



Jackson County Missouri

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

Meeting Minutes Budget Committee

*Theresa Cass Galvin (6th), Chairman
Scott Burnett (1st), Jeanie Lauer (5th),
Ronald E. Finley (2nd)*

Monday, May 16, 2022

9:40 AM

K.C. Legislative Assembly Area
Kansas City, Missouri

ORDINANCES IN COMMITTEE

[5621](#)

AN ORDINANCE appropriating \$2,871,621.00 from the Undesignated Fund Balance of the 2022 County Improvement Fund and awarding a contract on Request for Proposals 7-22 for the design/build construction of the new Jackson County Detention Center to J.E. Dunn-Axiom of Kansas City, MO, at an initial Phase I cost to the County not to exceed \$2,871,621.00, and declaring the intent of Jackson County to reimburse itself for this expense from future bond proceeds.

Attachments: [5621bu.pdf](#)

[5621 UNSIGNED FINAL JCDC Design-Build Agreement COMBINED.pdf](#)

[5621 JE Dunn - Axiom Team.pdf](#)

[5621 Design Build Timeline Handout.pdf](#)

[5621 Workforce Utilization and Diversity Plan.pdf](#)

[5621 Contractor Utilization Plan.pdf](#)

[5621 Detention Center Timeline.pdf](#)

[5621adopted.pdf](#)

A motion was made by Jeanie Lauer, seconded by Theresa Cass Galvin, to recommend for perfection Ordinance #5621. The motion passed by voice vote.

RESOLUTIONS IN COMMITTEE

[20937](#)

A RESOLUTION authorizing additional component services as provided in the approved Master Agreement for Owner's Representative Services for the Jackson County Criminal Justice System with JCDC Partners, LLC, of Kansas City, MO, and initiating Components 4.3, and 5.0 of the Master Agreement, at an additional cost to the County not to exceed \$4,392,512.00.

Attachments: [20332 Master Agreement for Owner's Representative Services Executed 2019-12-23.pdf](#)
[20937BU.pdf](#)

[20937 Handout JCDC Contract Component 4.3 and 5 Briefing Sheet - 220502 \(002\).pdf](#)
[20937bu Briefing and Financing handout.pdf](#)
[20937defeated.pdf](#)

A motion was made by Charlie Franklin, seconded by Theresa Cass Galvin, to recommend do pass Resolution #20937. The motion passed by voice vote.

[20945](#)

A RESOLUTION transferring \$30,000.00 within the 2022 Assessment Fund to provide for temporary staffing services for use by the Assessment Department.

Attachments: [20945bu.pdf](#)

A motion was made by Jeanie Lauer, seconded by Theresa Cass Galvin, to hold Resolution #20945. The motion passed by voice vote.