

# Jackson County Missouri

## **Meeting Minutes**

### **Budget Committee**

 Theresa Cass Galvin (6th), Chairman

 Scott Burnett (1st), Jeanie Lauer (5th),

 Ronald E. Finley (2nd)

 Monday, August 8, 2022
 9:50 AM

 K.C. Legislative Assembly Area

 Kansas City, Missouri

#### **ORDINANCES IN COMMITTEE**

#### **RESOLUTIONS IN COMMITTEE**

21019 A RESOLUTION authorizing the County Executive to execute a Regional Preventative Maintenance Program Agreement with the Mid-America Regional Council to provide for the mill and overlay of pavement on roads throughout the unincorporated area of the County, at no cost to the County.

#### Attachments: 21019bu.pdf

21019 UNSIGNED Agreement Jackson\_RPM\_Partner Agreement.pdf 21019adopted.pdf

A motion was made by Jeanie Lauer, seconded by Theresa Cass Galvin, to recommend do pass Resolution #21019. The motion passed by voice vote.

A RESOLUTION transferring \$40,000.00 within the 2022 Special Road & Bridge Fund and awarding a contract on Bid No. 50-22 for the 2022 Pavement Maintenance Project (Phase 4, Pavement Marking), Project No. 3261, to Streetwise, Inc., of Grandview, MO, at an actual cost to the County in the amount of \$88,804.00, and authorizing the Director of Public Works to approve line item adjustments under this contract at no additional cost to the County.

#### Attachments: 21020bu.pdf

21020bu Invitation to Bid.pdf

21020adopted.pdf

A motion was made by Jeanie Lauer, seconded by Theresa Cass Galvin, to recommend do pass Resolution #21020. The motion passed by voice vote.

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