

Jackson County Missouri

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

Meeting Minutes Public Works Committee

Jeanie Lauer (5th) Chairman, Venessa Huskey (2nd), Sean E. Smith (5th), Charlie Franklin (3rd)

Monday, May 15, 2023

1:55 PM

K.C. Legislative Assembly Area Kansas City, Missouri

Present 5 - Jeanie Lauer, Venessa Huskey, Sean E. Smith, Charlie Franklin and Megan L. Marshall

ORDINANCES IN COMMITTEE

RESOLUTIONS IN COMMITTEE

21265 A RESOLUTION awarding a seventeen-month term and supply contract,

with one twelve-month option to extend, for the furnishing of HVAC products, installation, and service for use by the Public Works Department to Trane US of Davidson, NC, under the terms and conditions set forth in Racine County, Wisconsin/OMNIA Partners Contract No. 3341, an existing

government contract.

Attachments: 21265bu.pdf

as Amended

A motion was made by Sean E. Smith, seconded by Venessa Huskey, to recommend do pass Resolution #21265. The motion passed by voice vote.

21267 A RESOLUTION awarding a contract for the furnishing of a cab tractor with

boom mower accessory for use by the Public Works Department to

Ag-Power, Inc., of Centerview, MO, under the terms and conditions set forth in Sourcewell Contract No. 110719-JDC, an existing competitively bid

government contract, at an actual cost to the County in the amount of

\$189,067.42.

Attachments: 21267bu.pdf

A motion was made by Sean E. Smith, seconded by Venessa Huskey, to recommend do pass Resolution #21267. The motion passed by voice vote.

21268 A RESOLUTION awarding a contract for the furnishing of a wheel loader for

use by the Public Works Department to CSTK of Kansas City, KS, under the terms and conditions of Sourcewell Contract No. 032119-HCE, an existing competitively bid government contract, at an actual cost to the County in the amount of \$146,970.00.

Attachments: 21268bu.pdf

A motion was made by Venessa Huskey, seconded by Sean E. Smith, to recommend do pass Resolution #21268. The motion passed by voice vote.