

Jackson County Missouri

Meeting Minutes

Finance and Audit Committee

	Megan L. Marshall (3rd AL) Chairman, Jeanie Lauer (5th), Sean E. Smith (6th), Donna Peyton (2nd AL)	
Monday, December 4, 2023	14:00	K.C. Legislative Assembly Area Kansas City, Missouri

ORDINANCES IN COMMITTEE

Present 4 - Megan L. Marshall, Jeanie Lauer, Sean E. Smith and Donna Peyton

RESOLUTIONS IN COMMITTEE

21472 A RESOLUTION awarding twenty-four-month term and supply contracts, with one twelve-month option to extend, for the furnishing of emergency sewer repair services for use by various County departments to Ace Pipe Cleaning, Inc. of Kansas City, Missouri and SHEDIGS IT, LLC of Blue Springs, Missouri, under the terms and conditions of Invitation to Bid No. 23-059.

Attachments: 21472BU.pdf

21472adopted.pdf

A motion was made to recommend do pass Resolution #21472. The motion passed by voice vote.

- 21474 A RESOLUTION authorizing the County Counselor to execute an addendum to the Legal Services Agreement with Ronald L. Jurgeson of Lee's Summit, MO, at an additional cost to the County not to exceed \$50,000.00.
 - Attachments: 21474 bu.pdf

21474adopted.pdf

A motion was made to recommend do pass Resolution #21474. The motion passed by voice vote.

21476 A RESOLUTION authorizing an eight-month term and supply contract extension for the furnishing of galvanized and aluminized type two corrugated culvert pipe and fittings for use by various County departments to Kansas City Winwater Works Company of Kansas City, MO, under the

Jackson County Courthouse 415 E.12th Street, 2nd floor Kansas City, Missouri 64106 (816)881-3242 terms and conditions of City of Kansas City, Missouri Contract No. EV2571, an existing government contract.

Attachments: 21476bu.pdf

21476adopted.pdf

A motion was made to recommend do pass Resolution #21476. The motion passed by voice vote.