

## Jackson County Missouri Meeting Minutes

## **Finance and Audit Committee**

Scott Burnett (1st) Chairperson, Dennis Waits (3rd), Theresa Garza Ruiz (1st AL) Jackson County Courthouse 415 East 12th Street, 2nd floor Kansas City, Missouri 64106 (816)881-3242

Monday, May 20, 2013

2:20 PM

K.C. Legislative Assembly Area

Present: Scott Burnett, Dennis Waits, Theresa Garza Ruiz and Bob Spence

## **RESOLUTIONS IN COMMITTEE**

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18170

Bob Spence moved to recommend do pass Resolution #18170, awarding a twelve-month term and supply contract for the furnishing of data line installation for use by the Information Technology Department to R.F. Fisher Electric Co., LLC, of Kansas City, KS, under the terms and conditions of the 16th Judicial Circuit Court of Jackson County Contract No. 60291-08, an existing government contract. Seconded by Scott Burnett.

The motion passed by a voice vote.

(APPROVED)

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18171

Scott Burnett moved to recommend do pass Resolution #18171, awarding twenty-four month term and supply contracts with three twelve-month options to extend for the furnishing of printing letterhead stationery, envelopes, and various business cards, for use by various County departments to Service Printing and Graphics of Kansas City, MO, Control Printing Group of Independence, MO, and Prison Rehabilitative Industries & Diversified Enterprises, Inc., d/b/a Pride Enterprises of Brandon, FL, under the terms and conditions of Invitation to Bid No. 18-13. Seconded by Bob Spence.

The motion passed by a voice vote.

(APPROVED)

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