



Office of
James D. Tindall
Chairman

Jackson County Missouri

Meeting Minutes

Justice and Law Enforcement Committee

James D. Tindall Sr. (2nd) Chairperson, Dan Tarwater III (4th),
Theresa Garza Ruiz (1st AL)

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

Monday, April 25, 2011

2:10 PM

Independence Annex, 308 W. Kansas , Ground Floor

Present: James D. Tindall, Theresa Garza Ruiz and Dan Tarwater

RESOLUTIONS IN COMMITTEE

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[17570](#)

Dan Tarwater moved to recommend do pass Resolution #17570, awarding a twenty-four month contract with three twelve-month options to extend for the lease of a commercial dishwasher for use by the Department of Corrections, to Heartland Auto Chlor Systems of Wichita, KS, under the terms and conditions of Request for Proposal No. 6-11, at an actual cost to the County for 2011 not to exceed \$2,730.00, and declaring certain property obsolete and authorizing its disposal. Seconded by Theresa Garza Ruiz.

The motion passed by a voice vote.

(APPROVED)

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[17571](#)

Dan Tarwater moved to recommend do pass Resolution #17571, awarding twenty-four month term and supply contracts with three twelve-month options to extend for the furnishing of laundry, janitorial, and dishwashing chemicals and supplies for use by the Department of Corrections to Ecolab, Inc. of St. Paul, MN, Heartland Auto Chlor Systems of Wichita, KS, and Controlled Environmental Products of Kansas City, MO, under the terms and conditions of Request for Proposals No. 6-11. Seconded by Theresa Garza Ruiz.

The motion passed by a voice vote.

(APPROVED)

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[17575](#)

Dan Tarwater moved to recommend do pass Resolution #17575, rESOLUTION authorizing the County Executive to execute a Consulting Agreement with Tusa Consulting Services of Covington, LA, for a radio system study and conceptual design for use by the Sheriff's Office, at a cost to the County not to exceed \$38,250.00, as a sole source purchase. Seconded by Theresa Garza Ruiz.

The motion passed by a voice vote.

(APPROVED)

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[17576](#)

Dan Tarwater moved to recommend do pass Resolution #17576, awarding a contract for the furnishing of a turning target system for use by the Sheriff's Office to Action Target, Inc., of Provo, UT, under the terms and conditions of Invitation to Bid No. 17-11, at a cost to the County not to exceed \$31,800.00. Seconded by Theresa Garza Ruiz.

The motion passed by a voice vote.

(APPROVED)

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