

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 Rhonda Shoemaker (5th), Vice Chair, Bob Spence (6th)

Wednesday, March 29, 2006

12:30 PM

Fred Arbanas Golf Course at Longview

Present: Fred Arbanas, Bob Spence and Rhonda L. Shoemaker

RESOLUTIONS IN COMMITTEE

Present: Fred Arbanas, Bob Spence and Rhonda L. Shoemaker

Fred Arbanas moved to hold Resolution #15827, authorizing the County Executive to execute contracts with Meredith Corporation d/b/a KCTV 5 of Fairway, KS, and KCCP Trust d/b/a Time Warner Cable of Milwaukee, WI for use by the Parks and Recreation Department, at an aggregate cost to the County not to exceed \$72,500.00, as a sole source purchase. Seconded by Bob Spence.

The motion passed by a voice vote.

(APPROVED)

Rhonda L. Shoemaker moved to recommend do pass Resolution #15835, authorizing the purchase of pro shop articles for resale by the Parks and Recreation Department from Nike USA, Inc., of Dallas, TX, and Acushnet Company of Fairhaven, MA, as proprietary purchases. Seconded by Bob Spence.

The motion passed by a voice vote.

(APPROVED)

Bob Spence moved to recommend do pass Resolution #15838, awarding term and supply contracts for the furnishing of carbonated soft drinks for resale by the Parks and Recreation Department at its concessions operations to Coca-Cola Bottling Company of Lenexa, KS, and Pepsi America, Inc., of Olathe, KS, as proprietary purchases. Seconded by Rhonda L. Shoemaker.

The motion passed by a voice vote.

(APPROVED)

Bob Spence moved to recommend do pass Resolution #15839, awarding a term and supply contract on Electronic Solicitation No. BB2005117 for the furnishing of pesticides for use by the Parks and Recreation Department to LESCO, Inc., of Strongsville, OH, Vegetation Management Supply, Inc., of Kansas City, KS, and BWI Companies of Lenexa, KS, to provide for departmental needs for the upcoming one year period. Seconded by Rhonda L. Shoemaker.

The motion passed by a voice vote.

(APPROVED)