



# 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)*

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Monday, October 9, 2017

2:25 PM

Eastern Jackson County Courthouse  
308 W. Kansas  
Independence, MO  
Ground Floor Legislative Chambers

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### ORDINANCES IN COMMITTEE

### RESOLUTIONS IN COMMITTEE

#### [19593](#)

A RESOLUTION awarding twelve-month term and supply contracts for the furnishing of personal computers and miscellaneous computer software and hardware for use by various County departments to Dell Marketing, L.P., of Round Rock, TX, Hewlett Packard Enterprises of Palo Alto, CA, Software House International (SHI) Corp. of Somerset, NJ, World Wide Technology of St. Louis, MO, and Alexander Open Systems of Overland Park, KS, under the terms and conditions set forth in NASPO Value Point Contract Nos. MNWNC-108 and MNNVP-133, State of Kansas Contracts Nos. 42145, 10330AA, and 38294, State of Missouri Contract No. C211034001, Midwestern Higher Education Commission Contract No. MHEC-07012015, and Cooperating School Districts of Greater Kansas City Contract No. C062512, all existing government contracts.

**Attachments:** [19593bu](#)  
[19593adopt.pdf](#)

**A motion was made by Garry J. Baker, seconded by Alfred Jordan, to recommend do pass Resolution #19593. The motion passed by voice vote.**