

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)

Friday, June 20, 2008

1:15 PM

Lake Jacomo, Fleming Hall

Present: Bob Spence and Fred Arbanas Absent: Greg Grounds and Theresa Garza Ruiz

RESOLUTIONS IN COMMITTEE

Fred Arbanas moved to recommend do pass Resolution #16658, authorizing the County

Executive to execute Amendment No. 2 to the contract with Pars Consulting Engineers, Inc., of Overland Park, KS, for the R.D. Mize Road Improvements Project No. 3013, at an

additional cost to the County not to exceed \$8,230.00. Seconded by Bob Spence.

The motion passed by a voice vote. (APPROVED)

16659 Fred Arbanas moved to recommend do pass Resolution #16659, authorizing the County

Executive to execute a Memorandum of Understanding with the City of Levasy for the funding of stormwater projects around the County, at no cost to the County. Seconded

by Bob Spence.

The motion passed by a voice vote. (APPROVED)

16660 Fred Arbanas moved to recommend do pass Resolution #16660, transferring \$31,079.62

within the 2008 Road and Bridge Fund to cover the emergency repair of a natural gas line

for use by the Sheriff's Office. Seconded by Bob Spence.

The motion passed by a voice vote. (APPROVED)