

Jackson County Missouri

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

Meeting Minutes Finance and Audit Committee

Megan L. Marshall (3rd AL) Chairman, Jeanie Lauer (5th), Sean E. Smith (6th), Donna Peyton (2nd AL)

Tuesday, February 14, 2023

15:40

K.C. Legislative Assembly Area Kansas City, Missouri

ORDINANCES IN COMMITTEE

Present 4 - Megan L. Marshall, Jeanie Lauer, Sean E. Smith and Donna Peyton

RESOLUTIONS IN COMMITTEE

21145 A RESOLUTION authorizing the County Counselor to execute Addendums

to existing Legal Services Agreements with certain lawyers and law firms at an aggregate cost to the County not to exceed \$97,061.00, for services

to be performed in 2023.

Attachments: 21145bu.pdf

21145adopted.pdf

21145 substitute back up.pdf

A motion was made by Sean E. Smith, seconded by Donna Peyton, to Resolution

#21145. The motion passed by voice vote.

21152 A RESOLUTION awarding a thirty-five month term and supply contract to

Unite Private Networks of Kansas City, MO, to provide wide area network and internet connectivity for use Countywide, as a sole source purchase.

Attachments: 21152.Bu

21152adopted.pdf

A motion was made by Jeanie Lauer, seconded by Sean E. Smith, to recommend

do pass Resolution #21152. The motion passed by voice vote.

21154 A RESOLUTION awarding a twelve-month term and supply contract with

one twelve-month option to extend for the furnishing of office supplies and equipment for use by various County departments to Rangel Distributing of Kansas City, KS, under the terms and conditions of Invitation to Bid No.

120-22.

Attachments: 21154bu

21154adopted.pdf

A motion was made by Jeanie Lauer, seconded by Sean E. Smith, to recommend

do pass Resolution #21154. The motion passed by voice vote.