



Jackson County Missouri

Meeting Minutes

Public Works Committee

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

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

Monday, June 11, 2007

1:30 PM

K.C. Legislative Assembly Area

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

RESOLUTIONS IN COMMITTEE

[16310](#)

Theresa A. Garza moved to recommend do pass Resolution #16310, authorizing the County Executive to execute a Second Addendum to the Cooperative Agreement with the City of Independence, MO, to reallocate funds in connection with the 39th Street (Noland to Lee's Summit), 39th Street (Noland to Chrysler), 35th & Noland Road, Truman Road (M-291 to Swope), and R.D. Mize (Little Blue Parkway to Eureka) public improvement projects, at no additional cost to the County. Seconded by Bob Spence.

The motion passed by a voice vote.

(APPROVED)

[16311](#)

Theresa A. Garza moved to recommend do pass Resolution #16311, authorizing the County Executive to execute Change Order No. 2 to the Agreement with R.A. Knapp Construction, Inc., of Kansas City, KS, for the Courtney-Atherton Road Bridge Replacement Project, No. 3007, at an additional cost to the County not to exceed \$9, 265.26. Seconded by Bob Spence.

The motion passed by a voice vote.

(APPROVED)

[16312](#)

Theresa A. Garza moved to recommend do pass Resolution #16312, authorizing the County Executive to execute an Eighth Addendum to the Professional Services Agreement with E. T. Archer Corporation, of Lee's Summit, MO, for engineering services for use by the Public Works Department, at an additional cost to the County not to exceed \$28,491.00. Seconded by Bob Spence.

The motion passed by a voice vote.

(APPROVED)

[16313](#)

Theresa A. Garza moved to recommend do pass Resolution #16313, authorizing the payment of \$410,529.14 to the City of Independence from the City of Independence CURS account to reimburse the City for various road projects. Seconded by Bob Spence.

The motion passed by a voice vote.

(APPROVED)

[16314](#)

Theresa A. Garza moved to recommend do pass Resolution #16314, authorizing the payment of \$398,820.09 to the City of Raytown from the City of Raytown CURS account to fund the 63rd Street Bridge Project. Seconded by Bob Spence.

The motion passed by a voice vote.

(APPROVED)

[16315](#)

Theresa A. Garza moved to recommend do pass Resolution #16315, authorizing the County Executive to execute a Cooperative Agreement with the City of Raytown, Missouri, in connection with County Urban Road System (CURS) road and bridge projects, at no cost to the County. Seconded by Bob Spence.

The motion passed by a voice vote.

(APPROVED)

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

[16317](#)

Bob Spence moved to hold Resolution #16317, authorizing the County Executive to execute a STP-URBAN CURS Agreement with the Missouri Highways and Transportation Commission and the City of Kansas City, Missouri, in connection with improvements to Longview Road from Hickman Mills to Orchard Drive, at no cost to the County. Seconded by Theresa A. Garza.

The motion passed by a voice vote.

(APPROVED)