



Jackson County Missouri

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

Meeting Minutes Public Works Committee

Greg Grounds (5th), Chairman
Theresa Galvin (6th), Vice Chairman
Scott Burnett (1st)

Monday, December 5, 2016

2:25 PM

K.C. Legislative Assembly Area
Kansas City, Missouri

ORDINANCES IN COMMITTEE

[4937](#)

AN ORDINANCE transferring \$1,100.00 within the 2016 Special Road and Bridge Fund, appropriating \$410,253.00 from the undesignated fund balance of the 2016 Grant Fund, awarding a contract on Bid No. PW 07-2016 for the Browning Road Bridge Replacement Project, No. 3046, Federal Project BRO-NBIL-048(54) to Redford Construction of Raymore, MO, at a cost to the County not to exceed \$410,253.00, and authorizing the Director of Public Works to approve line item adjustments under this contract at no additional cost to the County.

Attachments: [4937bu](#)

A motion was made by Scott Burnett, seconded by Theresa Galvin, to recommend for perfection Ordinance #4937. The motion passed by voice vote.

[4943](#)

AN ORDINANCE appropriating \$500,000.00 from the undesignated fund balance of the 2016 Special Road and Bridge Fund and authorizing the Director of Finance and Purchasing to issue a payment in the amount of \$500,000.00 to the Kansas City Water Services Department in connection with the Lee's Summit Road Improvements, Anderson Drive to U.S. 40 Highway, Project No. 3122.

Attachments: [4943bu](#)

A motion was made by Theresa Galvin, seconded by Scott Burnett, to recommend for perfection Ordinance #4943. The motion passed by voice vote.

RESOLUTIONS IN COMMITTEE

[19319](#)

A RESOLUTION awarding a twelve-month term and supply contract with four twelve-month options to extend for the furnishing of fuel for use by various County departments, to the City of Kansas City, MO, as an acquisition from another government.

Attachments: [19319bu](#)
[19319adopt.pdf](#)

A motion was made by Theresa Galvin, seconded by Scott Burnett, to recommend do pass Resolution #19319. The motion passed by voice vote.

[19321](#)

A RESOLUTION awarding a twelve-month term and supply contract for the furnishing of environmental remediation and abatement services for use by the Department of Corrections and the Facilities Management Division of the Public Works Department to B & R Insulation of Lenexa, Kansas, under the terms and conditions of the City of Kansas City, Missouri Contract No. EV1782, an existing government contract.

Attachments: [19321bu](#)
[19321adopt.pdf](#)

A motion was made by Theresa Galvin, seconded by Scott Burnett, to recommend do pass Resolution #19321. The motion passed by voice vote.