



Jackson County Missouri

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

Meeting Minutes Public Works Committee

*Greg Grounds (5th), Chairman
Theresa Galvin (6th),
Garry J. Baker (1st AL)*

Monday, March 20, 2017

2:05 PM

K.C. Legislative Assembly Area
Kansas City, Missouri

ORDINANCES IN COMMITTEE

RESOLUTIONS IN COMMITTEE

[19414](#)

A RESOLUTION awarding twenty-four month term and supply contracts with three twelve-month options to extend for the furnishing of general contractor services for use by the Facilities Management Division of the Public Works Department to Caman Construction of Kansas City, MO, and Ideal Construction Services of Weston, MO, under the terms and conditions of Invitation to Bid No. 1-17.

Attachments: [19414bu.pdf](#)

[19414adopt](#)

A motion was made by Garry J. Baker, seconded by Theresa Galvin, to recommend do pass Resolution #19414. The motion passed by voice vote.

[19415](#)

A RESOLUTION transferring \$8,200.00 within the 2017 General Fund and \$10,000.00 within the 2017 Health Fund and awarding a thirty-six month contract for software maintenance for use by the Public Works and Parks + Rec Departments to Cartegraph of Dubuque, IA, at a cost to the County not to exceed \$54,600.00, as a sole source purchase.

Attachments: [19415bu.pdf](#)

[19415adopt](#)

A motion was made by Theresa Galvin, seconded by Garry J. Baker, to recommend do pass Resolution #19415. The motion passed by voice vote.