



# Jackson County Missouri

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

## Meeting Minutes Finance and Audit Committee

*Crystal Williams (2nd AL) Chair,  
Scott Burnett (1st), Ronald E. Finley (2nd),  
Jeanie Lauer (5th)*

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Monday, April 15, 2019

12:40 PM

K.C. Legislative Assembly Area  
Kansas City, Missouri

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**Present** 4 - Crystal Williams, Scott Burnett, Ronald E. Finley and Jeanie Lauer

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### ORDINANCES IN COMMITTEE

### RESOLUTIONS IN COMMITTEE

#### [20137](#)

A RESOLUTION awarding a twelve-month term and supply contract with four twelve-month options to extend, for the furnishing of drug and alcohol testing for use by the Human Resources, Public Works, and Parks + Rec Departments, and the Sheriff's Office, to Test Smartly Labs of Overland Park, KS, under the terms and conditions of Request for Proposals No. 03-19.

**Attachments:** [20137bu.pdf](#)  
[20137adopt.pdf](#)

A motion was made by Jeanie Lauer, seconded by Ronald E. Finley, to recommend do pass Resolution #20137. The motion passed by voice vote.

#### [20139](#)

A RESOLUTION authorizing the Director of Finance and Purchasing to execute an installment payment agreement with ConvergeOne Inc., of Overland Park, KS, under an existing term and supply contract, for the furnishing of a hyper-converged virtual server platform for use by the Information Technology Department, at an actual cost to the County of \$105,011.30 for 2019, and a total five-year cost of \$525,056.48.

**Attachments:** [20139bu.pdf](#)  
[20139adopt.pdf](#)  
[20139 AGMT ConvergeOne.pdf](#)

A motion was made by Jeanie Lauer, seconded by Ronald E. Finley, to recommend do pass Resolution #20139. The motion passed by voice vote.