



Office of
Bob Spence
Chairman

Jackson County Missouri

Meeting Minutes

Public Works Committee

Bob Spence (5th) Chairman,
Theresa Garza Ruiz (1st AL), Greg Grounds (5th)

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

Tuesday, November 13, 2007

1:35 PM

Independence Legislative Chambers

Present: Bob Spence, Theresa Garza Ruiz and Greg Grounds

ORDINANCES IN COMMITTEE

[3948](#)

Theresa Garza Ruiz moved to recommend for perfection Ordinance #3948, appropriating \$875,000.00 from the unappropriated surplus of the 2007 911 System Fund to provide for anticipated expenditures for 2007. Seconded by Greg Grounds.

The motion passed by a voice vote.

(APPROVED)

RESOLUTIONS IN COMMITTEE

[16447](#)

Greg Grounds moved to recommend do pass Resolution #16447, authorizing the County Executive to execute an agreement for the continuation of computer programming and technical support for the Roadway and Asset Management System, for use by the Department of Public Works, Road Maintenance Division, with Universal Asset Management, L.L.C., for an amount not to exceed \$13,000.00 for 2007 and not to exceed \$25,000.00 for 2008, at a total cost to the County not to exceed \$38,000.00. Seconded by Theresa Garza Ruiz.

The motion passed by a voice vote.

(APPROVED)

[16448](#)

Greg Grounds moved to recommend do pass Resolution #16448, accepting a grant in the amount of \$10,640.00 from the City of Sugar Creek for stormwater management purposes, and authorizing the County Executive to execute a Memorandum of Understanding with the City relating to said grant. Seconded by Theresa Garza Ruiz.

The motion passed by a voice vote.

(APPROVED)