sheet Waste Management of Kansas Inc

24-096 Dept. RCMD Memos for Trash Services

RLA

21874 Dropped

A motion was made by Sean E. Smith, seconded by Donna Peyton, to recommend do pass Resolution #21961. The motion passed by voice vote.

21962 A RESOLUTION awarding a twelve-month term and supply contract, with

three twelve-month options to extend, for the furnishing of electrical supplies for use by various County departments to Graybar Electric Company of St. Louis, MO, under the terms and conditions of the City of Kansas City, Missouri contract No. EV2370, an existing competitively bid

government contract.

Attachments: 21962 Adopted

RLA

Estimated Usage

Contract EV2370 AMENDMENT NO2

21872 Dropped

A motion was made by Sean E. Smith, seconded by Donna Peyton, to recommend do pass Resolution #21962. The motion passed by voice vote.

21963 A RESOLUTION awarding a twelve-month term and supply contract, with

two twelve-month options to extend, for the furnishing of GIS software maintenance and licenses for use by the Information Technology Department to Environmental Systems Research Institute, Inc., of

Redlands, CA, as a sole source purchase.

Attachments: 21963 Signed

2025 esri sole source

A motion was made by Sean E. Smith, seconded by Donna Peyton, to recommend do pass Resolution #21963. The motion passed by voice vote.