

Jackson County Missouri

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

Meeting Minutes Public Works Committee

Greg Grounds (5th), Chairman Theresa Galvin (6th), Vice Chairman Scott Burnett (1st)

Monday, December 12, 2016

1:50 PM

K.C. Legislative Assembly Area Kansas City, Missouri

ORDINANCES IN COMMITTEE

RESOLUTIONS IN COMMITTEE

<u>19327</u> A RESOLUTION awarding a contract for the furnishing of replacement

exterior wood entryway doors for use by the Facilities Management Division of the Public Works Department at the Historic Truman Courthouse to Timekey Enterprises of Belton, MO, under the terms and conditions of Invitation to Bid No. 66-16, at a cost to the County not to

exceed \$36,161.00.

Attachments: 19327bu

A motion was made by Garry J. Baker, seconded by Greg Grounds, to recommend do pass Resolution #19327. The motion passed by voice vote.

19332 A RESOLUTION transferring \$552,669.00 within the 2016 Special Road

and Bridge Fund and awarding contracts for the furnishing of heavy equipment, mowers, and vehicles for use by the Public Works
Department to Hertz Equipment Rental of Oak Grove, MO, Hoidale
Company, of Shawnee, KS, Golden Valley Tractor, Inc., of Clinton, MO,
S & H Farm Supply, Inc., of Rogersville, MO, and Dick Smith Ford, of
Raytown, MO, under the terms and conditions of National Joint Powers

Alliance (NJPA) Contract No. 042815-TER, GSA Contract No.

GS-07F-5890R, NJPA Contract No. 070313-AGI, NJPA Contract No. 021815-CNH, MoDOT Contract No. 3-151110TV, and Johnson County, KS Contract No. 2016-002, all existing government contracts, at an

actual aggregate cost to the County not to exceed \$469,178.55.

Attachments: 19332bu

19332adopt

A motion was made by Garry J. Baker, seconded by Greg Grounds, to recommend do pass Resolution #19332. The motion passed by voice vote.

19333 A RESOLUTION awarding a contract for the furnishing of mowers for

use by the Public Works Department to St. Joseph Tractor, Inc., of St. Joseph, MO, under the terms and conditions of Invitation to Bid No. 75-16, at an actual cost to the County not to exceed \$83,490.00.

Attachments: 19333bu

19333adopt

A motion was made by Garry J. Baker, seconded by Greg Grounds, to recommend do pass Resolution #19333. The motion passed by voice vote.

19339 A RESOLUTION awarding a contract on Bid No. PW 10-2016 for the

Cline Road Culvert Repair, Project No. 3151 to Cobra Construction, LLC, of Overland Park, KS, at a cost to the County not to exceed \$118,000.00, and authorizing the Director of Public Works to approve

line item adjustments at no additional cost to the County.

Attachments: 19339bu

19339adopt

A motion was made by Garry J. Baker, seconded by Greg Grounds, to recommend do pass Resolution #19339. The motion passed by voice vote.