

Jackson County Missouri

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, December 12, 2016	1:45 PM	K.C. Legislative Assembly Area Kansas City, Missouri

ORDINANCES IN COMMITTEE

RESOLUTIONS IN COMMITTEE

19329 A RESOLUTION awarding a contract on Bid No. PW 11-2016 for the Little Blue Trace Trail Extension, Phase One, Project No. 3208 to Pyramid Contractors, Inc., of Olathe, KS, at a cost to the County not to exceed \$813,249.15, including a five percent contingency, and authorizing the Director of Public Works to approve line item adjustments at no additional cost.

Attachments: 19329bu

<u>19329adopt</u>

A motion was made by Garry J. Baker, seconded by Crystal Williams, to recommend do pass Resolution #19329. The motion passed by voice vote.

A RESOLUTION transferring \$191,012.00 within the 2016 Park Fund and awarding contracts for the furnishing of grounds equipment, vehicles, pole lights, and installation services for use by the Parks + Rec Department to Musco Sports Lighting, LLC, of Oskaloosa, IA, Infinite Energy Construction, of Kansas City (Jackson County), MO, Deere & Company of Cary, NC, Professional Turf Products of Lenexa, KS, and Dick Smith Ford, of Raytown, MO, under the terms and conditions of National Joint Powers Alliance Contract No. 082114-MSL, NJPA Contract No. MO 03A-031516-IEC, Iowa Department of Transportation Contract No. 4425-5, National IPA Contract No. 120-535, and Johnson County, KS Contract No. 2016-002, all existing government contracts, at an actual aggregate cost to the County of \$172,412.00.

Attachments: 19331bu

19331adopt

A motion was made by Garry J. Baker, seconded by Crystal Williams, to recommend do pass Resolution #19331. The motion passed by voice vote.

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