

BOARD OF COUNTY COMMISSIONERS OF DOUGLAS COUNTY, KANSAS

WEDNESDAY, JANUARY 14, 2009

5:30 p.m. -Executive Session for the purpose of consultation with County Counselor on matters, which would be deemed, privileged under the attorney-client relationship. The justification is to maintain attorney client privilege on a matter involving Douglas County.

6:35 p.m. (Meet in the Commission Chamber)
-Convene

CONSENT AGENDA

(1)(a) Consider approval of Commission Orders

REGULAR AGENDA

(2) Consider approval Aero-Metric, Inc. to fly orthophotography for 2009 (Dennis Albers)

(3) Other Business

- (a) Consider approval of Accounts Payable (if necessary)
- (b) Appointments
- (c) Miscellaneous
- (d) Public Comment

(4) Adjourn

FRIDAY, JANUARY 16, 2009

-2009 Lawrence Chamber of Commerce Annual Meeting (6:00 social hour, 7:00 dinner, awards, and program) More than one County Commissioner intends to attend this meeting, however, no meeting of the Commission will be called to order.

MONDAY, JANUARY 19, 2009

-No Commission meeting in observation of Martin Luther King Day

WEDNESDAY, JANUARY 21, 2009

-West of K-10 presentation (Dan Warner)

-Executive Session for the purpose of consultation with County Counselor on matters, which would be deemed, privileged under the attorney-client relationship. The justification is to maintain attorney client privilege on a matter involving Douglas County.

MONDAY, JANUARY 26, 2009

TUESDAY, JANUARY 27, 2009

4:00-6:00 p.m.-Joint Study Session

WEDNESDAY, JANUARY 28, 2009

MONDAY, FEBRUARY 2, 2009

WEDNESDAY, FEBRUARY 4, 2009

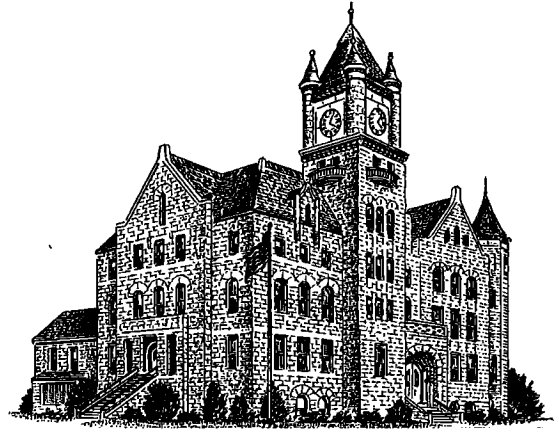
6:35 p.m. (Meeting held at Eudora City Hall)

-Joint study with the City of Eudora to receive and discuss the traffic impacts of the new turnpike terminal being constructed north of Eudora.

WEDNESDAY, FEBRUARY 18, 2009

-No Commission Meeting

Note: The Douglas County Commission meets regularly on Mondays at 8:30 A.M. and Wednesdays at 6:35 P.M. at the Douglas County Courthouse. Specific regular meeting dates that are not listed above have not been cancelled unless specifically noted on this schedule.



MEMORANDUM

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

From: Dennis Albers, GIS Coordinator

Date: 1/9/2009

Subject: Consider approval of Aero-Metric, INC
 to fly orthophotography for 2009.

On December 12, I received permission from the County Commission to participate in a cooperative bidding process with Shawnee County, Jefferson County, Leavenworth County and the City of Lawrence for new orthophotography. We have finished our evaluation of the proposals and we are ready to make a recommendation.

We received proposals bids from seven vendors. Detailed list of vendor and cost breakdown follows.

Furgo	\$415,826.00	\$202.00 per sq mile
Woolpert	\$390,640.00	\$190.00 per sq mile
MJ Harden	\$388,503.00	\$189.00 per sq mile
Aero-Metric	\$317,991.00	\$154.00 per sq mile
Surdex	\$308,208.00	\$149.00 per sq mile
Kurcera	\$226,000.00	\$109.00 per sq mile
Sanborn	\$222,151.00	\$108.00 per sq mile

Our committee eliminated the highest three proposals and concentrated on the lowest four. After checking references, we received negative feedback for Kurcera and Sanborn and eliminated them. Both Surdex and Aero-Metric received positive feedback. After further review, the committee decided to recommend Aero-Metric because Douglas County, Leavenworth County and Shawnee County have used them before and were very satisfied with their work.

By participating in a cooperative bidding process, we will save over 15% in cost compared to the 2006 flight. The County and the City will share proportionately in funding the project, with the City responsible for the acreage contained within the Urban Growth Area, 131 square miles. The City has received approval for their expenses. The County will be responsible for 344 square miles. I have also been able to get a grant from USGS for 25% of Douglas County's cost. We will need to pay our share upon completion of the project and then USGS will reimburse us for 25% of the cost.

Cost breakout for Douglas County

Aero-Metric	\$154.00 per sq mile X 475		\$73,466.00
County	\$154.00 X 344	\$52,976.00 – (25% USGS \$13,244.00)	\$39,959.00
City of Lawrence	\$154.00 X 131	\$20,174.00 – (25% USGS \$ 5,043.50)	\$15,130.50

Suggested Motion: The Board of County Commissioners authorizes us to enter into a contract with Aero-Metric for aerial orthophotography not to exceed \$52,976.00 for the Douglas County portion.