

BOARD OF COUNTY COMMISSIONERS OF DOUGLAS COUNTY, KANSAS

WEDNESDAY, APRIL 12, 2017

4:00 p.m.

-Proclamation (Clinton Lake Historical Society) (Denise Curtis /Jan Shupert-Arick)

-Proclamation for "National Public Safety Telecommunicator's Day" (Richard Barr)

CONSENT AGENDA

- (1) (a) Consider approval of Commission Orders; and
- (b) Consider approval of request to hold swimming event at Lone Star Lake 2nd National Collegiate Open Water Swimming Championship (Keith Browning);
- (c) Consider approval to solicit bids for Project No. 2015-18, Realignment of Hamm Landfill Access Road (Keith Browning);
- (d) Consider approval to solicit bids for 2017 contract maintenance work Project No. 2017-16, Mill & Overlay (Keith Browning);
- (e) Consider Applications for Authorized Emergency Vehicle Permits for the following: William M. Shockley (Lecompton Fire/EMS District #1); Robert Rombach (Kanwaka Fire Dept) 2-permits (Sheriff's Office);
- (f) Consider approval to convert a part time position to a full time position for the Court Services Pretrial Release Program. (Robert Bieniecki);
- (g) Consider awarding construction contract for Project No. 2015-05, Route 458 improvements from E 800 Road to N 1175. (Keith Browning); and
- (h) Consider approval of Amendment to Real Estate Contract with the Unified School District 497 to change the date of the change the closing date. (Craig Weinaug)

REGULAR AGENDA

- (2) Consider approval of **SP-17-00177**, a site plan for a *Utility* use, which includes the installation of a Southern Star meter building on a 1.92 acre parcel located in the northeast corner of the intersection of KS Hwy 32/N 1800 Road and US Hwy 24/40. Submitted by Southern Star Central Gas Pipeline, Inc., for KKT Trust, property owners of record. Mary Miller is the Planner.
- (3) Health Department Annual Report (Dan Partridge)-No backup
- (4) Modify the extension of health insurance benefits to spouses and dependents with the 2017-2018 (Sarah Plinsky).
- (5) Consider approval of Accounts Payable (if necessary)
 - (b) Appointments
 - MPO Bicycle Advisory Committee (2) positions**
 - Board of Zoning Appeals (1) position 10/16**
 - Lawrence-Douglas County Housing Authority Board (1) position 06/17**
 - Metropolitan Planning Commission – Positions (2) 05/17**
 - Food Policy Council-Youth Representative (1) position**
 - (c) Public Comment
 - (d) Miscellaneous
- (6) Adjourn

WEDNESDAY, APRIL 19, 2017

4:00 p.m.

- Presentation by Betsy Gillespie, Director of Community Corrections, Johnson County, Kansas – “Overview of Johnson County Community Corrections”
- Health Insurance presentation (Sarah Plinsky)

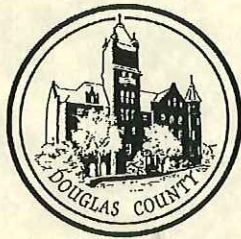
- 6:00 p.m.

- Consider approval of a County Resolution for Text Amendment, TA-15-00571, to the Zoning Regulations for the Unincorporated Territory of Douglas County, Kansas to add Wind Energy Conversion Systems. The Text Amendment was approved by County Commission on 6/22/16. Tonya Voigt is the staff contact

WEDNESDAY, APRIL 26, 2017

- 2016 Economic Development Report (Britt Crum-Cano)

***Note:** The Douglas County Commission meets regularly on Wednesdays at 4:00 P.M. for administrative items and/or 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.*



Office of the County Commission

P R O C L A M A T I O N

NATIONAL PUBLIC SAFETY TELECOMMUNICATOR'S WEEK

APRIL 9-15, 2017

WHEREAS, emergencies can occur at any time that require sheriff, police, fire or emergency medical services; and

WHEREAS, when an emergency occurs the prompt response of law enforcement, firefighters and paramedics is critical to the protection of life and preservation of property; and

WHEREAS, the safety of our sheriffs, police officers and firefighters is dependent upon the quality and accuracy of information obtained from citizens who telephone the Douglas County Emergency Communications Center; and

WHEREAS, public Safety Dispatchers are the first and most critical contact our citizens have with emergency services; and

WHEREAS, public Safety Dispatchers are the single vital link for our police officers, and firefighters by monitoring their activities by radio, providing them information and ensuring their safety; and

WHEREAS, the Public Safety Dispatchers of the Douglas County Emergency Communications Center have contributed substantially to the apprehension of criminals, suppression of fires and treatment of patients; and

WHEREAS, each dispatcher has exhibited compassion, understanding and professionalism during the performance of their job in the past year.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Douglas County, Kansas, hereby proclaim the week of April 9-15, 2017 as "**NATIONAL PUBLIC SAFETY TELECOMMUNICATOR'S WEEK**" and joins in honoring the men and women whose diligence and professionalism keep our county and citizens safe.

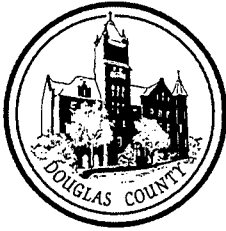
ADOPTED this 12th day of April, 2017.

**BOARD OF COUNTY COMMISSIONERS
OF DOUGLAS COUNTY, KANSAS**

Mike Gaughan, Chairman

Nancy Thellman

Michelle Derusseau



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 : April 3, 2017

Re : Consent Agenda approval of request to hold swimming event at Lone Star Lake
2nd National Collegiate Open Water Swimming Championship

Clark Campbell, KU Swimming coach, prepared the attached request to hold the second National Collegiate Open Water Swimming Championship at Lone Star Lake. The event would again be presented by KU and the College Swimming Coaches Association of America (CSCAA), and would be held on Saturday, September 16. The CSCAA will provide event insurance.

The lake would need to be closed to other uses on Friday, September 15, from approximately 8:00 AM to 4:00 PM to allow set-up of the course and to allow athletes to swim the course. The lake would also need to be closed to other uses on Saturday, September 16 from approximately 6:00 AM to 12:00 noon for the race and removal of buoys.

Coach Campbell estimates there would be approximately 140 athletes with approximately 50 team support staff and an additional approximately 50 KU staff. He estimates approximately 50 team and staffing vehicles would require parking. We estimate approximately 50 vehicles could be parked in the parking lot just east of the campground. The remaining vehicles would need to be parked along park roads. We were able to accommodate parking for the 2016 event with no significant problems.

Action Required: Consent Agenda approval for KU and the College Swimming Coaches Association of America to hold the National Collegiate Open Water Swimming Championship at Lone Star Lake on Saturday, September 16, 2017.

April 3, 2017

To: Douglas County Commission

From: Clark Campbell, KU Swimming

RE: Collegiate National Open Water Swimming Championship at Lone Star Lake

Dear Commission,

KU Swimming is looking to host the 2nd annual National Collegiate Open Water Swimming Championship at Lone Star Lake on Saturday, September 16, 2016. It would be presented by KU and the College Swimming Coaches Association of America (CSCAA). We are looking for permission utilizing the lake on Sept 16-17. The men's and women's races are both 5Km, which takes approximately 1 hour to complete. We would use basically the perimeter of the lake. Below is the timeline:

Thurs, Sept 14

Set course with buoys/finish area in the afternoon. No need to limit public access to lake

Fri, Sept 15

8:00-10:00 AM Set-up race day check in

10:00 AM-4:00 PM Allow athlete's to swim course

Sat, Sept 16 (race day):

6:00 AM Officials and volunteers beginning arriving

7:00 Athlete's begin arriving

7:45 Lake open for warm up

8:30 Women's race

10:00 Men's race

11:00 Remove buoys/finish area from lake

11:30 Awards Ceremony

12:00 Noon Even concludes

Sun, Sept 17

POSSIBLE RAIN DATE

Numbers

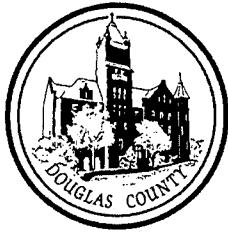
Athletes-140

Support Staff-50

KU Staff-50

Team/Staffing Vehicles: 50

The CSCAA will be able to provide event insurance and event set up will be done by KU.
If you have any questions or need more explanation, please let me know.



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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 : April 4, 2017

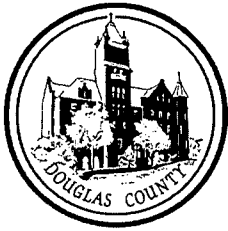
Re : Consent Agenda approval to solicit bids for Project No. 2015-18
Realignment of Hamm Landfill Access Road

You will recall Douglas County entered into an agreement with Jefferson County for a project to realign the Hamm Landfill access road (N 2100 Road). The agreement stipulates Douglas County will be the lead agency for the project, and payments for the project will be made by Jefferson County from the Landfill Road Maintenance Fund using proceeds from the \$0.15/ton surcharge on waste delivered to the landfill.

We request authorization to solicit bids for construction of this project. We plan to open bids for construction of the project this spring, and construct the project this summer. Plans are complete and the necessary additional right-of-way and easements have been acquired.

The purpose of the project is to improve safety for trucks and the public utilizing the Hamm Landfill. The project will move the intersection of the landfill access road with US-24/59 highway approximately 650 feet east and provide a straight alignment for the access road by removing two horizontal curves. The project will also provide for a westbound right-turn lane on US-24/59 highway. The project also includes an add-alternate for construction of an eastbound left turn lane on US-24/59 highway at the Landfill Road intersection.

Action Required: Consent Agenda authorization to solicit bids for Project No. 2015-18, the realignment of the Hamm Landfill access road (N 2100 Road).



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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 

Date : April 4, 2017

Re : Consent Agenda approval to solicit bids for 2017 contract maintenance work
Project No. 2017-06; Mill & Overlay

In accordance with the Purchasing Policy, we request approval to solicit bids for contract road maintenance work this season. We currently plan for only mill and overlay work this year. We plan to open bids this May with the work proceeding this summer and fall. Following the bid opening, a contract(s) will be presented to the BoCC for approval.

This department currently anticipates a need to overlay approximately 10-13 miles of county routes this year. The exact lengths and locations of roads to be overlaid this year will be determined following road inspections this spring. Currently anticipated locations include:

- Route 1023 from US-40 highway to Route 1029
- Route 1023 from N 950 Road to Route 458
- Route 458 from approximately 975' north of N 1156 Road to approximately 840' west of E 1067 Road, i.e. around "Banning's Corner"
- Route 458 from E 1600 Road to E 1800 Road

Road & Bridge Fund 201 includes \$1,350,780 for road maintenance contracts, and the CIP includes \$500,000 for annual contract maintenance projects.

Action Required: Consent Agenda approval to solicit bids for contract maintenance work for the 2017 season, including Project No. 2017-06, asphalt overlays.



DOUGLAS COUNTY
APPLICATION FOR AN AUTHORIZED EMERGENCY VEHICLE PERMIT

Please type or print the following information:

Check one: New
XXX Annual Renewal
(If renewal, attach old permit. Must be renewed annually by January 31.)

Name: William M. Shockley

Street Address: 954 North 1950 Road

Phone #: (785) 312-0585

City: Lawrence

State: Kansas

Zip: 66049

County: Douglas

Make of Vehicle: GMC

Year of Vehicle: 1984

Style of Vehicle: K2500 4x4 Flatbed

License Tag #: KB0WDW

VIN #: 1GTEK24CXE5508441

Driver's License #: K02-06-6004

Vehicle Insurance Company Name: Key Insurance Company

Policy #: KKS0728657

**Attach copy of Insurance Card

Agency: Lecompton Fire / EMS District #1

Agency Address: P.O. Box 154 Lecompton Kansas, 66050-0154

Agency Head Signature: William M. Shockley

Fire Chief

I HEREBY CERTIFY, I have read and agree to abide by the requirements set forth in Chapter 8 of the Kansas Statutes which related to the operation of Emergency Vehicles.

I FURTHER CERTIFY, I will drive with due regard for the safety of others as required by K.S.A. 8-1506.

I FURTHER CERTIFY, I will return my permit when requested by the Sheriff. This permit is not transferable to any other person or vehicle.

I FURTHER CERTIFY, violating any of these laws and/or rules and the commission of other serious traffic violations may be grounds for the cancellation of my vehicle being designated as an "Authorized Emergency Vehicle"

William M. Shockley
Signature of Applicant

12-28-2016
Date

Kenneth M. McGovern, Sheriff

1/4/17
Date

Authorization granted by County Commission on this _____ day of _____, 20____.



DOUGLAS COUNTY
APPLICATION FOR AN AUTHORIZED EMERGENCY VEHICLE PERMIT

Please type or print the following information:

Check one:

☒ New ^{DIFFERENT} CAR
☒ Annual Renewal

(If renewal, attach old permit. Must be renewed annually by January 31.)

Name: ROBERT RUMBACH

Street Address: 629 N 1500 Rd Phone #: 785 393 9224

City: LAWRENCE State: KS Zip: 66049 County: DOUGLAS

Make of Vehicle: CHEVROLET Year of Vehicle: 2006

Style of Vehicle: CONVERTIBLE License Tag #: FE

VIN #: 1G1YY2G0W1B5131485 Driver's License #: KD1-30-5639

Vehicle Insurance Company Name: STATE FARM (785) 842-4193 Policy #: 207-8697-A26160
**Attach copy of Insurance Card

Agency: KANWAKA FIRE DEPT

Agency Address: 548 E 550 Rd LAWRENCE KS 66049

Agency Head Signature: [Signature]

I HEARBY CERTIFY, I have read and agree to abide by the requirements set forth in Chapter 8 of the Kansas Statutes which related to the operation of Emergency Vehicles.

I FURTHER CERTIFY, I will drive with due regard for the safety of others as required by K.S.A. 8-1506.

I FURTHER CERTIFY, I will return my permit when requested by the Sheriff. This permit is not transferable to any other person or vehicle.

I FURTHER CERTIFY, violating any of these laws and/or rules and the commission of other serious traffic violations may be grounds for the cancellation of my vehicle being designated as an "Authorized Emergency Vehicle"

[Signature]
Signature of Applicant

[Signature]
Kenneth M. McGovern, Sheriff

3/18/2017
Date

4/3/17
Date

Authorization granted by County Commission on this _____ day of _____, 20_____.



DOUGLAS COUNTY
APPLICATION FOR AN AUTHORIZED EMERGENCY VEHICLE PERMIT

Please type or print the following information:

Check one: ☐ New
☒ Annual Renewal

(If renewal, attach old permit. Must be renewed annually by January 31.)

Name: ROBERT ROMBACH DEPUTY CHIEF K01

Street Address: 629 N 1500 Rd Phone #: 785-393-9224

City: LAURENCE State: KS Zip: 66049 County: DOUGLAS

Make of Vehicle: JEEP Year of Vehicle: 2004

Style of Vehicle: GRAND CHEROKEE License Tag #: FF 5167

VIN #: 1J4GW4854C390570 Driver's License #: K01-305659
(785)

Vehicle Insurance Company Name: STATE FARM 842-4193 Policy #: 0925584F116B
**Attach copy of Insurance Card

Agency: KANWAKA F.D.

Agency Address: 548 E 950 Rd LAURENCE KS 66049

Agency Head Signature: [Signature]

I HEREBY CERTIFY, I have read and agree to abide by the requirements set forth in Chapter 8 of the Kansas Statutes which related to the operation of Emergency Vehicles.

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I FURTHER CERTIFY, violating any of these laws and/or rules and the commission of other serious traffic violations may be grounds for the cancellation of my vehicle being designated as an "Authorized Emergency Vehicle"

[Signature]
Signature of Applicant

[Signature]
Kenneth M. McGovern, Sheriff

3/18/2017
Date
4/3/17
Date

Authorization granted by County Commission on this _____ day of _____, 20_____.



DOUGLAS COUNTY

APPLICATION FOR AN AUTHORIZED EMERGENCY VEHICLE PERMIT

Please type or print the following information:

Check one: ☐ New
☒ Annual Renewal

(If renewal, attach old permit. Must be renewed annually by January 31.)

Name: ROBERT RAMBACH DEPUTY CHIEF 1401

Street Address: 629 N 1500 Rd Phone #: 785 393 9224

City: LAURENCE State: KS Zip: 66049 County: DOUGLAS

Make of Vehicle: JEEP Year of Vehicle: 2004

Style of Vehicle: GRAND CHEROKEE License Tag #: FIRE FIGHTER 5167

VIN #: 1J4gW48534C390570 Driver's License #: K01.30.5659

Vehicle Insurance Company Name: STATE FARM Policy #: 092 568 4 FI 16B

**Attach copy of Insurance Card

Agency: KANWAKA FIRE DEPT

Agency Address: 548 E 550 Rd LAURENCE KS 66049

Agency Head Signature: [Signature] Chief 1400

I HEARBY CERTIFY, I have read and agree to abide by the requirements set forth in Chapter 8 of the Kansas Statutes which related to the operation of Emergency Vehicles.

I FURTHER CERTIFY, I will drive with due regard for the safety of others as required by K.S.A. 8-1506.

I FURTHER CERTIFY, I will return my permit when requested by the Sheriff. This permit is not transferable to any other person or vehicle.

I FURTHER CERTIFY, violating any of these laws and/or rules and the commission of other serious traffic violations may be grounds for the cancellation of my vehicle being designated as an "Authorized Emergency Vehicle"

[Signature]
Signature of Applicant

Kenneth M. McGovern, Sheriff

1/20/2014
Date

2/3/2014
Date

Authorization granted by County Commission on this 5th day of February, 20 14.



DOUGLAS COUNTY
APPLICATION FOR AN AUTHORIZED EMERGENCY VEHICLE PERMIT

Please type or print the following information:

Check one: ☐ New
☒ Annual Renewal
(If renewal, attach old permit. Must be renewed annually by January 31.)

Name: DWANE FILKINS

Street Address: 1881 E500 Rd. Phone #: (785) 766-5094

City: LAURENCE State: KS Zip: 66049 County: DOUGLAS

Make of Vehicle: HONDA CR-V Year of Vehicle: 2004

Style of Vehicle: SUV License Tag #: KS FF-613

VIN #: JHLPD 60474 C018024 Driver's License #: K02-64-4317

Vehicle Insurance Company Name: ALL STATE Policy #: 985 405 521
**Attach copy of Insurance Card

Agency: KANWAKA FIRE DEPARTMENT

Agency Address: 548 N1700 RD. LAURENCE, KS. 66049

Agency Head Signature: Dwane Filkins, CHIEF 1400

I HEREBY CERTIFY, I have read and agree to abide by the requirements set forth in Chapter 8 of the Kansas Statutes which related to the operation of Emergency Vehicles.

I FURTHER CERTIFY, I will drive with due regard for the safety of others as required by K.S.A. 8-1506.

I FURTHER CERTIFY, I will return my permit when requested by the Sheriff. This permit is not transferable to any other person or vehicle.

I FURTHER CERTIFY, violating any of these laws and/or rules and the commission of other serious traffic violations may be grounds for the cancellation of my vehicle being designated as an "Authorized Emergency Vehicle"

Dwane Filkins
Signature of Applicant

Kenneth M. McGovern
Kenneth M. McGovern, Sheriff

18-MAR-17
Date
4/3/17
Date

Authorization granted by County Commission on this _____ day of _____, 20_____.



DOUGLAS COUNTY ADMINISTRATOR

1100 Massachusetts Street
Lawrence, KS 66044-3064
(785) 832-5328 Fax (785) 832-5148
cweinaug@douglscountyks.org

G. Craig Weinaug
County Administrator

MEMO TO: Board of County Commissioners

FROM: Robert Bieniecki, Criminal Justice Coordinator

SUBJECT: Personnel Request for the Court Services Pretrial Release Program

DATE: April 6th, 2017

There has been significant progress toward the implementation of the Pretrial Release Program (PTR) by Court Services Staff. As of 04-05-17, there were 34 defendants formally in the program. Without this program, most of these 34 inmates would likely be incarcerated at the Jail.

Currently the Pretrial Release Program staff are blended with the Behavioral Health Court (BHC) Staff. Staffing is as follows:

- 1 FTE Supervisor – Duties include supervising both the Pretrial Release Program and Behavioral Health Court. (Shannon Young)
- 2 FTE Court Services Monitoring Officers
 - 1) Pretrial Monitoring/BHC Officer .25 for BHC and .75 for Pretrial Release. (Shannon Bruegge)
 - 2) Pretrial Monitoring Officer full time for the Pretrial Release Program. (Jamie Ruggles)

Currently there are 8 defendants in the Behavioral Health Court Program. We have learned since the implementation of the BHC, that .25 time for the Monitoring officer is inadequate. Although the officer does assist with the PTR Program, most of their time is dedicated to the BHC Program.

As stated above, there are 34 inmates in the PTR Program. Most if not all of these defendants were directly recommended by the judges and not from pretrial release screenings at the jail. We projected that a case load for one monitoring officer could be 50 defendants. With the current 34 out on supervision, and the direct recommendations coming from the judges, there has been insufficient manpower to fulfill daily screenings at the jail.

Based on current jail population data, it is anticipated that 50-60 inmates (conservative estimate) may be out on supervision at any given time as the program moves forward. In order to meet this demand, Court Services will require additional staff in order to allocate time at the jail every day to conduct PTR screenings.

In addition, there is a need for Pretrial staff to be available during the evening hours.

In collaboration with Court Services managers, a solution has been developed which will convert a 100% County funded 0.4 part-time Surveillance Officer position to a County funded 1.0 FTE Pretrial Monitoring Officer (the part time position will be vacant in May):

Current 0.4 part-time Surveillance position annual salary = 15,882.69

Proposed 1.0 FTE Pretrial Monitoring Officer annual salary with no benefits = 37,148.80

Estimated benefits = 20,683.05

Total = **57,831.85**

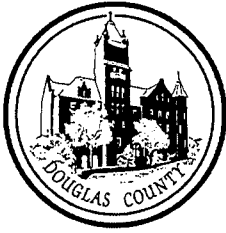
(0.4 part-time Surveillance annual salary) less 15,882.69

Budget Impact **41,949.16**

The new position will be an evening shift position. Basic duties will mirror the current Pretrial Monitoring Officers. It would also ensure staff are available after 1st appearances and subsequent release from jail to intake new defendants into the program and handle electronic monitoring violations during the evening hours.

The Pretrial Program implementation began in the 4th quarter of 2016 which resulted in the addition of the current PTR personnel under the Behavioral Health Court budget. Please note that although only 8 defendants are in the BHC program, there are another 34 out on Pretrial Release funded under the umbrella of the BHC budget. The BHC budget is funded to serve 30 offenders for FY2107. It is recommended that this FTE request also be funded through the BHC budget for the remainder of FY2017. Our goal for the 2018 budget is to separate these to programs for budgeting purposes.

The following motion is recommended to approve this item: ***“Consider approving the conversion of a 0.4 PT Surveillance Officer to a 1.0 FTE Pretrial Monitoring Officer, with a budget impact of \$41,949.16 to adequately staff the Pretrial Monitoring Program.”***



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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 : April 7, 2017

Re : Consider awarding construction contract for Project No. 2015-05
Route 458 improvements from E 800 Road to N 1175

We opened bids on April 6 for the referenced project. Four bids were received as follows, and as shown on the attached bid tabulation.

Bidder:	Total Bid:
King's Construction	\$4,757,901.73
Hamm Inc	\$4,992,930.91
Ebert Construction Co	\$5,239,019.97
Amino Brothers Construction	\$6,144,198.76
<i>Engineer's Estimate</i>	<i>\$6,512,983.00</i>

The 2016 CIP allocates \$5,950,000 for this project. Given all project costs including engineering, right-of-way acquisition, utility relocation costs and construction costs (assuming 10% contingencies), we anticipate the need to reallocate approximately \$181,000 in CIP funds from other projects towards this project.

The approximately four mile long project will add paved shoulders and flatten roadside slopes. Existing narrow culverts will be replaced, three 40-mph curves will be reconstructed to 55-mph design speeds, and the pavement will be resurfaced. When this project is complete, there will be paved shoulders on Route 1023/Route 458 from Stull to US-59 highway.

We recommend accepting the low bid and entering into a contract with King's Construction. We request authorization to approve change orders totaling up to 10% of the contract amount. Given that construction will extend into 2018, we anticipate some additional costs in preparing the roadway for traffic prior to suspending the project through a portion of the coming winter.

Action Required: Award a construction contract in the low bid amount of \$4,757,901.73 to King's Construction for Project No. 2015-05, the rehabilitation of Route 458 from E 800 Road to approximately 1,025 feet north of N 1156 Road, and authorize the Public Works Director to approve change orders totaling up to 10% of the contract amount.

DOUGLAS COUNTY PUBLIC WORKS
PROJECT 2015-05/BID NO. 17-F-0006
ROUTE 458 FROM E 800 THRU E 1000 RD
BID TABULATION
April 6, 2017

ITEM NO.	BID ITEM	UNIT	QTY	ENGINEER'S ESTIMATE		King's Construction		Hamm Inc		Ebert Construction		Amino Brothers	
				UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
1	CONTRACTOR CONSTRUCTION STAKING	L.S.	1	\$70,000.00	\$70,000.00	\$30,000.00	\$30,000.00	\$51,000.00	\$51,000.00	\$26,950.00	\$26,950.00	\$32,620.00	\$32,620.00
2	FIELD OFFICE AND LABORATORY (TYPE A)	L.S.	1	\$12,000.00	\$12,000.00	\$5,000.00	\$5,000.00	\$19,000.00	\$19,000.00	\$19,399.90	\$19,399.90	\$17,915.00	\$17,915.00
3	FOUNDATION STABILIZATION (SET)	C.Y.	1	\$40.00	\$40.00	\$40.00	\$40.00	\$40.00	\$40.00	\$40.00	\$40.00	\$40.00	\$40.00
4	CONCRETE FOR SEAL COURSE	C.Y.	87	\$175.00	\$15,225.00	\$350.00	\$30,450.00	\$250.00	\$21,750.00	\$390.61	\$33,983.07	\$226.19	\$19,678.53
5	MOBILIZATION	L.S.	1	\$300,000.00	\$300,000.00	\$250,000.00	\$250,000.00	\$162,950.00	\$162,950.00	\$397,302.73	\$397,302.73	\$296,060.00	\$296,060.00
6	REMOVAL OF EXISTING STRUCTURES	L.S.	1	\$100,000.00	\$100,000.00	\$57,500.00	\$57,500.00	\$85,000.00	\$85,000.00	\$62,693.69	\$62,693.69	\$106,270.00	\$106,270.00
7	FLAGGER (SET)	HR.	1	\$40.00	\$40.00	\$40.00	\$40.00	\$40.00	\$40.00	\$40.00	\$40.00	\$40.00	\$40.00
8	CLEARING AND GRUBBING	L.S.	1	\$150,000.00	\$150,000.00	\$120,000.00	\$120,000.00	\$135,000.00	\$135,000.00	\$103,040.87	\$103,040.87	\$97,855.00	\$97,855.00
9	ROCK EXCAVATION	C.Y.	4765	\$16.00	\$76,240.00	\$13.00	\$61,945.00	\$12.23	\$58,275.95	\$11.48	\$54,702.20	\$50.82	\$242,157.30
10	COMMON EXCAVATION	C.Y.	56730	\$10.00	\$567,300.00	\$4.85	\$275,140.50	\$4.15	\$235,429.50	\$5.41	\$306,909.30	\$9.43	\$534,963.90
11	COMPACTION OF EARTHWORK (TYPE AA) (MR-0-5)	C.Y.	16108	\$1.50	\$24,162.00	\$1.00	\$16,108.00	\$0.99	\$15,946.92	\$1.49	\$24,000.92	\$1.31	\$21,101.48
12	COMPACTION OF EARTHWORK (TYPE B) (MR-90)	C.Y.	24336	\$1.00	\$24,336.00	\$0.75	\$18,252.00	\$0.91	\$22,145.76	\$1.49	\$36,260.64	\$1.00	\$24,336.00
13	WATER (GRADING) (SET)	MGAL	1	\$35.00	\$35.00	\$35.00	\$35.00	\$35.00	\$35.00	\$35.00	\$35.00	\$35.00	\$35.00
14	ENTRANCE PIPE (12") (CMP)	L.F.	130	\$40.00	\$5,200.00	\$25.00	\$3,250.00	\$36.23	\$4,709.90	\$35.14	\$4,568.20	\$42.85	\$5,570.50
15	ENTRANCE PIPE (18") (CMP)	L.F.	528	\$45.00	\$23,760.00	\$30.00	\$15,840.00	\$41.91	\$22,128.48	\$42.18	\$22,271.04	\$50.45	\$26,637.60
16	ENTRANCE PIPE (24") (CMP)	L.F.	186	\$60.00	\$11,160.00	\$36.00	\$6,696.00	\$51.75	\$9,625.50	\$45.47	\$8,457.42	\$58.25	\$10,834.50
17	ENTRANCE PIPE (36") (CMP)	L.F.	25	\$100.00	\$2,500.00	\$50.00	\$1,250.00	\$70.50	\$1,762.50	\$55.80	\$1,395.00	\$74.70	\$1,867.50
18	ENTRANCE PIPE (48") (CMP)	L.F.	27	\$140.00	\$3,780.00	\$70.00	\$1,890.00	\$85.90	\$2,319.30	\$66.13	\$1,785.51	\$91.55	\$2,471.85
19	ENTRANCE PIPE (21" X 15") (CMMAC)	L.F.	109	\$60.00	\$6,540.00	\$30.00	\$3,270.00	\$42.70	\$4,654.30	\$40.91	\$4,459.19	\$51.05	\$5,564.45
20	ENTRANCE PIPE (42" X 29") (CMMAC)	L.F.	116	\$200.00	\$23,200.00	\$55.00	\$6,380.00	\$68.30	\$7,922.80	\$57.00	\$6,612.00	\$75.65	\$8,775.40
21	CROSS ROAD PIPE (18") (RCP)	L.F.	267	\$60.00	\$16,020.00	\$41.00	\$10,947.00	\$53.10	\$14,177.70	\$48.96	\$13,072.32	\$48.45	\$12,936.15
22	CROSS ROAD PIPE (30") (RCP)	L.F.	171	\$80.00	\$13,680.00	\$66.00	\$11,286.00	\$113.75	\$19,451.25	\$78.28	\$13,385.88	\$73.20	\$12,517.20
23	CROSS ROAD PIPE (36") (RCP)	L.F.	216	\$100.00	\$21,600.00	\$79.75	\$17,226.00	\$131.50	\$28,404.00	\$112.19	\$24,233.04	\$87.10	\$18,813.60
24	CROSS ROAD PIPE (42") (RCP)	L.F.	71	\$150.00	\$10,650.00	\$104.00	\$7,384.00	\$120.60	\$8,562.60	\$100.00	\$7,100.00	\$104.45	\$7,415.95
25	CROSS ROAD PIPE (60") (RCP)	L.F.	60	\$300.00	\$18,000.00	\$193.00	\$11,580.00	\$201.50	\$12,090.00	\$154.14	\$9,248.40	\$163.50	\$9,810.00
26	CROSS ROAD PIPE (45" X 29") (RCPHE)	L.F.	160	\$200.00	\$32,000.00	\$119.00	\$19,040.00	\$120.00	\$19,200.00	\$132.83	\$21,252.80	\$135.15	\$21,624.00
27	REINFORCED CONCRETE BOX (6' X 4') (PRECAST)	L.F.	96	\$660.00	\$63,360.00	\$557.90	\$53,558.40	\$650.00	\$62,400.00	\$653.89	\$62,773.44	\$655.20	\$62,899.20
28	REINFORCED CONCRETE BOX (6' X 5') (PRECAST)	L.F.	77	\$825.00	\$63,525.00	\$680.70	\$52,413.90	\$790.00	\$60,830.00	\$762.21	\$58,690.17	\$791.30	\$60,930.10
29	REINFORCED CONCRETE BOX (8' X 4') (PRECAST)	L.F.	27	\$875.00	\$23,625.00	\$1,295.60	\$34,981.20	\$1,450.00	\$39,150.00	\$1,108.17	\$29,920.59	\$1,545.95	\$41,740.65

DOUGLAS COUNTY PUBLIC WORKS
PROJECT 2015-05/BID NO. 17-F-0006
ROUTE 458 FROM E 800 THRU E 1000 RD
BID TABULATION
April 6, 2017

				ENGINEER'S ESTIMATE		King's Construction		Hamm Inc		Ebert Construction		Amino Brothers	
30	REINFORCED CONCRETE BOX (8' X 5') (PRECAST)	L.F.	30	\$1,010.00	\$30,300.00	\$1,270.90	\$38,127.00	\$2,230.00	\$66,900.00	\$1,153.72	\$34,611.60	\$1,535.75	\$46,072.50
31	REINFORCED CONCRETE BOX (8' X 6') (PRECAST)	L.F.	126	\$1,100.00	\$138,600.00	\$841.50	\$106,029.00	\$1,300.00	\$163,800.00	\$1,137.23	\$143,290.98	\$1,198.15	\$150,966.90
32	REINFORCED CONCRETE BOX (9' X 5') (PRECAST)	L.F.	77	\$1,100.00	\$84,700.00	\$1,005.70	\$77,438.90	\$1,171.00	\$90,167.00	\$886.76	\$68,280.52	\$982.00	\$75,614.00
33	REINFORCED CONCRETE BOX (2-7' X 3') (PRECAST)	L.F.	77	\$1,050.00	\$80,850.00	\$1,045.70	\$80,518.90	\$1,285.00	\$98,945.00	\$1,023.68	\$78,823.36	\$1,238.40	\$95,356.80
34	REINFORCED CONCRETE BOX (2-8' X 5') (PRECAST)	L.F.	120	\$1,975.00	\$237,000.00	\$1,140.25	\$136,830.00	\$1,103.00	\$132,360.00	\$1,384.17	\$166,100.40	\$1,539.50	\$184,740.00
35	REINFORCED CONCRETE BOX (10' X 5') (PRECAST)	L.F.	90	\$1,125.00	\$101,250.00	\$957.30	\$86,157.00	\$1,112.00	\$100,080.00	\$930.50	\$83,745.00	\$1,013.60	\$91,224.00
36	REINFORCED CONCRETE BOX (10' X 7') (3 SIDED)	L.F.	89	\$1,815.00	\$161,535.00	\$1,330.50	\$118,414.50	\$2,062.00	\$183,518.00	\$1,936.67	\$172,363.63	\$2,176.75	\$193,730.75
37	REINFORCED CONCRETE BOX (16' X 8') (PRECAST) (3 SIDED)	L.F.	115	\$2,250.00	\$258,750.00	\$1,520.90	\$174,903.50	\$1,911.00	\$219,765.00	\$1,997.00	\$229,655.00	\$2,359.70	\$271,365.50
38	END SECTION (12'') (CMP)	EA.	8	\$350.00	\$2,800.00	\$200.00	\$1,600.00	\$307.25	\$2,458.00	\$164.31	\$1,314.48	\$395.00	\$3,160.00
39	END SECTION (18'') (CMP)	EA.	26	\$400.00	\$10,400.00	\$325.00	\$8,450.00	\$372.25	\$9,678.50	\$229.14	\$5,957.64	\$460.00	\$11,960.00
40	END SECTION (24'') (CMP)	EA.	10	\$500.00	\$5,000.00	\$450.00	\$4,500.00	\$455.10	\$4,551.00	\$311.86	\$3,118.60	\$540.00	\$5,400.00
41	END SECTION (21" X 15'') (CMMAC)	EA.	6	\$600.00	\$3,600.00	\$300.00	\$1,800.00	\$343.10	\$2,058.60	\$200.08	\$1,200.48	\$575.00	\$3,450.00
42	END SECTION (42" X 29'') (CMMAC)	EA.	2	\$2,000.00	\$4,000.00	\$750.00	\$1,500.00	\$814.60	\$1,629.20	\$670.70	\$1,341.40	\$1,200.00	\$2,400.00
43	END SECTION (18'') (RC)	EA.	10	\$600.00	\$6,000.00	\$450.00	\$4,500.00	\$589.00	\$5,890.00	\$456.89	\$4,568.90	\$805.00	\$8,050.00
44	END SECTION (30'') (RC)	EA.	6	\$1,000.00	\$6,000.00	\$750.00	\$4,500.00	\$893.00	\$5,358.00	\$741.28	\$4,447.68	\$1,095.00	\$6,570.00
45	END SECTION (36'') (RC)	EA.	6	\$1,500.00	\$9,000.00	\$900.00	\$5,400.00	\$1,173.00	\$7,038.00	\$900.46	\$5,402.76	\$1,400.00	\$8,400.00
46	END SECTION (42'') (RC)	EA.	2	\$2,000.00	\$4,000.00	\$1,100.00	\$2,200.00	\$1,415.50	\$2,831.00	\$1,184.25	\$2,368.50	\$1,625.00	\$3,250.00
47	END SECTION (45" X 29'') (RCPHE)	EA.	4	\$1,800.00	\$7,200.00	\$1,250.00	\$5,000.00	\$1,479.00	\$5,916.00	\$1,363.11	\$5,452.44	\$1,810.00	\$7,240.00
48	END SECTION (60'') (RC)	EA.	2	\$3,500.00	\$7,000.00	\$2,400.00	\$4,800.00	\$2,590.00	\$5,180.00	\$2,583.82	\$5,167.64	\$3,335.00	\$6,670.00
49	AGGREGATE DITCHLINING (6'')	TON	260	\$40.00	\$10,400.00	\$48.00	\$12,480.00	\$29.60	\$7,696.00	\$39.85	\$10,361.00	\$38.79	\$10,085.40
50	RIPRAP (LIGHT STONE 24'') (3')	S.Y.	167	\$55.00	\$9,185.00	\$65.00	\$10,855.00	\$42.50	\$7,097.50	\$56.65	\$9,460.55	\$82.84	\$13,834.28
51	RIPRAP (HEAVY STONE 1/4 TON) (3')	S.Y.	212	\$60.00	\$12,720.00	\$65.00	\$13,780.00	\$44.10	\$9,349.20	\$56.57	\$11,992.84	\$70.62	\$14,971.44
52	TEMPORARY SURFACING MATERIAL (AGGREGATE)	C.Y.	18	\$35.00	\$630.00	\$35.00	\$630.00	\$30.10	\$541.80	\$34.51	\$621.18	\$90.32	\$1,625.76
53	MAILBOX INSTALLATION	EA.	20	\$150.00	\$3,000.00	\$150.00	\$3,000.00	\$590.00	\$11,800.00	\$302.09	\$6,041.80	\$310.15	\$6,203.00
54	MONUMENT BOX	EA.	8	\$600.00	\$4,800.00	\$1,200.00	\$9,600.00	\$1,206.00	\$9,648.00	\$2,487.25	\$19,898.00	\$1,655.00	\$13,240.00
55	TEMPORARY FERTILIZER (15-30-15)	LB.	10175	\$2.00	\$20,350.00	\$1.25	\$12,718.75	\$1.50	\$15,262.50	\$1.39	\$14,143.25	\$1.37	\$13,939.75
56	TEMPORARY SEED (CANADA WILD RYE)	LB.	814	\$2.00	\$1,628.00	\$16.50	\$13,431.00	\$15.00	\$12,210.00	\$12.64	\$10,288.96	\$24.02	\$19,552.28
57	TEMPORARY SEED (GRAIN OATS)	LB.	1832	\$2.00	\$3,664.00	\$6.00	\$10,992.00	\$6.00	\$10,992.00	\$3.86	\$7,071.52	\$1.14	\$2,088.48
58	TEMPORARY SEED (STERILE WHEATGRASS)	LB.	1832	\$2.00	\$3,664.00	\$10.75	\$19,694.00	\$9.00	\$16,488.00	\$7.49	\$13,721.68	\$14.87	\$27,241.84
59	TEMPORARY DITCH CHECK (ROCK)	C.Y.	302	\$50.00	\$15,100.00	\$83.00	\$25,066.00	\$55.35	\$16,715.70	\$80.33	\$24,259.66	\$84.15	\$25,413.30
60	BIODEGRADABLE LOG (20'')	L.F.	2749	\$8.00	\$21,992.00	\$9.00	\$24,741.00	\$6.00	\$16,494.00	\$6.04	\$16,603.96	\$10.07	\$27,682.43

PROJECT 2015-05/BID NO. 17-F-0006
ROUTE 458 FROM E 800 THRU E 1000 RD
BID TABULATION
April 6, 2017

				ENGINEER'S ESTIMATE		King's Construction		Hamm Inc		Ebert Construction		Amino Brothers	
61	SILT FENCE	L.F.	3383	\$3.00	\$10,149.00	\$3.50	\$11,840.50	\$3.00	\$10,149.00	\$3.62	\$12,246.46	\$1.62	\$5,480.46
62	SEDIMENT REMOVAL (SET)	C.Y.	1	\$35.00	\$35.00	\$35.00	\$35.00	\$35.00	\$35.00	\$35.00	\$35.00	\$35.00	\$35.00
63	SWPPP INSPECTION	EA.	30	\$500.00	\$15,000.00	\$250.00	\$7,500.00	\$448.50	\$13,455.00	\$537.87	\$16,136.10	\$274.55	\$8,236.50
64	MULCHING (TEMPORARY)	TON	81	\$300.00	\$24,300.00	\$325.00	\$26,325.00	\$250.00	\$20,250.00	\$256.66	\$20,789.46	\$343.16	\$27,795.96
65	MULCHING (TACKING SLURRY)	LB.	630	\$2.00	\$1,260.00	\$3.00	\$1,890.00	\$1.00	\$630.00	\$5.29	\$3,332.70	\$1.26	\$793.80
66	SURFACING MATERIAL (AB-3)	TON	2377	\$25.00	\$59,425.00	\$18.00	\$42,786.00	\$12.50	\$29,712.50	\$17.25	\$41,003.25	\$22.74	\$54,052.98
67	AGGREGATE BASE (AB-3) (6")	S.Y.	59701	\$10.00	\$597,010.00	\$5.75	\$343,280.75	\$5.50	\$328,355.50	\$6.52	\$389,250.52	\$6.55	\$391,041.55
68	WATER (AGGREGATE BASE) (SET)	MGAL	1	\$35.00	\$35.00	\$35.00	\$35.00	\$35.00	\$35.00	\$35.00	\$35.00	\$35.00	\$35.00
69	MILLING (1")	S.Y.	38908	\$1.50	\$58,362.00	\$0.46	\$17,897.68	\$0.90	\$35,017.20	\$0.45	\$17,508.60	\$0.51	\$19,843.08
70	MATERIAL FOR HMA PATCHING (SR-12.5A) (PG 64-22)	TON	600	\$100.00	\$60,000.00	\$101.00	\$60,600.00	\$98.00	\$58,800.00	\$100.00	\$60,000.00	\$113.81	\$68,286.00
71	MATERIAL FOR HMA LEVELING (SR-12.5A) (PG 64-22)	TON	460	\$100.00	\$46,000.00	\$38.55	\$17,733.00	\$51.35	\$23,621.00	\$38.15	\$17,549.00	\$43.42	\$19,973.20
72	HMA SURFACE (SR-12.5A) (PG 64-22)	TON	350	\$70.00	\$24,500.00	\$52.70	\$18,445.00	\$53.65	\$18,777.50	\$52.15	\$18,252.50	\$59.35	\$20,772.50
73	HMA SURFACE (SR-12.5A) (PG 70-28)	TON	9927	\$75.00	\$744,525.00	\$51.30	\$509,255.10	\$55.85	\$554,422.95	\$50.75	\$503,795.25	\$57.76	\$573,383.52
74	HMA BASE (SR-12.5A) (PG 64-22)	TON	22769	\$65.00	\$1,479,985.00	\$52.70	\$1,199,926.30	\$51.35	\$1,169,188.15	\$52.15	\$1,187,403.35	\$59.35	\$1,351,340.15
75	FENCE (NRCS STANDARD 382 (A))	L.F.	3777	\$25.00	\$94,425.00	\$5.00	\$18,885.00	\$6.00	\$22,662.00	\$4.76	\$17,978.52	\$13.52	\$51,065.04
76	FENCE (NRCS STANDARD 382 (B))	L.F.	131	\$35.00	\$4,585.00	\$11.00	\$1,441.00	\$8.00	\$1,048.00	\$10.90	\$1,427.90	\$16.90	\$2,213.90
77	FENCE (REMOVAL OF EXISTING)	L.F.	6036	\$2.00	\$12,072.00	\$1.00	\$6,036.00	\$0.75	\$4,527.00	\$3.00	\$18,108.00	\$3.36	\$20,280.96
78	REMOVAL OF SIGNS	L.S.	1	\$5,000.00	\$5,000.00	\$9,000.00	\$9,000.00	\$9,000.00	\$9,000.00	\$9,000.00	\$9,000.00	\$10,145.00	\$10,145.00
79	PAVEMENT MARKING (THERMOPLASTIC-SPRAY) (WHITE) (4")	L.F.	40716	\$0.50	\$20,358.00	\$0.85	\$34,608.60	\$0.85	\$34,608.60	\$0.85	\$34,608.60	\$0.96	\$39,087.36
80	PAVEMENT MARKING (THERMOPLASTIC-SPRAY) (YELLOW) (4")	L.F.	18049	\$0.50	\$9,024.50	\$0.85	\$15,341.65	\$0.85	\$15,341.65	\$0.85	\$15,341.65	\$0.96	\$17,327.04
81	PAVEMENT MARKING REMOVAL	L.F.	10002	\$2.00	\$20,004.00	\$0.75	\$7,501.50	\$0.75	\$7,501.50	\$0.75	\$7,501.50	\$0.85	\$8,501.70
82	SEED (FESCUE MIX)	LB.	2185	\$10.00	\$21,850.00	\$8.00	\$17,480.00	\$10.00	\$21,850.00	\$15.46	\$33,780.10	\$12.70	\$27,749.50
83	SEED (BROME MIX)	LB.	524	\$10.00	\$5,240.00	\$7.00	\$3,668.00	\$15.00	\$7,860.00	\$39.01	\$20,441.24	\$17.62	\$9,232.88
84	SEED (NATIVE MIX)	LB.	398	\$10.00	\$3,980.00	\$15.00	\$5,970.00	\$45.00	\$17,910.00	\$50.60	\$20,138.80	\$144.13	\$57,363.74
85	WORK ZONE SIGNS (0 TO 9.25 SQ. FT.)	EADA	9258	\$0.25	\$2,314.50	\$0.01	\$92.58	\$0.01	\$92.58	\$0.01	\$92.58	\$0.01	\$92.58
86	WORK ZONE SIGNS (9.25 TO 16.25 SQ. FT.)	EADA	1837	\$0.50	\$918.50	\$1.00	\$1,837.00	\$1.00	\$1,837.00	\$1.00	\$1,837.00	\$1.13	\$2,075.81
87	WORK ZONE BARRICADES (TYPE III-4 TO 12 LIN. FT.)	EADA	4270	\$1.00	\$4,270.00	\$1.00	\$4,270.00	\$1.00	\$4,270.00	\$1.00	\$4,270.00	\$1.13	\$4,825.10
88	CHANNELIZER (PORTABLE)	EADA	166270	\$0.25	\$41,567.50	\$0.01	\$1,662.70	\$0.01	\$1,662.70	\$0.01	\$1,662.70	\$0.01	\$1,662.70
89	WORK ZONE WARNING LIGHT (TYPE "A" LOW INTENSITY)	EADA	3982	\$0.50	\$1,991.00	\$0.01	\$39.82	\$0.01	\$39.82	\$0.01	\$39.82	\$0.01	\$39.82
90	PORTABLE CHANGEABLE MESSAGE SIGN	EADA	259	\$35.00	\$9,065.00	\$25.00	\$6,475.00	\$25.00	\$6,475.00	\$25.00	\$6,475.00	\$28.17	\$7,296.03
91	PAVEMENT MARKING (TEMP) 4" SOLID (TYPE II TAPE)	STA/L	1302	\$50.00	\$65,100.00	\$35.00	\$45,570.00	\$35.00	\$45,570.00	\$35.00	\$45,570.00	\$39.43	\$51,337.86

PROJECT 2015-05/BID NO. 17-F-0006
ROUTE 458 FROM E 800 THRU E 1000 RD
BID TABULATION
April 6, 2017

				ENGINEER'S ESTIMATE		King's Construction		Hamm Inc		Ebert Construction		Amino Brothers	
92	WORK ZONE SIGN (SPECIAL) (16.25 SQ. FT. & LESS)	EA.	11	\$400.00	\$4,400.00	\$250.00	\$2,750.00	\$250.00	\$2,750.00	\$250.00	\$2,750.00	\$281.67	\$3,098.37
93	WORK ZONE SIGN (SPECIAL) (16.26 SQ. FT. & OVER)	EA.	6	\$600.00	\$3,600.00	\$400.00	\$2,400.00	\$400.00	\$2,400.00	\$400.00	\$2,400.00	\$450.68	\$2,704.08
94	TRAFFIC CONTROL (INITIAL SETUP)	L.S.	1	\$50,000.00	\$50,000.00	\$99,000.00	\$99,000.00	\$95,000.00	\$95,000.00	\$95,000.00	\$95,000.00	\$168,480.00	\$168,480.00
95	AGGREGATE FOR SHOULDERS (AS-1)	S.Y.	11256	\$6.00	\$67,536.00	\$6.50	\$73,164.00	\$5.30	\$59,656.80	\$8.44	\$95,000.64	\$5.47	\$61,570.32
96	RESTORATION AND MAINTENANCE OF HAUL ROADS (SET)	L.S.	1	\$2,000.00	\$2,000.00	\$2,000.00	\$2,000.00	\$2,000.00	\$2,000.00	\$2,000.00	\$2,000.00	\$2,000.00	\$2,000.00
TOTAL BID -					\$6,512,983.00		\$4,757,901.73		\$4,992,930.91		\$5,239,019.97		\$6,144,198.76

Keith A. Browning, PE, Director of Public Works

Date

Jamie Shew, Douglas County Clerk

AMENDMENT TO REAL ESTATE CONTRACT

THIS AMENDMENT (hereinafter, this “**Amendment**”) is entered into effective as of the _____ day of April, 2017, between Board of County Commissioners of Douglas County, Kansas (“**Seller**”) and Unified School District 497, Douglas County, Kansas, a municipal corporation, (“**Buyer**”) (each a “Party” and, collectively, the “Parties”).

RECITALS:

WHEREAS, the Parties entered into a Real Estate Contract (“**Contract**”) on September 12, 2016; and

WHEREAS, paragraph 10 of said Contract provides: “Buyer may retain the possession and use of 146 Maine Street as its maintenance shop until 12:00 midnight on October 31, 2017 (the period from Closing to 12:00 midnight on October 31, 2017 is, herein, “the Occupancy Period”) and such right survives Closing and transfer of ownership of 146 Maine to Seller. Buyer shall vacate 146 Maine Street on or before 12:00 midnight on October 31, 2017, and shall deliver exclusive possession to Seller in substantially the same condition as exists at Closing, broom clean, reasonable wear and tear excepted;” and

WHEREAS, the Buyer has requested to extend the Occupancy Period of 146 Maine to September 30, 2018; and

WHEREAS, the Seller is willing to allow the Occupancy Period to be so extended, on the terms and conditions stated herein; and

WHEREAS, the Parties wish to establish a new Closing Date,

NOW, THEREFORE, for and in consideration of good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, and of the mutual covenants and agreements contained herein, the parties hereto agree as follows:

1) Recitals. The recitals to this Amendment are a part of this Amendment, the truth and accuracy of such recitals being acknowledged and agreed to by each party’s execution of this Amendment.

2) Amendment to Paragraph 10 of the Contract. Paragraph 10 of the Contract shall be amended, modified and supplemented as follows:

10. POST CLOSING OCCUPANCY OF 146 MAINE STREET BY BUYER.

Seller agrees that Buyer may retain the possession and use of 146 Maine Street as its maintenance shop until 12:00 midnight on September 30, 2018 (the period from Closing to 12:00 midnight on September 30, 2018 is, herein, “the Occupancy Period”) and such right survives Closing and transfer of ownership of 146 Maine to Seller. Buyer shall vacate 146 Maine Street on or before 12:00 midnight on September 30, 2018, and shall deliver exclusive possession to Seller in substantially the same condition as exists at Closing, broom clean, reasonable

wear and tear excepted. Provided, however, consistent with section 5(n) of this Contract, if Buyer determines that it would like to remove any equipment, fixtures, or otherwise alter 146 Maine Street, Buyer may request Seller's authorization to do so, and if such authorization is granted in writing by the Seller's County Administrator, Buyer may remove such items or otherwise alter 146 Maine Street in accordance with such written authorization. Notwithstanding anything to the contrary in this Contract, during the Occupancy Period, Buyer shall maintain at its sole expense liability, property and casualty insurance on 146 Maine Street in coverage amounts reasonably acceptable to Seller, and Buyer shall cause Seller to be named as an additional insured on such policy(ies) of insurance. In the event of any damage or loss to 146 Maine Street during the Occupancy Period, Buyer agrees to promptly repair and remedy such damage or loss, and if Buyer fails to do so, Buyer shall assign all insurance proceeds or other compensation or recovery associated with such damage or loss to Seller. Buyer shall permit Seller and its designees reasonable access to 146 Maine Street during the Occupancy Period, at any time, upon reasonable advance notice, if required by Buyer. Buyer shall defend, indemnify, and hold Seller harmless from and against any and all claims, demands, causes of action, liability, damage, or other loss or contingency arising out of or relating in any way to Buyer's use or occupancy of 146 Maine Street during the Occupancy Period. If Buyer wishes to extend the Occupancy Period beyond September 30, 2018, it will notify Seller in writing. Seller may, or may not, in Seller's sole discretion, agree to extend the Occupancy Period. Any extension of the Occupancy Period will only be effective if it is in a writing executed by both Parties.

3) Amendment to Paragraph 8 of the Contract. Paragraph 8 of the Contract shall be amended, modified and supplemented as follows:

8. THE CLOSING. The consummation of the transactions contemplated by this Agreement (the "Closing") shall take place on a date reasonably agreed by Seller and Buyer, but in no event later than April 30, 2017 ("Closing Date").

At the Closing, the following shall occur and each shall be conditions precedent to Closing: (a) Seller shall deliver to Buyer a General Warranty Deed for the Property in a form reasonably acceptable to Buyer and the Title Company, subject only to the Permitted Exceptions; (b) Buyer shall deliver to Seller a General Warranty Deed for 146 Maine Street in a form reasonably acceptable to Seller and the Title Company, subject only to the Permitted Exceptions; (c) Buyer shall pay the Seller the balance of the Purchase Price; (d) both parties shall execute and deliver such other documents and instruments as are reasonably required to consummate the transactions contemplated by this Agreement including, without limitation, a settlement statement; (e) both parties shall execute any documentary and other evidence as may be reasonably required by the Title Company evidencing the status and capacity of Buyer and Seller, and the

authority of the person or persons who are executing the various documents; and
(f) possession of the Property shall be given to Buyer.

4) Ratification; Estoppel; Reaffirmation. The Contract, as amended, modified and supplemented hereby, is ratified, restated and confirmed on the date hereof and shall remain in full force and effect in accordance with their original terms.

5) Successors and Assigns. This Modification Agreement shall be binding upon and shall inure to the benefit of the parties hereto and their respective successors and assigns and personal representatives.

6) Amendment. The terms and conditions hereof may not be modified, altered or otherwise amended except by an instrument in writing executed by the Buyer and Seller.

IN WITNESS WHEREOF, this Contract shall be effective from and after the last date this Contract is fully executed by all parties (the “**Effective Date**”).

BUYER:
Unified School District 497, Douglas County,
Kansas

SELLER:
Douglas County, Kansas

By: _____
Printed Name: Marcel Harmon
Its: President, Board of Education

Date: _____

Mike Gaughan, Commissioner

Nancy Thellman, Commissioner

Michelle Derusseau, Commissioner

Date: _____

Attest: _____
Jamie Shew, County Clerk

SP-17-00177: A site plan for a *Utility* use, which includes the installation of a Southern Star meter building on a 1.92 acre parcel located in the northeast corner of the intersection of KS Hwy 32/N 1800 Road and US Hwy 24/40. Submitted by Southern Star Central Gas Pipeline, Inc., for KKT Trust, property owners of record.

STAFF RECOMMENDATION: Staff recommends approval of the above-described Site Plan based on the findings listed in this staff report, subject to the following conditions:

1. An access easement on the adjacent property to the west shall be recorded with the Register of Deeds Office prior to the release of the site plan to the Zoning and Codes Office.
2. Applicant shall obtain a Floodplain Development Permit from the Zoning and Codes Office prior to construction/installation of facility.
3. Provision of a revised site plan with the following changes:
 - a. Addition of a note indicating the off-site access easement to the private drive on the property to the west, along with the Recording Book and Page Number.
 - b. Addition of six evergreen shrubs along the south side of the fenced area.
 - c. Addition of the following note: *"No exterior storage or lighting is being proposed with this site plan. The addition of exterior storage would require submittal of a revised site plan to the Planning Office for approval. The addition of exterior lighting would require submittal of lighting information to the Planning Office for approval prior to the installation."*
 - d. Addition of a location map, showing the general location of the property.
 - e. Revision of notes referencing the distance to the 'road' to the west, to 'property line' to the west or removal of these notes.

ASSOCIATED CASES

- There are no other cases associated with this application.

KEY POINTS

- The subject property is located within the Urban Growth Area of the City of Lawrence along the eastern Douglas County line. The project includes two buildings: one located to the east in Leavenworth County and the subject building in Douglas County.
- The metering building will meter methane gas from the Jefferson/Douglas County Landfill on Rice Road and N 2100 Road. A pipe will be extended from that facility to this meter site, where the gas will be injected into the Southern Star transmission line.

OTHER ACTION REQUIRED

- Submittal of a PDF copy of the revised site plan for release to County Zoning and Codes Office for building permits.

ATTACHMENTS

- Site plan

GENERAL INFORMATION

Current Zoning and Land Use:

A (Agricultural) and F-F (Floodway Fringe Overlay) Districts. Undeveloped; property contains Southern Star mechanical equipment.

Surrounding Zoning and Land Use:

To the north:

Within Douglas County: B-2 (General Business,) A (Agricultural) and F-F (Floodway Fringe Overlay) Districts; Paradise Saloon, an *Adult Entertainment or Sexually Oriented Business* in the B-2 District; *Agriculture, Residential Detached Dwellings*, and stream corridor in the A District.

To the west:

B-2 (General Business,) A (Agricultural) and F-F (Floodway Fringe Overlay) Districts; *Agriculture* and stream corridor

To the south:

A (Agricultural) and I-2 (Light Industrial) Districts; Lawrence Material Recovery Facility (MRF) and Honey Creek Disposal, a trash service and recycling facility.

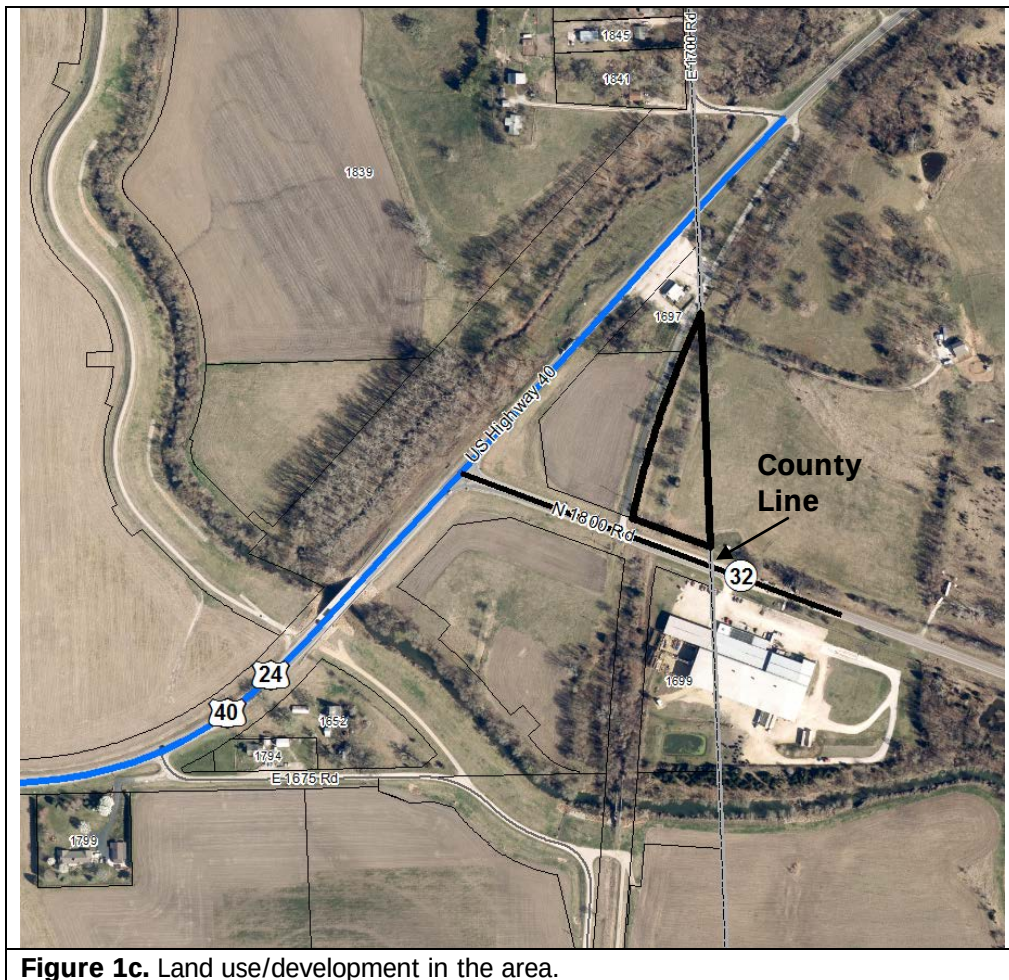
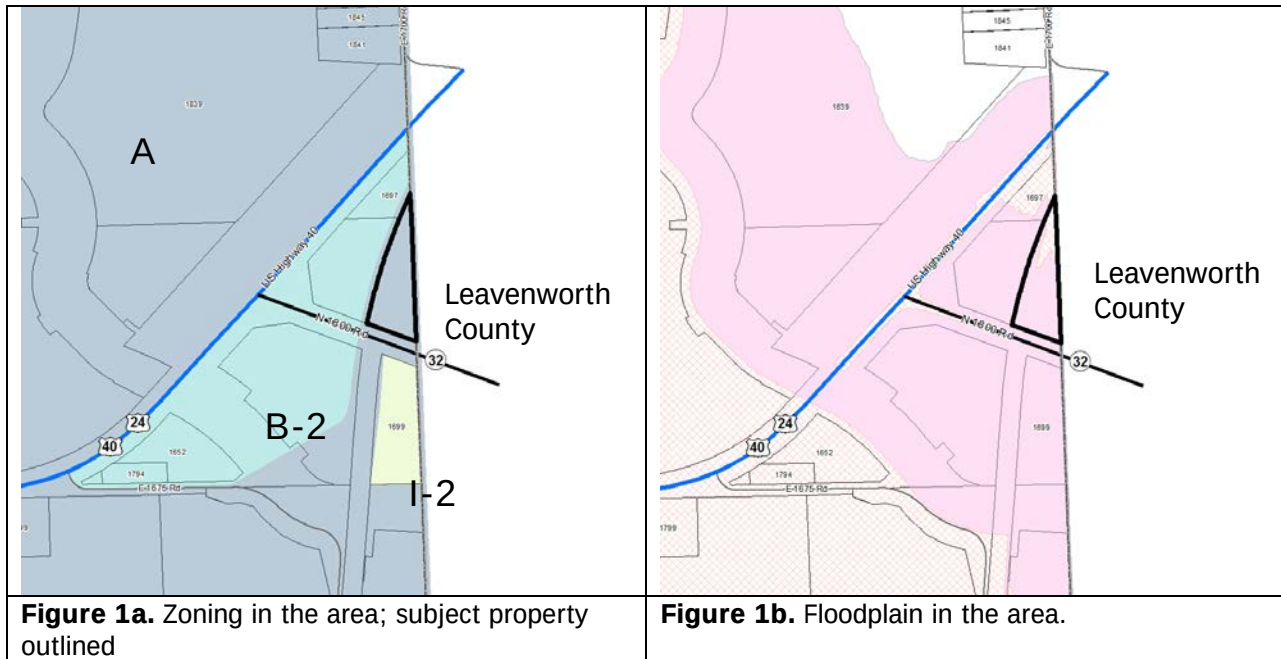
To the east:

Property lies within Leavenworth County; Leavenworth Zoning: RR-5 (Rural Residential – 5 acre minimum); Agriculture and Rural Residential land uses.

(Figure 1)

Legal Description:

1.92 ACRES LOCATED IN SECTION 16 TOWNSHIP 12 SOUTH RANGE 20 EAST; THAT PORTION OF E 1/2 SE 1/4 LYING E OF UNION PACIFIC RAILROAD R/W, LESS .49 A D 151/357 & N OF KS HWY 32; ALSO STRIP OF LAND 100 FT IN WIDTH IN E 1/2 SE 1/4, BEING 50 FT ON EACH SIDE OF CENTERLINE OF FORMER MAIN TRACK OF LAWRENCE BRANCH OF UNION PACIFIC RAILROAD DESCRIBED AS: COMMENCING AT PT ON S LINE SAID SEC 318 FT W OF SE CORNER THEREOF THENCE NORTHEASTERLY ALONG STRAIGHT LINE FORMING ANGLE OF 84 DEG 40' FROM E TO N WITH SAID S LINE 414.2 FT TO BEGINNING OF A TANGENT CURVE CONCAVE SOUTHEASTERLY RADIUS 2862.58 FT THENCE NORTHEASTERLY ALONG SD CURVE 266.5 FT TO TRUE PT OF BEGINNING: THENCE CONTINUING NORTHEASTERLY ALONG SAID CURVE 682 FT TO PT ON E LINE SEC 16 THAT IS 1343.8 FT N MEASURED ALONG SAID E LINE FROM SE CORNER THEREOF (300111A & 111C COMBINED 1988)



SUMMARY OF REQUEST

The subject property contains approximately 1.9 acres and is located along the eastern Douglas County line. Approximately 0.39 acres will be leased from the parent parcel for the metering facility. Southern Star intends to integrate methane gas generated from the Douglas County/Jefferson County Landfill on N 2100 Road into their transmission lines at this point. Pipes will be extended from the landfill to bring the gas to this location. This project will involve the construction of two buildings: a chromatograph building on the Leavenworth side of the county line and a meter building and filter separator on the Douglas County side. The site plan shows the entire project, but only the portion located in Douglas County is included in this review.

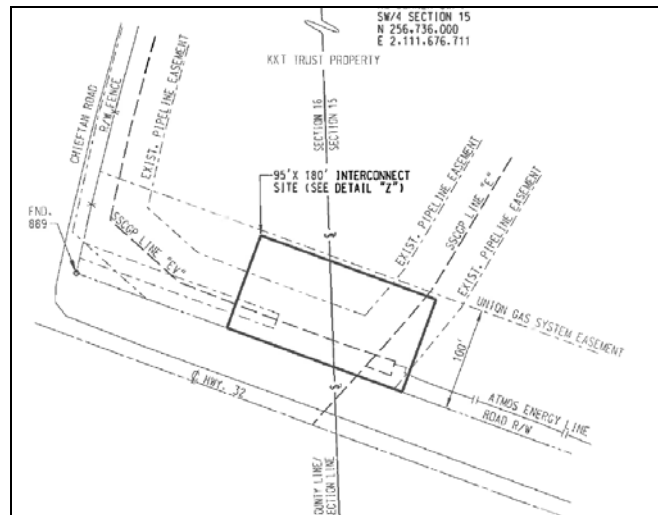


Figure 2. Area within easement for interconnect area

An easement on the subject property has been recorded for a 95 ft by 180 ft interconnect area to accommodate the meter building. (Figure 2) The applicant intends to install an 8 ft by 21 ft meter building on a skid over a gravel area in this location. A 6 ft tall filter separator will be installed to the west of the meter building. The equipment will be fenced with 7 ft tall security fencing: 6 ft chainlink fence with three-strand twisted barbed wire on the top. A 20 ft wide gate will be provided for vehicular access and a 4 ft 3 in gate for personnel access. (Figure 3)

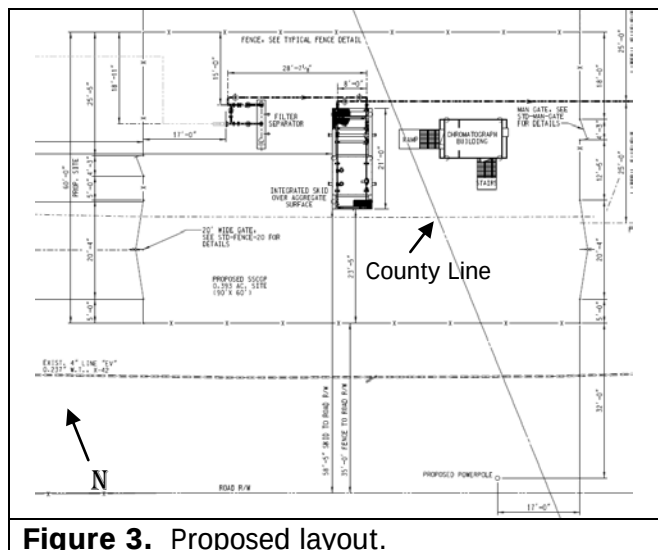


Figure 3. Proposed layout.

ACCESS

The facility will not have direct access to N 1800 Road/Hwy 32 but will utilize an access point on the adjacent property to the west. As this access drive is located on private

property, an access easement is necessary to cross this private property to access the drive. A 20 ft wide access easement has been recorded across the subject property and the applicant is in the process of obtaining an access easement on the property to the west. The site plan should note that access to N 1800 Road will be provided with an access easement on the property to the west, and note the Recording Book and Page No. for the easement.

PARKING

The Zoning Regulations don't provide a parking requirement for a utility use. This is an unmanned meter building which will be accessed occasionally for maintenance. Access to the

facility will be provided by a gravel drive within a 20 ft wide access easement leading to the meter building. Maintenance vehicles will park on the drive when on site.

SITE LAYOUT

The fencing for the facility is located approximately 35 ft from the right-of-way and the proposed metering building will be approximately 23.5 ft to the north of the fence; approximately 58.5 ft from the road right-of-way. (Figure 3) The metering facility is proposed within the required 150 ft front yard setback for property in the A District which fronts on a principal arterial. The Zoning Regulations provide the Board of County Commissioners the authority to approve utilities as the proposed use is classified as a '*Utility as approved by the County Commission*'. This approval would include the location of the utilities with recognition that setbacks may not be feasibly met. Most utilities are required to locate along the utility corridor, which is often adjacent to the road right-of-way. In staff's opinion, the setback as shown on the site plan (35 ft to the fencing and 23.5 ft to the building) is appropriate for the utility use.

No exterior storage is being proposed with this use. The addition of this use would require the submittal and approval of a revised site plan. This should be noted on the site plan. The site plan should also note that no exterior lighting is being proposed, but that the addition of any exterior lighting will require the submittal of lighting information to the Planning Office for approval prior to the installation of the lighting.

A location map should be added to the site plan to show the location of the property. This is especially important for unaddressed properties.

Findings

Per Section 12-319A-5, staff shall first find that the following criteria have been met:

1. The proposed use is permitted in the district in which the property is located;

The subject property is located in the A (Agricultural) and F-F (Floodway Fringe Overlay) Districts. Per Section 12-306-2.20, *Utilities approved by the County Commission* are permitted in the A District. The site plan has been placed on the County Commission agenda for consideration. The development in the floodplain will require approval of a Floodplain Development Permit, which is in the process.

2. The proposed arrangement of buildings, off-street parking, access, lighting, landscaping, and drainage is compatible with adjacent land uses;

The building will be oriented toward N 1800 Rd/KS Hwy 32. The Zoning Regulations require 150 ft setback for properties which front on and take access to a principal arterial. As noted earlier, it is often not possible to meet this setback with utilities.

The meter building will be fairly small, approximately 168 sq ft, as shown in Figure 4. The openings to the sides of the door provide flood-proofing, as required by the Douglas County Floodplain Management Regulations.



Figure 4. Meter building

No landscaping is being proposed with the site plan. The

building will be fenced with 6 ft tall chainlink fencing with 3 strands of twisted barb wire on the top. The structure and layout of the site is compatible with the adjacent land uses; however, landscaping along the street side may soften the view of the security fencing. A gas line and easement are located along the southern portion of the property so it isn't possible to plant trees in this location. Staff recommends the planting of six evergreen shrubs along the southern edge of the fenced enclosure to soften the view from the roadway.

3. The vehicular ingress and egress to and from the site and circulation within the site provides for safe, efficient and convenient movement of traffic not only within the site but on adjacent roadways as well;

As noted earlier, the property will not take direct access to the adjacent road, N 1800 Rd/Hwy 32. Access will be provided through an access easement on the subject property and the adjacent property to the west to allow access to be taken from the private drive to the west. The applicant is in the process of obtaining an easement on the adjacent property at this time. This off-site easement should be noted on the plan, along with the Recording Book and Page Number.

4. The site plan provides for the safe movement of pedestrians within the site;

Given the utility nature of the use, pedestrian traffic is not anticipated within the site.

5. There is a sufficient mixture of grass, trees, and shrubs within the interior and perimeter (including public right-of-way) of the site so that the proposed development will be in harmony with adjacent land uses and will provides a pleasing appearance to the public. Any part of the site plan not used for building, structures, parking or access ways shall be landscaped with a mixture of grass, trees, and shrubs;

The Zoning Regulations do not specify an amount of landscape material (trees and shrubs) required for a specific use. Staff recommends screening landscaping be installed along the southern side of the fenced area to soften the view of the facility and security fencing, without reducing visibility to the point that security is reduced. It isn't possible to plant trees in this area due to the location of the Southern Star gas-line; therefore, staff suggests that six evergreen shrubs be planted along the south side of the fencing.

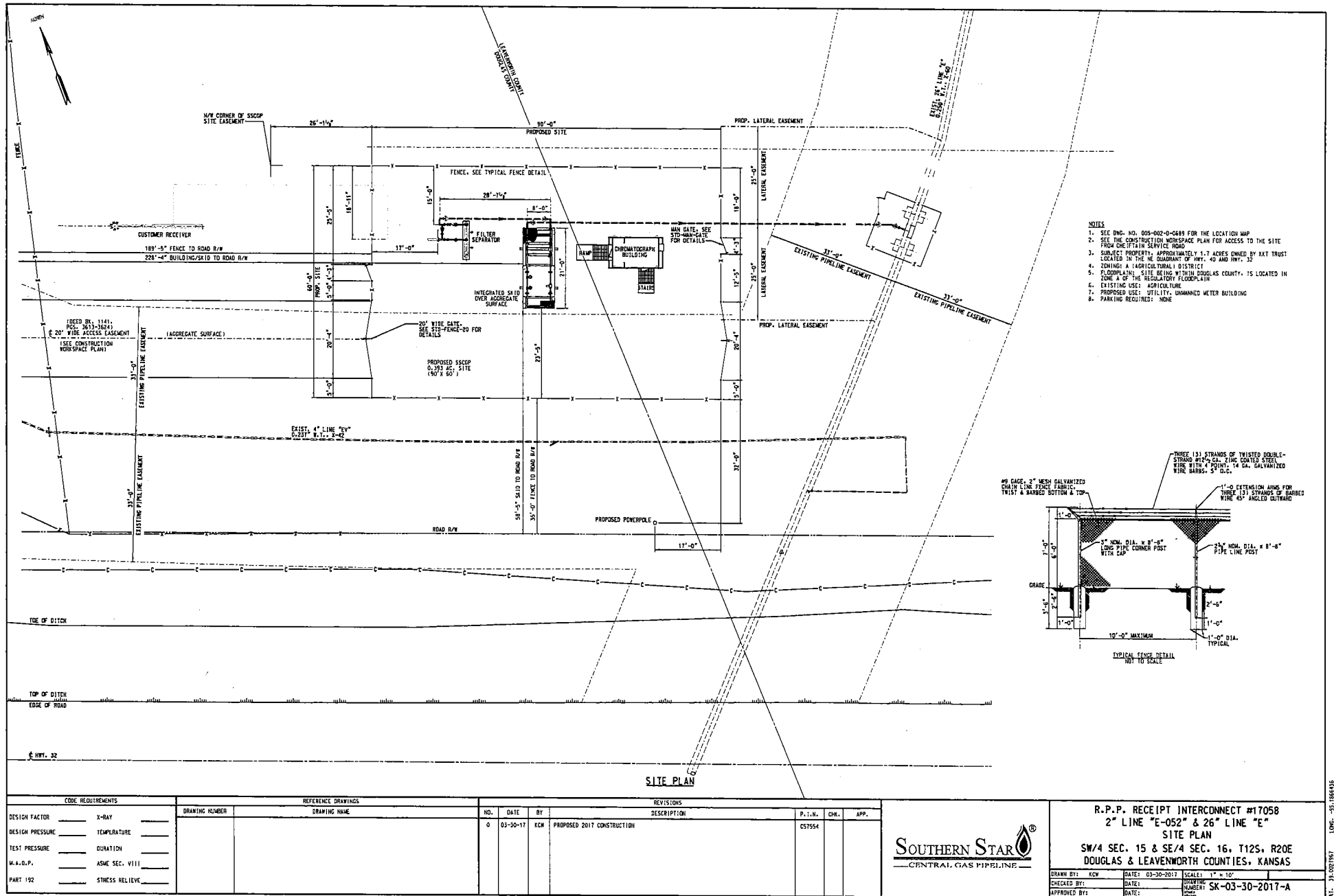
6. All outdoor trash areas are screened

No outdoor trash area is proposed.

Conclusion

This proposal is for the construction of a Southern Star gas metering facility to utilize the methane gas from the Douglas County/Jefferson County landfill on N 2100 Road. An approximately 2,880 sq ft fenced area will house the metering facility on the Douglas County side of the project. A 6 ft tall chain link fence topped with 3 strands barbed wire fencing will be utilized for security. Staff recommends planting of evergreen shrubs along the south side of the fenced area to soften the view of the security fencing from the roadway.

This application has been reviewed in accordance with the County Zoning Regulations. The proposed development, as conditioned, complies with the standards listed in the Regulations.





DOUGLAS COUNTY ADMINISTRATIVE SERVICES

Douglas County Courthouse
1100 Massachusetts Street, Unit 204
Lawrence, KS 66044-3064
(785) 832-5329 Fax (785) 832-5320
www.douglas-county.com

Sarah Plinsky

Assistant County Administrator

MEMORANDUM

TO: The Board of County Commissioners

FROM: Sarah Plinsky, Assistant County Administrator

SUBJECT: Consider discontinuing health insurance benefits to domestic partners of employees

DATE: February 16, 2017

In 2011, Douglas County modified the health insurance plan to extended health insurance benefits to domestic partners of employees. Since that time, there have been changes at the National and State level related to marriage equality that no longer necessitates the extension of benefits. Furthermore, the availability of insurance plans in the public marketplace provide for more coverage options for individuals.

When the extension of benefits was put into place in 2011, the direct cost of the coverage was discussed as well as the tax implications to employee in the domestic partnership. Concerning the employee, married employees do not pay taxes on healthcare benefits that they receive for their spouses and dependents because federal tax laws do not classify the employer's financial support of the coverage for these benefits as wages. Employees with a domestic partner receiving health coverage do not necessarily receive that same favorable tax benefit. Rather, the employee must pay taxes on the employer's share of payment for the benefits of domestic partners, unless the domestic partner qualifies as a "dependent" under federal tax law.

If the domestic partner does not qualify as a dependent, the value of the coverage is included in the gross income of the employee, and the value of the coverage must be reflected on the employee's W-2 Form. Employers are responsible for identifying a "fair market value" of the benefit. This amount would need to be added to employee W-2's and subjected to Social Security, FICA, FUTA, and federal withholding taxes. The tax impact of that additional benefit to the employee is difficult to estimate because it varies by individual employee salary amounts, other income, deductions, and tax withholdings. Amending the W-2 for an employee who makes this selection is time intensive for staff and no longer tied to the County values of equity and fairness. Staff would recommend that Douglas County return to industry best practices of extending health insurance benefits to spouses and dependents with the 2017-2018 Plan Year starting June 1, 2017. This has been reviewed with the Payroll departments for the County, Bert Nash and the Health Department.

Currently, there are three domestic partnerships on the County Health Plan. Approval of this action would give any impacted employees notice to make changes effective June 1st.

If the Commission would prefer to “grandfather” the existing three partnerships and allow them to remain on our health plan, but change the Health Plan for the 2017-2018 Plan year to prohibit additional domestic partnerships, that is an option, as well. It presents some consistency issues in terms of plan administration, but it can be done.

Action Steps:

- Move to modify the extension of health insurance benefits to spouses and dependents with the 2017-2018 Health Insurance Plan Year.