

Jackson County Missouri Meeting Minutes

Public Works Committee

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

Bob Spence (5th) Chairman, Theresa A. Garza (1st AL), Greg Grounds (5th)

Monday, March 12, 2007

2:00 PM

Independence Legislative Chambers

Present: Bob Spence, Theresa A. Garza and Fred Arbanas

Absent: Greg Grounds

RESOLUTIONS IN COMMITTEE

16189

Fred Arbanas moved to recommend do pass Resolution #16189, awarding a contract on Bid No. PW09-2006 for the Courtney-Atherton Road Bridge Replacement Project, No. 3007, to R.A. Knapp Construction, Inc., of Kansas City, KS, at a total cost to the County not to exceed \$431,093.65, and authorizing the Director of Public Works to approve line item adjustments under this contract at no additional cost to the County. Seconded by Theresa A. Garza.

The motion passed by a voice vote.

(APPROVED)

16190

Fred Arbanas moved to hold Resolution #16190, accepting a right-of-way and temporary construction easement and authorizing payment to the property owners, Monty D. and Gina M. Hilton, in the actual amount of \$76,760.00, in connection with the Woods Chapel Road Improvement Project, No. 2293. Seconded by Theresa A. Garza.

The motion passed by a voice vote.

(APPROVED)

16191

Fred Arbanas moved to recommend do pass Resolution #16191, accepting a right-of-way and authorizing payment to the property owners, Timothy C. and Christine L. Doughty, in the actual amount of \$5,558.00, in connection with the Buckner-Tarsney Road Improvement Project, Phase I, No. 2468. Seconded by Theresa A. Garza.

The motion passed by a voice vote.

(APPROVED)

16192

Fred Arbanas moved to recommend do pass Resolution #16192, awarding a twelvementh term and supply contract for the furnishing of environmental services for use by the Facilities Management Department to Kingston Environmental Services of Kansas City, MO, under the terms and conditions set forth in the City of Kansas City, Missouri, Contract No. PA-4467-05, an existing government contract. Seconded by Theresa A. Garza.

The motion passed by a voice vote.

(APPROVED)

<u>16194</u>

Fred Arbanas moved to recommend do pass Resolution #16194, awarding twelvemonth term and supply contracts for the furnishing of tires and related services for use by the Departments of Public Works and Parks and Recreation to Cross Midwest Tire of Kansas City, KS, for Firestone tires and Wingfoot Commercial Tire Systems, LLC of Kansas City, MO, for Goodyear tires, under the terms and conditions of existing State of Missouri government contracts No. C106068001 and C106068002. Seconded by Theresa A. Garza.

The motion passed by a voice vote.

(APPROVED)