

Jackson County Missouri

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

Meeting Minutes Public Works Committee

Ronald E. Finley (2nd) Chair, Jeanie Lauer (5th), Tony Miller (3rd AL) Dan Tarwater III (4th)

Monday, September 23, 2019

12:15 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

20244

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.

A motion was made by Jeanie Lauer, seconded by Dan Tarwater III, to recommend do pass Resolution #20244. The motion passed by voice vote.

20254

A RESOLUTION awarding a sixty-month term and supply contract for the furnishing of HVAC products, installation, and service for use by the Facilities Management Division of the Public Works Department to Johnson Controls of Lenexa, KS, under the terms and conditions set forth in General Services Administration Contract No. GS-06F-0060P, an existing competitively bid government contract.

A motion was made by Dan Tarwater III, seconded by Tony Miller, to recommend do pass Resolution #20254. The motion passed by voice vote.