

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, February 11, 2008

1:30 PM

Independence Legislative Chambers

Present: Bob Spence, Greg Grounds, Theresa Garza Ruiz and James D. Tindall

RESOLUTIONS IN COMMITTEE

16529

Theresa Garza Ruiz moved to recommend do pass Resolution #16529, awarding a twelve (12) month term and supply contract for the furnishing of soft drinks for resale by the Parks and Recreation Department at its concessions operations to Coca-Cola Enterprises of Lenexa, KS, as a proprietary purchase. Seconded by James D. Tindall.

The motion passed by a voice vote.

(APPROVED)

16530

Theresa Garza Ruiz moved to recommend do pass Resolution #16530, awarding a six (6) month term and supply contract with four (4) twelve (12) month extension options, for the furnishing of galvanized and aluminized type 2 corrugated culvert pipe and fittings for use by the Public Works Department to Kansas City Winwater of Kansas City, MO, under the terms and conditions of the City of Kansas City, Missouri's Contract No. EV00000375, an existing government contract. Seconded by James D. Tindall.

The motion passed by a voice vote.

(APPROVED)

16535

Theresa Garza Ruiz moved to recommend do pass Resolution #16535, authorizing the County Executive to execute Amendment #2 to the Intergovernmental Cooperative Agreement with the City of Lee's Summit, MO, in connection with the Blackwell Road and Woods Chapel Road public improvement projects. Seconded by Greg Grounds.

The motion passed by a voice vote.

(APPROVED)