



Jackson County Missouri

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

Meeting Minutes Public Works Committee

Greg Grounds (5th), Chairman
Theresa Galvin (6th), Vice Chairman
Scott Burnett (1st)

Monday, June 27, 2016

2:10 PM

Eastern Jackson County Courthouse
308 W Kansas, Independence, Missouri
Ground Floor, Legislative Chambers

ORDINANCES IN COMMITTEE

[4858](#)

AN ORDINANCE appropriating \$5,000.00 from the undesignated fund balance of the 2016 Grant Fund in acceptance of grants received from the U.S. Food and Drug Administration Grant Program, for use by the Environmental Health Division of the Public Works Department.

Attachments: [4858bu.pdf](#)

A motion was made by Garry J. Baker, seconded by Tony Miller, to recommend for perfection Ordinance #4858. The motion passed by voice vote.

RESOLUTIONS IN COMMITTEE

[19190](#)

A RESOLUTION transferring \$340,473.00 within the 2016 Special Road and Bridge Fund and \$61,500.00 within the 2016 Park Fund and awarding a contract on Bid No. PW 01-2016 for the 2016 Pavement Maintenance Project, Phase 1 (asphaltic concrete overlay), No. 3195, to Superior Bowen Asphalt Co., LLC, of Kansas City, MO, at an actual cost to the County not to exceed \$1,336,484.00, and authorizing the Director of Public Works to approve line item adjustments under this contract at no additional cost to the County.

Attachments: [19190bu.pdf](#)
[19190adopt.pdf](#)

A motion was made by Tony Miller, seconded by Garry J. Baker, to recommend do pass Resolution #19190. The motion passed by voice vote.

[19191](#)

A RESOLUTION awarding a contract on Bid No. PW 02-2016 for the 2016 Pavement Maintenance Project, Phase 2 (Chip Seal), No. 3196, to Vance Brothers, Inc., of Kansas City, MO, at an actual cost to the County not to exceed \$795,372.00, and authorizing the Director of Public Works to approve line item adjustments under this contract at no additional cost to the County.

Attachments: [19191bu.pdf](#)
[19191adopt.pdf](#)

A motion was made by Garry J. Baker, seconded by Tony Miller, to recommend do pass Resolution #19191. The motion passed by voice vote.

[19192](#)

A RESOLUTION awarding a contract on Bid No. PW 03-2016 for the 2016 Pavement Maintenance Project, Phase 3 (Mastic Surface Seal - Onyx), No. 3197, to Musselman & Hall Contractors, LLC, of Kansas City, MO, at an actual cost to the County not to exceed \$193,320.00, and authorizing the Director of Public Works to approve line item adjustments under this contract at no additional cost to the County.

Attachments: [19192bu.pdf](#)
[19192adopt.pdf](#)

A motion was made by Tony Miller, seconded by Garry J. Baker, to recommend do pass Resolution #19192. The motion passed by voice vote.

[19193](#)

A RESOLUTION awarding a contract on Bid No. PW 04-2016 for the 2016 Pavement Maintenance Project Phase 4 - Pavement Marking, No. 3198, to Streetwise, Inc., of Grandview, MO, at an actual cost to the County not to exceed \$68,995.00, and authorizing the Director of Public Works to approve line item adjustments under this contract at no additional cost to the County.

Attachments: [19193bu.pdf](#)
[19193adopt.pdf](#)

A motion was made by Tony Miller, seconded by Garry J. Baker, to recommend do pass Resolution #19193. The motion passed by voice vote.

[19194](#)

A RESOLUTION awarding a contract on Bid No. PW 05-2016 for the 2016 Pavement Maintenance Project, Phase 5 (Crack Seal), No. 3199, to Vance Brothers, Inc., of Kansas City, MO, at an actual cost to the County not to exceed \$56,552.00, and authorizing the Director of Public Works to approve line item adjustments under this contract at no additional cost to the County.

Attachments: [19194adopt.pdf](#)
[19194bu.pdf](#)

A motion was made by Tony Miller, seconded by Garry J. Baker, to recommend do pass Resolution #19194. The motion passed by voice vote.