

Jackson County Missouri Meeting Minutes

Finance and Audit Committee

Scott Burnett (1st) Chairman, Henry C. Rizzo (2nd AL), Bob Spence (6th) Jackson County Courthouse 415 East 12th Street, 2nd floor Kansas City, Missouri 64106 (816)881-3242

Monday, November 26, 2007

9:50 AM

K.C. Legislative Assembly Area

Present: Scott Burnett, Bob Spence and Greg Grounds

Absent: Henry C. Rizzo

RESOLUTIONS IN COMMITTEE

16460

Bob Spence moved to recommend do pass Resolution #16460, awarding contracts for the maintenance of hardware and software for use by the Information Technology Department to EMC Corporation of Hopkinton, MA, in the amount of \$63,873.31, and Mangrove Software of Tampa, FL, in the amount of \$39,207.78, as sole source purchases, at an aggregate cost to the County not to exceed \$103,081.09. Seconded by Scott Burnett.

The motion passed by a voice vote.

(APPROVED)