



Jackson County Missouri

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

Meeting Minutes Public Works Committee

Greg Grounds (5th), Chair
Theresa Galvin (6th), Garry J. Baker (1st AL)

Monday, April 2, 2018

2:00 PM

K.C. Legislative Assembly Area
Kansas City, Missouri

ORDINANCES IN COMMITTEE

RESOLUTIONS IN COMMITTEE

[19786](#)

A RESOLUTION transferring \$7,396.00 within the 2018 General Fund and awarding a contract for the maintenance of HVAC equipment to Johnson Controls, Inc., of Lenexa, KS, under the terms and conditions set forth in U.S. General Services Administration Contract No. GS-06F-0060P, an existing government contract, at an actual cost to the County not to exceed \$7,396.00.

Attachments: [19786bu.pdf](#)
[19786adopt.pdf](#)

A motion was made by Tony Miller, seconded by Theresa Galvin, to recommend do pass Resolution #19786. The motion passed by voice vote.

[19792](#)

A RESOLUTION authorizing the County Executive to execute Agreements for Environmental Services with the Cities of Blue Springs, Buckner, Grandview, Grain Valley, Lake Lotawana, Lee's Summit, Lone Jack, Oak Grove, Raytown, and Sugar Creek.

Attachments: [19792bu.pdf](#)
[19792adopt.pdf](#)

A motion was made by Tony Miller, seconded by Theresa Galvin, to recommend do pass Resolution #19792. The motion passed by voice vote.

[19794](#)

A RESOLUTION transferring \$81,368.00 within the 2018 Health Fund to cover the cost of permitting and inspection requirements for the aquatic venue program within the Public Works Department.

Attachments: [19794bu.pdf](#)
[19794adopt.pdf](#)

A motion was made by Tony Miller, seconded by Theresa Galvin, to Resolution #19794. The motion passed by voice vote.

[19796](#)

A RESOLUTION awarding a twenty-four month term and supply contract with three twelve-month options to extend for the furnishing of roofing

services for use by the Facilities Management Division of the Public Works Department to Cornell Roofing and Sheet Metal Co. of Independence, MO, under the terms and conditions of Invitation to Bid No. 4-18.

Attachments: [19796bu.pdf](#)
[19796adop6.pdf](#)

A motion was made by Tony Miller, seconded by Theresa Galvin, to recommend do pass Resolution #19796. The motion passed by voice vote.