

BOARD OF COUNTY COMMISSIONERS OF DOUGLAS COUNTY, KANSAS

WEDNESDAY, OCTOBER 17, 2012

4:00 p.m.

CONSENT AGENDA

- (1) (a) Consider approval of Commission Orders; and
- (b) Consider replacing heat/cool units at the fairground in building 21 north (Jackie Waggoner)

REGULAR AGENDA

- (2) Authorize the Chair to execute a Supplemental Agreement with BG Consultants for Project No. 2011-9 in the amount of \$10,769.27 for the re-design of the horizontal curves on Route 442 between E 1 Road and Stull. (Terese Gorman)

- (3) Other Business
 - (a) Consider approval of Accounts Payable (if necessary)
 - (b) Appointments
 - Board of Zoning Appeals 11/2012 (New Appointee)
 - Bicycle Advisory Committee 12/2012 (eligible for reappointment)
 - Douglas County Fair Board 12/2012 -Lecompton, Kanwaka and Willow Springs,
 - Food Policy Council 12/2012
 - (c) Public Comment
 - (d) Miscellaneous

- (4) Adjourn

SATURDAY, OCTOBER 20, 2012

4-7 p.m.-Douglas County Senior Services Chili Cook off

WEDNESDAY, OCTOBER 24, 2012

4:00 p.m. Only

-Consider approving a proclamation for "Kansas Food Day" October 24, 2012 (Eileen Horn)

THURSDAY, OCTOBER 25, 2012

8:30 a.m. – 3:30 p.m. – Food Systems Planning Workshop, Douglas County Fairgrounds, Dreher Building

WEDNESDAY, OCTOBER 31, 2012

WEDNESDAY, NOVEMBER 7, 2012

WEDNESDAY, NOVEMBER 14, 2012- Tentatively Cancelled

THURSDAY, NOVEMBER 15, 2012

9:00 a.m. – Election Canvass (Two or more Commission will be in attendance.)

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.

MEMO TO: The Board of County Commissioners
 Craig Weinaug, County Administrator

FROM: Jackie Waggoner, Purchasing Director
 Division of Purchasing

SUBJECT: Consider Replacing Heat/Cool Units at the Fairgrounds

DATE: October 11, 2012

The heat exchangers have gone bad on two 15-ton heat/cool units located at the Douglas County Fairgrounds Building 21 North. Both units are the original units which were purchased around 1997. Using the heat in this building would cause carbon monoxide to leak into the building. Until a decision has been made the units have been disconnected to ensure safety.

The two options you have are to replace the heat exchangers on both units at a cost of \$8,400, or replace both units at an estimated cost of \$23,000. Based on the age of the compressors and their life expectancy of 15-20 years, staff recommends replacing the units.

In an effort to expedite this purchase before cold weather is here we solicited informal bids instead of the formal bidding process required for expenditures \$20,000 and above. The following quotes were submitted:

	P1 Group Inc.	Chaney Inc.	Cloud Heating & Air
(2) 15-Ton Compressors; Brand	Carrier	Carrier	Lennox
Warranty	5 Years: Compressors 1 Year: Labor & Material	5 Years: Compressors 1 Year: Labor & Material	5 Years: Compressors 1 Year: Labor & Material
Timeline to Complete Installation	30 days	15 business days	Not Available
Proposed Cost	\$23,152	\$22,046	\$23,097

Bill Bell and I are available to answer any questions you may have. Staff is seeking approval of \$22,046 with Chaney Inc. for the purchase and installation of two heat/cool units.

MEMORANDUM

TO: Board of County Commissioners

From: Terese A. Gorman, P.E. Engineering Division Manager

Date: October 10, 2012

RE: DgCo Project No. 2011-9, Route 442, E 1 Road (Shawnee County Line) to Stull

Recently, the Board of County Commissioners directed the engineering staff to proceed with designing alternative alignments for the two curves on Route 442, between E 1 Road and Stull, to 55 mph and to adjust the horizontal curves to minimize costly relocation expenditures for the existing Southern Star gas line and Rural Water District No. 3 waterline.

Douglas County executed a design contract for this project with BG Consultants on June 8, 2011 in the amount of \$349,678.91. At that time, they were directed to design 55 mph curves which are typically constructed to the inside of the current horizontal curves. After looking at several options and talking to the utilities, it was determined that alternative alignments for the horizontal curves needed to be considered to avoid very large payments to Southern Star and Rural Water District No. 3 for utility relocation.

The location of the proposed north curve is a unique design and this area was not surveyed under the original contract. Due to this unique design, the scope of the project has changed which requires BG Consultants to survey an area which was not previously surveyed and would not normally be surveyed with a standard horizontal curve design. BG Consultants has requested an additional design fee of \$10,769.27 for this extra survey and design work.

Action Required: Approval of a supplemental contract with BG Consultants, Inc. for extra engineering design services not covered in the original contract for Project No. 2011-9, Route 442, E 1 Road to Stull, at a not-to-exceed cost of \$10,769.27.

Supplemental Agreement No. 1
To
ENGINEERING SERVICES AGREEMENT
Project No. 2011-9
Route 442, 3R Improvements from E 1 Road to Stull (Route 1023)

Supplemental Agreement No. 1 is entered into by and between Douglas County, Kansas (“County”) and BG Consultants, Inc. (“Engineer”) as of the _____ day of _____, 2012 (“the Effective Date”).

This Agreement is a Supplement to the Engineering Services Agreement, Project No. 2011-9 between Douglas County, Kansas and BG Consultants, Inc. dated June 8, 2011, and defines additional engineering services requested by County.

SECTION I – SCOPE OF SERVICES

The County and Engineer agree to modify the scope of services to include additional engineering services described below:

Perform design and cadastral surveys as required to prepare plan and profile sheets in order to provide sufficient control, location, and land information necessary to prepare a complete set of construction plans for the alternate horizontal curve alignment. Engineer will only prepare plans for the alternate curve alignment. Prepare any legal descriptions required for easement acquisition for the alternate horizontal curve alignment.

SECTION II – COMPENSATION

As compensation for the additional services required as described in Section I, County agrees to pay Engineer an amount not to exceed \$10,769.27.

Billing procedures and all other items pertaining to compensation are as described in the Engineering Services Agreement, Project No. 2011-9, between Douglas County, Kansas and BG Consultants, Inc. dated June 8, 2011.

SECTION III – OTHER MATTERS

It is mutually agreed and understood that all terms of the original Agreement, not specifically revised by this Supplemental Agreement No. 1, shall remain unchanged and in full force.

IN WITNESS WHEREOF, the parties have executed this Agreement, effective as of the Effective Date.

DOUGLAS COUNTY, KANSAS:

BG CONSULTANTS, INC.

By: _____

By: _____

Printed Name: Mike Gaughan

Printed Name: David J. Hamby, P.E., CFM

Title: Chair, Board of Douglas County Commissioners

Title: Principal