

Jackson County Missouri Meeting Minutes

Public Works Committee

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

Bob Spence (6th), Chairperson Rhonda Shoemaker (5th), Eugene Standifer, Jr. (2nd)

Friday, March 24, 2006

1:25 PM

Fleming Hall, Lake Jacomo

Present: Bob Spence, Rhonda L. Shoemaker and Eugene Standifer Jr.

RESOLUTIONS IN COMMITTEE

15816 Rhonda L. Shoemaker moved to recommend do pass Resolution #15816, authorizing the County Executive to enter into an Intergovernmental Cooperative Agreement with the City of Blue Springs, MO, and Blue Springs School District No. 4 in conjunction with

improvements to North-South Liggett Road, Project No. 3053. Seconded by Eugene Standifer Jr..

The motion passed by a voice vote.

(APPROVED)

Rhonda L. Shoemaker moved to recommend do pass Resolution #15822, authorizing the County Executive to execute a Cooperative Agreement with the City of Lake

Lotawana, MO, relating to road maintenance and snow removal. Seconded by Eugene Standifer Jr..

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The motion passed by a voice vote.

(APPROVED)

Rhonda L. Shoemaker moved to recommend do pass Resolution #15824, authorizing the County Executive to execute Change Order No. 2 to the contract with Ideker, Inc.,

of St. Joseph, MO, for the Colbern Road Phase II Project, No. 2411, increasing the contract amount by \$56,359.95. Seconded by Eugene Standifer Jr..

The motion passed by a voice vote.

(APPROVED)

<u>15825</u> Rhonda L. Shoemaker moved to recommend do pass Resolution #15825, authorizing

the Director of Public Works to execute a billboard sign Lease Termination Agreement and authorizing payment to Viacom Outdoor, Inc., in the total amount of \$20,000.00, in connection with the 85th & Troost Avenue Roadway Improvements, Project No. 2407.

Seconded by Eugene Standifer Jr..

The motion passed by a voice vote.

(APPROVED)

15826 Rhonda L. Shoemaker moved to recommend do pass Resolution #15826, accepting a

temporary construction easement and right-of-way, and authorizing payment to the property owners, Clifford A. Johnson and Tammy Johnson, in the total amount of \$13, 603.50, in connection with the 85th & Troost Avenue Roadway Improvements, Project

No. 2407. Seconded by Eugene Standifer Jr..

The motion passed by a voice vote.

(APPROVED)

<u>15829</u>

Rhonda L. Shoemaker moved to recommend do pass Resolution #15829, authorizing and directing the Office of the County Counselor to institute condemnation proceedings as to a certain tract of land required for the Liggett Road Improvements, Project No. 2449. Seconded by Eugene Standifer Jr..

The motion passed by a voice vote.

(APPROVED)