



Jackson County Missouri

Meeting Minutes

Public Works Committee

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

Office of
Bob Spence
Chairman

*Bob Spence (5th) Chairman,
Theresa A. Garza (1st AL), Greg Grounds (5th)*

Monday, March 19, 2007

1:00 PM

K.C. Legislative Assembly Area

Present: Bob Spence, Theresa A. Garza and Greg Grounds

RESOLUTIONS IN COMMITTEE

[16190](#)

Greg Grounds moved to recommend do pass Resolution #16190, accepting a right-of-way and temporary construction easement and authorizing payment to the property owners, Monty D. and Gina M. Hilton, in the actual amount of \$76,760.00, in connection with the Woods Chapel Road Improvement Project, No. 2293. Seconded by Theresa A. Garza.

The motion passed by a voice vote.

(APPROVED)

[16200](#)

Theresa A. Garza moved to recommend do pass Resolution #16200, authorizing the County Executive to execute an Off-System Bridge Replacement and Rehabilitation Program Agreement with the Missouri Highways and Transportation Commission for the Austerman Road Bridge Replacement Project, No. 2456. Seconded by Greg Grounds.

The motion passed by a voice vote.

(APPROVED)

[16201](#)

Greg Grounds moved to recommend do pass Resolution #16201, awarding a twenty-four month term and supply contract, with one twelve-month option for extension, on Bid No. 1-07 for the furnishing of auto/truck parts from non-dealer sources for use by the Public Works and Parks and Recreation Departments to O'Reilly Auto Parts of Springfield, MO, NAPA Auto Parts of Blue Springs, MO, and CarQuest Auto Parts of Blue Springs, MO. Seconded by Theresa A. Garza.

The motion passed by a voice vote.

(APPROVED)