

Jackson County Missouri

Meeting Minutes

Public Works Committee

| | Ronald E. Finley (2nd) Chair, Jeanie Lauer (5th), Tony Miller (3rd AL |) |
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| | Dan Tarwater III (4th) | |
| Monday, September 16, 2019 | 12:00 PM | K.C. Legislative Assembly Area Kansas City, Missouri |

Present 4 - Ronald E. Finley, Jeanie Lauer, Tony Miller and Dan Tarwater III

ORDINANCES IN COMMITTEE

RESOLUTIONS IN COMMITTEE

A RESOLUTION awarding a twenty-four month term and supply contract with three twelve-month options to extend for the furnishing of concrete flat work, curbing, and street repairs for use by various County departments to Quality Custom Construction of Lone Jack, MO, under the terms and conditions of Invitation to Bid No. 40-19.

Attachments: 20244bu.pdf

A motion was made by Ronald E. Finley, seconded by Jeanie Lauer, to hold Resolution #20244. The motion passed by voice vote.

20246 A RESOLUTION transferring \$75,885.00 within the 2019 Special Road and Bridge Fund to cover the purchase of a pickup truck and snow removal equipment from existing term and supply vendors for use by the Public Works Department.

Attachments: 20246bu.pdf

20246adopt.pdf

A motion was made by Jeanie Lauer, seconded by Dan Tarwater III, to recommend do pass Resolution #20246. The motion passed by voice vote.

A RESOLUTION awarding a nine-month term and supply contract with four twelve-month options to extend, for the furnishing of bulk salt for use by the Public Works Department to Central Salt, LLC, of Lyons, KS, under the terms and conditions of Mid-America Regional Council Contract No. 87, an existing competitively bid contract.

Attachments: 20249bu.pdf

20249adopt.pdf

Jackson County Courthouse 415 E.12th Street, 2nd floor Kansas City, Missouri 64106 (816)881-3242 A motion was made by Dan Tarwater III, seconded by Jeanie Lauer, to recommend do pass Resolution #20249. The motion passed by voice vote.