

Jackson County Missouri

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

Meeting Minutes Justice and Law Enforcement Committee

Ronald E. Finley (2nd) Chairman, Theresa Cass Galvin (6th), Tony Miller (3rd AL)

Monday, July 12, 2021

9:40 AM

K.C. Legislative Assembly Area Kansas City, Missouri

Present 2 - Theresa Cass Galvin and Tony Miller

Absent 1 - Ronald E. Finley

ORDINANCES IN COMMITTEE

RESOLUTIONS IN COMMITTEE

A RESOLUTION awarding a twelve-month term and supply contract with one twelve-month option to extend, for the furnishing of drug and alcohol testing, pre-employment physical examinations, and fitness for duty medical examinations for use by the Department of Corrections to Meritas Health Corp. of North Kansas City, Missouri, under the terms and

conditions of Request for Proposals No. 15-21.

A motion was made by Tony Miller, seconded by Theresa Cass Galvin, to recommend do pass Resolution #20712. The motion passed by voice vote.

A RESOLUTION awarding a contract for the furnishing of software maintenance for use by the Sheriff's Office to Idemia Identity & Security, LLC, of Anaheim, CA, at an actual cost to the County in the amount of \$25,630.00, as a sole source purchase.

A motion was made by Tony Miller, seconded by Theresa Cass Galvin, to recommend do pass Resolution #20714. The motion passed by voice vote.

A RESOLUTION awarding a contract for the furnishing of annual software maintenance for use by the Sheriff's Office to Omnigo Software of St. Louis, MO, as a sole source purchase, at an actual cost to the County in the amount of \$73,628.00.

A motion was made by Tony Miller, seconded by Theresa Cass Galvin, to recommend do pass Resolution #20716. The motion passed by voice vote.