

BOARD OF COUNTY COMMISSIONERS OF DOUGLAS COUNTY, KANSAS

WEDNESDAY, June 13, 2018

4:00 p.m.

CONSENT AGENDA

- (1) (a) Consider approval of Commission Orders;
- (b) [Authorization to purchase precast concrete culvert for Project No. 2018-54; Structure No. 08.01N-11.50E \(Keith Browning\);](#)

REGULAR AGENDA

- (2) [Consider purchase of two ambulances for FY2018 Vehicle replacement \(Mark Bradford\)](#)
- (3) (a) Consider approval of Accounts Payable (if necessary)
- (b) Appointments
- (c) Board of Zoning Appeals (1) positions 10/17
- (d) Building Code of Appeals Board (2) positions 12/16
- (e) Community Corrections Advisory Board (1) position
- (f) JAAA Advisory Council (2) position
- (g) JAAA Board of Directors (1) position
- (c) Public Comment
- (d) Miscellaneous
- (4) Adjourn

WEDNESDAY, June 20, 2018

6:00 p.m.

CUP-18-00127: Consider a Conditional Use Permit for Marion Springs Event Center, located on approximately 9.58 acres at 316 E 900 Rd, Baldwin City. Submitted by Jay I and Mary D Bessey, property owners of record. Mary Miller is the Planner.

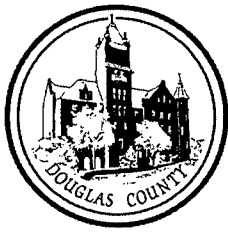
TA-18-00155: Consider a Text Amendment to the Douglas County Zoning Regulation Article 13-319-5.01, to include and define *Data Collection Devices*, such as SODAR and metrological equipment and similar equipment as a Temporary Business Use. *Initiated by County Commission on 3/28/18.* Sandra Day is the Planner.

WEDNESDAY, June 27, 2018 – 4 p.m. only

4:00 a.m.

-Douglas County CRS Award Presentation (Andy Megrail with FEMA)

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.*



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 *KB*

Date : June 5, 2018

Re : Consent Agenda authorization to purchase precast concrete culvert
Project No. 2018-54; Structure No. 08.01N-11.50E

The referenced culvert is on E 1150 Road approximately 0.3 mile south of the N 800 Road intersection. The existing culvert is a 12'-span x 8'-high x 18'-long concrete box culvert. In late-March 2018 it was discovered that the northeast corner of the structure appeared to have settled significantly from apparent undermining. We established survey benchmarks to track any further movement in anticipation of needing to close the structure to traffic. We continue to monitor this structure daily, and to date there has been no further movement. The structure should be replaced, however.

At this location, we plan to construct a 14'-span x 10'-high x 58'-long reinforced concrete box (RCB) culvert that is rotated to better fit the channel alignment. The poor channel alignment for the existing structure has contributed to its stability problems. The new culvert's length will allow for a 24'-wide roadway with adequate clear zone. This department's bridge crew will construct the project. Construction is planned for later this summer.

We received price quotes from three vendors to supply the new RCB structure.

Vendor	Price Quote
Oldcastle	\$72,844.42
Forterra	\$96,871.00
Pretech	\$99,020.00

This specific project is not included in the CIP. We propose to purchase the RCB from the general CIP line item Annual Culvert Replacement and Repairs.

Action Required: Consent Agenda authorization for the Public Works Director to approve purchase of a 14'-span x 10'-high x 58'-long precast concrete box culvert from Oldcastle at a total cost of \$72,844.42 for installation at 08.01N-11.50E.

Memorandum

Lawrence-Douglas County
Fire Medical

To: The Board of County Commissioners
Craig Weinaug, County Administrator

From: Mark Bradford, Fire Chief

Date: May 30, 2018

Re: Purchase of Two Ambulances
· FY 2018 Vehicle Replacement Request

FY 2018 Ambulance Request:

Two ambulances are requested as part of our ambulance replacement program based on an operating life of approximately 8-10 years. The replacement process includes an evaluation criterion that takes into account mileage, engine hours, age, maintenance costs and other operating factors. This approach is more objective than simply looking at years of service and is intended to retire vehicles prior to extensive maintenance cost and potential breakdowns during emergency incidents.

Houston Galveston Area Council (H-GAC):

The H-GAC Cooperative Purchasing Program assists local governments in reducing costs through a government-to-government procurement service. The cost of this service is \$1,000 and is administered through the Mid-America Regional Council (MARC) in Kansas City, MO. We have used the H-GAC program for the past 12 years in procurement of ambulances. The use of the nationwide H-GAC bidding process dramatically reduces the administrative time and cost associated with duplicating a formal public bidding process.

American Emergency Vehicles:

The department currently uses ambulances constructed by American Emergency Vehicles (AEV). The body is fabricated by AEV and assembled on a Ford 4500 Series chassis. Our last 12 -15 ambulances have been purchased from AEV using the H-GAC pricing. We have had outstanding service with this manufacturer.

Trade In Value:

The Vendor has offered trade-in values as listed below:

- a. Unit 680 – 2009 Chevrolet C4500, VIN 1GBE4V1999F401968 in the amount of \$12,500.
- b. Unit 690 – 2007 Freightliner M2, VIN 1FVACWDC87HY23083 in the amount of \$10,000.

Funding:

Funding for these purchases is from the 501 Ambulance Equipment Reserve. FY2018 transfers are included and are sufficient for these requests.

Action Request:

Fire Medical Department staff requests approval from the County Commission to:

2. Waive formal bidding process and authorize staff to utilize the Houston-Galveston Area Council (H-GAC) for purchase;
3. Approve the trade-in of:
 - a. Unit 680 – 2009 Chevrolet C4500, VIN 1GBE4V1999F401968 in the amount of \$12,500.
 - b. Unit 690 – 2007 Freightliner M2, VIN 1FVACWDC87HY23083 in the amount of \$10,000.
4. Purchase two (2) ambulances from American Emergency Vehicles (AEV) for a purchase price of \$288,569.00 ea., plus \$1,000 H-GAC, total \$555,638.00.