

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, September 27, 2021

9:25 AM

K.C. Legislative Assembly Area Kansas City, Missouri

ORDINANCES IN COMMITTEE

RESOLUTIONS IN COMMITTEE

A RESOLUTION transferring \$28,000.00 within the 2021 Sheriff's Revolving Fund to provide for necessary security enhancements and upgraded windows at the Sheriff's Office's General Headquarters building from an existing County term and supply vendor.

A motion was made by Charlie Franklin, seconded by Jeanie Lauer, to recommend do pass Resolution #20760. The motion passed by voice vote.

A RESOLUTION awarding twelve-month term and supply contracts with one twelve-month option to extend for the furnishing of on call architectural services for use by the Public Works Department to Piper-Wind Architects, Inc., of Kansas City, MO, and SFS Architecture, Inc., of Kansas City, MO, under the terms and conditions of Request for Qualifications No. 41-21.

A motion was made by Jeanie Lauer, seconded by Charlie Franklin, to recommend do pass Resolution #20763. The motion passed by voice vote.

A RESOLUTION declaring certain County real property surplus and authorizing the Administration to solicit bids for the selling of the surplus parcels.

A motion was made by Jeanie Lauer, seconded by Charlie Franklin, to recommend do pass Resolution #20764. The motion passed by voice vote.

207 65 A RESOLUTION endorsing the Climate Action Plan developed by Climate Action KC and the Mid-America Regional Council to contain regional emissions and manage climate risk within the Kansas City region.

A motion was made by Jeanie Lauer, seconded by Theresa Cass Galvin, to no recommendation Resolution #20765. The motion passed by voice vote.

207 66 A RESOLUTION awarding a contract for the furnishing of two dump trucks for use by the Public Works Department to Viking-Cives Midwest of

Moberly, MO, under the terms and conditions set forth in the Sourcewell (formerly National Joint Powers Alliance (NJPA)) Contract No. 080818-VCM, an existing competitively bid government contract, at an actual cost to the County in the amount of \$302,214.00

A motion was made by Jeanie Lauer, seconded by Theresa Cass Galvin, to recommend do pass Resolution #20766. The motion passed by voice vote.