

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 (5th) Chairman, Theresa A. Garza (1st AL), Greg Grounds (5th)

Friday, February 23, 2007

1:30 PM

Lake Jacomo Fleming Hall

RESOLUTIONS IN COMMITTEE

Present: Bob Spence, Theresa A. Garza and Greg Grounds

16154

Theresa A. Garza moved to recommend do pass Resolution #16154, awarding a term and supply contract for the furnishing of reinforced concrete pipe for use by the Public Works Department to KC Concrete Pipe d/b/a Cretex Midwest of Shawnee Mission, KS, to provide for departmental needs for the upcoming twenty-four month period, as a sole source purchase. Seconded by Greg Grounds.

The motion passed by a voice vote.

(APPROVED)

<u>16161</u>

Greg Grounds moved to recommend do pass Resolution #16161, authorizing the County Executive to execute a Cooperative Agreement with the Soil and Water Conservation District of Jackson County to provide education and information on soil and water conservation at a cost to the County not to exceed \$19,092.00. Seconded by Theresa A. Garza.

The motion passed by a voice vote.

(APPROVED)