



Office of
Bob Spence
Chairperson

Jackson County Missouri

Meeting Minutes

Public Works Committee

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

Bob Spence (6th) Chairperson, Greg Grounds (5th), Theresa Garza Ruiz (1st AL)

Monday, March 23, 2009

1:55 PM

Independence Courthouse Annex

Present: Bob Spence, Greg Grounds and James D. Tindall
Absent: Theresa Garza Ruiz

RESOLUTIONS IN COMMITTEE

[16843](#)

James D. Tindall moved to hold Resolution #16843, authorizing the four (4) year lease/ purchase of two (2) 2009 International Truck 7400 cabs and chassis for use by the Public Works Department from Diamond International of Kansas City, MO, and Navistar Financial Corporation of Schaumburg, IL, as the leasing agent, under the terms and conditions set forth in a City of Overland Park, KS, existing government contract, at an annual cost to the County of \$34,707.42, and a total four-year cost to the County not to exceed \$129,242.00. Seconded by Greg Grounds.

The motion passed by a voice vote.

(APPROVED)

[16844](#)

James D. Tindall moved to recommend do pass Resolution #16844, awarding twelve (12) month term and supply contracts for the furnishing of tires and related services for use by the Public Works and Parks and Recreation Departments to Cross Midwest Tire of Kansas City, KS, and Wingfoot Commercial Tire Systems, LLC of Kansas City, MO, under the terms and conditions of existing State of Missouri Contract Nos. C106068001 and C106068002. Seconded by Bob Spence.

The motion passed by a voice vote.

(APPROVED)

[16849](#)

James D. Tindall moved to recommend do pass Resolution #16849, authorizing the County Executive to execute a twenty-four (24) month agreement for the continuation of computer software and hardware maintenance and technical support for the Roadway and Asset Management System, for use by the Public Works Department, Road Maintenance Division, with Universal Asset Management, L.L.C., for an amount not to exceed \$15,000.00 for 2009. Seconded by Greg Grounds.

The motion passed by a voice vote.

(APPROVED)