



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, March 24, 2025

1:40 PM

K.C. Legislative Assembly Area
Kansas City, Missouri

Present 4 - Sean E. Smith, Manuel Abarca IV, Jalen Anderson and Donna Peyton

ORDINANCES IN COMMITTEE

[5965](#) AN ORDINANCE repealing subsections 2066.6., 2066.7., and 2066.8., Jackson County Code, 1984, relating to a senior tax credit, and enacting, in lieu thereof, four new subsections relating to the same subject.

Attachments: [5965 Signed](#)

[RLA](#)

[Draft2 RLA Senior Property Tax Freeze Application and Deadline.docx](#)

A motion was made by Donna Peyton, seconded by Manuel Abarca IV, to hold Ordinance No. 5965. The motion passed by voice vote.

A motion was made by Donna Peyton, seconded by Manuel Abarca IV to waive the readings for Resolution No. 21846, 21850, 21851, 21852, 21853, 21854, 21855, 21856, 21857, 21875, 21876, 21877, 21879, 21880 and 21881.

A motion was made by Donna Peyton, seconded by Manuel Abarca IV to hold Resolution No. 21846, 21850, 21851, 21852, 21853, 21854, 21855, 21856, 21857, 21875, 21876, 21877, 21879, 21880 and 21881.

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 Dropped](#)

[RLA](#)

[R211201 AutoZone Extension](#)

The resolution was held.

[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 Dropped](#)
[RLA 21850](#)
[TMC-Lakewood Parcels.pdf](#)

The resolution was held.

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

The resolution was held.

[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 Failed](#)
[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](#)

The resolution was held.

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

The resolution was held.

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

The resolution was held.

[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 Dropped](#)
[RLA 21855](#)
[Fiscal 21855](#)

The resolution was held.

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

The resolution was held.

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

The resolution was held.

[21875](#) A RESOLUTION awarding a twelve-month term and supply contract, with three twelve-month options to extend, for the furnishing of body transportation services for use by the Medical Examiner's Office to First Call of Kansas City, MO, under the terms and conditions of Invitation to Bid No. 24-082.

Attachments: [21875 Signed](#)
[RLA](#)
[24-082 Body Transport recommendation letter](#)
[24-082 Body Transport Bid Recap](#)
[21875A 25-024 2025 t&s body transport services me office](#)
[21875A Signed](#)

The resolution was held.

[21876](#) A RESOLUTION authorizing the County Executive to execute an Intergovernmental Agreement with the Mid-America Regional Council Solid Waste Management District to provide access to the regional household hazardous waste centers for the residents of the unincorporated areas of Jackson County, at an actual cost to the County in the amount of \$26,761.00.

Attachments: [21876 Signed](#)
[HHW 2025.pdf](#)
[RLA](#)
[Fiscal Note 25-064 Environmental Health HW Program.pdf](#)

The resolution was held.

[21877](#) A RESOLUTION awarding a twenty-four-month term and supply contract, with two twelve-month options to extend, for the furnishing of paint and painting supplies for use by various County departments to PPG Architectural Finishes, Inc. of Columbia, MO and Sherwin Williams of

Cleveland, OH, under the terms and conditions of Invitation to Bid No. 25-003.

Attachments: [21877 Signed](#)
[25-003 Dept. RCMD Memos](#)
[25-003A Bidders Quotation Sheet PPG Architectural Finishes](#)
[25-003AB Bidders Quotation Sheet The Sherwin-Williams Co.](#)
[25-003 Paint & Painting Supplies Bonfire Executive Summary](#)
[RLA](#)

The resolution was held.

[21879](#) A RESOLUTION awarding a twenty-four-month term and supply contract, with one twelve-month option to extend, for the furnishing of bottled water and dispenser services for use by various County departments to Metro Pure Water, LLC of Smithville, MO and DS Services of America dba Primo Water North America of Mableton, GA, under the terms and conditions of Invitation to Bid No. 24-079.

Attachments: [21879 Signed](#)
[RLA](#)
[24-079 Recommendation Memo](#)
[24-079 Bottled Water & Dispenser Services - Executive Summary](#)

The resolution was held.

[21880](#) A RESOLUTION awarding a thirty-one-month term and supply contract, with two twelve-month options to extend, for the furnishing of Maintenance, Repair, and Operations (MRO) supplies, equipment, and related products and services for use by various County departments to Lowe's Home Centers, LLC, of Mooresville, NC under the terms and conditions of Lowe's OMNIA Partners Cooperative Program Contract No. R240805, an existing government contract.

Attachments: [21880 Signed](#)
[RLA](#)
[R240805 Overview](#)
[R240805 Executive Summary](#)

The resolution was held.

[21881](#) A RESOLUTION awarding a twenty-four-month term and supply contract, with one twelve-month option to extend, for the furnishing of fuel dispensing equipment services for use by various County departments to Petroleum Equipment, Inc., of Kansas City, MO, under the terms and conditions of Invitation to Bid No. 24-078.

Attachments: [21881 Signed](#)

[RLA](#)

[24-078 Recommendation Memos](#)

[24-078 Fuel Dispensing Equipment - Executive Summary](#)

The resolution was held.