

Jackson County Missouri Meeting Minutes

Finance and Audit Committee

Scott Burnett (1st) Chairperson, Greg Grounds (5th), Dennis Waits (3rd) Jackson County Courthouse 415 East 12th Street, 2nd floor Kansas City, Missouri 64106 (816)881-3242

Monday, March 22, 2010

2:15 PM

Independence Courthouse Annex, 308 W. Kansas, Ground Floor, Legislative Chambers

Present: Scott Burnett, Greg Grounds and Dennis Waits

RESOLUTIONS IN COMMITTEE

17202

Dennis Waits moved to recommend do pass Resolution #17202, awarding contracts for the maintenance of computer hardware and software for use by various County departments to various vendors, at a total cost to the County not to exceed \$636,977.50, as sole source purchases. Seconded by Greg Grounds.

The motion passed by a voice vote.

(APPROVED)

17203

Dennis Waits moved to recommend do pass Resolution #17203, awarding a twelve (12) month term and supply contract with two (2) twelve-month extensions for printing services for use by various County departments to Service Printing and Graphics of Kansas City, MO, under the terms and conditions of Electronic Solicitation No. BB200950. Seconded by Greg Grounds.

The motion passed by a voice vote.

(APPROVED)