



# Jackson County Missouri

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

## Meeting Minutes Finance and Audit Committee

*Charlie Franklin (3rd) Chairman,  
Scott Burnett (1st), Ronald E. Finley (2nd)*

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Monday, April 27, 2020

9:10 AM

K.C. Legislative Assembly Area  
Kansas City, Missouri

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**Present** 3 - Charlie Franklin, Scott Burnett and Ronald E. Finley

### ORDINANCES IN COMMITTEE

### RESOLUTIONS IN COMMITTEE

#### [20405](#)

A RESOLUTION awarding an eighteen-month term and supply contract for the furnishing of commodity internet services for use Countywide to Global Telecom Technology of McLean, VA, under the terms and conditions of U.S. General Services Administration Contract No. GS-35F-516DA, an existing government contract.

**Attachments:** [20405bu.pdf](#)  
[20405adopt.pdf](#)

A motion was made by Ronald E. Finley, seconded by Charlie Franklin, to recommend do pass Resolution #20405. The motion passed by voice vote.

#### [20406](#)

A RESOLUTION awarding a contract for annual software maintenance for use by the Information Technology Department to Mitchell Humphrey of St. Louis, MO, as a sole source purchase, at an actual cost to the County in the amount of \$100,621.00.

**Attachments:** [20406bu.pdf](#)  
[20406adopt.pdf](#)

A motion was made by Ronald E. Finley, seconded by Charlie Franklin, to recommend do pass Resolution #20406. The motion passed by voice vote.

#### [20407](#)

A RESOLUTION awarding a contract for annual geographic information systems software maintenance for use by the Information Technology Department to Environmental Systems Research Institute, Inc., of Redlands, CA, as a sole source purchase, at an actual cost to the County in the amount of \$56,341.00.

**Attachments:** [20407bu.pdf](#)  
[20407adopt.pdf](#)

A motion was made by Ronald E. Finley, seconded by Charlie Franklin, to recommend do pass Resolution #20407. The motion passed by voice vote.

20408

A RESOLUTION awarding a twelve-month contract for website maintenance for use by the Information Technology Department to Civic Plus of Manhattan, KS, as a sole source purchase, at an actual cost to the County in the amount of \$39,470.00.

**Attachments:** [20408bu.pdf](#)  
[20408adopt.pdf](#)

A motion was made by Ronald E. Finley, seconded by Charlie Franklin, to recommend do pass Resolution #20408. The motion passed by voice vote.

20409

A RESOLUTION awarding a twelve-month term and supply contract with one twelve-month option to extend for the furnishing of building maintenance, repair, and operations supplies, parts, equipment, and materials for use by various County departments to W.W. Grainger of Lake Forest, IL, under the terms and conditions of City of Tucson, AZ Contract No. 192163, an existing government contract.

**Attachments:** [20409bu.pdf](#)  
[20409adopt.pdf](#)

A motion was made by Ronald E. Finley, seconded by Scott Burnett, to recommend do pass Resolution #20409. The motion passed by voice vote.