



Jackson County Missouri

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

Meeting Minutes Finance and Audit Committee

Scott Burnett (1st), Chairman
Dennis Waits (3rd),
Alfred Jordan (2nd)

Monday, May 4, 2015

2:05 PM

K.C. Legislative Assembly Area
Kansas City, Missouri

Present 3 - Scott Burnett, Alfred Jordan and Crystal Williams

Absent 1 - Dennis Waits

ORDINANCES IN COMMITTEE

RESOLUTIONS IN COMMITTEE

[18799](#) A RESOLUTION authorizing the County Executive to execute a Memorandum of Understanding with the Eastern Jackson County Development Alliance, at a cost to the County for 2015 in the amount of \$11,000.00.

Attachments: [18799bu](#)
[18799adopt](#)

A motion was made by Alfred Jordan, seconded by Crystal Williams, to recommend do pass Resolution #18799. The motion passed by voice vote.

[18809](#) A RESOLUTION awarding a twenty-four month term and supply contract for the furnishing of Goodyear tires, tubes, and related services for use by various County departments to Goodyear Tire & Rubber Company of Akron, OH, under the terms and conditions of State of Missouri Contract No. C112258001, an existing government contract.

Attachments: [18809bu](#)
[18809adopt](#)

A motion was made by Alfred Jordan, seconded by Crystal Williams, to recommend do pass Resolution #18809. The motion passed by voice vote.

[18810](#) A RESOLUTION awarding a twenty-four month term and supply contract with two twelve-month options to extend for the furnishing of Lenel Systems hardware and software maintenance and for the purchase, installation, and programming of new security equipment and software

for the County's security systems for use by the Information Technology Department to TED Systems of Shawnee, KS, under the terms and conditions of Invitation to Bid No. 21-15.

Attachments: [18810bu](#)
[18810adopt](#)
[18810CON](#)

A motion was made by Alfred Jordan, seconded by Crystal Williams, to recommend do pass Resolution #18810. The motion passed by voice vote.

[18813](#)

A RESOLUTION awarding a twenty-four month term and supply contract for the furnishing of auto/truck parts from non-dealer sources for use by various County departments to NAPA - Genuine Parts Company of Atlanta, GA, under the terms and conditions of the National Joint Powers Alliance Contract No. 031212, an existing government contract.

Attachments: [18813bu](#)
[18813adopt](#)

A motion was made by Alfred Jordan, seconded by Crystal Williams, to recommend do pass Resolution #18813. The motion passed by voice vote.

[18814](#)

A RESOLUTION awarding a twenty-four month term and supply contract, with three twelve-month options to extend, for the furnishing of auto/truck parts from non-dealer sources for use by various County departments to Factory Motor Parts of Lee's Summit, MO, under the terms and conditions of Invitation to Bid No. 12-15.

Attachments: [18814bu](#)
[18814adopt](#)
[18814CON](#)

A motion was made by Alfred Jordan, seconded by Crystal Williams, to recommend do pass Resolution #18814. The motion passed by voice vote.