



# 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 (3rd AL), Chairman  
Theresa Galvin (6th),  
Dan Tarwater III (4th)*

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Monday, April 3, 2017

10:50 AM

K.C. Legislative Assembly Area  
Kansas City, Missouri

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### ORDINANCES IN COMMITTEE

### RESOLUTIONS IN COMMITTEE

#### [19435](#)

A RESOLUTION awarding a contract for the furnishing of a pre-cast concrete restroom/shower facility for use by the Parks + Rec Department to CXT Concrete Buildings of Spokane, WA at an actual cost to the County not to exceed \$126,255.00, under the terms and conditions of the State of Missouri Contract No. CC160129001, an existing government contract.

**Attachments:** [19435bu](#)

**A motion was made by Theresa Galvin, seconded by Garry J. Baker, to recommend do pass Resolution #19435. The motion passed by voice vote.**

#### [19436](#)

A RESOLUTION awarding a twenty-four month term and supply contract with three twelve-month options to extend for the rental of portable toilets for use by the various County departments to ORI Outdoor Restrooms of Blue Springs, MO, under the terms and conditions of Invitation to Bid No. 6-17.

**Attachments:** [19436bu](#)

**A motion was made by Garry J. Baker, seconded by Theresa Galvin, to recommend do pass Resolution #19436. The motion passed by voice vote.**

#### [19440](#)

A RESOLUTION transferring \$67,800.00 within the 2017 Park Fund and awarding a contract for replacing a boat dock for use by the Parks + Rec Department to Tiger Docks of O'Fallon, MO, under the terms and conditions of Invitation to Bid No. 9-17, at a cost to the County not to exceed \$328,570.00.

**Attachments:** [19440bu](#)

**A motion was made by Theresa Galvin, seconded by Garry J. Baker, to recommend do pass Resolution #19440. The motion passed by voice vote.**