BOARD OF COUNTY COMMISSIONERS OF DOUGLAS COUNTY, KANSAS

MONDAY, DECEMBER 30, 2002

9:00 A.M.

-Convene

-Pledge of Allegiance

CONSENT AGENDA

(1) (a) Consider approval of Commission Orders

(b) Consider approval of resolution approving beer license Midland Farm Store (Patty Jaimes)

REGULAR AGENDA

- (2) Consider recommendation of vehicle bids (tentative) (Jackie Waggoner)
- (3) Other Business
 - (a) Consider approval of Accounts Payable (if necessary)
 - (b) Appointments
 - (c) Miscellaneous
 - (d) Public Comment
- (4) Adjourn

WEDNESDAY, JANUARY 1, 2003

-New Years Day - No Commission Meeting

MONDAY, JANUARY 6, 2003

-Consent: Acceptance of Roads in Oak Grove Estates Subdivision and Add to Wakarusa Township Road Mileage (Keith Browning)

WEDNESDAY, JANUARY 8, 2003

-Conduct public hearing to accept public comment concerning the proposed vacation of a portion of E 900 Road between 650N and 750N (Michael Kelly)

-Consider approval of resolution vacating a portion of E 900 Road between 650N and 750N (Michael Kelly)

MONDAY, JANUARY 13, 2003

- Consider approval of Out-District College Tuition Statements in the amount of \$24,000 (Debbie Sparkes)

WEDNESDAY, JANUARY 15, 2003

9:00 A.M.

-City/County/School Board Meeting - Douglas County Courthouse

6:35 P.M.

-No Commission Meeting

MONDAY, JANUARY 20, 2003

-Martin Luther King Day - No Commission Meeting

TUESDAY, JANUARY 21, 2003 (9 am)

-2003 budget revision hearings

WEDNESDAY, JANUARY 22, 2003 (9 am)

-2003 budget revision hearings

THURSDAY, JANUARY 23, 2003 (9 am)

-2003 budget revision hearings

MONDAY, JANUARY 27, 2003

- -Joint meeting with Board of Zoning Appeals (tentative)
- -Discussion of Douglas County Investment Policy
- -2003 Budget revision hearings (if necessary)

TUESDAY, JANUARY 28, 2002

-2003 budget revision hearings (if necessary)

WEDNESDAY, FEBRUARY 5, 2003

-Discussion of ECO2 proposals (Jones)

WEDNESDAY, FEBRUARY 19, 2003

-No Commission Meeting

WEDNESDAY, FEBRUARY 26, 2003

-No Commission Meeting

FRIDAY, FEBRUARY 28, 2003

9:00 A.M.

-Canvass city & school primary elections

WEDNESDAY, MARCH 5, 2003 (Baldwin City High School)

-Joint meeting with Baldwin School Board and City Council

FRIDAY, APRIL 4, 2003

9:00 A.M.

-Canvass city & school general elections

WEDNESDAY, MAY 7, 2003

-No Commission Meeting

WHEREAS, on the 30th of Decem	ber, 2002 the same being a regular session of the
Board of County Commissioners of the County of Douglas,	, the application of Midland Farm Store for a cereal
malt beverage license came up for consideration of said Boa	ırd, and
WHEREAS, the Board does find that the s	said Midland Farm Store is in all ways qualified
under the law to sell cereal malt beverages in original unopend	ed containers and not for consumption on the
premises.	
WHEREAS, the Board further finds t	that due and legal notice has been given the
Grant Township Board and that ten days have expired from	the giving of said notice and that no written
objection has been filed by the Grant Township Board prot	testing the granting of a cereal malt beverage license.
	ED that the applicant, be granted a license to sell
cereal malt beverages in original unopened containers and no	t for consumption on the premises located at
1401 North 1941 Diagonal Road, Lawrence, Kansas	
	y Jaimes, County Clerk of Douglas County Kansas
directed to issue said license.	•
	Chairman
	Chairman
	Member
	Weinder
	Member
ATTEST:	
	•

Patty Jaimes, Douglas County Clerk

RESOLUTION _____

Douglas County

MEMO TO: The Board of County Commissioners

Craig Weinaug, County Administrator

FROM: Jackie Waggoner, Purchasing Agent

Division of Purchasing

SUBJECT: Consider Recommendation of Vehicle Bids

DATE: December 12, 2002

The attached tables summarize the bids received for vehicles for the Sheriff's Office, Public Works, City of Eudora, and the City of Lawrence. Our request considered ten (10) patrol vehicles (equivalent to Crown Victoria, Dodge Intrepid, and Chevy Impala), two (2) 1-ton pickup trucks, and seven (7) patrol vehicles (equivalent to Ford Crown Victoria). Six (6) trade-in offers were considered for the Sheriff's Office, and one (1) for Public Works.

During our evaluation the District Court inquired about purchasing one of the Sheriff's trade-ins. Years ago the District Court received a 1993 Crown Victoria from the Sheriff's Office, and is now experiencing multiple problems with the vehicle. Public Works Operations estimates the repair cost to be \$1,250. In the past we assessed a fair and equitable cost for department's purchasing internally by using the N.A.D.A. trade-in value less discounts for mileage, minus an additional twenty percent (20%).

Nationwide Auction will guarantee our net cost to match our highest trade-in offers with the potential of increasing our revenue. The 1993 Crown Victoria owned by the District Court would have a guaranteed net cost of \$2,500.

Sheriff Patrol Vehicles

The low bidder for the patrol vehicles, Gary Hardy Dodge, had taken exceptions (see attached table) for adding cruise control and providing an exterior navy blue to match the existing fleet. The Sheriff has asked to include the cruise control at cost of \$209 per unit, but exclude navy blue at an additional cost of \$445 per unit. It is Rick Trapp's preference to accept the low bid from Gary Hardy Dodge and send all trade-in vehicles to auction.

The cost of removing and installing radio equipment and striping for all units is anticipated to be \$16,150.

Public Works Trucks

Olathe Ford provided the low bids for the two (2) 1-ton pickup trucks. Following review of the bids, Mike Perkins is interested in purchasing the optional snow plow package for the regular cab to provide the ability to add the snow plow at a later date. Keith Browning's preference is to accept the low bid from Olathe Ford (including snow plow pkg.) and send their trade-in vehicle to auction.

District Court Vehicle

The vehicle the District Court is interested in purchasing from the Sheriff's Office is a 2001 Chevy Impala (unit 25) with approximately 75,000 - 80,000 miles. N.A.D.A. trade-in values the vehicle at \$9,650, less the twenty percent discount, would establish a transfer cost of \$7,720. While funds were not budgeted for this expenditure, given the repair cost and the age of the vehicle, it is Linda Koester-Vogelsang's preference to purchase the Sheriff's 2001 Chevy Imapla. Funds are available in equipment reserve.

City of Eudora

The City has approved the purchase of one (1) Dodge Intrepid from the low bidder, Gary Hardy Dodge.

City of Lawrence

The City is making a recommendation to accept the low bid (meeting Ford Crown Victoria specifications) submitted by Olathe Ford. Award for their seven vehicles is contingent upon City Commission approval.

will be available at the commission meeting to discuss our recommendations.

FINAL RECOMMENDATION: While the table below reflects award of all vehicles, we are only seeking Commission approval to award nine patrol vehicles for the Sheriff's Office for \$150,367.50 with Gary Hardy Dodge, two 1-ton pickup trucks for Public Works for \$51,197.00 with Olathe Ford, and transfer a 2001 Chevy Impala from the Sheriff's Office to the District Court for \$7,720.00.

Department	Awarded Vendor	Vehicle Type	Unit Cost	Extended Cost
Sheriff	Gary Hardy Dodge	(9) Patrol Vehicles	\$16 <u>,</u> 707.50	\$150,367.50
City of Eudora	Gary Hardy Dodge	(1) Patrol Vehicle	\$ 16,707.50	\$ 16,707.50
		Gary Hardy Dodge's C	\$ 167,075.00	
Public Works	Olathe Ford	(1) 1-Ton Pickup Truck Extended Cab	\$26,748.00	\$ 26,748.00
Public Works	Olathe Ford	(1) 1-Ton Pickup Truck Reg. Cab w/ Snow Plow Pkg.	\$24,449.00	\$ 24,449.00
City of Lawrence	Olathe Ford	(7) Patrol Vehicles	\$20,843.00	\$145,901.00
		Olathe Ford's C	\$197,098.00	
		TOTAL COST (ALI	L VEHICLES)	\$364,173.00

VEHICLE BID TABULATION - RFB NO.02019

SHERIFF'S OFFICE

	North-Larsenia	Midway Sterling	II Gary Hardy Bodge	Parks Motors of Augusta	Laird-Noller Ford	Ed Bozarth Chevrole	Bob Allen Rord	Extreme Ford	Jim Clark Motors	Olathe Ford	Shawnee :
	Motors	Truck									Ford
Patrol Vehicle Model	Ford Crown Victoria	No Bid	Dodge Intrepid	Dodge Intrepid SE	Ford Crown Victoria	Chevy Impala	Ford Crown Victoria	Ford Crown Victoria	Dodge Intrepid	Ford Crown Vic.	Ford Crown Vic.
Exceptions	No floormats included w/ vinyl floor coverings; parts manual NA; side air bags are required w/ power driver's seat (\$548 savings to remove).		3.5L Displacement; traction control instead of limited slip rear differential; transmission built-in lock out (@ 40mph; add \$445 for navy blue; cruise control add\$209	3.5L Fuel Injected; Exterior Dark Blue NA; Rear Seat can be vinyl if desired; liquidated damage clause.	None	Rear wheel drive; transmission oil cooler & lockout NA; no locking diff.; floor mats & undercoat is NA; manuals are parts - microfiche & service - paper bookl; rust-proofing is factory only; H.D. oil not reg.	Side modlings - vinyl body; parts manual NA; equal number of trade-ins w/ number ordered; liquidated damage clause; side air bags required w/ power seats.	None	3.5L Displacement	Parts manual NA on CD.	Front door molding shipped loose in fruck; parts manual NA on CD.
Number of Days to Deliver	90-120		90-120	70	70	180	120	90	120	90	90-120
Unit Cost	\$21,466.37		\$16,707.50 - cruise	\$16,946.00	\$21,243.42	\$18,693.00	\$21,311.00	\$21,395.00	\$17,871.00	\$21,629.00	\$21,274.00
Extended Cost (9)	\$193,197.33	us operations to the contract of the contract	\$150,367.50	\$152,514.00	\$191,190.78	\$168,237.00	\$191,799.00	\$192,555.00	\$160,839.00	\$194,661.00	\$191,466.00
Trade-In, Unit 25	\$4,500.00	COSENDANCE ESCRIPTION	No Bid	No Bid	\$4,500.00	\$3,800.00	\$4,500.00	\$4,200.00	No Bid	\$3,750.00	\$4,500.00
Trade-In, Unit 34	\$ 2,800.00		No Bid	No Bid	\$2,500.00	\$3,500.00	\$3,500.00	\$2,000.00	No Bid	\$1,7500.00	\$2,500.00
Trade-In, Unit 40	\$4,200.00		No Bid	No Bid	\$4,500.00	\$3,800.00	\$4,500.00	\$3,500.00	No Bid	\$3,250.00	\$4,500.00
Trade-In, Unit 43	\$4,200.00		No Bid	No Bid	\$4,500.00	\$3,800.00	\$4,000.00	\$3,800.00	No Bid	\$3,450.00	\$4,500.00
Trade-In, Unit 44	\$3,000.00		No Bid	No Bid	\$2,500.00	\$1,500.00	\$2,000.00	\$1,500.00	No Bid	\$1,250.00	\$1,800.00
Trade-In, Unit 50	\$4,000.00		No Bid	No Bid	\$4,500.00	\$3,800.00	\$4,000.00	\$3,000.00	No Bid	\$3,250.00	\$4,200.00
Net Cost (less trade-in allowances)	\$170,497.33		\$150,367.50	\$152,514.00	\$168,190.78	\$148,037.00	\$169,299.00	\$174,555.00	\$160,839.00	\$177,961.00	\$169,466.00
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1-Ton Pickup Truck	Ford F-350	Ford F-350	Dodge Ram 3500	Dodge Ram 3500	Ford F-350	Chevy CK35953	Ford F-350	Ford F-350	Dodge Ram 3500	Ford F-350	Ford F-350
Exceptions	Ford replaced 7.3L - 6.0L Diesel; Snow Plow NA on Extended Cab; Parts Manual NA	6.0L Diesel instead of 7.3L; 5 speed auto transmission.	Cab-Axel is 56.9"; 6 cylinder in-line diesel; 5.9L displacement; 235/80R17	Engine 5.9 Diesel; Tires LT 235/80R17E; liquidated damage clause.	6.0L Diesel; automatic transmission is a 5 speed; snow plow pkg. NA on extended cab.	Engine is 6.6L Diesel; manuals are part (microfiche) & service (paper book); snow plow pkg NA with diesel.	Engine is 6.0L Diesel; parts manual CD NA; snow plow pkg. does not incl. electrical wiring harness; liquidated damage.	New 6.0L V8 Diesel; 5-speed automatic transmission; snow plow pkg. NA w/ supercab.	None	6.0L power stroke; 5- speed auto transmission ; electrical harness NA for snow plow pkg.	6.0L Diesel; 5-speed auto; ann gauge NA LT235/ 85RX16 tires.
Number of Days to Deliver	90-120	75	90-120	70	80	120	90	120	120	90	90-120
Extended Cab (1)	\$28,574.62	\$29,459.00	\$26,783.50	\$27,398.00	\$27,989.00	\$28,255.00	\$28,575.00	\$28,010.00	\$27,997.00	\$26,748.00	\$28,530.00
Regular Cab (1)	\$26,314.62	\$27,201.00	\$24,394.50	\$24,986.00	\$25,731.00	\$25,943.00	\$26,317.00	\$25,752.00	\$25,586.00	\$24,390.00	\$24,525.00
1050mm 000 (1)	Commence of the commence of the control of the cont	9897 diseases a 2 1770	\$51,178.00	\$52,384.00	\$53,720.00	\$54,198.00	\$54,892.00	\$53,762.00	\$53,583.00	\$51,138.00	\$53,055.00
Combined Total Cost	\$54,889.24	556,660.00	p31,170,00	[14] All Andre [1] Physical Physics (1997)							
Combined Total Cost	\$54,889.24 \$500.00	\$2,500.00	No Bid	No Bid	\$2,000.00	\$1,500.00	\$2,000.00	\$3,000.00	No Bid	\$750.00	\$1,200.00
Combined Total Cost Trade-in , Unit Net Cost (less trade-in allowance)	\$54,889:24 \$500.00 \$54,389:24	\$2,500.00 \$54,160.00	WARREST TO A STATE OF THE STATE OF	to express the first transfer from	\$2,000.00 \$51,720.00	\$1,500.00 \$52,698.00	\$2,000.00 \$52,892.00	\$3,000.00 \$50,762.00	No Bid \$53,583.00	\$750.00 \$50,388.00	\$1,200.00 \$51,855.00

VEHICLE BID TABULATION	N - RER NO. 02019
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CITY OF LAWRENCE

	North-Larsen Motors	Midway Sterling Fruck	Gary Hardy Dodge	Parks Motorsoft Augusta	Laird Noller Ford	Ed Bozarth Enevrolet	Bob Allen Ford	Extreme Ford	Jim Clark Motors	Olathe Ford	Shawnee Mission Ford
Patrol Vehicle Model	Ford Crown Victoria	No Bid	Dodge Intrepid	Dodge Intrepid SE	Ford Crown Victoria	Chevy Impala	Ford Crown Victoria	Ford Crown Victoria	No Bid	Ford Crown Vic.	Ford Crown Vic.
Exceptions	Side air bags are required w/ power driver's seat (savings of \$548 to remove); vinyl bucket seats NA; interior blue NA.		3.5L Displacement; traction control instead of limited slip rear differential; transmission built-in lock out @ 40mph; add \$445 for navy blue; cruise control add\$209	3.5L Fuel Injected; front seat cloth buckets, rear bench vinyl; blue interior NA; not sure if code 1294x can be keyed alike; liquidated damage clause.	None	Extra transmission & engine cooling NA or red.; cars keyed to GM codes; transmission lockout NA or needed; no locking diff.	Interior color NA; front bucket seats cloth w/ vinyl rear; liquidated damage clause; side air bags required w/ power seats.	None		Cloth front bucket seats, vinyl rear bench seat; liquidated damage clause.	Blue interior NA; cloth front/vinyl rear bench
Number of Days to Deliver	90-120		90-120	70	70	180	120	90		90	90-120
Unit Cost	\$21,232.37		\$16,454.50 - cruise	\$16,946.00	\$20,989.27	\$18,212.00	\$21,053.00	\$21,145.00		\$20,843.00	\$20,895.00
Extended Cost (7)	\$148,626.59		\$115,181.50	\$118,622.00	\$146,924.89	\$127,484.00	\$147,371.00	\$148,015.00		\$145,901.00	\$146,265.00
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Patrol Vehicle Model	Ford Crown Victoria	No Bid	Dodge Intrepid	Dodge Intredpid	Ford Crown Victoria	Chevy Impala	Ford Crown Victoria	Ford Crown Victoria	Dodge Intrepid	Ford Crown Vic.	Ford Crown Vic.
Exceptions	No floormats included w/ vinyl floor coverings; parts manual NA; side air bags are required w/ power driver's seat (\$548 savings to remove).	Petrotth Co. Physics Wale 2 (200)	3.5L Displacement; traction control instead of limited slip rear differential; transmission built-in lock out @ 40mph; add \$445 for navy blue; cruise control add	3.5L Fuel Injected; Exterior Dark Blue NA; Rear Seat can be vinyl if desired; liquidated damage clause.	None	Rear wheel drive; transmission oil cooler & lockout NA; no locking diff; floor mats & undercoat is NA; manuals are parts - microfiche & service - paper bookl; rust-proofing is factory only; H.D. oil not reg.	Side modlings - vinyl body; parts manual NA; equal number of trade-ins w/ number ordered; liquidated damage clause; side air bags required w/ power seats.	None	3.5L Displacement	Parts manual NA on CD.	Front door molding shipped loose in truck; parts manual NA on CD.
Number of Days to Deliver	90-120		90-120	70	70	180	120	90	120	90	90-120
Unit Cost (1)	\$21,466.37		\$16,707.50 - cruise	\$16,946.00	\$21,243.42	\$18,693.00	\$21,311.00	\$21,395.00	\$17,871.00	\$21,629.00	\$21,274.00