



# Jackson County Missouri

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

## Meeting Minutes Finance and Audit Committee

*Tony Miller (3rd AL), Chairman  
Crystal Williams (2nd AL), Scott Burnett (1st),  
Dan Tarwater III (4th)*

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Monday, April 11, 2022

9:45 AM

K.C. Legislative Assembly Area  
Kansas City, Missouri

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### ORDINANCES IN COMMITTEE

**Present** 4 - Tony Miller, Crystal Williams, Scott Burnett and Dan Tarwater III

### RESOLUTIONS IN COMMITTEE

[20909](#) A RESOLUTION authorizing the County Executive to execute a Cooperative Agreement with the Jackson County Historical Society for record archiving services, at an actual cost to the County in the amount of \$36,000.00.

**Attachments:** [20909bu.pdf](#)  
[20909 UNSIGNED Agreement.pdf](#)

**A motion was made by Scott Burnett, seconded by Dan Tarwater III, to recommend do pass Resolution #20909. The motion passed by voice vote.**

[20910](#) A RESOLUTION awarding a nine-month term and supply contract for the furnishing of building maintenance, repair, and operations supplies, parts, equipment, and materials for use by various County departments to W.W. Grainger of Lake Forest, IL, under the terms and conditions of City of Tucson, AZ Contract No. 192163, an existing government contract.

**Attachments:** [20910 OMNIA AGEEMENT.pdf](#)  
[20910bu.pdf](#)

**A motion was made by Dan Tarwater III, seconded by Scott Burnett, to recommend do pass Resolution #20910. The motion passed by voice vote.**

[20911](#) A RESOLUTION awarding a contract for the replacement of roofs on park structures for use by the Parks + Rec Department to Precision Roofing of Lee's Summit, MO, under the terms and conditions of Invitation to Bid No. 4-22, at an actual cost to the County not to exceed \$150,000.00.

**Attachments:** [20911bu.pdf](#)

**A motion was made by Scott Burnett, seconded by Crystal Williams, to recommend do pass Resolution #20911. The motion passed by voice vote.**

[20912](#) A RESOLUTION awarding a twelve-month term and supply contract with

one twelve-month option to extend for the maintenance and repair of Bobcat heavy equipment for use by the Public Works and Parks + Rec Departments to KC Bobcat of Blue Springs, MO, as a sole source purchase.

**Attachments:** [20912bu.pdf](#)

**A motion was made by Scott Burnett, seconded by Dan Tarwater III, to recommend do pass Resolution #20912. The motion passed by voice vote.**

**20915**

A RESOLUTION awarding a twelve-month term and supply contract with one twelve-month option to extend for the furnishing of soft drinks for resale by the Parks + Rec Department at its concessions operations to Heartland Coca-Cola Bottling Company of Lenexa, KS, as a proprietary purchase.

**Attachments:** [20915bu.pdf](#)

**A motion was made by Dan Tarwater III, seconded by Scott Burnett, to recommend do pass Resolution #20915. The motion passed by voice vote.**