

# BOARD OF COUNTY COMMISSIONERS OF DOUGLAS COUNTY, KANSAS

## WEDNESDAY, FEBRUARY 16, 2011

4:00 p.m.

-Convene

### CONSENT AGENDA

- (1) (a) Consider approval of Commission Orders;
- (b) Consider acquisition of right of way for Bridge No. 16.25N-8.00E (Michael Kelly)

### REGULAR AGENDA

- (2) Consider approval of **SP-1-5-11**, a Site Plan for a building addition at Building Blocks Daycare, located at 1411 E 1850 Rd. Submitted by Peter Shenouda, property owner of record. (Michelle Leininger is the Planner)
- (3) Consider approval of a new phone system for Douglas County Emergency Communications (Amanda Reusch)
- (4) Consider approval of policy to allocate economic development funds (Collin Bielser)
- (5) Other Business
  - (a) Consider approval of Accounts Payable (if necessary)
  - (b) Appointments
  - (c) Miscellaneous
  - (d) Public Comment
- (6) Adjourn

## WEDNESDAY, FEBRUARY 23, 2011

-Public Hearing date for Faye Coleman's petition for attachment of lands to Rural Water District No. 4 to be held at 6:35 p.m. (Scott Schultz)

-Presentation by the Douglas County Food Policy Council: 2010 Accomplishments and 2011 Work Plan

## WEDNESDAY, MARCH 2, 2011

-Public Hearing having to do with a CDBG application for federal funding for a grant application submittal on Berry Plastics (Craig Weinaug)

-Consider approval of Resolution with regard to funding of infrastructure improvements for Berry Plastics regarding (Craig Weinaug)

-Presentation of the results of the County Sustainability Planning Process (Eileen Horn)

## WEDNESDAY, MARCH 9, 2011

## WEDNESDAY, MARCH 16, 2011

-Consider request by Tenants to Homeowners for land at 25<sup>th</sup> and Cedarwood to create Active Senior Housing (Rebecca Buford)

## WEDNESDAY, MARCH 23, 2011-Light Agenda

*Note: The Douglas County Commission meets regularly on Wednesdays at 4:00 P.M. for administrative items and 6:35 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.*

MEMORANDUM

TO : Board of County Commissioners

FROM : Keith A. Browning, P.E., Director of Public Works  
Michael D. Kelly, L.S., County Surveyor

DATE : February 11, 2011

RE : Drainage Structure Replacement; Bridge No. 16.25N – 8.00E  
Acquisition of Easement; Consent agenda

A project has been designed to replace a deficient drainage structure located 0.25 mile north of US40 Hwy on E800 Road. Plans were developed in-house and negotiations with the pertinent landowners for permanent easement have been completed.

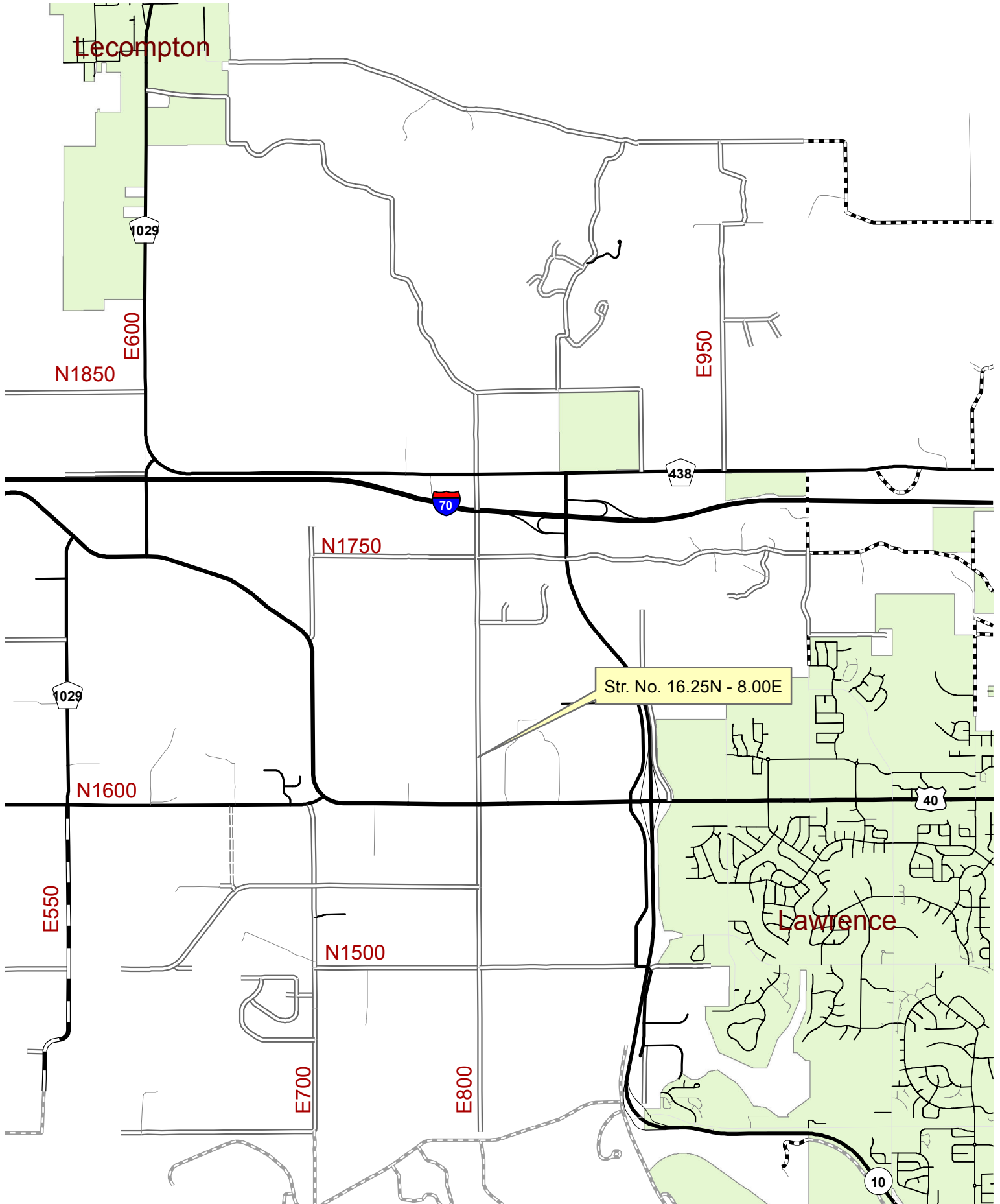
Construction is planned for April 2011 and will be accomplished using county personnel.

To ensure the proper completion of a necessary construction project approval is recommended for the attached CONTRACT's FOR HIGHWAY PURPOSES.

**ACTION REQUIRED:** Consent agenda approval of the CONTRACT's FOR HIGHWAY PURPOSES for Drainage Structure No. 16.25N – 8.00E.

# Str. No. 16.25N - 8.00E General Location Map

1 inch = 4,000 feet  
2,000 1,000 0 2,000 Feet



Eric Walther Trustees  
 Ethelyn F Walther  
 E1/2 of the S1/2 of the  
 East 1/2 of the SE1/4

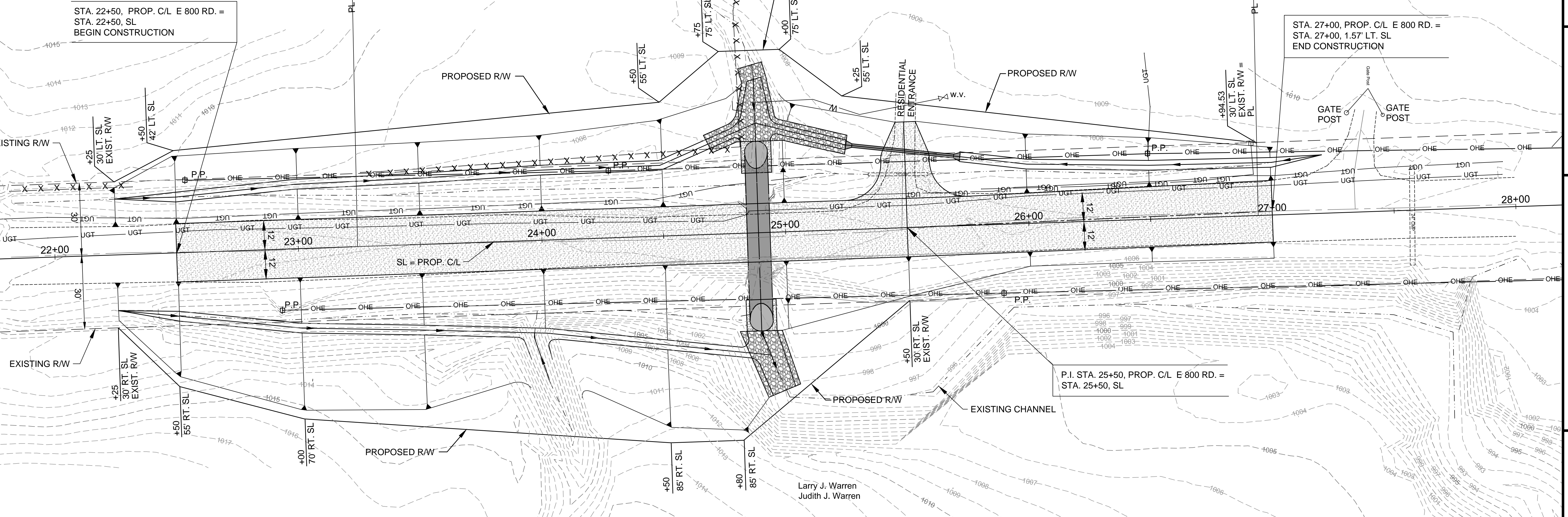


Douglas County Public Works  
 1242 Massachusetts  
 Lawrence, Kansas 66044



Donald C. Schultz  
 Donna L. Schultz

George R. Little  
 Anola C. Little



STA. 22+50, PROP. C/L E 800 RD. =  
 STA. 22+50, SL  
 BEGIN CONSTRUCTION

STA. 27+00, PROP. C/L E 800 RD. =  
 STA. 27+00, 1.57' LT. SL  
 END CONSTRUCTION

P.I. STA. 25+50, PROP. C/L E 800 RD. =  
 STA. 25+50, SL

STA. 36+48.79 - SL =  
 1/4 WL SEC. 30, T12S, R19E  
 N 245975.93  
 E 2064475.44

STA. 10+00 - SL =  
 NW COR. SEC. 31, T12S, R19E  
 N 243328.71  
 E 2064566.83

Project: ROAD RECONSTRUCTION AND STORM DRAINAGE  
 Project No.: 1625900  
 Designed By: A.S.  
 Drawn By: L.H.  
 Checked By: T.G.  
 Date: 5/2/2010

PROPOSED R/W  
 SHEET 3 OF 9

E 800 RD. - STRUCTURE NO. 1625N 0800E

Larry J. Warren  
 Judith J. Warren

**SITE PLAN REVIEW  
BOARD OF COUNTY COMMISSIONERS STAFF REPORT  
February 16, 2011**

**A. SUMMARY**

**SP-1-5-11:** Consider a Site Plan for a building addition at Building Blocks Daycare, located at 1411 E 1850 Rd. Submitted by Peter Shenouda, property owner of record.

**B. GENERAL INFORMATION**

Current Zoning and Land Use: A (Agricultural) District; daycare facility.

Surrounding Zoning and Land Use: North: VC (Valley Channel) District; crop agricultural uses  
South: A District; rural residence  
East: A District and VC District; agricultural land uses and rural residences  
West: VC District; crop agriculture

**Site Summary:**

Gross Area: 4.74 acres (20,6645.95 square feet)  
Existing Building Coverage: 13,114 square feet  
Proposed Building Coverage: 1,530 square feet

**C. STAFF REVIEW**

This site plan is a revision to the site plan for an existing Conditional Use Permit (CUP-9-7-03) for Building Blocks Daycare located at 1411 E 1850 Rd. This is located just east of Lawrence and the East Hills Business Park. This site was at one time the Kaw Valley School and more recently Bishop Seabury. The proposed change to the site plan is to attach two buildings with a hall/common space that includes storage and mechanical rooms, and restrooms. This addition will increase the existing permitted number of students from 100 students to 129 students. This change has been noted on the site plan. The applicant stated that the demand for infant thru preschool care has grown and in order to expand the service for this age group in the unattached building, KDHE is requiring the connection to provide access to amenities in the main facility and to provide additional restroom facilities.

As a condition of the approval of the CUP in 2003, the approval will expire in November 2013.

**D. Findings**

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

- (a) **That the proposed use is a permitted use in the district in which the property is located;**

The subject property has a current CUP that permits the daycare use on this property.

- (b) That the proposed arrangement of buildings, off-street parking, access, lighting, landscaping, and drainage is compatible with adjacent land uses;**

The proposed building addition is between two existing buildings and will be compatible with the adjacent land use.

- (c) That 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;**

The vehicular circulation is adequate and not changing from the approved CUP.

- (d) That the site plan provides for the safe movement of pedestrians within the site;**

The site plan identifies existing sidewalks throughout the site that are adequate to meet the needs.

- (e) That there is a sufficient mixture of grass, trees, and shrubs within the interior and perimeter (including public right-of-way) of site so that the proposed development will be in harmony with adjacent land uses and will provide a pleasing appearance to the public. Any part of the site plan area not used for buildings, structures, parking, or accessways shall be landscaped with a mixture of grass, trees and shrubs;**

The site contains a large amount of greenspace and existing mature trees are along the south property line which is adjacent to a residential use.

- (f) That all outdoor trash storage areas are screened;**

No change in trash location is proposed.

## **E. CONCLUSION**

The proposed request, as conditioned, is in conformance with the CUP. Staff recommends that the site plan (SP-1-5-11) for Building Blocks Daycare located at 1411 E 1850 Rd. be approved subject to the following condition:

1. Prior to release of the site plan for building permits, the septic system will need to be inspected by the Health Department.



**SCHNEIDER & ASSOCIATES**  
ARCHITECTS  
2899 FOUR WHEEL DR. SUITE 108  
LAWRENCE, KS 66047  
(785) 841-3752

**CERTIFICATION**

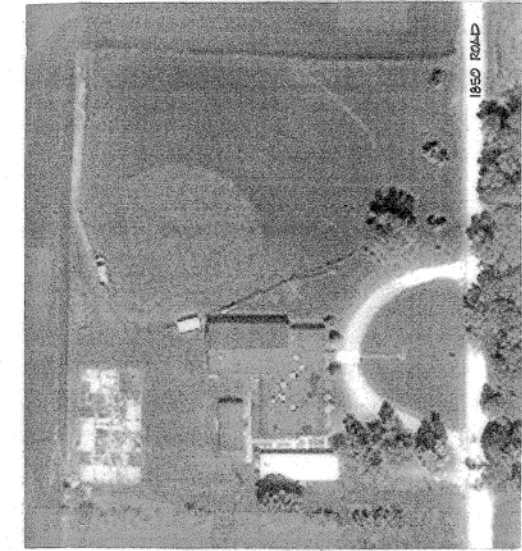


**BUILDING BLOCKS DAYCARE CENTER**  
1411 EAST 1850 ROAD  
LAWRENCE, KANSAS

Owner	PETER SHENOUDA
Project	ANNEX ADDITION TO BUILDING BLOCKS DAYCARE
Description	SITE PLAN

Issue Date: 12.30.2010  
Project:  
Sheet: **S-1**

AERIAL IMAGE SCALE: 1" = 100'



**LEGEND**

- DECIDUOUS TREE OR SHRUB OR CONIFEROUS TREE OR SHRUB
- OVERHEAD ELECTRICAL LINE
- UNDERGROUND GAS LINE
- STORM DRAINAGE DITCH
- LATERAL LINES

**DESCRIPTION OF BUILDING USES**

1. LIBRARY MEDIA ROOM
2. OFFICE AND SCHOOL OFFICE AREA
3. CLASS ROOMS (IN ORIGINAL BUILDING)
4. DRILLED WATER WELL
5. TEACHER LOUNGE
6. RESTROOMS
7. MECHANICAL ROOMS
8. EXISTING CLASS ROOMS - 4 @ 574 S.F. EACH
9. CLASS ANNEX BUILT IN 1997 - 2 @ 500 S.F. EACH
10. EQUIPMENT STORAGE AREA
11. MULTIPURPOSE ROOM (GYM, CAFETERIA, AUDITORIUM)
12. KITCHEN

**GENERAL NOTES**

1. CLASS ROOMS IN ORIGINAL KAW VALLEY SCHOOL	3,196 sq ft
2. CLASS ROOM ANNEX BUILT IN 1997	1,000 sq ft
3. EXISTING CLASS ROOMS (1998)	2,296 sq ft
4. STORAGE AREA	50 sq ft
5. MULTI PURPOSE ROOM	4,325 sq ft
6. OFFICE AREAS	270 sq ft
7. RESTROOMS	364 sq ft
8. ALL OTHER NON-CLASSROOM & LOCKER ROOM AREAS	1,613 sq ft
9. NEW ADDITION BETWEEN EXISTING DAYCARE AND EXISTING CLASSROOMS	1,530 sq ft
<b>TOTAL SQUARE FOOTAGE</b>	<b>14,644 sq ft.</b>

[SQUARE FOOTAGE APPROVED IN 1997 = 10,618 sq ft]

FOR A PUBLIC OR GOVERNMENT BUILDING(S) AND FACILITY(IES) HAS BEEN DESIGNED TO COMPLY WITH THE PROVISIONS OF THE AMERICANS WITH DISABILITIES ACT ACCESSIBILITY GUIDELINES (ADAAG) FOR BUILDINGS AND FACILITIES, APPENDIX A TO 28 CFR PART 36. (DOUGLAS COUNTY ZONING REGULATION, SECTION 18A-4.14)

THE APPLICANT SHALL BE AWARE THAT THE NATIONAL MANUFACTURED HOUSING CONSTRUCTION AND SAFETY STANDARDS ACT OF 1974 EXEMPTS MOBILE HOMES FOR RESIDENTIAL PURPOSES ONLY. SINCE THE PROPOSED USAGE IS NOT RESIDENTIAL, THERE WILL BE UNIFORM BUILDING CODE, UNIFORM PLUMBING CODE, UNIFORM MECHANICAL CODE, AND NATIONAL ELECTRICAL CODE PROVISIONS, WHICH ARE APPLICABLE TO THIS REQUEST.

ANY RELOCATION OF TELEPHONE UTILITIES WILL BE AT THE CUSTOMER'S EXPENSE.

THE CONDITIONAL USE PERMIT WILL BE RE-EVALUATED BY THE COUNTY COMMISSION IN NOVEMBER, 2008. THE CUP WILL EXPIRE IN NOVEMBER, 2013. CONTINUATION OF THE USE BEYOND NOVEMBER, 2013 WILL REQUIRE REZONING OR APPROVAL OF A NEW CUP.

THE HOURS OF OPERATION OF THE CHILD CARE FACILITY ARE LIMITED TO BETWEEN 8:00 A.M. AND 7:00 P.M. APPROXIMATELY 129 CHILDREN SERVED.

**LEGAL DESCRIPTION**

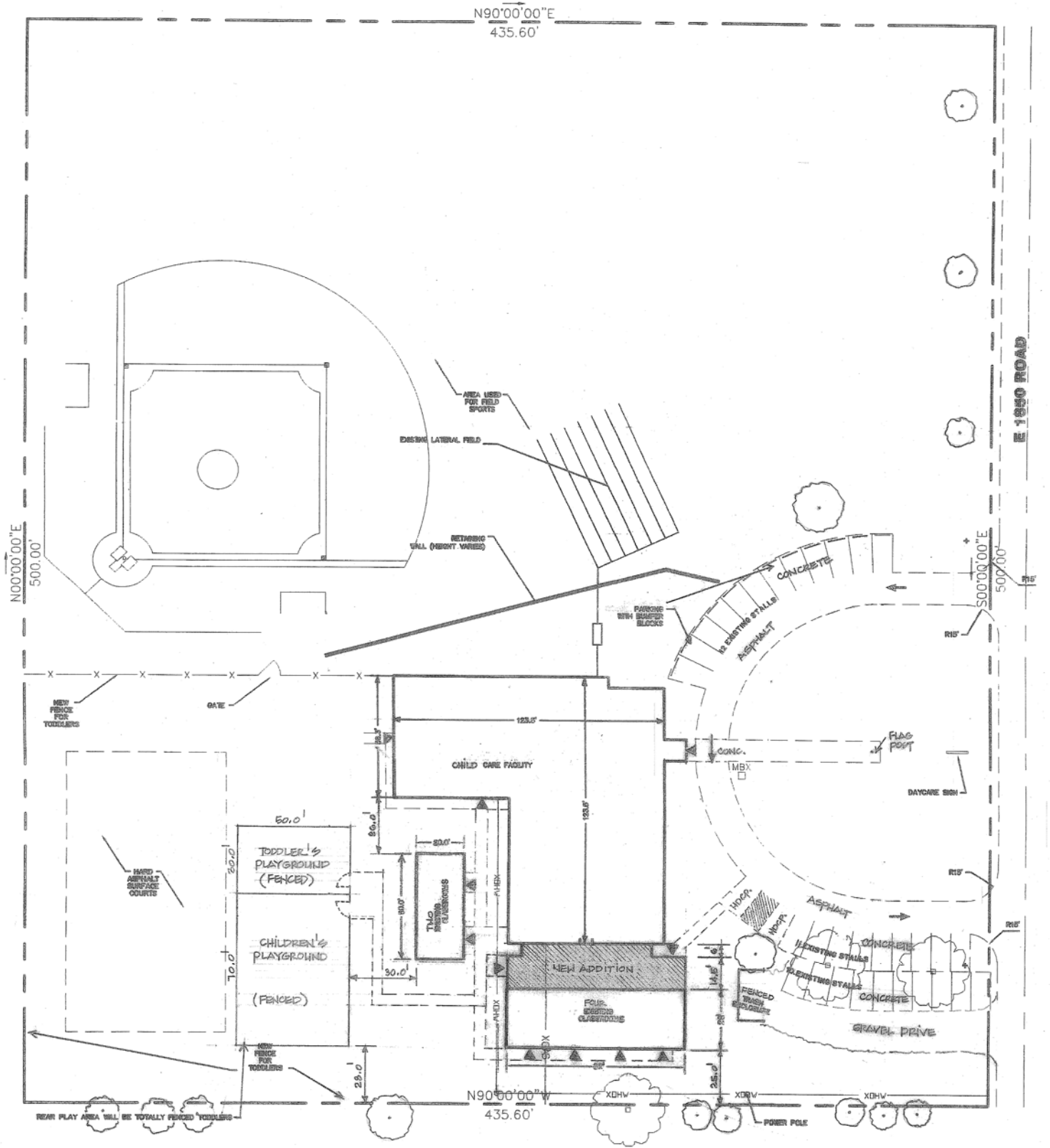
FIVE (5) ACRES; COMMENCING AT A POINT 470' NORTH OF THE SOUTHWEST CORNER OF THE SOUTHWEST 1/4 OF SECTION 2-13-20; THENCE WEST 435.6'; SOUTH 100'; EAST 435.6'; NORTH 100' TO THE POINT OF BEGINNING. ALSO BEGINNING AT A POINT 470' NORTH OF SOUTHWEST CORNER OF THE SOUTHWEST 1/4 THENCE WEST 435.6'; THENCE NORTH 400'; THENCE EAST 435.6'; THENCE SOUTH 400' TO THE POINT OF BEGINNING

**PARKING PROVIDED**

PARKING REQUIREMENT - 1 STALLS PROVIDED PER CLASSROOM = 14 STALLS  
PARKING PROVIDED - EXISTING PARKING - 30 STALLS WITH 2 ADA ACCESSIBLE STALLS



**NORTH**  
SCALE: 1" = 30'  
REVISED FEB, 7, 2011



**Douglas County 9-1-1  
Emergency Communications**

To: Douglas County Board of County Commissioners  
County Administrator Craig Weinaug

From: Amanda Reusch  
Interim Director  
Douglas County Emergency Communications

Date: January 28, 2011

Subject: New Phone System for Douglas County Emergency Communications

The current phone system is over ten years old and is obsolete, very outdated, and costly to maintain. The level of customer service we have received from the current vendor is very poor. They have been very inattentive to the needs of our current phone system. The current equipment we have installed is no longer being made, and is very difficult to repair.

Attached is a bid from Commenco for a new phone system for the Douglas County Emergency Communications Center. Commenco has provided phone service to our back-up 911 Center, KU Public Safety, since 1999. By accepting the bid from Commenco, we will have redundancy between both centers. By accepting this bid from Commenco as a sole source, it will save KU Public Safety as well as Douglas County ECC \$38,139.77 by sharing the cost of the geo-diverse equipment and the point-to-point link between Douglas County ECC and KU Public Safety. The new system will also be next generation 911 (NG911) compliant. All 911 centers nationwide will be required to be next generation compliant by January 1, 2013. Commenco was able to honor the MARC (Mid-America Regional Counsel) price for Douglas County by extending the MARC price to Douglas County for this bid.

The bid for our new phone system is \$262,891.88, which includes the shared cost with KU Public Safety. This amount includes the first year maintenance which is included in the total price, as well as the maintenance cost for the second and third year. We could choose to purchase the maintenance year to year, and it would drop the total cost to \$188,674.86. After the system was accepted and the initial warranty expired, the second year maintenance would be \$17,598.66 and the third year would be \$18,478.59.

I have attached the proposed bid from Commenco. The bid includes the proposal on the new phone system, the shared point-to-point link with KU Public Safety (the cost is divided between the two agencies), as well as the shared geo-diverse resources. This cost is also shared between Douglas County ECC and KU Public Safety. The project summary is also attached which included the total cost with 3 years of premium maintenance.

Commenco also provided an overview of their business that I have attached as well.

The 911 advisory board is supportive of this system. The cost would be paid out of the 911 fee fund-equipment reserve account in our budget. There are sufficient funds in this line item to support this purchase.

If you have any questions, please feel free to contact me.

Respectfully,



Amanda M. Reusch



**PROJECT SUMMARY**  
**20-Jan-11**

<u>PlantCML 911 System</u>	<u>GEO-DIVERSE</u>	<u>* SHARED GEO-DIVERSE EQUIP</u>	<u>* SHARED POINT TO POINT</u>	<u>TOTAL GEO-DIVERSE</u>
KU Public Safety	\$145,258.80	\$16,221.05	\$21,918.72	\$183,398.57
Douglas County 911	\$224,752.11	\$16,221.05	\$21,918.72	\$262,891.88
<b>TOTAL</b>				<b>\$446,290.45</b>

**Notes:**

- 1) KU Public Safety "Geo-Diverse" Shown Above "INCLUDES" Extended Maintenance Costs.
- 2) Douglas County 911 "Geo-Diverse" Cost Shown Above "INCLUDES" Years 2 and 3 Premium Maintenance Costs.
- 3) \* Shared costs shown are split equally between both agencies.
  - Total Cost of Shared Geo-Diverse Equipment is: \$32,442.10
  - Total Cost of Shared Point To Point Link Equipment is: \$43,837.44 (Includes Spare End Link)
  - Shared Equipment Costs Shown Above DO NOT Include Extended Maintenance Costs.
- 4) When purchasing a Geo-Diverse System; we are able to extend the PlantCML Loyalty Discount of <\$2000.00> Per Position To Douglas County 911 As Well As KU Public Safety Since KU Public Safety Is A Current PlantCML User.
- 5) If NOT purchasinng a Geo-Diverse System, the <\$2000.00> Per Position Loyalty Discount Is Not Applicable To Douglas County 911.

# PROPOSAL

**Douglas Co Emergency Comm**  
**ATTN: Amanda Reusch**

111 E. 11th St., Suite 200  
 Lawrence, KS 66044-2909  
 Phone: 785-424-4115 (Cell)  
 Email: areusch@douglas-county.com



4901 Bristol Avenue., Kansas City, MO 64129  
 Voice (816) 753-2166 FAX (816) 753-3688

Item	Qty	Douglas County 911 System (Geo-Diverse w/KU Public Safety)	Prices	
			Unit	Extended
		<b>PlantCML Patriot 911 System - 6 Position System</b>		
		<b>Geo-Diverse Shared with KU</b>		
		<b>Central Equipment for 9-1-1</b>		
<b>1</b>		<b>Sentinel Patriot</b>		
1a	1	PAT 3.0 SYS SW DC L M	\$1,860.00	\$1,860.00
1b	1	PATRIOT SYS CFG	\$1,240.00	\$1,240.00
1c	1	PAT CAD INT LIC	\$620.00	\$620.00
1c	1	BLACK BOX TL160-R2	\$930.00	\$930.00
1c	1	DATA BROADCAST UNIT	\$436.48	\$436.48
<b>2</b>		<b>Server Equipment</b>		
2a	2	SVR Mini 2G Patriot	\$2,172.48	\$4,344.96
2b	1	SVR WIN2008 DGRD + 5CAL	\$1,003.16	\$1,003.16
2c	1	USB TO SERIAL HUB KIT	\$383.16	\$383.16
2d	0	PCI-C Card with 24 I/O	\$300.08	\$0.00
2e	1	MNTR, 17IN FP BK	\$271.56	\$271.56
2f	1	PAT PTS CERT OS	\$0.00	\$0.00
2g	2	PAT SVR CFG	\$620.00	\$1,240.00
<b>3</b>		<b>Peripherals &amp; Gateways</b>		
3a	1	PATRIOT ALARM PANEL	\$1,860.00	\$1,860.00
3b	1	PAT PERIPHERALS	\$3,100.00	\$3,100.00
3c	1	MODEM PACKAGE 56K EXT	\$778.72	\$778.72
3d	2	24-PORT 2610 PRCRVE SWTCH	\$652.24	\$1,304.48
3e	4	PAT FXO GATEWAY 8 PORT	\$1,635.56	\$6,542.24
3f	2	PAT FXS GATEWAY 4 PORT	\$894.04	\$1,788.08
3g	1	SECURITY FIREWALL 410 AP	\$2,868.12	\$2,868.12
3h	1	SECURE SPT 410 5YR	\$7,240.36	\$7,240.36
3i	1	VPN CONFIG SERVICE	\$248.00	\$248.00
3j	1	CONFIGURE NETWORK DEVICE	\$164.92	\$164.92

**Programming / Installation** **Equipment Total**

(Page 1 of 4)

This proposal is considered Commenco Confidential Restricted. It is submitted with the restriction that it is to be used for evaluation purposes only, and is not to be disclosed publicly or in any manner to anyone other than those employed by either Douglas Co 911 or KU Public Safety required to evaluate this proposal without the express permission of Commenco, Inc.

**Extended Total**  
**Sales Tax**  
**NET TOTAL**

**ACCEPTED BY** **DATE**

TERMS: NET 30/20% Restocking Fee on all cancelled orders DELIVERY APPROX: **TBD** DAYS A.R.O.  
 PRICES QUOTED ARE F.O.B. FACTORY QUOTATION VALID FOR 60 DAYS  
 QUOTATION PREPARED BY: **Kris Evans 816-985-4030 (Cell)** DATE: 1/20/11

# PROPOSAL

Douglas Co Emergency Comm

ATTN: Amanda Reusch

111 E. 11th St., Suite 200

Lawrence, KS 66044-2909

Phone: 785-424-4115 (Cell)

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Item	Qty	Douglas County 911 System (Geo-Diverse w/KU Public Safety)	Prices	
			Unit	Extended
<b>PlantCML Patriot 911 System - 6 Position System</b>				
<b>Geo-Diverse Shared with KU</b>				
<b>4 Peripherals &amp; Equipment Racks</b>				
4a	1	EQPMT RACK 19 INCH	\$341.00	\$341.00
4b	1	KEYBOARD KVM 4 Port	\$548.08	\$548.08
4c	1	CBL KVM PS/2 CONSOLE	\$34.72	\$34.72
4d	4	CBL KVM PS/2 PC	\$69.44	\$277.76
4e	1	BRKT 19IN RACK MTG/ARBTR	\$39.68	\$39.68
4f	1	Installation Materials CE	\$1,975.00	\$1,975.00
4g	1	New Netclocks	\$6,523.00	\$6,523.00
<b>Sentinel 9-1-1 Workstations</b>				
<b>5 Peripherals &amp; Equipment Racks</b>				
5a	6	WKSTN INTGR XP, HP	\$2,016.24	\$12,097.44
5b	6	PAT 3.0 PER SEAT LIC	\$6,820.00	\$40,920.00
5c	6	PAT 3.0 SW SPT 5YR	\$4,092.00	\$24,552.00
5d	0	PAT IRR LIC	\$1,233.80	<b>Not Included</b>
5e	0	PAT IRR SW SPT 5YR	\$740.28	<b>Not Included</b>
5f	6	PAT 3.0 SENT HARDWARE	\$1,984.00	\$11,904.00
5g	6	4-CHANNEL, PCI SOUND CARD	\$679.52	\$4,077.12
5h	6	22" LCD Touchscreen Monitors	\$865.12	\$5,190.74
5i	6	KEYPAD 24 KEY PS2/USB	\$122.76	\$736.56
5j	6	Installation Materials Position (Remote)	\$575.00	\$3,450.00
5k	6	SENT IWS CFG	\$248.00	\$1,488.00
5l	6	SENT STAGING FEE PP	\$372.00	\$2,232.00
<b>Programming /Installation</b>			<b>Equipment Total</b>	
(Page 2 of 4)				
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<b>ACCEPTED BY</b>			<b>DATE</b>	

TERMS: NET 30/20% Restocking Fee on all cancelled orders

DELIVERY APPROX:

TBD

DAYS A.R.O.

PRICES QUOTED ARE F.O.B. FACTORY

ESTIMATED NET TOTAL

QUOTATION VALID FOR 60 DAYS

QUOTATION PREPARED BY:

Kris Evans 816-985-4030 (Cell)

DATE:

1/20/11

# PROPOSAL

Douglas Co Emergency Comm

ATTN: Amanda Reusch

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Item	Qty	Douglas County 911 System (Geo-Diverse w/KU Public Safety)	Prices	
			Unit	Extended
<b>Plant CML Patriot 911 System - 6 Position System</b> Geo-Diverse Shared with KU Aurora Stats System				
<b>6</b>		<b>Aurora - MIS System Licensing &amp; Support</b>		
6a	1	AURORA 1.1 L/D/M (Required for Enterprise)	\$2,480.00	\$2,480.00
6b	6	AURORA COLLECTION LIC	\$992.00	\$5,952.00
6c	6	AURORA SPT 5 YR	\$595.20	\$3,571.20
6d	1	AURORA USER LICENSE	\$930.00	\$930.00
6e	1	SQL 2008 SVR RUNTIME STD	\$76.88	\$76.88
6f	1	WKST HP Z200 (Optional Aurora stats PC)	\$2,016.24	\$2,016.24
6f	1	GENERIC WKSTN CONFIG FEE	\$310.00	\$310.00
<b>7 Aurora Server Equipment</b>				
7a	0	SVR WIN2008 DGRD + 5CAL	\$1,003.16	\$0.00
7b	0	SVR TOWER ML350 G6	\$2,852.00	\$0.00
7c	0	HARD DRIVE 146GB SAS 15K	\$677.04	\$0.00
7d	0	DVD-RW ML310G5/ML350/70G6	\$143.84	\$0.00
7e	0	SQL 2008 SVR RUNTIME STD	\$76.88	\$0.00
7f	0	PRESENT TENSE CLIENT	\$68.20	\$0.00
7g	0	MIS SVR CFG	\$310.00	\$0.00
<b>Programming / Installation</b>				
<b>Equipment Total</b>				
(Page 3 of 4)				
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QUOTATION VALID FOR 60 DAYS

QUOTATION PREPARED BY:

Kris Evans 816-985-4030 (Cell)

DATE:

1/20/11

# PROPOSAL

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		<b>Geo-Diverse Shared with KU</b>		
<b>8</b>		<b>Peripherals &amp; Equipment Racks</b>		
8a	0	RACK, EQUIP SERVER 19INCH	\$1,129.64	\$0.00
8b	0	24 PORT PATCH PANEL	\$195.92	\$0.00
8c	0	CBL PATCH 15FT	\$17.36	\$0.00
8d	0	Printer USB Color W/Cable	\$238.08	\$0.00
8e	0	FIELD ENG-PRIMARY PlantCML (Aurora)	\$124.00	\$0.00
<b>9</b>		<b>Polcom Phones (For Admin Office)</b>		
9a	5	<b>Polcom #550 Phones</b>	\$857.20	\$4,286.00
		- Admin Phone License		
		- Voice Mail License / Mailbox		
		- Install / Test / Per Phone		
9b	3	<b>Miscellaneous Hardware (Per Phone)</b>	\$75.00	\$225.00
<b>10</b>		<b>PREMIUM Advanced Hardware Suport 24X7 Response</b>		
10a	1	Premium Maintenance Year 2	\$17,598.66	\$17,598.66
10b	1	Premium Maintenance Year 3	\$18,478.59	\$18,478.59
10c	1	Premium Maintenance Year 4	\$19,402.52	Not Included
10d	1	Premium Maintenance Year 5	\$20,372.65	Not Included
<b>Programming/Training/Installation</b>			<b>Equipment Total</b>	\$210,535.91
<b>11</b>		<b>Training</b>		
11a	1	Commenco On-Site Training (1 Week) for Admin and Operators/Users	\$4,740.00	\$4,740.00
<b>12</b>	6	<b>PlantCML Loyalty Discount (2000.00 per postion)</b>	(\$2,000.00)	(\$12,000.00)
<b>13</b>	1	<b>LOT - Installation Services</b>	LOT	\$14,828.99
<b>14</b>	1	<b>LOT - Project Management Services</b>	LOT	\$3,489.17
<b>15</b>	1	<b>First Year Warranty/Service - 24/7 with 5 Hour Response</b>	LOT	No Charge
<b>16</b>	1	<b>Order Processing, Freight &amp; Insurance</b>	LOT	\$3,158.04
			<b>Extended Total</b>	\$224,752.11
			<b>Sales Tax</b>	
			<b>NET TOTAL</b>	<b>\$224,752.11</b>

This proposal is considered Commenco Confidential Restricted. It is submitted with the restriction that it is to be used for evaluation purposes only, and is not to be disclosed publicly or in any manner to anyone other than those employed by either Douglas Co 911 or KU Public Safety required to evaluate this proposal without the express permission of Commenco, Inc.

ACCEPTED BY

DATE

TERMS: NET 30/20% Restocking Fee on all cancelled orders

DELIVERY APPROX:

TBD

DAYS A.R.O.

PRICES QUOTED ARE F.O.B. FACTORY

QUOTATION VALID FOR 60 DAYS

QUOTATION PREPARED BY:

Kris Evans 816-985-4030 (Cell)

DATE:

1/20/11

# PROPOSAL

Douglas County 911  
 ATTN: Amanda Reusch  
 and  
 KU Public Safety Office  
 ATTN: Rhonda Birdsong



4901 Bristol Avenue., Kansas City, MO 64129  
 Voice (816) 753-2166 FAX (816) 753-3688

Item	Qty	Douglas County 911 & KU Public Safety (Shared Resources for Geo-Diverse System)	Prices	
			Unit	Extended
		<b>PlantCML Patriot 911 System - 9 Position System</b>		
		Geo-Diverse shared with KU		
		<b>Aurora Stats System</b>		
<b>1</b>		<b>Aurora - MIS System Licensing &amp; Support</b>		
1a	0	AURORA 1.1 L/D/M (Required for Enterprise)	\$2,480.00	\$0.00
1b	0	AURORA COLLECTION LIC	\$992.00	\$0.00
1c	0	AURORA SPT 5 YR	\$595.20	\$0.00
1d	0	AURORA USER LICENSE	\$930.00	\$0.00
1e	0	SQL 2008 SVR RUNTIME STD	\$76.88	\$0.00
1f	0	WKST HP Z200 (Optional Aurora stats PC)	\$2,016.24	\$0.00
1g	0	GENERIC WKSTN CONFIG FEE	\$310.00	\$0.00
<b>2</b>		<b>Aurora Server Equipment</b>		
2a	1	SVR WIN2008 DGRD + 5CAL	\$1,003.16	\$1,003.16
2b	1	SVR TOWER ML350 G6	\$2,852.00	\$2,852.00
2c	1	AURORA ADV RPT PKG LIC	\$4,340.00	\$4,340.00
2d	3	HARD DRIVE 146GB SAS 15K	\$677.04	\$2,031.12
2e	1	DVD-RW ML310G5/ML350/70G6	\$143.84	\$143.84
2f	1	SQL 2008 SVR RUNTIME STD	\$76.88	\$76.88
2g	1	PRESENT TENSE CLIENT	\$68.20	\$68.20
2h	1	MIS SVR CFG	\$620.00	\$620.00
<b>3</b>		<b>Peripherals &amp; Equipment Racks</b>		
3a	1	RACK, EQUIP SERVER 19INCH	\$1,129.64	\$1,129.64
3b	1	24 PORT PATCH PANEL	\$195.92	\$195.92
3c	1	CBL PATCH 15FT	\$17.36	\$17.36
3d	1	Printer USB Color W/Cable	\$124.00	\$124.00
3e	48	FIELD ENG-PRIMARY PlantCML (Aurora)	\$124.00	\$5,952.00
<b>Programming/Installation</b>			<b>Equipment Total</b>	
(Page 1 of 2)				
This proposal is considered Commenco Confidential Restricted. It is submitted with the restriction that it is to be used for evaluation purposes only, and is not to be disclosed publicly or in any manner to anyone other than those employed by either Douglas Co 911 or KU Public Safety required to evaluate this proposal without the express permission of Commenco, Inc.			<b>Extended Total</b>	
			<b>Sales Tax</b>	
			<b>NET TOTAL</b>	
<b>ACCEPTED BY</b>		<b>DATE</b>		

TERMS: NET 30/20% Restocking Fee on all cancelled orders      DELIVERY APPROX: TBD      DAYS A.R.O.             
 PRICES QUOTED ARE F.O.B. FACTORY      QUOTATION VALID FOR 60 DAYS  
 QUOTATION PREPARED BY: Kris Evans 816-985-4030 (Cell)      DATE: 1/20/11

# PROPOSAL

Douglas County 911

ATTN: Amanda Reusch

and

KU Public Safety Office

ATTN: Rhonda Birdsong



4901 Bristol Avenue., Kansas City, MO 64129

Voice (816) 753-2166 FAX (816) 753-3688

Item	Qty	Douglas County 911 & KU Public Safety (Shared Resources for Geo-Diverse System)	Unit	Prices Extended
<b>PlantCML Patriot 911 System - 9 Position System</b>				
<b>4</b>	<b>Spare Equipment</b>			
4a	1	PAT FXO GATEWAY 8PORT	\$1,635.56	\$1,635.56
4b	1	PAT FXS GATEWAY 4 PORT	\$894.04	\$894.04
4c	1	SWITCH 24-PORT PRCRV 2610	\$652.24	\$652.24
4d	1	WKST HP Z200	\$2,016.24	\$2,016.24
4e	1	MNTR 19IN W/SPKRS BLK NEC	\$359.60	\$359.60
4f	1	EXTERNAL SPEAKERS	\$38.44	\$38.44
4g	1	4-CHANNEL, PCI SOUND CARD	\$679.52	\$679.52
4h	1	PAT 3.0 SENT HARDWARE	\$1,984.00	\$1,984.00
4i	1	KEYPAD 24 KEY PS2/USB	\$122.76	\$122.76
4j	1	GENERIC WKSTN CONFIG FEE	\$310.00	\$310.00
<b>5</b>	<b>Advanced Hardware Suport 24X7 Response</b>			
5a	1	Maintenance Year 2	\$1,899.14	Not Included
5b	1	Maintenance Year 3	\$1,994.10	Not Included
5c	1	Maintenance Year 4	\$2,093.80	Not Included
5d	1	Maintenance Year 5	\$2,198.49	Not Included
(Page 2 of 2)				
<b>Programming /Training/Installation</b>			<b>Equipment Total</b>	\$27,246.52
<b>6</b>	<b>Training (Aurora)</b>			
6a	1	Commenco On-Site Training for Admin	\$1,926.00	\$1,926.00
<b>7</b>	1	<b>LOT - Installation Services</b>	LOT	\$2,315.95
<b>8</b>	1	<b>LOT - Project Management Services</b>	LOT	\$544.93
<b>9</b>	1	<b>First Year Warranty/Service - 24/7 with 5 Hour Response</b>	LOT	No Charge
<b>10</b>	1	<b>Order Processing, Freight &amp; Insurance</b>	LOT	\$408.70
This proposal is considered Commenco Confidential Restricted. It is submitted with the restriction that it is to be used for evaluation purposes only, and is not to be disclosed publicly or in any manner to anyone other than those employed by either Douglas Co 911 or KU Public Safety required to evaluate this proposal without the express permission of Commenco, Inc.			<b>Extended Total</b>	\$32,442.10
			<b>Sales Tax</b>	
			<b>NET TOTAL</b>	<b>\$32,442.10</b>
<b>ACCEPTED BY</b>			<b>DATE</b>	

TERMS: NET 30/20% Restocking Fee on all cancelled orders DELIVERY APPROX: **TBD** DAYS A.R.O.  
 PRICES QUOTED ARE F.O.B. FACTORY QUOTATION VALID FOR 60 DAYS  
 QUOTATION PREPARED BY: **Kris Evans 816-985-4030 (Cell)** DATE: 1/20/11

# Memorandum

Collin L. Bielser  
Management Intern  
Douglas County, Kansas  
1100 Massachusetts  
Lawrence, KS 66044  
Office: 785-330-2869  
Cell: 785-691-8081  
[cbielser@douglas-county.com](mailto:cbielser@douglas-county.com)

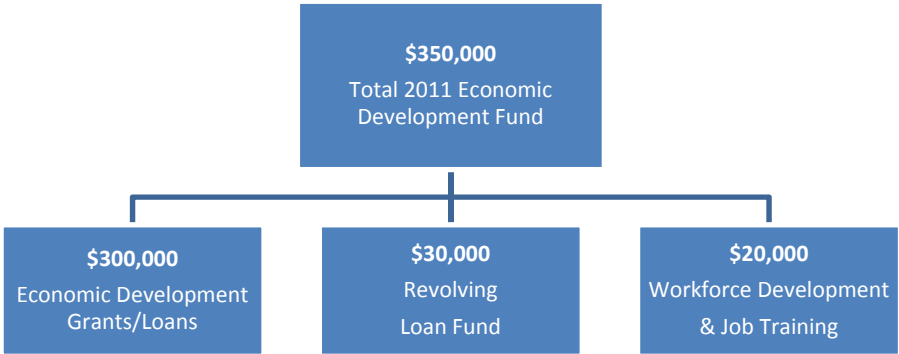
**To:** Jim Flory, Douglas County Commissioner  
Nancy Thellman, Douglas County Commissioner  
Mike Gaughan, Douglas County Commissioner  
Craig Weinaug, Douglas County Administrator  
**From:** Collin Bielser, Douglas County Management Intern  
**Date:** February 11, 2011  
**Subject:** Policy for Allocation of Economic Development Funds

**Recommendation:** Staff recommends County Commissioners approve the “Policy for Allocation of Economic Development Funds,” which can be found attached to this memo.

**Overview:** As part of the 2011 Douglas County budget, commissioners allocated \$350,000 to be directed toward economic development initiatives. Attached to this memo is the formulated policy outlining the guidelines for the allocation of this money. Funds will be allocated on a rolling basis beginning January 1 and ending December 31 of each year.

Douglas County will work in cooperation with cities and other economic development organizations in order to advance the economic goals of the community. Priority will be given toward targeted industries as identified within Horizon 2020, and all projects must be able to demonstrate a positive impact to the community.

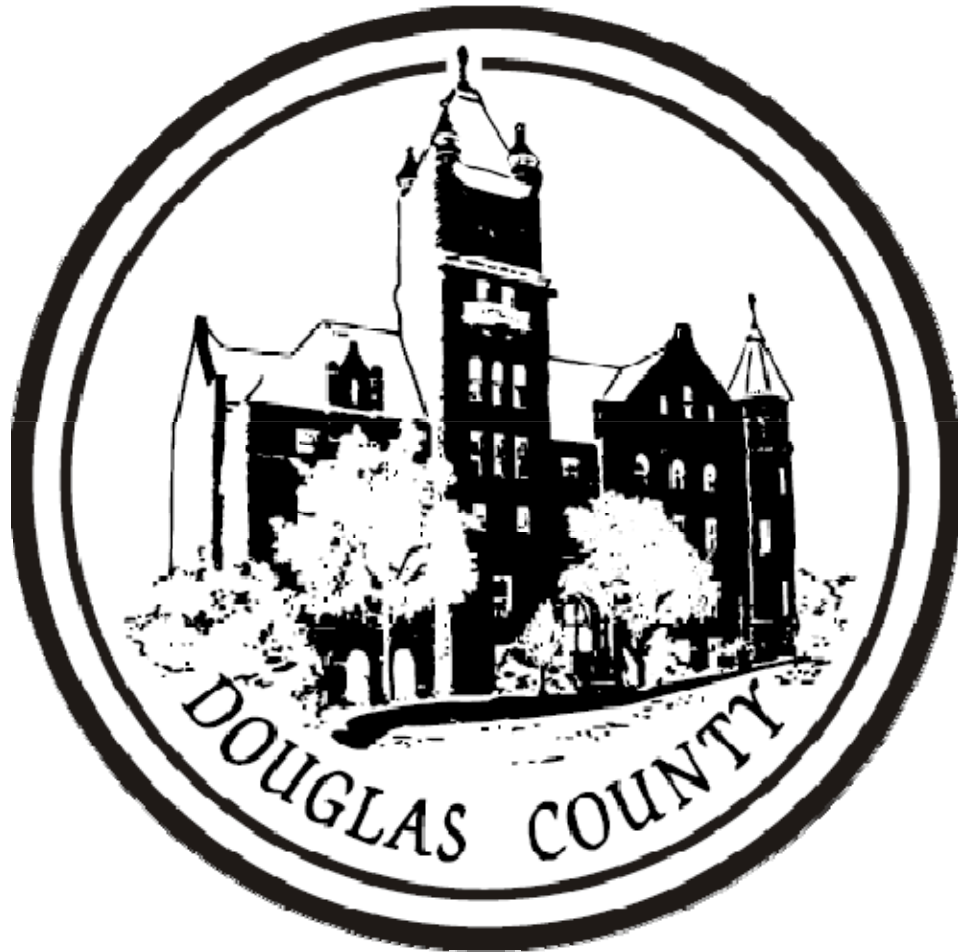
**Details:** In order to maximize the funds set aside for economic development, \$30,000 of the money will be set aside for the creation of a revolving loan fund in order to assist small businesses throughout the County, and \$20,000 will be designated towards job training and work force development initiatives. Details for the revolving loan fund and work force development initiatives will be coordinated by the Douglas County Management Intern in coordination with the Lawrence Chamber of Commerce and staff from other cities. The remaining \$300,000 will be allocated at the discretion of the Board of County Commissioners for economic development initiatives. While the policy has identified three funding categories, the allocation of money should remain flexible and monies from one priority may be shifted to other priorities following County Commission approval.





# Douglas County, Kansas

## Policy for the Allocation of Economic Development Funds



February 16, 2011

## **Introduction:**

The purpose of this document is to establish the policy and procedures of the County for granting funds allocated for economic development initiatives. As part of the 2011 Douglas County budget, County Commissioners allocated \$350,000 to be granted for projects located within the County. The discretion of these funds will be determined by the sitting Board of County Commissioners and may be used for any project that is committed to anyone of the following objectives:

- Encourage existing industry to expand
- Assist new business start-ups
- Recruit new companies from out-of-state and internationally
- Encourage high technology and research-based businesses
- Encourage training and development of Douglas County employees
- Encourage the location and retention of businesses which are good “corporate citizens” that will add to the quality of life in Douglas County through their leadership and support of local civic and philanthropic organizations.

## **General Objective:**

It is the overarching goal that the \$350,000 allocated for economic development purposes will increase the share of the tax base coming from non-residential growth, provide a level of job growth in excess of population growth, and increase career opportunities by attracting high-skilled jobs in expanding industries.

Historically, economic development programs and incentives have resided with city governments within the County; however, in order to become more competitive and promote Douglas County and its cities as an attractive place to conduct business, the County has agreed to allocate \$350,000 towards projects that advance the goals and objectives outlined in this document.

Douglas County will work in cooperation with other cities and economic development organizations, like local chamber of commerce associations, in order achieve this goal. This partnership will enable the community to maximize its resources and to develop a consensus regarding the kind of economic development that best advances the interests of the entire community.

*Horizon 2020*, the comprehensive plan for Douglas County, specifies that businesses within the following industries should particularly be a focus of economic development efforts:

- Life Sciences/Research
- Information Technology
- Aviation and Aerospace
- Value-Added Agriculture
- Light Manufacturing and Distribution

While relocation of new companies from out-of-state typically generates the most publicity, it is the policy of the County to place a high priority on the retention and expansion of existing businesses.

## Economic Development Incentives:

The primary incentive associated with this policy is the allocation of the \$350,000 as determined by the Board of Douglas County Commissioners. This money will be allocated on a rolling basis beginning January 1 and ending December 31 of each year. Projects must be able to demonstrate a positive impact to the community and advance the economic goals of the County.

In order to maximize the funds set aside for economic development, \$30,000 of the money will be designated as a revolving loan fund in order to assist small businesses throughout the County. Funds from the revolving loan may be used to help finance a project's start-up costs, expansion, and or retention initiatives. Another \$20,000 will be designated towards job training and work force development initiatives. The remaining \$300,000 will be available to the County Commission for economic development projects, and will be allocated at their discretion.

While this policy has identified three funding categories, the allocation of money should remain flexible and monies from one priority may be shifted to other priorities following County Commission approval.

