

BOARD OF COUNTY COMMISSIONERS OF DOUGLAS COUNTY, KANSAS

WEDNESDAY, FEBRUARY 15, 2017

4:00 p.m.

-Consider approval of them minutes for January 11, 2017.

CONSENT AGENDA

- (1) (a) Consider approval of Commission Orders;
 - (b) Consider approval to solicit bids for Supply of Rock Aggregates (Keith Browning)
 - (c) Consider approval to solicit bids for Signs & Miscellaneous Items (Keith Browning)
 - (d) Consider approval to solicit bids for Supply of Hot Mix Asphalt (HMA) (Keith Browning)
 - (e) Consider approval to access Cooperative Contract for medical equipment for Lawrence-Douglas County Fire and Medical (Jackie Waggoner)

REGULAR AGENDA

- (2) (a) Consider approval of Accounts Payable (if necessary)
- (b) Appointments
 - Board of Construction Codes Appeals (1) position 12/15
 - MPO Bicycle Advisory Committee (2) positions
 - Community Corrections (1) position
 - Board of Zoning Appeals (1) position 10/16
 - Lawrence-Douglas County Health Board – (1) Position 03/17
 - Lawrence-Douglas County Mental Health Board – (1) joint position 04/17
 - Metropolitan Planning Commission – Positions (2) 05/17
- (c) Public Comment
- (d) Miscellaneous

(3) Adjourn

WEDNESAY, FEBRUARY 22, 2017

WEDNESDAY, MARCH 1, 2017

-Update on the DCHCC and Heritage Site Program (Jan Shupert-Arick)
-Presentation of Tourism impact study for Douglas County by Explore Lawrence (Michael Davidson, Executive Director)

WEDNESDAY, MARCH 8, 2017

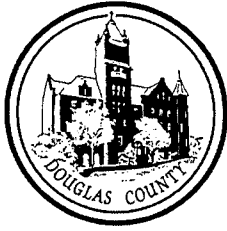
WEDNESDAY, MARCH 15, 2017

WEDNESDAY, MARCH 22, 2017 - Cancelled

WEDNESDAY, MARCH 29, 2017

-Proclamation declaring April as Child Abuse & Neglect Prevention month (Jenn Preston)
-Update on the Douglas County Heritage Conservation Council and Heritage Sites Program (Jan Shupert-Arick)

***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.*



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 : February 8, 2017

Re : Consent Agenda Approval to Solicit Bids for Supply of Rock Aggregates

The Public Works Department requests approval to solicit bids for the supply of various crushed rock aggregates for the 2017 maintenance season. These materials are used for routine maintenance of county-maintained roads and bridges.

We will structure the bid form similar to that used for asphalt supply bids. We are requesting bids for the following:

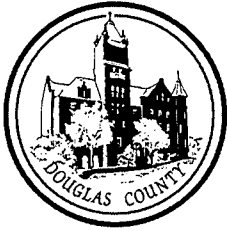
- Shot Rock (Selectable) Quarry Run - Bid Quantity Range of 100–1,500 tons
- AB-3 (Combined Material) – Bid Quantity Ranges of 100-2,000 tons
- Surfacing Material (Road Rock Special) - Bid Quantity Ranges of 100–3,000 tons
- Stone for Rip Rap (Light 18") - Bid Quantity Range of 100–1,500 tons
- Stone for Aggregate Ditch Lining D₅₀ (6") – Bid Quantity Range 100-2,000

For each quantity range the supplier will stipulate the quarry's location and can bid different costs depending on the quarry where the aggregate is produced. The bids will be analyzed while taking into account the haul costs from each quarry that submits a bid.

Funds in the amount of \$226,500 were budgeted in Road and Bridge and an additional \$11,700 was budgeted in Parks for this item.

We plan to open bids in March 2017. Contracts will be presented to the BOCC for approval thereafter.

Action Required: Consent Agenda approval to solicit bids for supply of crushed rock aggregates for the 2017 maintenance season.



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 : February 9, 2017

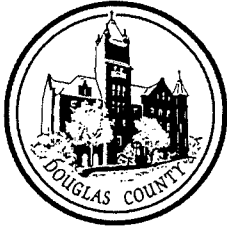
Re : Consent Agenda Approval to Solicit Bids for Signs & Miscellaneous Items

The Public Works Department requests approval to solicit bids for the purchase of finished signs, fluorescent signs, and other miscellaneous traffic control items. Townships and cities have been given the opportunity to purchase signs as part of this bid package.

Funds in the amount of \$49,500 were budgeted and approved for these items.

We plan to open bids in March 2017. Contracts will be presented to the BOCC for approval thereafter.

Action Required: Consent Agenda approval to solicit bids for signs and miscellaneous items.



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 : February 9, 2017

Re : Consent Agenda Approval to Solicit Bids for Supply of Hot Mix Asphalt (HMA)

The Public Works Department requests approval to solicit bids for the supply of Hot Mix Asphalt for the 2017 maintenance season.

As in the past, this year's supply contract will include a price adjustment factor tied to KDOT's Monthly Asphalt Price Index. The adjustment factor will increase/decrease the price for asphaltic concrete mix by \$0.50/ton for each \$10.00/ton increase/decrease in the Monthly Asphalt Price Index.

Funds in the amount of \$575,000 were budgeted and approved for this item.

We plan to open bids in March 2017. Contracts will be presented to the BOCC for approval thereafter.

Action Required: Consent Agenda approval to solicit bids for supply of Hot Mix Asphalt for the 2017 maintenance season.



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 Accessing Cooperative Contract for Medical Equipment

DATE: February 9, 2017

Lawrence-Douglas County Fire & Medical has funds allocated in the approved 2017 budget to update their current E series cardiac monitors with new X series monitors, plus purchase additional AutoPulse devices.

The E series monitors are no longer being manufactured and have reached their 5-7 year life expectancy. The X series has enhanced CPR feedback with the ability to see the patients underlying rhythm, has WiFi included providing more reliable transmission, supports patient reporting system making reporting by crews a seamless process, weighs about half the weight of the E series, and offers diagnostic colored 12 lead screen with all 12 leads viewable at the same time. This provides improved CPR quality, and supports recommendations made by the American Heart Association. Thus, these enhancements would significantly benefit the citizens of Douglas County.

This purchase includes adding five AutoPulse devices to the reserve medic units. Currently all of the front line medic units have them and has seen substantial increase in long term out of hospital cardiac arrest success rate. By having these devices on every medic unit allows staff to easily deploy during call back and special event staffing.

Zoll Medical Corporation has been awarded a cooperative contract under the National Purchasing Partners (NPP). Our purchasing policy allows us to access cooperative contracts with appropriate approval. Their proposed cost of \$422,495.95 is based on pricing from NPP contract, and includes a trade-in allowance of \$24,000 for their existing E series monitors.

RECOMMENDATION: The Board of County Commissioners approves accessing the National Purchasing Partners contract with Zoll Medical Corporation for medical equipment in the amount of \$422,495.95.