

## **Jackson County Missouri**

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

## Meeting Agenda - Final Finance and Audit Committee

Sean E. Smith (6th) Chairman, Manuel Abarca IV (1st), Jalen Anderson (1st AL), Donna Peyton (2nd AL)

Monday, March 31, 2025

2:00 PM

K.C. Legislative Assembly Area Kansas City, Missouri

## **ORDINANCES IN COMMITTEE**

5965 AN ORDINANCE repealing subsections 2066.6., 2066.7., and 2066.8.,

Jackson County Code, 1984, relating to a senior tax credit, and enacting,

in lieu thereof, four new subsections relating to the same subject.

Attachments: 5965 Signed

**RLA** 

Draft2 RLA Senior Property Tax Freeze Application and Deadline.docx

5968 AN ORDINANCE repealing subsections 2066.6., 2066.7., and 2066.8.,

Jackson County Code, 1984, relating to a senior tax credit, and enacting,

in lieu thereof, five new subsections relating to the same subject.

Attachments: 5968 Signed

**RLA** 

## **RESOLUTIONS IN COMMITTEE**

21850 A RESOLUTION declaring certain real property as surplus real property

and authorizing the Administration to solicit bids for selling the six surplus

parcels.

Attachments: 21850 signature.

RLA 21850

TMC-Lakewood Parcels.pdf

21851 A RESOLUTION transferring \$25,500.00 within the 2025 Park Fund for

offsite server hosting services provided by Vermont Systems Inc. for use by

the Parks + Rec Department.

Attachments: 21851 - singed

**RLA** 

Fiscal Note 24-550 Parks + Rec Software Maintenance.pdf

21852 A RESOLUTION awarding a twelve-month term and supply contract, with

one twelve-month option to extend, for the furnishing of professional mortuary services for use by the Public Administrator to Charter Funerals of Missouri, LLC of Kansas City, MO, under the terms and conditions of

Request for Proposals No. 24-085.

Attachments: 21852 - signed

RLA 21852

JPK Memo Mortuary Services 24-085

6.1 Cover Letter

6.2 Experience Qualifications

6.3 References

6.4 Scope of Service6.5 Plan of Action

6.6 Proof of Missouri Licensing or Certification

6.7 Greater KC Metro Memo

6.8 Pricing Sheets

6.9 Attachment B Purchasing Forms

21853 A RESOLUTION awarding a twenty-four-month term and supply contract,

with one twelve-month option to extend, for the furnishing of HVAC filters for use by various County departments, as a split award to Kansas City Air Filter of Kansas City, MO and Inspection Experts, Inc., of Columbia, Maryland, under the terms and conditions of Invitation to Bid No. 24-081.

Attachments: 21853 - signed

RLA 21853

24-081 Recommendation Memos

24-081 Miscellaneous HVAC Filters - Executive Summary

21854 A RESOLUTION awarding a twenty-four-month term and supply contract,

with two twelve-month options to extend, for the furnishing of office furniture for use by various County departments, as a split award to Encompas Corporation, Kansas City Office Design, LLC, K&M Office Products dba Office Products Alliance, Color Art Integrated Interiors of Kansas City, LLC,

dba Scott Rice Office Works, all of Kansas City, MO and Rangle

Distributing of Kansas City, KS, under the terms and conditions of Invitation

to Bid No. 24-091.

Attachments: 21854 - signed

RLA 21854

24-091 Office Furniture Dept. RCMD Memos

24-091 Office Furniture Bonfire Executive Summary
24-091 Office Furniture Bidders Quotation Sheets

21855 A RESOLUTION transferring \$36,300.00 within the 2025 Park Fund to

purchase supplies at Lowe's Home Improvement for use by the Parks +

Rec Department.

Attachments: 21855 - signed

RLA 21855 Fiscal 21855

21856 A RESOLUTION awarding a five-year contract for the furnishing of ortho

and oblique aerial imagery for use by various County departments to Nearmap U.S., Inc., of Lehi, Utah, at an actual cost to the County of

\$100,000.00, as a sole source purchase.

Attachments: 21856 - signed

Fiscal 21856

sole source just2 - signed

Nearmap 25-29

revised RLA Res 21856

21857 A RESOLUTION awarding a twenty-four-month term and supply contract,

with one twelve-month option to extend, for the furnishing of miscellaneous pipes and plumbing supplies for use by various County departments to Reeves-Wiedeman Company of Kansas City, Missouri, under the terms

and conditions of Invitation to Bid No. 24-088.

Attachments: 21857 signed

RLA 21857

24-088 Recommendation Memos

24-088 Miscellaneous Pipe & Plumbing Supplies - Executive Summary

21875 A RESOLUTION awarding a twelve-month term and supply contract, with

three twelve-month options to extend, for the furnishing of body

transportation services for use by the Medical Examiner's Office to First Call of Kansas City, MO, under the terms and conditions of Invitation to Bid

No. 24-082.

Attachments: 21875 Signed

RLA

24-082 Body Transport recommendation letter

24-082 Body Transport Bid Recap

21875A 25-024 2025 t&s body transport services me office

21875A Signed

21876 A RESOLUTION authorizing the County Executive to execute an

Intergovernmental Agreement with the Mid-America Regional Council Solid Waste Management District to provide access to the regional household hazardous waste centers for the residents of the unincorporated areas of

Jackson County, at an actual cost to the County in the amount of

\$26,761.00.

Attachments: 21876 Signed

HHW 2025.pdf

**RLA** 

Fiscal Note 25-064 Environmental Health HW Program.pdf

21877 A RESOLUTION awarding a twenty-four-month term and supply contract,

with two twelve-month options to extend, for the furnishing of paint and

painting supplies for use by various County departments to PPG Architectural Finishes, Inc. of Columbia, MO and Sherwin Williams of Cleveland, OH, under the terms and conditions of Invitation to Bid No.

25-003.

Attachments: 21877 Signed

25-003 Dept. RCMD Memos

25-003A Bidders Quotation Sheet PPG Architectural Finishes

25-003AB Bidders Quotation Sheet The Sherwin-Williams Co.

25-003 Paint & Painting Supplies Bonfire Executive Summary

**RLA** 

21879 A RESOLUTION awarding a twenty-four-month term and supply contract,

with one twelve-month option to extend, for the furnishing of bottled water and dispenser services for use by various County departments to Metro Pure Water, LLC of Smithville, MO and DS Services of America dba Primo Water North America of Mableton, GA, under the terms and

conditions of Invitation to Bid No. 24-079.

Attachments: 21879 Signed

RLA

24-079 Recommendation Memo

24-079 Bottled Water & Dispenser Services - Executive Summary

21880 A RESOLUTION awarding a thirty-one-month term and supply contract,

with two twelve-month options to extend, for the furnishing of Maintenance, Repair, and Operations (MRO) supplies, equipment, and related products and services for use by various County departments to Lowe's Home Centers, LLC, of Mooresville, NC under the terms and conditions of Lowe's OMNIA Partners Cooperative Program Contract No. R240805, an existing

government contract.

Attachments: 21880 Signed

**RLA** 

R240805 Overview

R240805 Executive Summary

21881 A RESOLUTION awarding a twenty-four-month term and supply contract,

with one twelve-month option to extend, for the furnishing of fuel dispensing equipment services for use by various County departments to Petroleum Equipment, Inc., of Kansas City, MO, under the terms and conditions of

Invitation to Bid No. 24-078.

Attachments: 21881 Signed

**RLA** 

24-078 Recommendation Memos

24-078 Fuel Dispensing Equipment - Executive Summary