

Jackson County Missouri Meeting Minutes

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

Public Works Committee

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

Monday, March 30, 2009

2:05 PM

K.C. Legislative Assembly Area

Present: Bob Spence, Greg Grounds and Theresa Garza Ruiz

RESOLUTIONS IN COMMITTEE

16843

Theresa Garza Ruiz moved to recommend withdrawal Resolution #16843, authorizing the four (4) year lease/purchase of two (2) 2009 International Truck 7400 cabs and chassis for use by the Public Works Department from Diamond International of Kansas City, MO, and Navistar Financial Corporation of Schaumburg, IL, as the leasing agent, under the terms and conditions set forth in a City of Overland Park, KS, existing government contract, at an annual cost to the County of \$34,707.42, and a total four-year cost to the County not to exceed \$129,242.00. Seconded by Greg Grounds.

The motion passed by a voice vote.

(APPROVED)

16857

Greg Grounds moved to recommend do pass Resolution #16857, awarding a contract for the furnishing of a truck bed, water tank, and accessories for use by the Public Works Department to Burnup Equipment Co., Inc., of Independence, MO, under the terms and conditions of Invitation to Bid No. 48-08, at an actual cost to the County not to exceed \$ 112,722.50. Seconded by Theresa Garza Ruiz.

The motion passed by a voice vote.

(APPROVED)