



Jackson County Missouri

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

Meeting Minutes Finance and Audit Committee

*Megan L. Marshall (3rd AL) Chairman,
Jeanie Lauer (5th), Sean E. Smith (6th),
Donna Peyton (2nd AL)*

Monday, July 17, 2023

14:10

K.C. Legislative Assembly Area
Kansas City, Missouri

Present 4 - Megan L. Marshall, Jeanie Lauer, Sean E. Smith and Donna Peyton

ORDINANCES IN COMMITTEE

RESOLUTIONS IN COMMITTEE

[21328](#)

A RESOLUTION awarding a twelve-month term and supply contract, with two twelve-month options to extend, for the furnishing of HVAC services for use by various County departments to U.S. Engineering Service, LLC of Kansas City, MO and Emcor Services Fagan of Kansas City, KS, under the terms and conditions of Invitation to Bid No. 23-015.

Attachments: [21328 bu](#)
[21328adopted.pdf](#)
[21328 23-015B filed Emcor Serv.pdf](#)
[21328 23-015A filed US Engineering.pdf](#)

A motion was made to recommend do pass Resolution #21328. The motion passed by voice vote.

[21329](#)

A RESOLUTION awarding a contract for the furnishing of appointment management software for use by the Office of the Clerk of the County Legislature to Q-Less Software of Pasadena, CA, as a sole source purchase, at an actual cost to the County in the amount of \$9,450.00.

Attachments: [21329 bu](#)
[21329adopted.pdf](#)

A motion was made to recommend do pass Resolution #21329. The motion passed by voice vote.

[21331](#)

A RESOLUTION awarding twelve-month term and supply contracts, with two twelve-month options to extend, for the furnishing of batteries for boats, turf equipment, auto, and heavy equipment for use by various County departments to Factory Motor Parts of Kansas City, MO, DSR Partners dba Batteries Plus Bulbs of Independence, MO and RKJ Batteries, Inc. of

Agency, MO, under the terms and conditions of Invitation to Bid No. 23-040.

Attachments: [21331 bu](#)

[21331adopted.pdf](#)

[21331 23-040C filed Contract RKJ.pdf](#)

[21331 23-040B filed Contract Factory.pdf](#)

[21331 23-040A filed Contract DSR.pdf](#)

A motion was made to recommend do pass Resolution #21331. The motion passed by voice vote.

21337

A RESOLUTION awarding a twelve-month term and supply contract, with one twelve-month option to extend, for the furnishing of car wash and detailing services for use by various County departments to Cable Dahmer Automotive of Lee's Summit, MO, Rynse Inc. of Santa Monica, CA, and Tidal Wave Auto Spa of Thomaston, GA under the terms and conditions of Invitation to Bid No. 23-001.

Attachments: [21337 bu](#)

[21337adopted.pdf](#)

[21337 23-001C filed Cable Dahmer dba Ultra Clean.pdf](#)

[21337 23-001B filed Tidal Wave.pdf](#)

[21337 23-001A filed Rynse.pdf](#)

A motion was made to Resolution #21337. The motion passed by voice vote.