

BOARD OF COUNTY COMMISSIONERS OF DOUGLAS COUNTY, KANSAS

WEDNESDAY, OCTOBER 28 , 2015

4:00 p.m.

-Proclamation for Stepping Up to Reduce the Number of People with Mental Illnesses in Jail
(Mike Brouwer)

CONSENT AGENDA

- (1) (a) Consider approval of Commission Orders;
 - (b) authorization to enter into engineering services agreement 2016 bridge inspection services; Project No. 2016-02 (Keith Browning)
 - (c) Consider approval of CFAP Grant Agreement Treatment for Eurasian Watermilfoil at Lone Star Lake with Sonar One (Keith Browning)
 - (d) Consider waiving formal bidding process and authorize staff to access State contract for purchase of an annual maintenance agreement with Motorola Solutions, Inc. for current P25 800 MHz Digital Simulcast Radio System. (Randy Roberts) and
 - (e) Consider Recommendation of Contract for HVAC Upgrades at Youth Services (Pam Weigand/David Sparkes)

REGULAR AGENDA

- (2) Award of the federal grant for the Justice Mental Health Collaboration Program from the BJA. (Mike Brouwer)
- (3) (a) Consider approval of Accounts Payable (if necessary)
 - (b) Appointments
 - Board of Construction Codes Appeals (1) position
 - Fair Board Appointment
 - (c) Public Comment
 - (d) Miscellaneous
- (4) Adjourn

WEDNESDAY, NOVEMBER 4, 2015

WEDNESDAY, NOVEMBER 11, 2015

WEDNESDAY, NOVEMBER 18, 2015

-Consider conveying real estate property to Economic Development Corporation of Lawrence (Craig Weinaug)

WEDNESDAY, NOVEMBER 25, 2015 – Cancelled

Note: The Douglas County Commission meets regularly on Wednesdays at 4:00 P.M. for administrative items and 6:00 P.M. for public items at the Douglas County Courthouse. Specific regular meeting dates that are not listed above have not been cancelled unless specifically noted on this schedule.



PROCLAMATION

Stepping Up to Reduce the Number of People with Mental Illnesses in Jails

WHEREAS, counties routinely provide treatment services to the estimated 2 million people with serious mental illnesses booked into jail each year;

WHEREAS, prevalence rates of serious mental illnesses in jails are three to six times higher than for the general public;

WHEREAS, almost three-quarters of adults with serious mental illnesses in jails have co-occurring substance use disorders;

WHEREAS, adults with mental illnesses tend to stay longer in jail and, upon release, are at a higher risk of recidivism than people without these disorders;

WHEREAS, county jails spend two to three times more on adults with mental illnesses that require interventions compared to those without these treatment needs;

WHEREAS, without the appropriate treatment and services, people with mental illnesses continue to cycle through the criminal justice system, often resulting in tragic outcomes for these individuals and their families;

WHEREAS, Douglas County, Kansas and all counties take pride in their responsibility to protect and enhance the health, welfare, and safety of its residents in efficient and cost-effective ways;

WHEREAS, Douglas County as a community has committed to identify the needs of the criminal justice involved mentally ill and use that data to develop crisis resources and alternatives to incarceration; and

WHEREAS, through Stepping Up, the National Association of Counties, The Council of State Governments Justice Center, and the American Psychiatric Association Foundation are encouraging public, private, and nonprofit partners to reduce the number of people with mental illnesses in jails.

NOW, THEREFORE, the Board of County Commissioners of Douglas County, Kansas do hereby sign on to the Call to Action to reduce the number of people with mental illnesses in our county jail, commit to sharing lessons learned with other counties in my state and across the country to support a national initiative and encourage all county officials, employees, and residents to participate in Stepping Up. We resolve to utilize the comprehensive resources available through Stepping Up to:

- Convene or draw on a diverse team of leaders and decision makers from multiple agencies committed to safely reducing the number of people with mental illnesses in jails;
- Collect and review prevalence numbers and assess individuals' needs to better identify adults entering jails with mental illnesses and their recidivism risk, and use that baseline information to guide decision making at the system, program, and case levels;
- Examine treatment and service capacity to determine which programs and services are available in the county for people with mental illnesses and co-occurring substance use disorders, and identify state and local policy and funding barriers to minimizing contact with the justice system and providing treatment and supports in the community;
- Develop a plan with measurable outcomes that draws on the jail assessment and prevalence data and the examination of available treatment and service capacity, while considering identified barriers;
- Implement research-based approaches that advance the plan; and
- Create a process to track progress using data and information systems, and to report on successes.

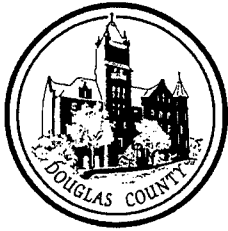
ADOPTED this 28th day of October, 2015.

*BOARD OF COUNTY COMMISSIONERS
OF DOUGLAS COUNTY, KANSAS*

Jim Flory, Chairman

Mike Gaughan

Nancy Thellman



DOUGLAS COUNTY PUBLIC WORKS

3755 E. 25th Street
Lawrence, KS 66046
(785) 832-5293 Fax (785) 842-1201
dgcopubw@douglascountyks.org
www.douglascountyks.org

Keith A. Browning, P.E.
Director of Public Works/County Engineer

MEMORANDUM

To : Board of County Commissioners

From : Keith A. Browning, P.E., Director of Public Works/County Engineer */s/*

Date : October 21, 2015

Re : Consent Agenda authorization to enter into engineering services agreement
2016 bridge inspection services; Project No. 2016-02

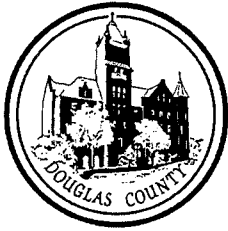
Federal regulations, administered by KDOT, require every bridge on public roadways will be inspected at least biennially. We have 151 bridges in our inventory, and the great majority of inspections are due by the end of May 2016. Three of the 151 bridges are "fracture critical" bridges. Inspection of these three fracture critical bridges will be handled through a statewide contract administered by KDOT using federal dollars. We, therefore, are responsible for the full cost of routine bridge inspections of 148 bridges and the local cost match (20%) for KDOT's contract cost for inspection of the three fracture critical bridges.

Beginning in 2010, George Butler Associates (GBA) has performed our biennial bridge inspections. In 2010, GBA had a contract with KDOT to conduct bridge scour analyses and fracture-critical reviews for all bridges in KDOT District 1, including Douglas County. This allowed GBA to provide services for Douglas County at a very low cost. In 2012, we solicited cost proposals from four firms to perform these services. A selection committee ranked GBA's proposal highest, and GBA also had the lowest cost proposal of the four firms. For the 2014 inspections, I solicited a cost proposal from GBA. They submitted a proposal to perform the required inspections for a lump sum maximum fee of \$280 per bridge. The BOCC authorized me to contract with GBA.

GBA recently submitted a cost proposal of \$280 per bridge to perform the 2016 inspections, which matches the 2014 cost. I consider this fee to be reasonable, and we have been very satisfied with GBA's services on previous inspections.

I request the BOCC waive purchasing policy requirements, and authorize me to contract with GBA, Inc. to provide 2016 bridge inspection services for a lump sum maximum fee of \$41,440 (148 bridges @ \$280/bridge). Adequate funds are budgeted for 2016 in Road & Bridge Fund 201, Professional Services line item.

Action Required: Consent Agenda approval to waive purchasing policy requirements, and authorize the Public Works Director to enter into an engineering services agreement with GBA, Inc. to provide 2016 routine bridge inspection services for 148 bridges for a lump sum maximum fee of \$41,440.00.



DOUGLAS COUNTY PUBLIC WORKS

3755 E. 25th Street
Lawrence, KS 66046
(785) 832-5293 Fax (785) 842-1201
dgcopubw@douglascountyks.org
www.douglascountyks.org

Keith A. Browning, P.E.
Director of Public Works/County Engineer

MEMORANDUM

To : Board of County Commissioners

From : Keith A. Browning, P.E., Director of Public Works/County Engineer *KAB*

Date : October 22, 2015

Re : Consider approval of CFAP Grant Agreement
Treatment for Eurasian Watermilfoil at Lone Star Lake with Sonar One

During the May 6, 2015 meeting, the BoCC approved our applying to the Kansas Department of Wildlife, Parks and Tourism (KDWPT) for a Community Fisheries Assistance Program (CFAP) grant to help pay for a Sonar One treatment of Lone Star Lake. Sonar One is a systemic herbicide that is applied at a very low dosage (4-7 ppb) over a 60-day period. It is a whole lake treatment that provides the best chance of eradicating Eurasian Watermilfoil (EWM) from Lone Star Lake.

KDWPT notified us the grant application was approved. In order to receive the grant funds, Douglas County must sign two original copies of the attached CFAP Grant Agreement. The agreement stipulates KDWPT will reimburse Douglas County for 57.1% of the total project cost up to a maximum KDWPT contribution of \$40,000. Douglas County would be responsible for the remaining 42.9% of the project cost. We estimate the total project cost to be \$70,000 for which Douglas County's cost responsibility would be \$30,000.

We propose Douglas County's cost share be paid from the Special Parks & Rec fund. That fund has a current balance of \$51,427.

Assuming the grant agreement is approved, we plan to competitively bid the work with an estimated treatment date in early 2016.

Action Required: Consider authorizing the BoCC Chair to sign the Community Fisheries Assistance Program Grant Agreement with the Kansas Department of Wildlife, Parks and Tourism for reimbursement funding toward the cost of applying Sonar One herbicide to Lone Star Lake.



KANSAS DEPARTMENT OF WILDLIFE, PARKS AND TOURISM
512 S.E. 25th Avenue, Pratt, KS 67124-8174
620/672-5911

COMMUNITY FISHERIES ASSISTANCE PROGRAM GRANT AGREEMENT

This Agreement entered into this 24th day of August 2015 between and by the Kansas Department of Wildlife, Parks and Tourism, (hereinafter referred to as the "Department") and Douglas County Public Works, (hereinafter referred to as the "Cooperator").

WHEREAS, the purpose of this agreement is to provide an agreed upon amount of reimbursement for funding expended by the Cooperator under a Department approved community lake assistance plan;

WHEREAS, the Cooperator represents it holds title to the following described property upon which a project (described below) shall be constructed and for which property (hereafter referred to as the "Designated Property"), Department funds shall reimburse Cooperator expenditures: Lone Star Lake.

NOW, THEREFORE, THE PARTIES AGREE AS FOLLOWS:

1. Department agrees to pay for certain costs incurred for a project(s) which are identified as Exhibit A, attached hereto and incorporated by reference herein (hereinafter referred to as the "Project.") The amount the Department hereby agrees to fund shall not exceed a maximum of \$40,000, and shall not exceed 57.1 % of the project total cost.
2. The term of the grant shall be for 1.5 year(s) from onset of the fiscal year beginning July 1, 2015.
3. Cooperator agrees to hold title to the Designated Property and maintain and operate these improvements thereon for the life of these improvements, to be defined as not to exceed 10 years.
4. Cooperator agrees to allow public ingress and egress to the Designated Property and the improvements provided thereon under this Agreement; provided, Cooperator shall have the right to reasonably restrict public access based upon time of days, or season of the year.
5. Cooperator agrees not to remove, dismantle or destroy any improvement on or to the Designated Property or discontinue any program funded in whole or in part under this Agreement without prior written approval of the Department.
6. Cooperator agrees and consents to the specified Project costs, percentage cost share contribution (if any) to be paid by it and the specifications all as set forth in Exhibit A attached hereto and incorporated herein by reference. Upon completion of the Project, Cooperator shall submit a cost report, on Department Invoice Form FA-01, to the Department, fully disclosing amounts paid by it for any such Project under this Agreement.
7. Notwithstanding any other provision of this Agreement, if funds anticipated for the continued performance of or under this Agreement are at any time not available to the Department for such purpose, through failure of the legislature to appropriate funds or the termination or discontinuance or material alteration of the program under which funds for this Agreement were provided, the Department

shall have the right to immediately terminate this agreement upon giving 30 days written notice to the Cooperator, at no penalty to the Department.

8. This Agreement shall be modified in writing only and through mutual agreement of the parties.

9. Any waiver of this contract must be in writing and signed by an authorized representative.

10. This Agreement shall inure to the benefit of and be binding upon the successors of either party.

11. Cooperator agrees to repay Department in the event Cooperator shall breach its obligations under this Grant Agreement in the principal sum of \$ 4,000.00 for each year or part thereof that remains in the designated life of these improvements. The Department shall notify the cooperator of a breach of cooperator's obligation under this Grant Agreement in writing. Notice shall be sent by certified mail. All monies determined to be owed to the Department shall be due within 30 days receipt of the notice by cooperator.

12. Equal opportunity to participate in and benefit from programs described herein is available to all individuals without regard to their race, color, religion, national origin or ancestry, sex, age, handicap, disability or political affiliation. The Cooperator agrees not to discriminate against any person and agrees to abide by all state and federal anti-discrimination laws. Any complaints of discrimination should be sent to the Office of the Secretary, Kansas Department of Wildlife, Parks and Tourism, 900 SW Jackson St., Suite 502, Topeka, KS 66612.

13. The provisions found in Contractual Provisions Attachments (form DA-146a), which is attached hereto, are hereby incorporated by reference into this contract and made a part hereof.

14. The Cooperator is responsible for providing proof of payment for all applicable materials and/or services purchased, including labor. Proof of payment shall be of Department standard and on KDWP Invoice form FA-01, hereby attached and incorporated by reference.

15. The Cooperator shall permit the Department, or a duly authorized representative of the Department at any time during the course of the Agreement to inspect and audit the site and any materials, records and data relating to this Agreement. Further, any information relating to this Agreement shall be open to the public.

16. Each party shall act in their individual capacity and not as agents, employees, partners, in joint venture, or as associates of one another. The employees or agents of one party shall not be deemed or construed to be employees or agents of the other party for any purpose whatsoever.

17. This Agreement, its attachments and any written amendments shall be the entire source of authority between the parties and shall control the relationship between the parties regardless of any other understanding between the parties.

18. In the event any of the provisions of this Agreement are deemed to be invalid or unenforceable, the same shall be deemed severable from the remainder of the Agreement. If such provision shall be deemed invalid due to its scope and breadth, such provision shall be deemed valid to the extent of the scope and breadth permitted by law.

19. The Department's failure at any time to require strict performance by the Cooperator of any of the provisions of this Agreement shall not waive or diminish Department's right thereafter to demand strict compliance therewith or with any provision.

20. The Cooperator certifies by placement of signature to this Agreement that neither they, nor any of their principals, subcontractors and suppliers used on this project are presently debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded from participation in such an agreement by any Federal or State Department or Agency.

21. The Cooperator shall place on site an acknowledgment that funding for this project was derived in part from the Kansas Department of Wildlife, Parks and Tourism under the Community Fisheries Assistance Program.

22. By placing signature to this Agreement, the Parties hereby attest to authorization as a signatory for the respective entities involved.

23. The point of contact for the Department shall be David Breth. The point of contact for the Cooperator shall be _____.

Dated the year and day first above written.

COOPERATOR:

GRANTOR:

Kansas Dept. of Wildlife, Parks and Tourism

Signature

Keith Sexson, Assistant Secretary

Title

Date

Date

Federal Tax Identification No.

CONTRACTUAL PROVISIONS ATTACHMENT

Important: This form contains mandatory contract provisions and must be attached to or incorporated in all copies of any contractual agreement. If it is attached to the vendor/contractor's standard contract form, then that form must be altered to contain the following provision:

"The Provisions found in Contractual Provisions Attachment (Form DA-146a, Rev. 1-01), which is attached hereto, are hereby incorporated in this contract and made a part thereof."

The parties agree that the following provisions are hereby incorporated into the contract to which it is attached and made a part thereof, said contract being the 24 day of August, 2015.

1. **Terms Herein Controlling Provisions:** It is expressly agreed that the terms of each and every provision in this attachment shall prevail and control over the terms of any other conflicting provision in any other document relating to and a part of the contract in which this attachment is incorporated.
2. **Agreement With Kansas Law:** All contractual agreements shall be subject to, governed by, and construed according to the laws of the State of Kansas.
3. **Termination Due To Lack Of Funding Appropriation:** If, in the judgment of the Director of Accounts and Reports, Department of Administration, sufficient funds are not appropriated to continue the function performed in this agreement and for the payment of the charges hereunder, State may terminate this agreement at the end of its current fiscal year. State agrees to give written notice of termination to contractor at least 30 days prior to the end of its current fiscal year, and shall give such notice for a greater period prior to the end of such fiscal year as may be provided in this contract, except that such notice shall not be required prior to 90 days before the end of such fiscal year. Contractor shall have the right, at the end of such fiscal year, to take possession of any equipment provided State under the contract. State will pay to the contractor all regular contractual payments incurred through the end of such fiscal year, plus contractual charges incidental to the return of any such equipment. Upon termination of the agreement by State, title to any such equipment shall revert to contractor at the end of State's current fiscal year. The termination of the contract pursuant to this paragraph shall not cause any penalty to be charged to the agency or the contractor.
4. **Disclaimer Of Liability:** Neither the State of Kansas nor any agency thereof shall hold harmless or indemnify any contractor beyond that liability incurred under the Kansas Tort Claims Act (K.S.A. 75-6101 et seq.).
5. **Anti-Discrimination Clause:** The contractor agrees: (a) to comply with the Kansas Act Against Discrimination (K.S.A. 44-1001 et seq.) and the Kansas Age Discrimination in Employment Act (K.S.A. 44-1111 et seq.) and the applicable provisions of the Americans With Disabilities Act (42 U.S.C. 12101 et seq.) (ADA) and to not discriminate against any person because of race, religion, color, sex, disability, national origin or ancestry, or age in the admission or access to, or treatment or employment in, its programs or activities; (b) to include in all solicitations or advertisements for employees, the phrase "equal opportunity employer"; (c) to comply with the reporting requirements set out at K.S.A. 44-1031 and K.S.A. 44-1116; (d) to include those provisions in every subcontract or purchase order so that they are binding upon such subcontractor or vendor; (e) that a failure to comply with the reporting requirements of (c) above or if the contractor is found guilty of any violation of such acts by the Kansas Human Rights Commission, such violation shall constitute a breach of contract and the contract may be cancelled, terminated or suspended, in whole or in part, by the contracting state agency or the Kansas Department of Administration; (f) if it is determined that the contractor has violated applicable provisions of ADA, such violation shall constitute a breach of contract and the contract may be cancelled, terminated or suspended, in whole or in part, by the contracting state agency or the Kansas Department of Administration.

Parties to this contract understand that the provisions of this paragraph number 5 (with the exception of those provisions relating to the ADA) are not applicable to a contractor who employs fewer than four employees during the term of such contract or whose contracts with the contracting state agency cumulatively total \$5,000 or less during the fiscal year of such agency.
6. **Acceptance Of Contract:** This contract shall not be considered accepted, approved or otherwise effective until the statutorily required approvals and certifications have been given.
7. **Arbitration, Damages, Warranties:** Notwithstanding any language to the contrary, no interpretation shall be allowed to find the State or any agency thereof has agreed to binding arbitration, or the payment of damages or penalties upon the occurrence of a contingency. Further, the State of Kansas shall not agree to pay attorney fees and late payment charges beyond those available under the Kansas Prompt Payment Act (K.S.A. 75-6403), and no provision will be given effect which attempts to exclude, modify, disclaim or otherwise attempt to limit implied warranties of merchantability and fitness for a particular purpose.
8. **Representative's Authority To Contract:** By signing this contract, the representative of the contractor thereby represents that such person is duly authorized by the contractor to execute this contract on behalf of the contractor and that the contractor agrees to be bound by the provisions thereof.
9. **Responsibility For Taxes:** The State of Kansas shall not be responsible for, nor indemnify a contractor for, any federal, state or local taxes which may be imposed or levied upon the subject matter of this contract.
10. **Insurance:** The State of Kansas shall not be required to purchase, any insurance against loss or damage to any personal property to which this contract relates, nor shall this contract require the State to establish a "self-insurance" fund to protect against any such loss or damage. Subject to the provisions of the Kansas Tort Claims Act (K.S.A. 75-6101 et seq.), the vendor or lessor shall bear the risk of any loss or damage to any personal property in which vendor or lessor holds title.
11. **Information:** No provision of this contract shall be construed as limiting the Legislative Division of Post Audit from having access to information pursuant to K.S.A. 46-1101 et seq.
12. **The Eleventh Amendment:** "The Eleventh Amendment is an inherent and incumbent protection with the State of Kansas and need not be reserved, but prudence requires the State to reiterate that nothing related to this contract shall be deemed a waiver of the Eleventh Amendment."

EXHIBIT A

Cooperator: Douglas County Public Works

Project Title: Sonar One Herbicide Treatment for Eurasian Watermilfoil

SPECIFIED PROJECT COSTS

Kansas Department of Wildlife, Parks, and Tourism

Reimbursement grant for expenses as indicated on the application*: \$40,000.00

**Reimbursement not to exceed this amount, or no more than 57.1% of the total project cost*

SPECIFIED PROJECT COSTS

Cooperator: Douglas County Public Works

Federal Tax ID#: 48-6033538

Project Cost/Share Expenses as indicated on the application*: \$30,000

**Cost/Share to be no less than 42.9% of the total project cost*

The Cooperator is responsible for providing proof of payment for all applicable materials and/or services purchased, including labor.

TOTAL PROJECT COST: \$70,000.00

111 East 11th Street, Unit 200
Lawrence, KS 66044
phone: (785) 832-5237
fax: (785) 330-2801



email: eccdept@douglas-county.com
website: www.douglas-county.com

RANDY L. ROBERTS
Director

MEMORANDUM

To: Board of County Commissioners

From: Randy L. Roberts, Director of Emergency Communications

Date: October 28, 2015

Re: Consent Agenda item waiving formal bidding process and authorize staff to access the State of Kansas, Western States Contract Alliance, and related MARC (Mid America Regional Council) contracts for the purchase of an annual maintenance agreement for the current P25 800 MHz Digital Simulcast Radio System with Motorola Solutions, Inc. Second, support the ongoing 24/7 maintenance, upgrades and improvements to the DGCO Emergency Communications Center located at the DGCO Law Enforcement Center directly related to the new radio system.

Funds for the maintenance agreement with Motorola Solutions, Inc. are budgeted in the E911 funds allocated for the Emergency Communications Center. The maintenance agreement covers the 24/7 maintenance and upgrades for the communications centers equipment, as well as the communication centers tower sites and 24/7 alarm monitoring for all existing equipment and locations.

As approved by the DGCO Commission on June 13, 2012, Douglas County Emergency Communications agreed to begin funding the Motorola Solutions maintenance agreement with existing budgeted E911 funds after the first year warranty expired with the initial purchase and implementation of the new P25 radio system. This maintenance agreement is more cost effective and far more responsive than spot calls for service, as equipment malfunctions are a normal expectation in the 24/7 operation for the center.

911 ADVISORY BOARD

SHERIFF KENNETH MCGOVERN
Douglas County
Chairman

CHIEF MARK BRADFORD
Lawrence Douglas County
Fire-Medical Services
Vice Chairman

CHIEF TARIK KHATIB
Lawrence Police Department

CHIEF RALPH OLIVER
Kansas University
Public Safety

CHIEF KEN KEITER
Eudora City Fire Department

111 East 11th Street, Unit 200
Lawrence, KS 66044
phone: (785) 832-5237
fax: (785) 330-2801



email: eccdept@douglas-county.com
website: www.douglas-county.com

RANDY L. ROBERTS
Director

Total for the maintenance contract is \$167,663.60 for a renewable annual contract for the period of August 1, 2015 through July 31, 2016.

Action Required: Consent agenda authorizing for Emergency Communications Director to approve the 2016 service and maintenance agreement.

911 ADVISORY BOARD

SHERIFF KENNETH MCGOVERN
Douglas County
Chairman

CHIEF MARK BRADFORD
Lawrence Douglas County
Fire-Medical Services
Vice Chairman

CHIEF TARIK KHATIB
Lawrence Police Department

CHIEF RALPH OLIVER
Kansas University
Public Safety

CHIEF KEN KEITER
Eudora City Fire Department

**MOTOROLA****MOTOROLA SOLUTIONS, INC.**1301 E. Algonquin Road
Schaumburg, IL 60196Visit our website at www.motorolasolutions.com**INVOICE**

Page 1 of 2

TOTAL INVOICE AMOUNT: \$167,663.60

MOTOROLA INVOICE NUMBER: 78316822

INVOICE DATE: 10/01/2015

PAYMENT DUE: 10/21/2015

CUSTOMER ACCOUNT NUMBER: 1035696402 0001

PURCHASE ORDER DATE:

YOUR PURCHASE ORDER NUMBER:

BILL TO DOUGLAS COUNTY EMERGENCY COMMUNICATIONS DEPT

111 E 11TH ST
LAWRENCE, KS 66044For questions concerning this Invoice please contact
Motorola at: 631-883-4288

00116-00084-00054

Payment Terms: NET 20

Sales Order Number: S00001023631

Motorola Solutions, Inc. Federal Tax Id: 36-1115800

Invoice Detail

Dur(Mo.)	Model Number	Description	Qty	Unit Price	Amount
		BILLING FOR YOUR SERVICE AGREEMENT			
		SERVICE PERIOD FROM 01-AUG-15 TO 31-AUG-15			
		MOTOROLA CONTRACT # S00001023631 RN01			
		SERVICES CONTRACTED:			
1	SVC01SVC2012C	SP - CONTRACT ADMINISTRATION SERVICE			0.08
		SUBTOTAL			0.08
		BILLING FOR YOUR SERVICE AGREEMENT			
		SERVICE PERIOD FROM 01-AUG-15 TO 31-JUL-16			
		MOTOROLA CONTRACT # S00001023631 RN01			
		SERVICES CONTRACTED:			
12	SVC01SVC0033A	SECURITY MONITORING			5,900.04
12	SVC01SVC1101C	ASTRO INFRASTRUCTURE REPAIR W/ADV REPL			19,998.36
12	SVC01SVC1102C	ASTRO DISPATCH SERVICE			3,100.68

(Continued on Next Page)

Detach here and return bottom portion with your payment

INVOICE NUMBER	CUSTOMER ACCOUNT NUMBER	PAYMENT DUE
78316822	1035696402 0001	10/21/2015

Payment Coupon

Invoice Total	Amount Paid
\$167,663.60	

Please put your Invoice Number and your Customer Account Number
on your check for prompt processing

DOUGLAS COUNTY EMERGENCY COMMUNICATIONS DEPT

111 E 11TH ST
LAWRENCE, KS 66044

Send Payment To:

MOTOROLAMOTOROLA SOLUTIONS, INC.
13108 Collections Center Drive
CHICAGO, IL 60693

**MOTOROLA****MOTOROLA SOLUTIONS, INC.**1301 E. Algonquin Road
Schaumburg, IL 60196

Visit our website at :www.motorolasolutions.com

INVOICE

Page 2 of 2

TOTAL INVOICE AMOUNT: \$167,663.60

MOTOROLA INVOICE NUMBER: 78316822

INVOICE DATE: 10/01/2015

PAYMENT DUE: 10/21/2015

CUSTOMER ACCOUNT NUMBER: 1035696402 0001

PURCHASE ORDER DATE:

YOUR PURCHASE ORDER NUMBER:

BILL TO DOUGLAS COUNTY EMERGENCY COMMUNICATIONS DEPT

111 E 11TH ST
LAWRENCE, KS 66044For questions concerning this Invoice please contact
Motorola at: 631-883-4288

00117-00084-00054

Payment Terms: NET 20

Sales Order Number: S00001023631

Motorola Solutions, Inc. Federal Tax Id: 36-1115800

Invoice Detail Continued

Dur(Mo.)	Model Number	Description	Qty	Unit Price	Amount
12	SVC01SVC1103C	ASTRO NETWORK MONITORING			5,899.80
12	SVC01SVC1104C	ASTRO TECHNICAL SUPPORT			4,500.36
12	SVC01SVC1405C	NETWORK PREVENTATIVE MAINTENANCE A			6,221.28
12	SVC01SVC1410C	ONSITE INFRASTRUCTURE RESPONSE-STANDARD			62,559.60
12	SVC01SVC2010C	SP-ASTRO TECHNICAL SUPPORT SERVICE			0.60
12	SVC01SVC2012C	SP - CONTRACT ADMINISTRATION SERVICE			26,122.56
12	SVC02SVC0127A	NICE GOLD PACKAGE			15,253.80
12	SVC02SVC0350A	REPAIR 1 ADDL YR			12,226.44
12	SVC04SVC0016C	SECURITY UPDATE SERVICE			5,880.00
SUBTOTAL					167,663.60
PLEASE PAY THIS AMOUNT (PAYMENT DUE: 10/21/2015)					167,663.60



DOUGLAS COUNTY ADMINISTRATIVE SERVICES

Division of Purchasing

1100 Massachusetts Street
Lawrence, KS 66044-3064
(785) 832-5286 Fax (785) 838-2480
www.douglas-county.com

MEMO TO: The Board of County Commissioners
Craig Weinaug, County Administrator

FROM: Jackie Waggoner, Purchasing Director
Division of Purchasing

SUBJECT: Consider Recommendation of Contract for HVAC Upgrades at Youth Services

DATE: October 23, 2015

In July Pam Weigand provided the Board information on their building infrastructure specifically the HVAC systems that have performed beyond their useful life. At this time, she asked for approval to solicit bids based on the engineer's estimate of \$181,000.

We solicited bids and received four responses. Our bid included a base and four alternates. The attached spreadsheet provides a description of the base and alternates, a summary of the four responses, and the project funding sources. Our base bid and alternates were defined using the Carrier brand. We did allow other brands to be considered which are reflected as base and alternate deducts.

As you can see from the summary, all the bids came in significantly higher than the engineer's estimate. Following discussion staff has requested to recommend accepting the base bid and alternate one (total reflected in the bid summary), and rebidding the other alternates at a later date.

Eileen Horn was asked to look at the project and determine if there were energy-saving elements that would make it eligible for funds from the Sustainability Fund in Equipment Reserve. Below identifies her findings:

There are two energy-saving options in the base:

1. Energy Recover Ventilator
2. AHU 1 and AH2 being replaced with smaller units.

Energy-saving measures in the base bid will save \$1,919 per year. Typically, the Sustainability Fund is for projects that have a short payback (average = 5 years), but since this system is being installed to last 20+ years, she feels we could justify a 10 year ROI. This would equate to \$19,190 with the anticipated energy savings being paid off in 10 years. Both alternates 2 (\$3,155) and 3 (\$6,440) had energy savings which will be available when we rebid..

There could be additional unknown expenses or circumstances that could increase our cost. For this reason, we are asking you to provide the Assistant County Administrator with the authority to approve change order up to 5% (\$7,892) of the total cost.

Pam Weigand and David Sparkes will be available at the meeting to discuss our recommendation.

RECOMMENDATION: The Board of County Commissioners approves a contract with Chamber Mechanical (Division of Lippert Mechanical Service Corp.) for HVAC upgrades at Youth Services in the amount of \$157,835, and authorizes the Assistant County Administrator to approve change orders up to 5% of that amount.

Douglas County Youth Services HVAC System Upgrades RFB NO 15-F-0021 Bid Summary						Engineer
Bid Type	Description	BCI	P1 Group	PCI	Chambers	Estimates
Carrier: Base + Add Alternates						
Base	Air Handling Units (AHU) 1 and 2. These two units heat and cool the day room and the residence rooms. We anticipate significant energy savings as we currently are conditioning 100% outside air. The new system will add a new energy recovery ventilator which will temper the outside air.	\$144,822	\$172,558	\$146,405	\$142,100	\$83,000
Alternate 1	Add a Mini Split Unit to heat and cool the Control Center. Currently the air is conditioned to ensure the room where the security control panels have to be kept at optimal temperatures, but currently dictates the temperature of every other room on that HVAC system.	\$16,004	\$20,817	\$12,807	\$15,735	\$5,500
Alternate 2	To provide more control in the office area, recommend installer two small roof top unit (RTU) in lieu of a single unit. One RTU would serve the conference room and hallway, and one would serve the individual office areas.	\$52,804	\$56,564	\$57,306	\$62,500	\$22,500
Alternate 3	To provide the ability to control HVAC of areas (Juvenile Intake and Day Room) with different schedule, install two smaller rooftop units in lieu of the single unit.	\$56,036	\$54,002	\$54,824	\$63,500	\$26,750
Alternate 4	Roof Top Units (RTU) 1a and 2a heat and cool the detention intake and building reception areas	\$46,842	\$50,410	\$49,500	\$49,500	\$43,250
Total		\$316,508	\$354,351	\$320,842	\$333,335	\$181,000
Base + Alt 1		\$160,826	\$193,375	\$159,212	\$157,835	
Deduct Alternate for Other Approved Equipment (Lennox & LG)						
Base	Identified Above	-\$2,200	No Bid	No Bid	No Bid	
Alternate 1		-\$400	No Bid	No Bid	No Bid	
Alternate 2		-\$800	No Bid	No Bid	No Bid	
Alternate 3		-\$1,200	No Bid	No Bid	No Bid	
Alternate 4		-\$2,600	No Bid	No Bid	No Bid	
Total		-7,200				

Funding Source	Amount
JDFP Grant	\$34,076
YS Equip. Reserve	\$100,000
Sustainability Fund (base)	\$19,190
Special Building Fund	\$4,569
TOTAL	\$157,835

Douglas County Sheriff's Office, Bert Nash Community Mental Health Center and the University of Kansas School of Social Welfare have successfully collaborated to develop jail reentry services for all individuals leaving the Douglas County Corrections Facility (DCCF). Individuals diagnosed with mental illness have been specially targeted at the DCCF through the Assess Intervene Mobilize and Succeed (AIMS) project that was started in 2011 with funding from the Justice Mental Health Collaboration Project (JMHCP) grant from the Bureau of Justice Assistance. This project continues to be funded by the Sheriff's Office and Bert Nash.

Spring of 2015, Sheriff McGovern brought community and county leadership together to assess the need for resources to divert individuals with serious mental illness from the DCCF and into mental health services when appropriate. The Sheriff's Office, Bert Nash and KU applied for an expansion grant under the JMHCP to target individuals with serious mental illness (SMI), women and veterans. The proposed Assess-Identify-Divert (AID) initiative focuses on reducing the population of persons with SMIs and co-occurring disorders, with special focus on female detainees through implementation of trauma screening, trauma informed care, and gender responsive reintegration services. On September 25, 2015; the Sheriff's Office was awarded \$199,101 from the BJA to initiate the AID Project. Douglas County, Bert Nash and KU will provide an additional \$54,765 in-kind support. The anticipated start date for this program will be January 1, 2016.

The following agencies have agreed to support this project:

City of Lawrence, Kansas
Seventh Judicial District and Court Services
Douglas County Community Corrections
Lawrence Douglas County Housing Authority
Douglas County Crisis Intervention Team Council
DCCCA, Inc.
Kansas University Center for Research
Lawrence Community Shelter
The Willow Domestic Violence Center
Douglas County United Way
Fresh Start