

Jackson County Missouri

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

Meeting Minutes

Justice and Law Enforcement Committee

Alfred Jordan (2nd), Chair, Greg Grounds (5th), Dan Tarwater III (4th)		
Monday, April 23, 2018	2:25 PM	Eastern Jackson County Courthouse, 308 W. Kansas, Independence, Missouri, Ground Floor, Legislative Chambers

Present 3 - Alfred Jordan, Greg Grounds and Dan Tarwater III

ORDINANCES IN COMMITTEE

RESOLUTIONS IN COMMITTEE

19822 A RESOLUTION awarding a twenty-four month term and supply contract with three twelve-month options to extend for the furnishing of polygraph examinations for use by the Department of Corrections to Forensic Truth Analysis, of Lenexa, KS, under the terms and conditions of Invitation to Bid No. 96-17.

Attachments: <u>19822bu.pdf</u>

19822adopt.pdf

A motion was made by Greg Grounds, seconded by Dan Tarwater III, to recommend do pass Resolution #19822. The motion passed by voice vote.

19824 A RESOLUTION awarding a contract for the furnishing of portable radios and accessories for use by the Sheriff's Office to Motorola Solutions, Inc., of Schaumburg, IL, under the terms and conditions set forth in State of Missouri Contract No. CO22, an existing government contract, at an actual cost to the County not to exceed \$21,744.00.

Attachments: <u>19824bu.pdf</u>

19824adopt.pdf

A motion was made by Dan Tarwater III, seconded by Greg Grounds, to recommend do pass Resolution #19824. The motion passed by voice vote.

<u>19826</u> A RESOLUTION awarding a twenty-four month term and supply contract with three twelve-month options to extend for the furnishing of uniforms for use by the Sheriff's Office to Gear Zone Tactical, of Lee's Summit, MO, under the terms and conditions of Invitation to Bid No 1-18.

Attachments: 19826bu.pdf

A motion was made by Greg Grounds, seconded by Dan Tarwater III, to hold Resolution #19826. The motion passed by voice vote.

A RESOLUTION transferring \$120,683.00 within the 2018 General Fund and \$42,402.00 within the 2018 Health Fund to cover the cost of video recording technology equipment for use by the Department of Corrections under an existing term and supply contract and awarding a contract for the installation of this equipment in the Jackson County Detention Center to Southern Folger Detention Equipment Company of San Antonio, TX, as a sole source, at an actual cost to the County not to exceed \$35,000.00.

Attachments: <u>19829bu.pdf</u>

19829adopt.pdf

A motion was made by Greg Grounds, seconded by Dan Tarwater III, to recommend do pass Resolution #19829. The motion passed by voice vote.