

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 Garza Ruiz (1st AL), Greg Grounds (5th)

Monday, November 26, 2007

9:30 AM

K.C. Legislative Assembly Area

Present: Bob Spence, Greg Grounds and Scott Burnett

Absent: Theresa Garza Ruiz

RESOLUTIONS IN COMMITTEE

16457

Greg Grounds moved to recommend do pass Resolution #16457, authorizing the County Executive to execute Modification No. 2 to the Intergovernmental Cooperative Agreement with the City of Lee's Summit, Missouri, regarding cost-sharing for the Colbern Road, Phase II Project, No. 2411. Seconded by Scott Burnett.

The motion passed by a voice vote.

(APPROVED)

16458

Greg Grounds moved to recommend do pass Resolution #16458, authorizing Change Order No. 1 to the contract with Dennis Johnson Construction, of Grandview, MO, for the Lazy Branch Creek Improvements Project, No. 3041, increasing the contract amount by \$141,920.12. Seconded by Scott Burnett.

The motion passed by a voice vote.

(APPROVED)