



Jackson County Missouri

Jackson County Courthouse
415 East 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, April 10, 2017

10:40 AM

Eastern Jackson County Courthouse
308 West Kansas, Ground Floor
Legislative Chambers

ORDINANCES IN COMMITTEE

[4962](#)

AN ORDINANCE appropriating \$95,150.00 from the undesignated fund balance of the 2017 Grant Fund and awarding a contract on Federal Project No. BRO-B048(55) for the design of the Tarsney Lake Spillway Repair, County Project No. 3202, to Shafer, Kline, and Warren, Inc., of Lenexa, KS, at a cost to the County not to exceed \$99,850.00.

Attachments: [4962bu.pdf](#)

A motion was made by Garry J. Baker, seconded by Theresa Galvin, to recommend for perfection Ordinance #4962. The motion passed by voice vote.

RESOLUTIONS IN COMMITTEE

[19443](#)

A RESOLUTION transferring \$47,260.00 within the 2017 Special Road and Bridge Fund and awarding a contract on Bid No. PW 02-2017 for the 2017 Pavement Maintenance Project, Phase 1 (asphaltic concrete overlay), No. 3209, to Superior Bowen Asphalt Co., LLC, of Kansas City, MO, at an actual cost to the County not to exceed \$1,313,887.00, and authorizing the Director of Public Works to approve line item adjustments under this contract at no additional cost to the County.

Attachments: [19443bu.pdf](#)

[19443adopt](#)

A motion was made by Theresa Galvin, seconded by Garry J. Baker, to recommend do pass Resolution #19443. The motion passed by voice vote.

[19444](#)

A RESOLUTION awarding a contract on Bid No. PW 03-2017 for the 2017 Pavement Maintenance Project, Phase 2 (Chip Seal), No. 3210, to Vance Brothers, Inc., of Kansas City, MO, at an actual cost to the County not to exceed \$717,000.00, and authorizing the Director of Public Works to approve line item adjustments under this contract at no additional cost to the County.

Attachments: [19444bu.pdf](#)

[19444adopt](#)

A motion was made by Garry J. Baker, seconded by Theresa Galvin, to recommend do pass Resolution #19444. The motion passed by voice vote.

[19445](#)

A RESOLUTION awarding a contract on Bid No. PW 04-2017 for the 2017 Pavement Maintenance Project, Phase 3 - Crack Seal, No. 3211, to Vance Brothers, Inc., of Kansas City, MO, at an actual cost to the County not to exceed \$68,310.62, and authorizing the Director of Public Works to approve line item adjustments under this contract at no additional cost to the County.

Attachments: [19445bu.pdf](#)
[19445adopt](#)

A motion was made by Theresa Galvin, seconded by Garry J. Baker, to recommend do pass Resolution #19445. The motion passed by voice vote.

[19446](#)

A RESOLUTION awarding a contract on Bid No. PW 05-2017 for the 2017 Pavement Maintenance Project, Phase 4 - Pavement Marking, No. 3212, to Streetwise, Inc., of Grandview, MO, at an actual cost to the County not to exceed \$56,502.90, and authorizing the Director of Public Works to approve line item adjustments under this contract at no additional cost to the County.

Attachments: [19446adopt](#)
[19446bu](#)

A motion was made by Garry J. Baker, seconded by Theresa Galvin, to recommend do pass Resolution #19446. The motion passed by voice vote.