



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) Chairperson,
Bob Spence (6th), Dan Tarwater (4th),*

Monday, February 11, 2008

2:00 PM

Independence Courthouse Annex, 308 West Kansas, Ground Floor

Present: Scott Burnett, Bob Spence and Dan Tarwater

RESOLUTIONS IN COMMITTEE

[16528](#)

Dan Tarwater moved to recommend do pass Resolution #16528, awarding twelve (12) month term and supply contracts for the furnishing of personal computers and miscellaneous computer software and hardware for use by various County departments to Dell Marketing of Round Rock, TX, Hewlett Packard of Houston, TX, Gateway Company of N. Sioux City, SD, Software House International of Somerset, NJ, and World Wide Technology of St. Louis, MO, under the terms and conditions set forth in Western States Contracting Alliance Contracts Nos. A63307, A63308 and A63309, State of Kansas Contract No. 07359, and State of Missouri Contract No. C203005001, all existing government contracts. Seconded by Scott Burnett.

The motion passed by a voice vote.

(APPROVED)

[16537](#)

Dan Tarwater moved to recommend do pass Resolution #16537, awarding a four (4) month term and supply contract for the lease of copier equipment and furnishing of maintenance and all copier supplies excluding paper and staples for use by various departments countywide to Ricoh Corporation d/b/a Office Business Solutions of Overland Park, KS, under the term and conditions of the U.S. Communities Government Purchasing Alliance contract, an existing government contract of Miami-Dade County, FL. Seconded by Bob Spence.

The motion passed by a voice vote.

(APPROVED)