



# 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)*

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Monday, September 30, 2019

12:20 PM

K.C. Legislative Assembly Area  
Kansas City, Missouri

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**Present** 6 - Ronald E. Finley, Jeanie Lauer, Tony Miller, Dan Tarwater III, Jalen Anderson and Crystal Williams

### ORDINANCES IN COMMITTEE

[5269](#)

AN ORDINANCE appropriating \$11,087.00 from the undesignated fund balance of the 2019 Special Road & Bridge Fund in acceptance of insurance proceeds for the total loss of a fleet vehicle for use by the Public Works Department.

**A motion was made by Dan Tarwater III, seconded by Jalen Anderson, to recommend for perfection Ordinance #5269. The motion passed by voice vote.**

### RESOLUTIONS IN COMMITTEE

[20261](#)

A RESOLUTION awarding a contract on Bid No. PW 06-2019 for the East Cline Road Culver Replacement, County Project No. 3150, to Tasco, LLC, of Kingsville, MO, at an actual cost to the County not to exceed \$270,355.00, and authorizing the Director of Public Works to approve line item adjustments under this contract at no additional cost to the County.

**A motion was made by Dan Tarwater III, seconded by Jalen Anderson, to recommend do pass Resolution #20261. The motion passed by voice vote.**

[20264](#)

A RESOLUTION transferring \$16,200.00 within the 2019 General Fund to cover the cost of temporary staffing within the Public Works Department's Facilities Management Division.

**A motion was made by Dan Tarwater III, seconded by Jalen Anderson, to recommend do pass Resolution #20264. The motion passed by voice vote.**