

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

Dennis Waits (3rd), Chairman Alfred Jordan (2nd), Garry J. Baker (1st AL)

Monday, January 30, 2017

2:20 PM

K.C. Legislative Assembly Area Kansas City, Missouri

ORDINANCES IN COMMITTEE

RESOLUTIONS IN COMMITTEE

19356 A RESOLUTION authorizing the renewal of the Consulting Agreement

> with John Q. Ebert and Associates Consulting, LLC, of Bluffton, OH, for the furnishing of assessment consulting services at an additional cost to

the County for 2017 not to exceed \$450,000.00.

Attachments: 19356bu

A motion was made by Garry J. Baker, seconded by Alfred Jordan, to hold

Resolution #19356. The motion passed by voice vote.

19357 A RESOLUTION awarding a twenty-four month term and supply

> contract, with three twelve-month options to extend, for the furnishing of HVAC parts for use by various County departments, to Charles D. Jones Co., Inc., of North Kansas City, MO, under the terms and conditions of

Invitation to Bid No. 42-16.

Attachments: 19357bu

19357adopt.pdf

A motion was made by Garry J. Baker, seconded by Alfred Jordan, to recommend

do pass Resolution #19357. The motion passed by voice vote.