

Office of Mary Jo Spino Clerk of the County Legislature

Monday, May 15, 2017 K.C. Legislative Assembly Area 2:25 PM

Jackson County Missouri

FINAL AGENDA

Finance and Audit Committee

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

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

ORDINANCES IN COMMITTEE

RESOLUTIONS IN COMMITTEE

- <u>19476</u> 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.
- A RESOLUTION transferring \$100,000.00 within the 2017 General Fund and \$1,109.00 within the 2017 Park Fund and awarding contracts for the maintenance of computer software for use by various County departments to certain vendors, at an aggregate cost to the County not to exceed \$472,334.00, as sole source purchases.
- A RESOLUTION transferring \$224,000.00 within the 2017 General Fund and awarding a contract for a facility condition assessment for use by the Department of Corrections to Hellmuth, Obata, and Kassabaum (HOK), Inc., of Kansas City, MO, under the terms and conditions of Invitation to Bid No. 7-17, at a cost to the County not to exceed \$224,000.00.