



Office of  
James D. Tindall  
Chairman

# Jackson County Missouri Meeting Minutes

## Justice and Law Enforcement Committee

James D. Tindall Sr. (2nd) Chairperson, Dan Tarwater III (4th),  
Theresa Garza Ruiz (1st AL)

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

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Monday, November 14, 2011

2:20 PM

Independence Court House Annex, Ground Floor

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### RESOLUTIONS IN COMMITTEE

Present: James D. Tindall, Dan Tarwater and Bob Spence

Absent: Theresa Garza Ruiz

[17724](#)

Bob Spence moved to recommend do pass Resolution #17724, awarding a thirty-six month term and supply contract with two twelve-month options to extend for the furnishing of inmate pay telephone services for use by the Corrections Department to Century Link, of Overland Park, KS, under the terms and conditions of Request for Proposals No. 34-11, for a commission payable to the County. Seconded by Dan Tarwater.

**The motion passed by a voice vote.**

(APPROVED)

[17725](#)

Dan Tarwater moved to recommend do pass Resolution #17725, awarding a contract for the repair of the rooftop radiator for the emergency diesel generator set for use by the Department of Corrections to Central Power System & Services, d/b/a Mid America Power Systems & Services, of Riverside, MO, under the terms and conditions of Request for Proposals No. 62-11, at a cost to the County not to exceed \$52,746.69, and authorizing the Director of Corrections to execute change orders in an amount not to exceed \$5,274.66, at a total aggregate cost to the County not to exceed \$58,021.35. Seconded by Bob Spence.

**The motion passed by a voice vote.**

(APPROVED)