

Jackson County Missouri

Meeting Minutes

Public Works Committee

Bob Spence (5th) Chairman, Theresa A. Garza (1st AL), Greg Grounds (5th) Jackson County Courthouse 415 East 12th Street, 2nd floor Kansas City, Missouri 64106 (816)881-3242

2:05 PM Monday, March 5, 2007 K.C. Legislative Assembly Area **RESOLUTIONS IN COMMITTEE** Present: Bob Spence, Theresa A. Garza and Greg Grounds 16170 Theresa A. Garza moved to recommend do pass Resolution #16170, authorizing the County Executive to execute an Intergovernmental Agreement with the Mid-America Regional Council (MARC) Solid Waste Management District, to provide access to the Regional Household Hazardous Waste Centers for the residents of the unincorporated county, at a cost to the County not to exceed \$17,153.27. Seconded by Greg Grounds. The motion passed by a voice vote. (APPROVED) <u>16173</u> Theresa A. Garza moved to recommend do pass Resolution #16173, awarding twentyfour month term and supply contracts, and authorizing annual options to extend up to an additional thirty-six months, on Bid No. 32-06 for the furnishing of crushed rock for use by the Public Works and Parks and Recreation Departments to Barber & Sons Aggregates of Lee's Summit, MO, and Damon Pursell Construction Co. of Liberty, MO. Seconded by Greg Grounds. The motion passed by a voice vote. (APPROVED) Present: Bob Spence, Theresa A. Garza and Greg Grounds 16174 Greg Grounds moved to recommend do pass Resolution #16174, awarding twelve (12) month term and supply contracts, and approving two twelve-month options for extension, on Electronic Solicitation No. BB200665 for the furnishing of traffic signs and supplies for use by the Parks and Recreation and Public Works Departments to J & A Traffic of Blue Springs, MO, and Traffic and Parking Control of Elm Grove, WI, to provide for departmental needs. Seconded by Theresa A. Garza. The motion passed by a voice vote. (APPROVED) 16182 Greg Grounds moved to recommend do pass Resolution #16182, accepting a right-ofway and temporary construction easement and authorizing payment to the property owner, ACH Development, LLC, in the actual amount of \$17,006.00, in connection with the Woods Chapel Road Improvements Project, No. 2293. Seconded by Theresa A. Garza. The motion passed by a voice vote. (APPROVED)