Jackson County Missouri

Meeting Minutes

Finance and Audit Committee

Megan L. Marshall (3rd AL) Chairman,
Sean E. Smith (6th), Charlie Franklin (3rd),
Donna Peyton (2nd AL)

Monday, November 4, 2024	**14:40**	**K.C. Legislative Assembly Area** **Kansas City, Missouri**

Present 4 - Megan L. Marshall, Sean E. Smith, Charlie Franklin and Donna Peyton

ORDINANCES IN COMMITTEE

None.

RESOLUTIONS IN COMMITTEE

21779   A RESOLUTION awarding a twenty-four-month term and supply contract, with one twelve-month option to extend, for the furnishing of plumbing services for use by various County departments to U.S. Engineering Service, LLC of Kansas City, MO, Rand Construction of Kansas City, MO, and EMCOR Services Fagan of Kansas City, KS under the terms and conditions of invitation to Bid No. 24-044.

Attachments: 21779 Signed

RLA

24-044 Recommendation Memos

24-044 Miscellaneous Plumbing Services - Executive Summary

24-044 Quotation Sheets

A motion was made to recommend do pass Resolution #21779. The motion passed by voice vote.

21780   A RESOLUTION awarding a contract for the furnishing of the National Automobile Dealers' Association price guide for use by the Assessment Department to J.D. Power of Troy, MI, as a sole source purchase, at an actual cost to the County not to exceed $146,845.00.

Attachments: 21780 Signed

RLA

Fiscal Note 24-356 Assessment NADA.pdf

JDPower-NADA sole source memo final 10-4-2024

JD Power (NADA) - StLouis Software services agreement pricing 10-3-2024

A motion was made to recommend do pass Resolution #21780. The motion passed by voice vote.

21781   A RESOLUTION transferring $500,000.00 within the 2024 General Fund and authorizing payments to cover the cost of trail repair of the Little Blue Trace Trail and the Lake Vista Trail from existing term and supply contract vendors.

Attachments: 21781 Signed

RLA

FIscal Note 24-358 Parks + Rec 500k Transfer.pdf

This Resolution was recommend do pass