

Jackson County Missouri Meeting Minutes

Public Works Committee

(816)881-3242

Jackson County Courthouse 415 East 12th Street, 2nd floor Kansas City, Missouri 64106

Bob Spence (6th) Chairperson, Greg Grounds (5th), Theresa Garza Ruiz (1st AL)

Thursday, January 31, 2008

1:15 PM

Lake Jacomo, Fleming Hall

Present: Bob Spence and Theresa Garza Ruiz

Absent: Greg Grounds

RESOLUTIONS IN COMMITTEE

16522

Theresa Garza Ruiz moved to recommend do pass Resolution #16522, authorizing the County Executive to execute Amendment No. 6 to the contract with Burns & McDonnell of Kansas City, MO, for the Woods Chapel Road Improvements Project, No. 2293, at an additional cost to the County not to exceed \$87,448.00. Seconded by Bob Spence.

The motion passed by a voice vote.

(APPROVED)

16524

Theresa Garza Ruiz moved to recommend do pass Resolution #16524, 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 to the County not to exceed \$17,783.34. Seconded by Bob Spence.

The motion passed by a voice vote.

(APPROVED)