

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 (6th) Chairperson, Greg Grounds (5th), Theresa Garza Ruiz (1st AL)

Monday, September 29, 2008

1:45 PM

K.C. Legislative Assembly Area

Present: Bob Spence, Greg Grounds and Theresa Garza Ruiz

RESOLUTIONS IN COMMITTEE

Greg Grounds moved to recommend do pass Resolution #16710, transferring \$80,000.

00 within the 2008 Road and Bridge Fund to purchase haydite and other operational rock for the completion of the 2008 Annual Road Program for use by the Public Works Department. Seconded by Theresa Garza Ruiz.

The motion passed by a voice vote.

(APPROVED)

Theresa Garza Ruiz moved to recommend do pass Resolution #16712, authorizing the County Executive to enter into a Cooperative Agreement with the City of Lee's Summit, MO, for road maintenance and snow removal services. Seconded by Greg Grounds.

The motion passed by a voice vote.

(APPROVED)

Greg Grounds moved to recommend do pass Resolution #16713, authorizing Change Order No. 1 to the contract with Radmacher Brothers Excavation of Pleasant Hill, MO, for the 85th & Troost Avenue Phase I Roadway Improvements Project, No. 2407, increasing the contract amount by \$117,606.65. Seconded by Theresa Garza Ruiz.

The motion passed by a voice vote.

(APPROVED)