



Jackson County Missouri

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

Meeting Minutes Public Works Committee

Greg Grounds (5th), Chair
Theresa Galvin (6th), Garry J. Baker (1st AL)

Monday, October 22, 2018

2:15 PM

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

ORDINANCES IN COMMITTEE

RESOLUTIONS IN COMMITTEE

[20008](#) A RESOLUTION authorizing the County Executive to execute a Letter of Understanding with the Pettis County Commission and the Missouri Department of Transportation related to the transfer of Off-System Replacement Bridge funds, in accordance with the Missouri Highway Bridge Program.

Attachments: [20008bu.pdf](#)

A motion was made by Garry J. Baker, seconded by Dan Tarwater III, to recommend do pass Resolution #20008. The motion passed by voice vote.

[20009](#) A RESOLUTION transferring \$50,000.00 within the 2018 Special Road and Bridge Fund to cover the cost of fuel for use by the Public Works Department.

Attachments: [20009bu.pdf](#)

A motion was made by Dan Tarwater III, seconded by Garry J. Baker, to recommend do pass Resolution #20009. The motion passed by voice vote.

[20013](#) A RESOLUTION transferring \$41,230.00 within the 2018 Special Road and Bridge Fund to cover the cost of lining a storm water culvert for use by the Public Works Department.

Attachments: [20013bu.pdf](#)

A motion was made by Garry J. Baker, seconded by Dan Tarwater III, to recommend do pass Resolution #20013. The motion passed by voice vote.

[20014](#) A RESOLUTION awarding a twenty-four month term and supply contract, with two twelve-month options to extend for the furnishing of professional survey services for use by the Public Works Department to Bartlett and West, Inc., of Lee's Summit, MO, under the terms and conditions of Request for Qualifications No. 42-18.

Attachments: [20014bu.pdf](#)

A motion was made by Garry J. Baker, seconded by Dan Tarwater III, to recommend do pass Resolution #20014. The motion passed by voice vote.