



Jackson County Missouri

Meeting Minutes

Finance and Audit Committee

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

*Dennis Waits (3rd) Chairperson,
Bob Spence (6th), Dan Tarwater (4th),*

Friday, December 11, 2009

9:00 AM

K.C. Legislative Assembly Area

Present: Dennis Waits, Bob Spence and Dan Tarwater

RESOLUTIONS IN COMMITTEE

[17045](#)

Dan Tarwater moved to hold Resolution #17045, transferring \$20,940.00 within the 2009 General Fund and awarding a twelve (12) month term and supply contract, with a twelve (12) month extension option, for the furnishing of parking spaces for use by County employees currently parking in spaces located at 1120 Oak Street to Diamond Executive Services of Parkville, MO, under the terms and conditions of Invitation to Bid No. 44-09. Seconded by Bob Spence.

The motion passed by a voice vote.

(APPROVED)

[17099](#)

Dan Tarwater moved to hold Resolution #17099, transferring \$61,634.00 within the 2009 General Fund for the transition of the contracted janitorial services to an in-house program. Seconded by Bob Spence.

The motion passed by a voice vote.

(APPROVED)

[17108](#)

Dan Tarwater moved to recommend do pass Resolution #17108, awarding a twelve (12) month term and supply contract with four (4) twelve (12) month extension options for the furnishing of office paper for use by various County departments to Clayton Paper & Distributing of St. Joseph, MO, under the terms and conditions of MARC/KCRPC Contract No. 38, an existing government contract. Seconded by Bob Spence.

The motion passed by a voice vote.

(APPROVED)

[17109](#)

Bob Spence moved to recommend do pass Resolution #17109, awarding a forty-eight (48) month term and supply contract with five (5) twelve (12) month extension options for the furnishing of an internet-based procurement system for use by the Purchasing Department to SicommNet, Inc., of San Diego, CA, under the terms and conditions of State of Idaho Contract No. CPO2006, an existing government contract. Seconded by Dan Tarwater.

The motion passed by a voice vote.

(APPROVED)

[17111](#)

Bob Spence moved to recommend do pass Resolution #17111, transferring \$112,200.00 within the 2009 General Fund, transferring \$1,900.00 within the 2009 Park Fund, transferring \$2,400.00 within the 2009 Special Road & Bridge Fund, transferring \$14,700.00 within the 2009 Assessment Fund, and awarding a contract for the purchase of Storage Area Network (SAN) and Network Area Storage (NAS) Equipment for use by the Information Technology Department to Alexander Open Systems of Overland Park, KS, under the terms and conditions of Request for Proposals 47-09, at a cost to the County not to exceed \$245,888.00. Seconded by Dan Tarwater.

The motion passed by a voice vote.

(APPROVED)

[17113](#)

Dan Tarwater moved to recommend do pass Resolution #17113, transferring \$7,300.00 within the 2009 Anti-Drug Sales Tax Fund and authorizing the County Executive to execute a Professional Services Agreement with Pycior + Co of Lee's Summit, MO, for miscellaneous exterior repair services to the Eastern Jackson County MyArts building at a cost to the County not to exceed \$13,500.00. Seconded by Dennis Waits.

The motion passed by a voice vote.

(APPROVED)

[17116](#)

Dan Tarwater moved to recommend do pass Resolution #17116, transferring \$46,491.00 within the 2009 Assessment Fund and \$23,202.00 within the 2009 General Fund to cover the costs for unanticipated legal expenses. Seconded by Bob Spence.

The motion passed by a voice vote.

(APPROVED)