



Jackson County Missouri

Meeting Minutes

Finance and Audit Committee

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

Scott Burnett (1st) Chairman,
Henry C. Rizzo (2nd AL), Bob Spence (6th)

Monday, November 5, 2007

1:45 PM

K.C. Legislative Assembly Area

Present: Scott Burnett, Bob Spence, Henry C. Rizzo and James D. Tindall

RESOLUTIONS IN COMMITTEE

[16432](#)

Bob Spence moved to hold Resolution #16432, awarding a sixty-month term and supply contract for the leasing of photocopiers, maintenance, and supplies for use by various departments under an existing government contract of the U.S. Communities Government Purchasing Alliance, to Ricoh Corp. d/b/a Office Business Solutions of Overland Park, KS, at the estimated annual cost to the County of \$152,226.92. Seconded by Henry C. Rizzo.

The motion passed by a voice vote.

(APPROVED)

[16433](#)

Bob Spence moved to recommend do pass Resolution #16433, awarding twelve (12) month term and supply contracts, with an option to extend for an additional period of twelve months, for the furnishing of armored car service for use by various County departments to Garda/PSI Armored of Kansas City, KS, and Dunbar Armored of Hunt Valley, MD, under the terms and conditions of the Director of Finance and Purchasing's Armored Car Service quotation, in the estimated aggregate amount of \$24,120.00. Seconded by Henry C. Rizzo.

The motion passed by a voice vote.

(APPROVED)

[16435](#)

Bob Spence moved to recommend do pass Resolution #16435, awarding a contract for the conversion of microfilm for use by the Recorder of Deeds to Scanning America of Lawrence, KS, under the terms and conditions of Electronic Request for Proposals No. PP20073, at an actual cost to the County of \$28,500.00. Seconded by Henry C. Rizzo.

The motion passed by a voice vote.

(APPROVED)

[16441](#)

Bob Spence moved to recommend do pass Resolution #16441, transferring \$93,000.00 within the 2007 General Fund to realize additional operating efficiencies within the Information Technology Department. Seconded by Henry C. Rizzo.

The motion passed by a voice vote.

(APPROVED)