

Jackson County Missouri Meeting Minutes

Public Works Committee

Bob Spence (6th) Chairperson, Scott Burnett (1st), Greg Grounds (5th) Jackson County Courthouse 415 East 12th Street, 2nd floor Kansas City, Missouri 64106 (816)881-3242

Monday, June 28, 2010

2:15 PM

Sibley Orchards, 3717 Buckner-Tarsney, Sibley, MO

Present: Bob Spence, Scott Burnett and Greg Grounds

RESOLUTIONS IN COMMITTEE

17310

Scott Burnett moved to recommend do pass Resolution #17310, awarding a contract on Bid No. PW 03-2010 for the 2010 Pavement Maintenance Project Phase 1 (Asphaltic Concrete Overlay, Chip Seal, and Pavement Marking), No. 3126, to Superior Bowen Asphalt Co., LLC, at an actual cost to the County not to exceed \$1,961,971.19, and authorizing the Director of Public Works to approve line item adjustments under this contract at no additional cost to the County. Seconded by Greg Grounds.

The motion passed by a voice vote.

(APPROVED)

17311

Greg Grounds moved to recommend do pass Resolution #17311, awarding a contract for the purchase of one (1) Ford cab and chassis for use by the Public Works Department to Dick Smith Ford of Raytown, Missouri, under the terms and conditions of the City of Lee's Summit Contract No. 10-009, an existing government contract, at an actual cost to the County not to exceed \$41,350.00. Seconded by Scott Burnett.

The motion passed by a voice vote.

(APPROVED)