

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 (6th) Chairperson, Greg Grounds (5th), Theresa Garza Ruiz (1st AL)

Monday, March 31, 2008

10:25 AM

Independence Legislative Chambers

Present: Bob Spence and Greg Grounds

Absent: Theresa Garza Ruiz

ORDINANCES IN COMMITTEE

3983

Greg Grounds moved to recommend for perfection Ordinance #3983, appropriating \$2, 000.00 from the unappropriated surplus of the 2008 Grant Fund to cover a grant received from the Missouri Highway and Transportation Commission for Missouri's Blueprint for Roadway Safety: Aggressive Driving Enforcement Campaign, and authorizing the County Executive to execute a Program Agreement regarding said grant. Seconded by Bob Spence.

The motion passed by a voice vote.

(APPROVED)

RESOLUTIONS IN COMMITTEE

16584

Greg Grounds moved to recommend do pass Resolution #16584, authorizing the County Executive to execute a Professional Engineering Agreement with Cook, Flatt & Strobel of Kansas City, MO, for the re-design of the Longview Road Improvement, sections 1 & 2, Projects Nos. 3088 and 3089, at a total cost to the County not to exceed \$957,686.48. Seconded by Bob Spence.

The motion passed by a voice vote.

(APPROVED)