

Jackson County Missouri Meeting Minutes

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

Public Works Committee

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

Monday, June 29, 2009

2:00 PM

K.C. Legislative Assembly Area

Present: Bob Spence, Greg Grounds, Theresa Garza Ruiz and Scott Burnett

RESOLUTIONS IN COMMITTEE

16940

Scott Burnett moved to recommend do pass Resolution #16940, awarding a twelve-month term and supply contract with four (4) twelve (12) month extension options, for the furnishing of fuel including diesel, leaded and unleaded gasoline, and kerosene, for use by various County departments, to Maher Oil Company, of Kansas City, MO, under the terms and conditions of the City of Kansas City, MO, Contract No. EV00000538, an existing government contract. Seconded by Bob Spence.

The motion passed by a voice vote.

(APPROVED)

16942

Greg Grounds moved to recommend do pass Resolution #16942, awarding a contract on Bid No. PW-01-2009 for the Fairview Manhole Renovations Project, Project No. 3116, to Tiffany Construction Inc., of North Kansas City, MO, at a total cost to the County not to exceed \$38,655.00, and authorizing the Director of Public Works to approve line item adjustments under this contract at no additional cost to the County. Seconded by Theresa Garza Ruiz.

The motion passed by a voice vote.

(APPROVED)