

Jackson County Missouri

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

Meeting Minutes - Draft Finance and Audit Committee

Sean E. Smith (6th) Chairman, Manuel Abarca IV (1st), Jalen Anderson (1st AL), Donna Peyton (2nd AL)

Monday, April 21, 2025

2:00 PM

K.C. Legislative Assembly Area Kansas City, Missouri

Present 4 - Sean E. Smith, Manuel Abarca IV, Jalen Anderson and Donna Peyton

A motion was made by Manuel Abarca IV, seconded by Donna Peyton, to waive the readings for Ordinance No. 5965, 5970, 5971 and 5973 and Resolution No. 21875, 21876, 21877, 21879, 21880, 21881, 21882, 21883 and 21897.

Without objection, Ordinance No. 5965, 5970, 5971 and 5973 and Resolution No. 21875, 21876, 21877, 21879, 21880, 21881, 21882, 21883 and 21897 were held.

ORDINANCES IN COMMITTEE

5965 AN ORDINANCE repealing subsections 2066.6., 2066.7., and 2066.8.,

Jackson County Code, 1984, relating to a senior tax credit, and enacting,

in lieu thereof, four new subsections relating to the same subject.

Attachments: 5965 Signed

RLA

<u>Draft2 RLA Senior Property Tax Freeze Application and Deadline.docx</u>

5970 AN ORDINANCE appropriating \$100,000.00 from the undesignated fund

balance of the 2025 Anti-Crime Sales Tax Fund for the purpose of acquiring a financial management system for grant reporting for the COMBAT Administration Division of the Jackson County Prosecutor's

Office.

Attachments: 5970 Signed

RLA

Fiscal Note 25-083 COMBAT Financial Software.pdf

5971 AN ORDINANCE appropriating \$25,000.00 from the undesignated fund

balance of the 2025 Delinquent Sales Tax Fund and authorizing the Prosecuting Attorney to execute a Cooperative Agreement with Michael Mansur, of Kansas City, MO, for the Stand Against Violence KC Project at

a cost to the County not to exceed \$25,000.00.

Attachments: 5971 Signed

RLA

Fiscal Note 25-044 Prosecuting Attorney Transfer SAVE KC.pdf

Ord 5907.pdf
Ord 5825.pdf
Ord 5810.pdf
Ord 4904.pdf
Ord 4774.pdf

5973 AN ORDINANCE appropriating \$69,345.00 from the undesignated fund

balance of the 2024 Grant Fund, in acceptance of a three-month extension of the VOCA Grant awarded to the Jackson County Prosecutor's Office by

the Missouri Department of Social Services.

Attachments: 5973 Signed

RLA

25-092 Fiscal

voca 1.25 - 3.25 #s

VOCA Contract Amd #4

RESOLUTIONS IN COMMITTEE

21875 A RESOLUTION awarding a twelve-month term and supply contract, with

three twelve-month options to extend, for the furnishing of body

transportation services for use by the Medical Examiner's Office to First Call of Kansas City, MO, under the terms and conditions of Invitation to Bid

No. 24-082.

Attachments: 21875 Signed

RLA

24-082 Body Transport recommendation letter

24-082 Body Transport Bid Recap

21875A 25-024 2025 t&s body transport services me office

21875A Signed

21876 A RESOLUTION authorizing the County Executive to execute an

Intergovernmental Agreement with the Mid-America Regional Council Solid Waste Management District to provide access to the regional household hazardous waste centers for the residents of the unincorporated areas of Jackson County, at an actual cost to the County in the amount of

\$26,761.00.

Attachments: 21876 Signed

HHW 2025.pdf

RLA

Fiscal Note 25-064 Environmental Health HW Program.pdf

21877 A RESOLUTION awarding a twenty-four-month term and supply contract,

with two twelve-month options to extend, for the furnishing of paint and painting supplies for use by various County departments to PPG

Architectural Finishes, Inc. of Columbia, MO and Sherwin Williams of Cleveland, OH, under the terms and conditions of Invitation to Bid No.

25-003.

Attachments: 21877 Signed

25-003 Dept. RCMD Memos

25-003A Bidders Quotation Sheet PPG Architectural Finishes

25-003AB Bidders Quotation Sheet The Sherwin-Williams Co.

25-003 Paint & Painting Supplies Bonfire Executive Summary RLA

21879

A RESOLUTION awarding a twenty-four-month term and supply contract, with one twelve-month option to extend, for the furnishing of bottled water and dispenser services for use by various County departments to Metro Pure Water, LLC of Smithville, MO and DS Services of America dba Primo Water North America of Mableton, GA, under the terms and conditions of

Invitation to Bid No. 24-079.

Attachments: 21879 Signed

<u>RLA</u>

24-079 Recommendation Memo

24-079 Bottled Water & Dispenser Services - Executive Summary

21880 A RESOLUTION awarding a thirty-one-month term and supply contract,

with two twelve-month options to extend, for the furnishing of Maintenance, Repair, and Operations (MRO) supplies, equipment, and related products and services for use by various County departments to Lowe's Home Centers, LLC, of Mooresville, NC under the terms and conditions of Lowe's OMNIA Partners Cooperative Program Contract No. R240805, an existing

government contract.

Attachments: 21880 Signed

RLA

R240805 Overview

R240805 Executive Summary

21881 A RESOLUTION awarding a twenty-four-month term and supply contract,

with one twelve-month option to extend, for the furnishing of fuel dispensing equipment services for use by various County departments to Petroleum Equipment, Inc., of Kansas City, MO, under the terms and conditions of

Invitation to Bid No. 24-078.

Attachments: 21881 Signed

RLA

24-078 Recommendation Memos

24-078 Fuel Dispensing Equipment - Executive Summary

21882 A RESOLUTION awarding a thirty-six-month term and supply contract with

three twelve-month options to extend for the furnishing of public safety uniforms for use by various County departments to Galls, LLC, of

Lexington, KY, under the terms and conditions of Sourcewell Contract No.

011124, an existing competitively bid contract.

Attachments: 21882 Signed

RLA

011124 Dept's Spend 011124 Galls Contract

011124 Galls Products & Services Overview Page

011124 Galls Pricing

21883 A RESOLUTION awarding a forty-five-month term and supply contract with

three twelve-month options to extend for the furnishing of body armor with related accessories, equipment, and services for use by various County departments to Galls, LLC, of Lexington, KY, under the terms and conditions of Sourcewell Contract No. 091924, an existing competitively

bid contract.

Attachments: 21883 Signed

RLA

091924 Dept's Sped Memos

091924 Galls Master Agreement

091924 Galls Products & Services Overview Page

091924 Galls Pricing

21897 A RESOLUTION awarding a twenty-four-month term and supply contract

with two twelve-month options to extend for the furnishing of portable outdoor toilet rentals for use by the various County Departments to ORI Outdoor Restrooms of Blue Springs, MO, under the terms and conditions of

Invitation to Bid No. 25-008.

Attachments: 21897 Signed

<u>RLA</u>

Recom Memo 2025 25-008 Portable Toilets

Price Sheet 25-098 (1)
Instructions 25-098 (1)
ORI Portable Toilet Rental