

# 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, May 14, 2007

#### 2:00 PM

## **Independence Legislative Chambers**

Present: Bob Spence, Theresa A. Garza and Scott Burnett

Absent: Greg Grounds

### **RESOLUTIONS IN COMMITTEE**

16281

Theresa A. Garza moved to recommend do pass Resolution #16281, authorizing the County Executive to execute a First Addendum to the Professional Services Agreement with Pars Consulting Engineers, Inc., of Overland Park, KS, for use by the Public Works Department, at an additional cost to the County not to exceed \$68,000.00. Seconded by Scott Burnett.

The motion passed by a voice vote.

(APPROVED)

16286

Theresa A. Garza moved to recommend do pass Resolution #16286, authorizing the County Executive to execute a Cooperative Agreement with the City of Kansas City, Missouri, in connection with County Urban Road System (CURS) road and bridge projects, at no cost to the County. Seconded by Scott Burnett.

The motion passed by a voice vote.

(APPROVED)