

## Jackson County Missouri Meeting Minutes

## **Finance and Audit Committee**

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

Scott Burnett (1st) Chairperson, Bob Spence (6th), Dan Tarwater (4th),

Tuesday, March 18, 2008

## 2:05 PM

K.C. Legislative Assembly Area

Present: Scott Burnett, Bob Spence and Dan Tarwater

## **RESOLUTIONS IN COMMITTEE**

16562

Bob Spence moved to recommend do pass Resolution #16562, awarding a twenty-four month term and supply contract, with a twenty-four month extension option, for the furnishing of pipe and plumbing supplies for use by the Public Works, Facilities Management, and Parks and Recreation Departments to Reeves Wiedeman Co. of Lenexa, KS, and KC Windustrial of Kansas City, MO, under the terms and conditions of Electronic Solicitation No. BB200757, to provide for departmental needs. Seconded by Dan Tarwater.

The motion passed by a voice vote.

(APPROVED)

16573

Bob Spence moved to recommend do pass Resolution #16573, awarding contracts for the maintenance of computer hardware and software for use by the Information Technology and Recorder of Deeds Departments and Sheriff's Office to various vendors, at a total cost to the County not to exceed \$523,338.25, as sole source purchases. Seconded by Dan Tarwater.

The motion passed by a voice vote.

(APPROVED)