

Jackson County Missouri

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

Meeting Agenda Finance and Audit Committee

Dennis Waits (3rd), Chairman Alfred Jordan (2nd), Garry J. Baker (1st AL)

Tuesday, May 9, 2017

2:05 PM

Eastern Jackson County Courthouse, 308 West Kansas, Independence, Missouri, Ground Floor, Legislative Chambers

ORDINANCES IN COMMITTEE

RESOLUTIONS IN COMMITTEE

A RESOLUTION awarding twenty-four month term and supply contracts with three twelve-month options to extend for the furnishing of locksmith services and security equipment for use county-wide to Kenton Brothers of Kansas City, MO, and Greg's Lock and Key Service, Inc., of Independence, MO, under the terms and conditions of Invitation to Bid No. 14-17.

A RESOLUTION authorizing the Director of Finance and Purchasing to execute a five-year lease with 201 Lexington, LLC, of Independence, MO, for the furnishing of office space under the terms and conditions of Invitation to Bid No. 13-17, at a cost to the County for 2017 not to exceed \$40,453.29, and \$284,437.20 over the life of the lease.

A RESOLUTION transferring \$15,573.00 within the 2017 General Fund and \$32,002.00 within the 2017 Park Enterprise Fund to cover the cost of hardware maintenance services for use by the Information Technology Department.

No objection to the consideration of Resolution #19477- not on printed agenda.