

Jackson County Missouri

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



Meeting Minutes (Long)

Tuesday, May 10, 2011

2:15 PM

**Independence Courthouse Annex, 308 W. Kansas, Ground Floor,
Legislative Chambers**

Finance and Audit Committee

*Scott Burnett (1st) Chairperson, Gregory Grounds (5th),
Dan Tarwater III (4th)*

Present: Scott Burnett, Greg Grounds, Dan Tarwater and Theresa Garza Ruiz

RESOLUTIONS IN COMMITTEE

- 17585** A RESOLUTION awarding a twenty-four month term and supply contract, with three twelve-month options to extend, for the furnishing of petroleum products for use by the Public Works and Parks and Recreation Departments to Heathwood Oil Co., Inc., of Kansas City, KS, under the terms and conditions of Electronic Solicitation No. BB201110.
- Greg Grounds moved to recommend do pass. Seconded by Dan Tarwater. The motion passed by a voice vote.**
- 17586** A RESOLUTION awarding a twelve-month term and supply contract for the furnishing of environmental services for use by the Facilities Management Division of the Public Works Department to Kingston Environmental Services of Kansas City, MO, under the terms and conditions of the City of Kansas City, Missouri, Contract No. EV0612-06, an existing government contract.
- Greg Grounds moved to recommend do pass. Seconded by Theresa Garza Ruiz. The motion passed by a voice vote.**
- 17588** A RESOLUTION awarding an eight-month Consulting Services Agreement with three twelve-month options to extend to Shockey Consulting, Inc., of Lenexa, Kansas, to provide consulting services to the Public Works Department and the Jackson County Stormwater Commission, under the terms and conditions of Request for Proposals No. 10-11, at a cost to the County for 2011 not to exceed \$20,000.00.
- Greg Grounds moved to recommend do pass. Seconded by Theresa Garza Ruiz. The motion passed by a voice vote.**