

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, March 13, 2017	2:25 PM	Eastern Jackson County Courthouse, 308 West Kansas, Independence, Missouri, Ground Floor, Legislative Chambers	

ORDINANCES IN COMMITTEE

RESOLUTIONS IN COMMITTEE

<u>19400</u>	A RESOLUTION partially rescinding Resolution 18390, dated February
	3, 2014, and awarding a twenty-four month term and supply contract for
	the furnishing of high volume photocopier equipment lease services for
	use by the Office Services section of the Finance and Purchasing
	Department to All Copy/Office Business Solutions f/k/a Knighton
	Business Solutions of Overland Park, KS, under the terms and
	conditions of the State of Texas Department of Information Resources
	Contract No. DIR-SDD-1662, an existing government contract.

Attachments: 19400bu

19400adopt

A motion was made by Alfred Jordan, seconded by Garry J. Baker, to recommend do pass Resolution #19400. The motion passed by voice vote.

19401 A RESOLUTION partially rescinding Resolution 18329, dated November 25, 2013, and awarding a twenty-four month term and supply contract for the furnishing of copier leasing services for use County-wide to All Copy/Office Business Solutions f/k/a Knighton Business Solutions of Overland Park, KS, under the terms and conditions of Invitation to Bid No. 58-13.

Attachments: 19401bu

<u>19401adopt</u>

A motion was made by Alfred Jordan, seconded by Garry J. Baker, to recommend do pass Resolution #19401. The motion passed by voice vote.

- 19409 A RESOLUTION authorizing the County Executive to execute a Cooperative Agreement with St. Patrick's Day Parade Committee, at a cost to the County not to exceed \$7,600.00.
 - Attachments: 19409adopt

19409bu

A motion was made by Garry J. Baker, seconded by Alfred Jordan, to Resolution #19409. The motion passed by voice vote.