



Jackson County Missouri

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

Meeting Minutes Public Works Committee

*Greg Grounds (5th), Chairman
Theresa Galvin (6th),
Garry J. Baker (1st AL)*

Monday, November 20, 2017

1:55 PM

K.C. Legislative Assembly Area
Kansas City, Missouri

ORDINANCES IN COMMITTEE

[5048](#) AN ORDINANCE reappropriating \$41,819.00 from the undesignated fund balance of the 2017 Park Fund to complete the Parks + Rec Fleming Park Maintenance Facility Project No. 3200.

Attachments: [5048bu.pdf](#)

A motion was made by Garry J. Baker, seconded by Theresa Galvin, to recommend for perfection Ordinance #5048. The motion passed by voice vote.

RESOLUTIONS IN COMMITTEE

[19640](#) A RESOLUTION awarding a twenty-four month term and supply contract, with two twelve-month options to extend, for the furnishing of ready mix concrete for use by the Parks + Rec and Public Works Departments to Penny's Concrete, Inc., of Shawnee Mission, KS, under the terms and conditions of Invitation to Bid No. 68-17.

Attachments: [19640bu.pdf](#)

A motion was made by Theresa Galvin, seconded by Garry J. Baker, to recommend do pass Resolution #19640. The motion passed by voice vote.

[19642](#) A RESOLUTION awarding twenty-four month term and supply contracts with three twelve-month options to extend for the furnishing of general contracting services for use by various county departments to Ideal Construction of Weston, MO, NW Rogers Construction of Blue Springs, MO, and Caman Construction of Kansas City, MO, under the terms and conditions of Invitation to Bid No. 51-17.

Attachments: [19642bu.pdf](#)

A motion was made by Theresa Galvin, seconded by Garry J. Baker, to recommend do pass Resolution #19642. The motion passed by voice vote.

[19643](#) A RESOLUTION authorizing the Trustees of the Land Trust of Jackson County to convey two parcels of real property located in Jackson County, Missouri, to Jackson County, Missouri, for the Rock Island Rail Corridor, for

rehabilitation and redevelopment in accordance with section 141.750.2, RSMo 2000.

Attachments: [19643bu.pdf](#)

A motion was made by Garry J. Baker, seconded by Theresa Galvin, to recommend do pass Resolution #19643. The motion passed by voice vote.

[19644](#)

A RESOLUTION transferring \$62,656.00 within the 2017 Special Road and Bridge Fund and awarding a contract for the furnishing of a skid steer loader and planer for use by the Public Works Department to Clark Equipment Company d/b/a Bobcat Company of West Fargo, ND, under the terms and conditions of National Joint Powers Alliance (NJPA) Contract No. 042815-CEC, an existing government contract, at an actual cost to the County not to exceed \$62,656.00.

Attachments: [19644bu.pdf](#)

A motion was made by Garry J. Baker, seconded by Theresa Galvin, to recommend do pass Resolution #19644. The motion passed by voice vote.