



# 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)*

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Monday, October 24, 2016

2:10 PM

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

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### ORDINANCES IN COMMITTEE

### RESOLUTIONS IN COMMITTEE

#### [19280](#)

A RESOLUTION awarding a nine-month term and supply contract with four twelve-month options to extend for the furnishing of truck-mounted bodies and equipment, parts, service, and installation for use by various County departments to American Equipment Company of Kansas City, Kansas, under the terms and conditions of the City of Kansas City, Missouri Contract No. EV2260-1, an existing government contract.

**Attachments:** [19280bu](#)

[19280adopt.pdf](#)

**A motion was made by Theresa Galvin, seconded by Garry J. Baker, to recommend do pass Resolution #19280. The motion passed by voice vote.**

#### [19283](#)

A RESOLUTION awarding twenty-four month term and supply contracts with three twelve-month options to extend for the furnishing of electrician services for use by various County departments to Mark One Electric Co., Inc., of Kansas City, MO, and R.F. Fisher Electric Co., LLC of Kansas City, KS, under the terms and conditions of Invitation to Bid No. 58-16.

**Attachments:** [19283bu](#)

[19283adopt.pdf](#)

**A motion was made by Theresa Galvin, seconded by Garry J. Baker, to recommend do pass Resolution #19283. The motion passed by voice vote.**

#### [19286](#)

A RESOLUTION awarding a twenty-three month term and supply contract, with two twenty-four month options to extend, for the furnishing of HVAC products, installation, and service for use by the Facilities Management Division of the Public Works Department to Trane of Davidson, NC, under the terms and conditions set forth in U.S. Communities Contract No. 15-JLP-023, an existing government contract.

**Attachments:** [19286bu](#)  
[19286adopt.pdf](#)

A motion was made by Theresa Galvin, seconded by Garry J. Baker, to recommend do pass Resolution #19286. The motion passed by voice vote.