

Jackson County Missouri

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

Meeting Agenda Budget Committee

Crystal Williams (2nd AL) Chairman, Charlie Franklin (3rd) Vice Chairman, Scott Burnett (1st)

Monday, December 14, 2020

9:15 AM

K.C. Legislative Assembly Area Kansas City, Missouri

Due to the COVID-19 pandemic, we are taking action to minimize attendance at the weekly committee meetings of the Jackson County Legislature. While each meeting remains open to the public, if attendance is not essential, you can access audio at the time of the meeting by dialing 877-873-8018 Access Code 9882166 or you may watch the video as soon as it is posted after the meeting on the county's website at jacksonco.legistar.com

ORDINANCES IN COMMITTEE

5469 AN ORDINANCE transferring \$17,684.00 within and appropriating

\$3,980.00 from the undesignated fund balance of the 2020 Health Fund and awarding a contract for the furnishing of a pickup truck for use by Health Services to Landmark Dodge of Independence, MO, under the terms and conditions of Clay County, Missouri Contract No. 49-19, a cooperatively bid contract for the Kansas City metro-wide area, at an

actual cost to the County in the amount of \$27,289.00

<u>Attachments:</u> 5469 Corrected backup.pdf

5471 AN ORDINANCE appropriating \$1,275,000.00 from the undesignated fund

balance of the 2020 General Fund and \$600,000.00 from the

undesignated fund balance of the 2020 Rock Island Railroad Capital

Project Fund, authorizing the County Executive to execute an Intergovernmental Cooperative Agreement with and payment of \$675,000.00 to the Kansas City Area Transportation Authority, and

establishing the new Rock Island Rail Capital Project Fund.

Attachments: 5471bu.pdf

5472 AN ORDINANCE repealing section 9202., Jackson County Code, 1984,

relating to the Convention and Sports Complex Fund, and enacting one

new section relating to the same subject.

RESOLUTIONS IN COMMITTEE

20583 A RESOLUTION transferring \$146,000.00 within the 2020 Inmate Security

Fund and \$39,172.00 within the 2020 General Fund and awarding a contract for the furnishing of an electronic inmate movement tracking system for use by the Sheriff's Office and the Department of Corrections to

TimeKeeping Systems, Inc., of Solon, OH, under the terms and conditions of Request for Proposals No. 60-20, at an actual cost to the County in the amount of \$185,172.00.

20583bu.pdf

Attachments:

20584 A RESOLUTION transferring \$84,728.00 within the 2020 Special Road

and Bridge Fund and awarding a contract for the furnishing of snow and ice

handling equipment for use by the Public Works Department to

Viking-Cives Midwest of Moberly, MO, under the terms and conditions set forth in the Sourcewell (formerly National Joint Powers Alliance (NJPA)) Contract No. 080818-VCM, an existing competitively bid government

contract.

20584bu.pdf Attachments: