



Office of
Bob Spence
Chairman

Jackson County Missouri

Meeting Minutes

Public Works Committee

*Bob Spence (5th) Chairman,
Theresa A. Garza (1st AL), Greg Grounds (5th)*

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

Monday, February 12, 2007

1:45 PM

Independence Legislative Chambers

Present: Bob Spence, Theresa A. Garza and Greg Grounds

RESOLUTIONS IN COMMITTEE

[16140](#)

Greg Grounds moved to recommend do pass Resolution #16140, awarding a twenty-four (24) month term and supply contract, and approving two twelve-month options for extension, on Electronic Solicitation No. BB200662 for the furnishing of cold asphaltic concrete and patching material for use by the Parks and Recreation and Public Works Departments to Carter-Waters Corp. of Kansas City, MO, to provide for departmental needs. Seconded by Theresa A. Garza.

The motion passed by a voice vote.

(APPROVED)

[16141](#)

Greg Grounds moved to recommend do pass Resolution #16141, authorizing the County Executive to execute conveyance instruments relating to a certain tract of property in favor of the City of Blue Springs, Missouri. Seconded by Theresa A. Garza.

The motion passed by a voice vote.

(APPROVED)

[16142](#)

Theresa A. Garza moved to recommend do pass Resolution #16142, awarding a term and supply contract for the furnishing of haydite for use by the Public Works Department to Buildex Corporation of Ottawa, KS, to provide for departmental needs for the upcoming one-year period, as a sole source purchase. Seconded by Greg Grounds.

The motion passed by a voice vote.

(APPROVED)