

Jackson County Missouri

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

Meeting Minutes Public Works Committee

Theresa Cass Galvin (6th) Chairman, Tony Miller (3rd AL), Jalen Anderson (1st AL)

Monday, July 26, 2021

9:45 AM

K.C. Legislative Assembly Area Kansas City, Missouri

ORDINANCES IN COMMITTEE

RESOLUTIONS IN COMMITTEE

20723 A RESOLUTION awarding a twelve-month term and supply contract with

one twelve-month option to extend for the furnishing of petroleum products for use by the Public Works and Parks + Rec Departments to Heathwood Oil of Kansas City, KS, under the terms and conditions of Invitation to Bid

No. 24-21.

Attachments: 20723bu.pdf

20723adopt.pdf

A motion was made by Tony Miller, seconded by Jalen Anderson, to recommend

do pass Resolution #20723. The motion passed by voice vote.

20725 A RESOLUTION awarding a contract for the furnishing of a fire notification

and smoke control system at the downtown Jackson County Courthouse to Johnson Controls of Lenexa, KS, and Simplex Grinnell of Westminster, MA, under the terms and conditions set forth in the Sourcewell Contract No. 031517-SGL, an existing competitively bid government contract, at a total

cost to the County not to exceed \$1,114,914.00.

Attachments: 20725bu.pdf

20725adopt.pdf

A motion was made by Tony Miller, seconded by Jalen Anderson, to recommend

do pass Resolution #20725. The motion passed by voice vote.

20726 A RESOLUTION authorizing the Director of Finance and Purchasing to

execute an amendment to the contract with SFS Architecture of Kansas City, MO, for additional architecture and engineering services in connection with renovations at the downtown courthouse, at a cost to the County not to

exceed \$58,500.00.

Attachments: 20726 UNSIGNED Attachment JxCo Jury Room Add Services

1 Rev5.pdf 20726bu.pdf 20726adopt.pdf

20726UnsignedAmendment.pdf

A motion was made by Tony Miller, seconded by Jalen Anderson, to Resolution #20726. The motion passed by voice vote.