

# Jackson County Missouri Meeting Minutes

## **Public Works Committee**

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

Bob Spence (6th) Chairperson, Greg Grounds (5th), Theresa Garza Ruiz (1st AL)

Monday, April 28, 2008

#### 2:05 PM

### Independence Legislative Chambers

Present: Bob Spence, Greg Grounds and Theresa Garza Ruiz

#### **RESOLUTIONS IN COMMITTEE**

16617

Theresa Garza Ruiz moved to recommend do pass Resolution #16617, awarding a twelve (12) month term and supply contract for the furnishing of asphaltic concrete for use by the Public Works and Parks and Recreation Departments to Vance Brothers, Inc., of Kansas City, MO, under the terms and conditions of Electronic Solicitation No. BB 200759. Seconded by Greg Grounds.

The motion passed by a voice vote.

(APPROVED)

16618

Greg Grounds moved to recommend do pass Resolution #16618, awarding a twenty-four (24) month term and supply contract with a twenty-four (24) month extension option for the furnishing of HVAC parts for use by the Public Works Department to Charles D. Jones and Company of Kansas City, MO, under the terms and conditions of Electronic Solicitation No. BB200758. Seconded by Theresa Garza Ruiz.

The motion passed by a voice vote.

(APPROVED)

16620

Theresa Garza Ruiz moved to recommend do pass Resolution #16620, authorizing the County Executive to execute renewal agreements for certain environmental health services with the cities of Levasy, Raytown, Sibley and Unity Village, for compensation payable to the County. Seconded by Greg Grounds.

The motion passed by a voice vote.

(APPROVED)