



# Jackson County Missouri

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

## Meeting Agenda Finance and Audit Committee

*Scott Burnett (1st), Chairman  
Dennis Waits (3rd),  
Alfred Jordan (2nd)*

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Monday, December 7, 2015

1:55 PM

K.C. Legislative Assembly Area  
Kansas City, Missouri

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### ORDINANCES IN COMMITTEE

### RESOLUTIONS IN COMMITTEE

[19011](#) A RESOLUTION transferring \$46,825.00 within the 2015 General Fund and awarding a contract for the furnishing of a clean agent fire suppression system for use by the Information Technology Department to Advanced Fire, Inc., of Oak Grove, MO, under the terms and conditions of Invitation to Bid No. 66-15, at a cost to the County not to exceed \$46,825.00.

**Attachments:** [19011bu.pdf](#)

[19013](#) A RESOLUTION awarding a twenty-four month term and supply contract with three twelve-month options to extend for the furnishing of plumbing services for use by various County departments to Rand Construction Co. of Kansas City, MO, under the terms and conditions of Invitation to Bid No. 60-15.

**Attachments:** [19013bu.pdf](#)

[19014](#) A RESOLUTION awarding an eleven-month term and supply contract for the furnishing of new vehicles for use by various County departments to Shawnee Mission Ford of Shawnee, KS, Roberts Chevrolet of Platte City, MO, Olathe Ford of Olathe, KS, Dick Smith Ford of Raytown, MO, Summit Truck Group of Kansas City, MO, KC Freightliner of Kansas City, MO, and Landmark Dodge of Independence, MO, under the terms and conditions of the Mid-America Council of Public Procurement Joint Bid Contract No. 251-14, an existing government contract.

**Attachments:** [19014bu.pdf](#)

[19015](#) A RESOLUTION declaring certain property within various County departments as surplus and unusable personal property and authorizing its disposal.

**Attachments:** [19015bu.pdf](#)

[19017](#) A RESOLUTION awarding a twelve-month term and supply contract, with four twelve-month options to extend, for the furnishing of vehicle

rental services for use by the various County departments to Enterprise Leasing Company of Kansas, LLC of Merriam, KS, under the terms and conditions of Request for Proposals No. 61-15.

**Attachments:**     [19017bu.pdf](#)

[19018](#)     A RESOLUTION awarding a twelve-month contract for vehicle liability insurance for use Countywide to the Missouri Public Entity Risk Management Fund (MOPERM) of Jefferson City, Missouri, as a sole source purchase, at a cost to the County in the amount of \$217,376.00.

**Attachments:**     [19018bu.pdf](#)