



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

*Tony Miller (3rd AL), Chairman
Crystal Williams (2nd AL), Scott Burnett (1st),
Dan Tarwater III (4th)*

Monday, July 25, 2022

9:35 AM

K.C. Legislative Assembly Area
Kansas City, Missouri

Present 3 - Tony Miller, Crystal Williams and Dan Tarwater III

Absent 1 - Scott Burnett

ORDINANCES IN COMMITTEE

[5638](#) AN ORDINANCE appropriating \$18,290.00 from the undesignated fund balance of the 2022 Grant Fund and authorizing the Director of Public Works to execute Supplemental Agreement No. 2 to the Engineering Services Contract with Wilson & Company, Inc., Engineers & Architects of Kansas City, MO for the Haines Road Bridge Replacement Project No. 3241, at a cost to the County not to exceed \$18,290.00.

Attachments: [5638bu.pdf](#)
[5638 UNSIGNED Wilson & Co. Agreement.pdf](#)

A motion was made by Dan Tarwater III, seconded by Crystal Williams, to recommend for perfection Ordinance #5638. The motion passed by voice vote.

RESOLUTIONS IN COMMITTEE

[21009](#) A RESOLUTION awarding a contract for the repair of the Lake Jacomo concrete spillway for use by the Parks + Rec Department to Radmacher Brothers Excavating of Pleasant Hill, MO, under the terms and conditions of Invitation to Bid No. 61-22, at an actual cost to the County in an amount not to exceed \$1,210,968.00.

Attachments: [21009bu.pdf](#)
[21009adopted.pdf](#)

A motion was made by Dan Tarwater III, seconded by Crystal Williams, to recommend do pass Resolution #21009. The motion passed by voice vote.

[21010](#) A RESOLUTION awarding twelve-month term and supply contracts with one twelve-month option to extend for the furnishing of pump maintenance and repair services, for use by the Parks + Rec Department to Letts, VanKirk and Associates of Kansas City, KS, and Alliance Pump &

Mechanical of Independence, MO, under the terms and conditions of Invitation to Bid No. 45-22.

Attachments: [21010bu.pdf](#)

[21010adopted.pdf](#)

A motion was made by Dan Tarwater III, seconded by Crystal Williams, to recommend do pass Resolution #21010. The motion passed by voice vote.

21011

A RESOLUTION awarding a contract for the furnishing of a fairway mower for use by the Parks + Rec Department to Van-Wall Equipment, Inc., of Lenexa, KS, under the terms and conditions of Invitation to Bid No. 65-22, at an actual cost to the County in the amount of \$71,243.00.

Attachments: [21011bu.pdf](#)

A motion was made by Dan Tarwater III, seconded by Crystal Williams, to recommend do pass Resolution #21011. The motion passed by voice vote.