



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, October 12, 2009

2:00 PM

Independence Courthouse Annex, Legislative Chambers

Present: Bob Spence, Greg Grounds and Theresa Garza Ruiz

RESOLUTIONS IN COMMITTEE

[17018](#)

Greg Grounds moved to recommend do pass Resolution #17018, awarding a twelve (12) month term and supply contract for the furnishing of parts and services for Hypac, Beuthling, Ethnyre, and Ingersoll equipment for use by the Public Works Department to G.W. Van Keppel Co., Inc., of Kansas City, KS, as a sole source purchase. Seconded by Theresa Garza Ruiz.

The motion passed by a voice vote.

(APPROVED)

[17019](#)

Greg Grounds moved to recommend do pass Resolution #17019, authorizing the payment of \$253,251.97 to the City of Blue Springs, Missouri, from the City of Blue Springs CURS account to reimburse the City for the Adams Dairy Parkway road project. Seconded by Theresa Garza Ruiz.

The motion passed by a voice vote.

(APPROVED)

[17020](#)

Greg Grounds moved to recommend do pass Resolution #17020, authorizing Change Order No. 1 to the contract with Vance Brothers of Kansas City, MO, for the 2008 Pavement Maintenance Project Phase 2 (Chip Sealing), No. 3109, increasing the contract amount by \$20,000.00. Seconded by Theresa Garza Ruiz.

The motion passed by a voice vote.

(APPROVED)

[17021](#)

Greg Grounds moved to recommend do pass Resolution #17021, awarding twelve (12) month term and supply contracts with five (5) twelve (12) month extension options, for the furnishing of truck mounted bodies and equipment, parts, service and installation for use by the Public Works Department to The Victor L. Phillips Company of Kansas City, Missouri, and American Equipment Company of Kansas City, Kansas, under the terms and conditions of the City of Kansas City, Missouri, Contracts No. EV0776 and EV0767, existing government contracts. Seconded by Theresa Garza Ruiz.

The motion passed by a voice vote.

(APPROVED)

[17022](#)

Greg Grounds moved to recommend do pass Resolution #17022, awarding a contract for the furnishing of utility consultant services for use by the Public Works Department to Utilities Analyses Inc., of Duluth, GA, under the terms and conditions of Request for Proposals No. 29-09. Seconded by Theresa Garza Ruiz.

The motion passed by a voice vote.

(APPROVED)

17024

Theresa Garza Ruiz moved to recommend do pass Resolution #17024, awarding a contract on Bid No. PW 06-2009 for the Blue Mills Road Bridge Rehabilitation, Project No. 2471, to Comanche Construction, Inc., of Shawnee Mission, KS, at a total cost to the County not to exceed \$541,379.40, and authorizing the Director of Public Works to approve line item adjustments under this contract at no additional cost to the County. Seconded by Greg Grounds.

The motion passed by a voice vote.

(APPROVED)