

## **Jackson County Missouri**

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

## Meeting Minutes Land Use Committee

Tony Miller (1st AL), Chairman Theresa Galvin (6th), Vice Chairman Dan Tarwater III (4th), Garry J. Baker (1st AL)

Monday, October 3, 2016

2:20 PM

K.C. Legislative Assembly Area Kansas City, Missouri

## **ORDINANCES IN COMMITTEE**

## **RESOLUTIONS IN COMMITTEE**

19263 A RESOLUTION awarding a contract for the purchase and installation of

shade canopy structures for use by the Parks + Rec Department under the terms and conditions of Request for Proposals No. 25-16, to Play Power/USA Shade of Monett, MO, at an actual cost to the County of

\$55,150.00.

Attachments: 19263bu

A motion was made by Dan Tarwater III, seconded by Garry J. Baker, to recommend do pass Resolution #19263. The motion passed by voice vote.

19264 A RESOLUTION awarding a contract for the lease of golf carts, a range

picker, and accessories for use by the Parks + Rec Department to E-Z-Go Division of Textron, Inc., of Augusta, GA, and PNC Equipment Finance, LLC, of Cincinnati, Ohio, at no cost to the County for 2016, and a total four-year cost not to exceed \$191,184.00, under the terms and conditions of National IPA Contract No. 130795, an existing government

contract.

Attachments: 19264bu

A motion was made by Dan Tarwater III, seconded by Theresa Galvin, to recommend do pass Resolution #19264. The motion passed by voice vote.

19265 A RESOLUTION awarding a contract on Bid No. 09-2016 for the

Longview Lake Multi-Purpose Trail Renovation, Project No. 3204 to Orr Wyatt Streetscapes, of Raytown, MO, at an actual cost to the County not to exceed \$218,301.00, and authorizing the Director of Public Works to approve line item adjustments under this contract at no additional cost

to the County.

Attachments: 19266bu

A motion was made by Dan Tarwater III, seconded by Theresa Galvin, to recommend do pass Resolution #19265. The motion passed by voice vote.

19266 A RESOLUTION awarding a contract for the furnishing of lawn

maintenance equipment for use by the Parks + Rec Department to John Deere & Company of Cary, North Carolina, at an actual cost to the County not to exceed \$44,901.00, under the terms and conditions of National Joint Powers Alliance Contract No. 070313-DAC, an existing

government contract.

Attachments: 19266bu

A motion was made by Theresa Galvin, seconded by Dan Tarwater III, to recommend do pass Resolution #19266. The motion passed by voice vote.