



Jackson County Missouri

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

Meeting Minutes Finance and Audit Committee

*Tony Miller (3rd AL), Chairman
Crystal Williams (2nd AL), Scott Burnett (1st),
Dan Tarwater III (4th)*

Monday, March 21, 2022

9:00 AM

K.C. Legislative Assembly Area
Kansas City, Missouri

Present 4 - Dan Tarwater III, Theresa Cass Galvin, Ronald E. Finley and Jeanie Lauer

Absent 3 - Tony Miller, Crystal Williams and Scott Burnett

ORDINANCES IN COMMITTEE

RESOLUTIONS IN COMMITTEE

[20897](#)

A RESOLUTION awarding a contract for the leasing of golf cars for use by the Parks + Rec Department to M & M Golf Cars of Lee's Summit, MO, at an actual cost to the County in the amount of \$3,500.00

Attachments: [20897bu.pdf](#)

[20897 M & M UNSIGNED Agreement Special Event Lease Agreement 2022.pdf](#)
[20897adopt.pdf](#)

A motion was made by Theresa Cass Galvin, seconded by Jeanie Lauer, to recommend do not pass Resolution #20897. The motion passed by voice vote.

[20898](#)

A RESOLUTION awarding a contract for the furnishing of two mowers and associated accessories for use by the Parks + Rec Department to Kansas Golf and Turf of Lenexa, KS, under the terms and conditions of Oklahoma State Contract No. SW0190, an existing competitively bid contract, at an actual cost to the County in the amount of \$168,284.80.

Attachments: [20898bu.pdf](#)

[20898 OK State Contract - existing government contract.pdf](#)
[20898adopt.pdf](#)

A motion was made by Theresa Cass Galvin, seconded by Jeanie Lauer, to recommend do pass Resolution #20898. The motion passed by voice vote.

[20901](#)

A RESOLUTION awarding a twelve-month term and supply contract with one twelve-month option to extend for the furnishing of fencing installation and repair services for use by the Parks + Rec Department to Guier Fencing of Blue Springs, Missouri, under the terms and conditions of

Invitation to Bid No. 8-22.

Attachments: [20901bu.pdf](#)
[20901adopt.pdf](#)

A motion was made by Jeanie Lauer, seconded by Theresa Cass Galvin, to recommend do pass Resolution #20901. The motion passed by voice vote.

20903

A RESOLUTION authorizing the Director of Finance and Purchasing to execute a two-year lease extension with 201 Lexington, LLC, of Independence, MO, for the furnishing of office space under the terms and conditions of Invitation to Bid No. 13-17, at a cost to the County for 2022 not to exceed \$40,452.50, and \$113,775.00 over the life of the lease.

Attachments: [20903bu.pdf](#)

A motion was made by Theresa Cass Galvin, seconded by Jeanie Lauer, to hold Resolution #20903. The motion passed by voice vote.