

Jackson County Missouri

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

Meeting Minutes Finance and Audit Committee

Megan L. Marshall (3rd AL) Chairman, Jeanie Lauer (5th), Sean E. Smith (6th), Donna Peyton (2nd AL)

Monday, December 11, 2023

13:50

K.C. Legislative Assembly Area Kansas City, Missouri

ORDINANCES IN COMMITTEE

Present 4 - Megan L. Marshall, Jeanie Lauer, Sean E. Smith and Donna Peyton

RESOLUTIONS IN COMMITTEE

21494 A RESOLUTION awarding twelve-month term and supply contracts, with

one twelve-month option to extend, for the furnishing of t-shirts and wearing apparel for use by various County departments to Exhibit Arts of Wichita,

KS, Seaside Companies of Millsboro, DE, and Sew What of Lee's Summit, MO, under the terms and conditions of Invitation to Bid No.

23-070.

Attachments: 21494 bu.pdf

A motion was made to recommend do pass Resolution #21494. The motion

passed by voice vote.

21495 A RESOLUTION awarding a twelve-month term and supply contract for the

furnishing of building maintenance, repair, operations supplies, parts, equipment, and materials for use by various County departments to W.W. Grainger of Lake Forest, IL, under the terms and conditions of OMNIA Partners-City of Tucson, AZ Contract No. 192163, an existing competitively

bid government contract.

Attachments: 21495bu.pdf

A motion was made to recommend do pass Resolution #21495. The motion

passed by voice vote.

A RESOLUTION awarding a ten-month term and supply contract, with one

twelve-month option to extend, for the furnishing of fleet fuel cards for use by various County departments to WEX Bank of Midvale, UT, under the terms and conditions of State of Missouri Contract No. CC211293001, an existing government contract.

Attachments: 21496 bu.pdf

A motion was made to recommend do pass Resolution #21496. The motion passed by voice vote.

21497

A RESOLUTION authorizing a five-month extension to the term and supply contract for the furnishing of fuel products and related services for use by various County departments to Frazier Oil & L.P. Gas Co., Inc., of Gower, Missouri, awarded under the terms and conditions of City of Kansas City,

Missouri Contract No. EV1848, an existing government contract.

Attachments: 21497bu.pdf

A motion was made to recommend do pass Resolution #21497. The motion passed by voice vote.