

# **Jackson County Missouri**

# **Meeting Minutes - Draft**

# **Finance and Audit Committee**

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I	Sean E. Smith (6th) Chairman, Manuel Abarca IV (1st), Jalen Anderson (1 Donna Peyton (2nd AL)	'st AL),
Monday, June 9, 2025	12:00 PM	Kansas City Legislative Assembly

Present 3 - Sean E. Smith, Donna Peyton and Venessa Huskey

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Absent 2 - Manuel Abarca IV and Jalen Anderson

## **ORDINANCES IN COMMITTEE**

5979 AN ORDINANCE appropriating \$198,000.00 from the undesignated fund balance of the County Improvement Fund to cover the cost of renovations for the Family Court Division of the 16th Judicial Circuit Court.

## Attachments: 5979 Signed

RLA Re\_ RLA Description - details Fiscal Note 24-534 - Courts - Facilities

5980 AN ORDINANCE appropriating \$387,500.00 from the undesignated fund balance of the 2025 General Fund and awarding a twenty-four-month term and supply contract, with two twelve-month options to extend for the furnishing of food management services to Aramark Correctional Services of Philadelphia, PA, for use by the Jackson County Detention Center under the terms and conditions of Request for Proposals No. 24-072.

#### Attachments: 5980 Signed

## <u>RLA</u>

Fiscal Note 25-091 - DOC Food Services

Food Service Recommendation Memo 03 2025.pdf

Trinity price proposal.pdf

24-072 - Scoring Summary - Food Services for Corrections.pdf

Pricing Selrico Services Inc.

Pricing Aramark Correctional Services, LLC.pdf

<u>Aramark</u>

2025ComplianceCert2025-03-28T18\_25\_27.5842402Z.docx.pdf Updated Printout of Scoring for Food Service Contract 2025 Jackson County Courthouse 415 E.12th Street, 2nd floor Kansas City, Missouri 64106 (816)881-3242

#### **RESOLUTIONS IN COMMITTEE**

A RESOLUTION awarding a twenty-four-month term and supply contract, with one twelve-month option to extend, for the furnishing of bottled water and dispenser services for use by various County departments to Metro Pure Water, LLC of Smithville, MO and DS Services of America dba Primo Water North America of Mableton, GA, under the terms and conditions of Invitation to Bid No. 24-079.

#### Attachments: 21879 Dropped

<u>RLA</u>

24-079 Recommendation Memo 24-079 Bottled Water & Dispenser Services - Executive Summary

A RESOLUTION awarding a thirty-one-month term and supply contract, with two twelve-month options to extend, for the furnishing of Maintenance, Repair, and Operations (MRO) supplies, equipment, and related products and services for use by various County departments to Lowe's Home Centers, LLC, of Mooresville, NC under the terms and conditions of Lowe's OMNIA Partners Cooperative Program Contract No. R240805, an existing government contract.

Attachments: 21880 Dropped

RLA R240805 Overview R240805 Executive Summary

A RESOLUTION awarding a twenty-four-month term and supply contract, with one twelve-month option to extend, for the furnishing of fuel dispensing equipment services for use by various County departments to Petroleum Equipment, Inc., of Kansas City, MO, under the terms and conditions of Invitation to Bid No. 24-078.

Attachments: 21881 Dropped

<u>RLA</u>

24-078 Recommendation Memos 24-078 Fuel Dispensing Equipment - Executive Summary

A RESOLUTION awarding a thirty-six-month term and supply contract with three twelve-month options to extend for the furnishing of public safety uniforms for use by various County departments to Galls, LLC, of Lexington, KY, under the terms and conditions of Sourcewell Contract No. 011124, an existing competitively bid contract.

## Attachments: 21882 dropped

 RLA

 011124 Dept's Spend

 011124 Galls Contract

 011124 Galls Products & Services Overview Page

 011124 Galls Pricing

A RESOLUTION awarding a forty-five-month term and supply contract with three twelve-month options to extend for the furnishing of body armor with related accessories, equipment, and services for use by various County departments to Galls, LLC, of Lexington, KY, under the terms and conditions of Sourcewell Contract No. 091924, an existing competitively bid contract.

# Attachments: 21883 dropped

- RLA 091924 Dept's Sped Memos 091924 Galls Master Agreement 091924 Galls Products & Services Overview Page 091924 Galls Pricing
- 21897 A RESOLUTION awarding a twenty-four-month term and supply contract with two twelve-month options to extend for the furnishing of portable outdoor toilet rentals for use by the various County Departments to ORI Outdoor Restrooms of Blue Springs, MO, under the terms and conditions of Invitation to Bid No. 25-008.

### Attachments: 21897 dropped

<u>RLA</u>

Recom Memo 2025 25-008 Portable Toilets Price Sheet 25-098 (1) Instructions 25-098 (1) ORI Portable Toilet Rental

A RESOLUTION awarding a thirty-six-month term and supply contract, with one twelve-month option to extend, for the furnishing of on-call landscape, architectural, engineering, and park planning services for use by the Parks + Rec Department to Vireo, LLC., of Kansas City, MO, under the terms and conditions of Request for Qualifications No. 24-084.

## Attachments: 21912 Signed

## <u>RLA</u>

 Recommendation Memo\_On Call Landscape Architecture &

 Engineering 24-084

 24-084 On Call Landscapte Architect and Engineer Svs

 24-084 Attachment C (Vireo Contract)

 1-Vireo 24-084 Attachment B

 Vireo Team Schedule of Fees 2025

 RFQ 24\_084 LA & Eng Svcs\_Scoring Matrix

 Vireo Compliance Certificate 2025

21914 A RESOLUTION awarding a twenty-four-month term and supply contract, with three twelve-month options to extend, for the furnishing of office paper for use by various County departments to Clayton Paper & Distributing of St. Joseph, MO, under the terms and conditions of MARC/KCRPC Contract No. 114, an existing competitively bid contract.

## Attachments: 21914 Signed

## <u>RLA</u>

Contract - Bid 114 - Clayton Paper 3-1-25 to 2-28-27 - EXEC 3-11-25 EVALUATION - Clayton Paper - Appendix A - Pricing.. SUBMITTAL - Clayton Paper & Distributing - corrected w-missing forms 2-19-25

21915 A RESOLUTION awarding a twelve-month term and supply contract, with one twelve-month option to extend, for the furnishing of office supplies and equipment for use by various County departments, to Rangel Distributing, of Kansas City, KS, and Office Products Alliance of Kansas City, MO, under the terms and conditions of Request for Proposals No. 25-011.

## Attachments: 21915 Signed

## <u>RLA</u>

Pricing Sheet - Rangel

Pricing Sheet OPA

**OPA** Compliance

Rangel compliance

21916 A RESOLUTION awarding a twenty-four-month term and supply contract extension for the furnishing of a cloud-based, software-as-a-service solution for use by the Collection Department to Paylt, LLC, of Kansas City, MO, under the terms and conditions of the National Association of State Procurement Officers Contract No. AR3761, a competitively-bid government contract.

## Attachments: 21916 Signed

<u>RLA</u> <u>2024 Paylt R20850 Renewal Ext2.pdf</u> <u>Paylt20850adopt.pdf</u> 2025ComplianceCert2025-04-15T13 52 25.5890011Z.docx.pdf

21919 A RESOLUTION awarding a twenty-four-month term and supply contract, with three twelve-month options to extend, for the furnishing of marine supplies for resale by the Parks + Rec Department at County-owned marinas to Medart Marine of Edwardsville, KS, under the terms and conditions of Invitation to Bid No. 25-014.

#### Attachments: 21919 Signed

RLA <u>1-BB201015 marine specs</u> Medart Marine Pricing Sheet (BT-46KS)

A RESOLUTION awarding a twelve-month term and supply contract, with three twelve-month options to extend, for the furnishing of sundry and novelty items for resale for use by the Parks + Rec Department to St. Joe Distributing Co. of St. Joseph, Missouri under the terms and conditions of Invitation to Bid No. 25-015.

# Attachments: 21920 Signed

## <u>RLA</u>

<u>1- Bid 25-015 t & s</u>

St. Joe Distributing Pricing Sheet (BT-09KA)

A RESOLUTION awarding a twelve-month term and supply contract, with three twelve-month options to extend, for the furnishing of temporary personnel services for use by various County departments to AList, LLC, of Olathe, KS, Emploi Group (dba At Work Personnel Services), of Santa Fe Springs, CA, Miscellaneous Staffing Services (dba Staffing Services) of Kansas City, MO, and Penmac Staffing Services, Inc., of Lee's Summit, MO as a split award under the terms and conditions of Request for Proposals No. 25-007.

## Attachments: 21926 Signed

# <u>RLA</u>

<u>Alist Professionals</u> <u>Emploi Group dba At Work</u> <u>Misc Janitorial Services dba Staffing Svcs</u> <u>Penmac Staffing Services</u> 21929 A RESOLUTION awarding a twenty-four-month term and supply contract, with one twelve-month option to extend, for the furnishing of miscellaneous doors and restroom partition repair services for use by various County departments to Hartline Construction, LLC, of Kansas City, MO, under the terms and conditions of Invitation to Bid No. 25-005.

# Attachments: 21929 Signed

<u>RLA</u>

Department Recommendation Memos Hartline Quotation Sheet

A RESOLUTION awarding a split twenty-four-month term and supply contract, with one twelve-month option to extend, for the furnishing of heavy equipment rental for use by various County departments to Road Builders Machinery and Supply Co., Inc., of Kansas City, KS, and H&E Equipment Services, Inc., of Baton Rouge, LA under the terms and conditions of Invitation to Bid No. 25-009.

# Attachments: 21934 Signed

<u>RLA</u>

Department Recommendation Memos 25-009 Vendor Quotation Sheets 25-009 Heavy Equipment Rental Services - Executive Summary