



Jackson County Missouri

Meeting Minutes

Finance and Audit Committee

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

Scott Burnett (1st), Chairperson
Bob Spence (6th), Eugene Standifer, Jr. (2nd)

Monday, November 20, 2006

2:00 PM

K.C. Legislative Assembly Area

Present: Scott Burnett, Bob Spence, Eugene Standifer Jr. and Dennis Waits

ORDINANCES IN COMMITTEE

[3848](#)

Eugene Standifer Jr. moved to recommend for perfection Ordinance #3848, appropriating \$10,000.00 from the unappropriated surplus of the 2006 Park Fund and authorizing the County Executive to execute an addendum to the cooperative agreement with Cave Spring Association, Inc., at a cost to the County not to exceed \$10,000.00. Seconded by Scott Burnett.

The motion passed by a voice vote.

(APPROVED)

RESOLUTIONS IN COMMITTEE

[16066](#)

Bob Spence moved to hold Resolution #16066, transferring \$40,000.00 within the 2006 Public Building Corporation Fund to cover the purchase and installation of a new fire protection system for use by the 16th Judicial Circuit Court of Missouri. Seconded by Eugene Standifer Jr..

The motion passed by a voice vote.

(APPROVED)

[16068](#)

Bob Spence moved to recommend do pass Resolution #16068, awarding thirteen-month term and supply contracts for the furnishing of personal computers and miscellaneous computer software and hardware for use by various County departments to Dell Marketing of Round Rock, TX, Hewlett Packard of Houston, TX, Gateway Companies of N. Sioux City, SD, World Wide Technology of St. Louis, MO, Software House International of Somerset, NJ, and Midwest Technology Connection of Kansas City, MO, under the terms and conditions set forth in Western States Contracting Alliance Contracts Nos. A63307, A63308 and A63309, State of Kansas Contract No. 07359, State of Missouri Contract No. C203005001, and City of Kansas City, Missouri, Contract No. EV00000031-01, all existing government contracts. Seconded by Eugene Standifer Jr..

The motion passed by a voice vote.

(APPROVED)

[16071](#)

Bob Spence moved to recommend do pass Resolution #16071, authorizing three twelve-month extensions to the term and supply contract with Mail Solutions, Inc., of North Kansas City, MO, for the furnishing of outgoing mail services for use by the Office Services Section of the Finance and Purchasing Department. Seconded by Eugene Standifer Jr..

The motion passed by a voice vote.

(APPROVED)

16072

Eugene Standifer Jr. moved to recommend do pass Resolution #16072, awarding a twenty-four month term and supply contract, with two twelve-month options for extension, for the printing and mailing of business and individual personal property declaration forms, assessment notices, and envelopes for use by the Assessment Department to Strahm Automation & Mailing, of Kansas City, MO, under the terms and conditions of Electronic Solicitation No. BB200651. Seconded by Scott Burnett.

The motion passed by a voice vote.

(APPROVED)