

Jackson County Missouri

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

Meeting Agenda Finance and Audit Committee

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

Monday, March 7, 2022

9:40 AM

K.C. Legislative Assembly Area Kansas City, Missouri

ORDINANCES IN COMMITTEE

5603

AN ORDINANCE appropriating \$300,000.00 from the undesignated fund balance of the 2022 Grant Fund and authorizing the County Executive to execute an Intergovernmental Cooperative Agreement with Clay County, Missouri, the City of Kansas City, Missouri, and the Missouri Office of Administration to participate in the Buck O'Neil Bridge Feasibility Study, at an actual cost to the County in the amount of \$300,000.00.

RESOLUTIONS IN COMMITTEE

20886

A RESOLUTION awarding a contract for annual software maintenance for use by the Finance and Purchasing Department to Mitchell Humphrey of St. Louis, MO, as a sole purchase, at an actual cost to the County in the amount of \$83,950.00.

20887

A RESOLUTION awarding a twelve-month contract with three twelve-month options to extend for the furnishing of independent auditing services for use by the Finance and Purchasing Department to Allen, Gibbs & Houlik, L.C., of Overland Park, KS, at a cost to the County not to exceed \$135,000.00, under the terms and conditions of Request for Proposals No. 80-21.