

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)

Monday, September 20, 2021

9:40 AM

K.C. Legislative Assembly Area Kansas City, Missouri

Present 4 - Charlie Franklin, Scott Burnett, Ronald E. Finley and Jeanie Lauer

ORDINANCES IN COMMITTEE

RESOLUTIONS IN COMMITTEE

20750 A RESOLUTION awarding a twelve-month term and supply contract for the

furnishing of mailing services for use by the Finance and Purchasing Department to Lineage Mailing Services (formerly Strahm Automation and Mailing Services) of Kansas City, MO, under the terms and conditions of

City of Kansas City, MO, Contract No. EV2181.

Attachments: 20750bu.pdf

20750adopt.pdf

A motion was made by Scott Burnett, seconded by Ronald E. Finley, to recommend do pass Resolution #20750. The motion passed by voice vote.

20756 A RESOLUTION awarding a twelve-month term and supply contract with

one twelve-month option to extend for the furnishing of mobile radio repair,

maintenance, parts, and accessories for use by various County

Departments to Commenco, Inc., of Kansas City, MO, under the terms and

conditions of Invitation to Bid No. 30-21.

Attachments: 20756bu.pdf

20756adopted.pdf

A motion was made by Scott Burnett, seconded by Ronald E. Finley, to recommend do pass Resolution #20756. The motion passed by voice vote.

20757 A RESOLUTION authorizing the County Executive to execute a one-year

Lease-Purchase Agreement with Motorola Solutions, Inc., of Chicago, IL, for digital radio equipment related to the Metropolitan Area Regional Radio System, at no cost to the County for 2021, and an actual cost to the County

for 2022 in the amount of \$3,647,261.00.

Attachments: 20757bu.pdf

20757 UNSIGNED Lease Agreement.pdf

20757 Proposal Jackson County - 8-13-21.pdf

20757adopted.pdf

A motion was made by Scott Burnett, seconded by Ronald E. Finley, to recommend do pass Resolution #20757. The motion passed by voice vote.