



Jackson County Missouri

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

Meeting Minutes - Draft Finance and Audit Committee

*Sean E. Smith (6th) Chairman,
Manuel Abarca IV (1st), Jalen Anderson (1st AL),
Donna Peyton (2nd AL)*

Monday, February 24, 2025

12:20 PM

K.C. Legislative Assembly Area
Kansas City, Missouri

Present 4 - Sean E. Smith, Donna Peyton, Charlie Franklin and Jeanie Lauer

Absent 2 - Manuel Abarca IV and Jalen Anderson

ORDINANCES IN COMMITTEE

[5960](#) AN ORDINANCE appropriating \$255,130.00 from the undesignated fund balance of the 2025 Grant Fund in acceptance of grant funds and authorizing the County Executive to execute Addendum #2 to the Community Assistance Program Agreement with the Missouri Department of Conservation for use by the Parks + Rec Department.

Attachments: [5960 signed](#)
[MDC CAP Agreement 2023 Addendum No 2](#)
[RLA](#)
[24-515 Fiscal Note](#)
[Addendum 1](#)

This Ordinance was recommend for perfection

RESOLUTIONS IN COMMITTEE

[21846](#) A RESOLUTION authorizing a twelve-month extension to the term and supply contract for the furnishing of automotive parts for use countywide to AutoZone of Memphis, TN, under the terms and conditions of OMNIA Partners Contract No. R211201, an existing competitively-bid government contract.

Attachments: [21846 signed](#)
[RLA](#)
[R211201 AutoZone Extension](#)

This Resolution was hold

[21850](#) A RESOLUTION declaring certain real property as surplus real property

and authorizing the Administration to solicit bids for selling the six surplus parcels.

Attachments: [21850 signature.](#)

[RLA 21850](#)

[TMC-Lakewood Parcels.pdf](#)

This Resolution was hold

[21851](#)

A RESOLUTION transferring \$25,500.00 within the 2025 Park Fund for offsite server hosting services provided by Vermont Systems Inc. for use by the Parks + Rec Department.

Attachments: [21851 - singed](#)

[RLA](#)

[Fiscal Note 24-550 Parks + Rec Software Maintenance.pdf](#)

A motion was made by Jeanie Lauer for perfection. The motion failed for a lack of second.

This Resolution was hold

[21852](#)

A RESOLUTION awarding a twelve-month term and supply contract, with one twelve-month option to extend, for the furnishing of professional mortuary services for use by the Public Administrator to Charter Funerals of Missouri, LLC of Kansas City, MO, under the terms and conditions of Request for Proposals No. 24-085.

Attachments: [21852 - signed](#)

[RLA 21852](#)

[JPK Memo Mortuary Services 24-085](#)

[6.1 Cover Letter](#)

[6.2 Experience Qualifications](#)

[6.3 References](#)

[6.4 Scope of Service](#)

[6.5 Plan of Action](#)

[6.6 Proof of Missouri Licensing or Certification](#)

[6.7 Greater KC Metro Memo](#)

[6.8 Pricing Sheets](#)

[6.9 Attachment B Purchasing Forms](#)

A motion was made by Jeanie Lauer for perfection. The motion failed for lack of a second.

This Resolution was hold

[21853](#)

A RESOLUTION awarding a twenty-four-month term and supply contract,

with one twelve-month option to extend, for the furnishing of HVAC filters for use by various County departments, as a split award to Kansas City Air Filter of Kansas City, MO and Inspection Experts, Inc., of Columbia, Maryland, under the terms and conditions of Invitation to Bid No. 24-081.

Attachments: [21853 - signed](#)
[RLA 21853](#)
[24-081 Recommendation Memos](#)
[24-081 Miscellaneous HVAC Filters - Executive Summary](#)

A motion was made by Jeanie Lauer to perfect. The motion failed due to lack of a second.

This Resolution was hold

[21854](#)

A RESOLUTION awarding a twenty-four-month term and supply contract, with two twelve-month options to extend, for the furnishing of office furniture for use by various County departments, as a split award to Encompas Corporation, Kansas City Office Design, LLC, K&M Office Products dba Office Products Alliance, Color Art Integrated Interiors of Kansas City, LLC, dba Scott Rice Office Works, all of Kansas City, MO and Rangle Distributing of Kansas City, KS, under the terms and conditions of Invitation to Bid No. 24-091.

Attachments: [21854 - signed](#)
[RLA 21854](#)
[24-091 Office Furniture Dept. RCMD Memos](#)
[24-091 Office Furniture Bonfire Executive Summary](#)
[24-091 Office Furniture Bidders Quotation Sheets](#)

This Resolution was hold

[21855](#)

A RESOLUTION transferring \$36,300.00 within the 2025 Park Fund to purchase supplies at Lowe's Home Improvement for use by the Parks + Rec Department.

Attachments: [21855 - signed](#)
[RLA 21855](#)
[Fiscal 21855](#)

A motion was made by Jeanie Lauer for perfection. The motion failed for lack of a second.

This Resolution was hold

[21856](#)

A RESOLUTION awarding a five-year contract for the furnishing of ortho and oblique aerial imagery for use by various County departments to Nearmap U.S., Inc., of Lehi, Utah, at an actual cost to the County of

\$100,000.00, as a sole source purchase.

Attachments: [21856 - signed](#)
[Fiscal 21856](#)
[sole source just2 - signed](#)
[Nearmap 25-29](#)
[revised RLA Res 21856](#)

A motion was made by Jeanie Lauer for perfection. The motion failed for lack of a second.

This Resolution was hold

[21857](#)

A RESOLUTION awarding a twenty-four-month term and supply contract, with one twelve-month option to extend, for the furnishing of miscellaneous pipes and plumbing supplies for use by various County departments to Reeves-Wiedeman Company of Kansas City, Missouri, under the terms and conditions of Invitation to Bid No. 24-088.

Attachments: [21857 signed](#)
[RLA 21857](#)
[24-088 Recommendation Memos](#)
[24-088 Miscellaneous Pipe & Plumbing Supplies - Executive Summary](#)

A motion was made by Jeanie Lauer for perfection. The motion failed for lack of a second.

This Resolution was hold