

## **Jackson County Missouri**

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

## Meeting Minutes Finance and Audit Committee

Scott Burnett (1st), Chairman Dennis Waits (3rd), Alfred Jordan (2nd)

Monday, August 17, 2015

2:20 PM

K.C. Legislative Assembly Area Kansas City, Missouri

Present 3 - Dennis Waits, Alfred Jordan and Theresa Galvin

Absent 1 - Scott Burnett

## **ORDINANCES IN COMMITTEE**

## **RESOLUTIONS IN COMMITTEE**

18902

A RESOLUTION awarding twelve-month term and supply contracts for the furnishing of personal computers and miscellaneous computer software and hardware for use by various County departments to Dell Marketing of Round Rock, TX, Hewlett Packard of Deerfield, IL, Software House International of Austin, TX, World Wide Technology of St. Louis, MO, and Alexander Open Systems of Overland Park, KS, under the terms and conditions set forth in Western States Contracting Alliance Contracts Nos. B27160 and B27164, State of Kansas Contracts Nos. 36093, 10330, and 38294, State of Missouri Contract No. C211034001, and Cooperating School Districts of Greater Kansas City Contract No. C062512, all existing government contracts.

Attachments: 18902adopt

<u>18902bu</u>

A motion was made by Dennis Waits, seconded by Theresa Galvin, to recommend do pass Resolution #18902. The motion passed by voice vote.