

BUTLER COUNTY BOARD OF COMMISSIONERS
Tuesday, April 12, 2022

MW
KLH
DM
JW

CALL TO ORDER

Commission Chair Kelly Herzet called the Butler County Board of Commissioners meeting to order at 9:00 a.m. Present were Commissioner Mike Wheeler, Commissioner Marc Murphy, Commissioner Jeff Masterson, Commissioner Dan Woydziak, County Administrator Will Johnson, and Clerk Recorder Jennifer Currier.

INVOCATION

Pastor David Gibbs, First Baptist Church of Towanda, presented the invocation.

APPROVAL OF MINUTES

Commissioner Murphy motioned to approve the minutes of the Butler County Commission meeting for April 5, 2022, as presented. Commissioner Wheeler seconded the motion. Motion carried 5-0.

PUBLIC COMMENTS

David Alfaro, Director of Community Development, came before the Board to introduce Marc Howell, Executive Director, and Bill Lampe, Program Manager, of South Central Kansas Economic Development District (SCKEDD). Mr. Howell and Mr. Lampe discussed a few of the programs SCKEDD offers in Butler County which INCLUDE Community Block Grants, Community Housing Resurgence and Kansas Weatherization Assistance Programs. Eligibility for the programs is based on household income relative to federal low-income guidelines.

ITEM #1 – ANNUAL PIPE CULVERT PURCHASES

Darryl Lutz, Director of Public Works, came before the Board to receive and open bids for the annual purchase of pipe culverts for the Public Works Department. Bids were requested from corrugated metal pipe culvert vendors that serve this region of Kansas. Mr. Lutz presented the sealed bids to the Board and requested the name of the vendor and location represented in each bid be read aloud and placed in the record. The bids received are as follows:

| BUTLER COUNTY PUBLIC WORKS DEPARTMENT | | | | | | | | | | | | |
|---------------------------------------|-------|----------------|----------|-----------|---------------------|--------------|------------------------------|--------------------|----------------------------|--------------------|----------------------|------------------|
| CMP Culvert and Bands | | | | | | | | | | | | |
| 2022 | | | | | | | | | | | | |
| Bid Opening: April 12, 2022 | | | | | | | | | | | | |
| Size | Gauge | Total Quantity | Location | | Welborn Sales, Inc. | | Contech Engineered Solutions | | J & J Drainage Products co | | Metal Culverts, Inc. | |
| | | | Augusta | El Dorado | Salina, KS | Lawrence, KS | Hutchinson, KS | Jefferson City, MO | | | | |
| | | | | | Unit Price | Extension | Unit Price | Extension | Unit Price | Extension | Unit Price | Extension |
| 15" x 30" | 16 | 3 | 3 | | \$ 420.60 | \$ 1,261.80 | \$ 742.50 | \$ 2,227.50 | \$ 672.00 | \$ 2,016.00 | \$ 722.40 | \$ 2,167.20 |
| 18" x 10" | 16 | 3 | | 3 | \$ 206.30 | \$ 618.90 | \$ 297.00 | \$ 891.00 | \$ 266.00 | \$ 798.00 | \$ 286.00 | \$ 858.00 |
| 18" x 30" | 16 | 3 | | 3 | \$ 618.90 | \$ 1,856.70 | \$ 891.00 | \$ 2,673.00 | \$ 798.00 | \$ 2,394.00 | \$ 858.00 | \$ 2,574.00 |
| 30" x 30" | 14 | 2 | | 2 | \$ 1,260.00 | \$ 2,520.00 | \$ 1,485.00 | \$ 2,970.00 | \$ 1,650.00 | \$ 3,300.00 | \$ 1,773.90 | \$ 3,547.80 |
| 36" x 30" | 14 | 1 | | 1 | \$ 1,527.90 | \$ 1,527.90 | \$ 1,782.00 | \$ 1,782.00 | \$ 1,968.00 | \$ 1,968.00 | \$ 3,960.30 | \$ 3,960.30 |
| 48" x 30" | 12 | 1 | | 1 | \$ 2,803.50 | \$ 2,803.50 | \$ 3,217.50 | \$ 3,217.50 | \$ 3,684.00 | \$ 3,684.00 | \$ 913.80 | \$ 7,310.40 |
| 21" x 15" x 30" | 16 | 6 | 5 | 3 | \$ 661.50 | \$ 2,992.00 | \$ 918.00 | \$ 7,344.00 | \$ 798.00 | \$ 6,384.00 | \$ 638.40 | \$ 1,529.40 |
| 28" x 20" x 10" | 14 | 3 | | 3 | \$ 277.20 | \$ 831.60 | \$ 408.00 | \$ 1,224.00 | \$ 448.00 | \$ 1,344.00 | \$ 509.80 | \$ 1,529.40 |
| 28" x 20" x 30" | 14 | 3 | | 3 | \$ 831.60 | \$ 2,494.80 | \$ 1,224.00 | \$ 3,672.00 | \$ 1,344.00 | \$ 4,032.00 | \$ 1,529.40 | \$ 4,588.20 |
| 35" x 24" x 30" | 14 | 1 | 1 | | \$ 1,343.40 | \$ 1,343.40 | \$ 1,530.00 | \$ 1,530.00 | \$ 1,650.00 | \$ 1,650.00 | \$ 1,859.70 | \$ 1,859.70 |
| 42" x 29" x 30" | 14 | 6 | | 6 | \$ 1,628.70 | \$ 9,772.20 | \$ 1,836.00 | \$ 11,016.00 | \$ 1,968.00 | \$ 11,808.00 | \$ 2,216.10 | \$ 13,296.60 |
| 49" x 33" x 30" | 12 | 3 | | 3 | \$ 2,614.50 | \$ 7,843.50 | \$ 2,907.00 | \$ 8,721.00 | \$ 3,234.00 | \$ 9,702.00 | \$ 3,596.40 | \$ 10,789.20 |
| 18" Bands x 12" wide | 16 | 6 | | 6 | \$ 30.96 | \$ 185.76 | \$ 29.43 | \$ 176.58 | \$ 63.00 | \$ 378.00 | \$ 42.90 | \$ 257.40 |
| 24" Bands x 12" wide | 16 | 3 | | 3 | \$ 42.00 | \$ 126.00 | \$ 32.71 | \$ 98.13 | \$ 93.00 | \$ 279.00 | \$ 72.24 | \$ 216.72 |
| 48" Bands x 12" wide | 16 | 1 | | 1 | \$ 126.00 | \$ 126.00 | \$ 51.79 | \$ 151.79 | \$ 194.00 | \$ 194.00 | \$ 198.00 | \$ 198.00 |
| 21" x 15" Bands | 16 | 5 | 5 | | \$ 31.50 | \$ 157.50 | \$ 30.63 | \$ 153.15 | \$ 66.00 | \$ 330.00 | \$ 45.69 | \$ 228.45 |
| 28" x 20" Bands | 16 | 3 | | 3 | \$ 40.95 | \$ 122.85 | \$ 33.71 | \$ 101.13 | \$ 75.00 | \$ 225.00 | \$ 76.47 | \$ 229.41 |
| | | | | | | \$38,946.48 | | \$ 47,907.64 | | \$ 50,612.00 | | \$ 55,812.18 |
| END SECTIONS | | | | | | | | | | | | |
| 30" | 14 | 6 | | 6 | \$ 367.50 | \$ 2,205.00 | \$ 579.58 | \$ 3,477.48 | \$ 463.00 | \$ 2,778.00 | \$ 618.25 | \$ 3,709.50 |
| 36" | 14 | 8 | | 8 | \$ 577.50 | \$ 4,620.00 | \$ 934.25 | \$ 7,474.00 | \$ 747.00 | \$ 5,976.00 | \$ 996.85 | \$ 7,974.80 |
| 48" | 12 | 4 | | 4 | \$ 1,102.50 | \$ 4,410.00 | \$ 2,186.67 | \$ 8,746.68 | \$ 1,640.00 | \$ 6,560.00 | \$ 2,187.50 | \$ 8,750.00 |
| 54" | 12 | 2 | | 2 | \$ 1,391.25 | \$ 2,782.50 | \$ 2,592.45 | \$ 5,184.90 | \$ 1,944.00 | \$ 3,888.00 | \$ 2,592.45 | \$ 5,184.90 |
| 60" | 12 | 2 | | 2 | \$ 1,890.00 | \$ 3,780.00 | \$ 3,888.34 | \$ 7,776.68 | \$ 2,916.00 | \$ 5,832.00 | \$ 3,888.80 | \$ 7,776.68 |
| 21" x 15" | 16 | 14 | | 14 | \$ 110.25 | \$ 1,543.50 | \$ 193.60 | \$ 2,710.40 | \$ 154.00 | \$ 2,156.00 | \$ 206.50 | \$ 2,891.00 |
| 28" x 20" | 16 | 5 | | 5 | \$ 157.50 | \$ 787.50 | \$ 277.47 | \$ 1,387.35 | \$ 222.00 | \$ 1,110.00 | \$ 296.00 | \$ 1,480.00 |
| 35" x 24" | 14 | 5 | | 5 | \$ 262.50 | \$ 1,312.50 | \$ 464.87 | \$ 2,324.35 | \$ 372.00 | \$ 1,860.00 | \$ 495.90 | \$ 2,479.50 |
| 42" x 29" | 14 | 6 | | 6 | \$ 409.50 | \$ 2,457.00 | \$ 753.32 | \$ 4,519.92 | \$ 588.00 | \$ 3,528.00 | \$ 784.50 | \$ 4,707.00 |
| 49" x 33" | 12 | 3 | | 3 | \$ 682.50 | \$ 2,047.50 | \$ 1,351.28 | \$ 4,053.84 | \$ 1,013.00 | \$ 3,039.00 | \$ 1,351.40 | \$ 4,054.20 |
| 57" x 38" | 12 | 2 | | 2 | \$ 866.25 | \$ 1,732.50 | \$ 1,685.00 | \$ 3,370.00 | \$ 1,264.00 | \$ 2,528.00 | \$ 1,685.00 | \$ 3,370.00 |
| | | | | | | \$27,678.00 | | \$ 51,025.60 | | \$ 39,255.60 | | \$ 52,378.50 |
| TOTAL | | | | | | \$66,624.49 | | \$ 98,933.24 | | \$ 89,867.00 | | \$ 108,190.68 |
| COMMENTS | | | | | | | | | | | | |
| | | | | | | 4 - 6 weeks | | 3 - 4 weeks A.R.O. | | 2 - 6 weeks A.R.O. | | 4-5 weeks A.R.O. |

Commissioner Woydziak motioned to accept the bids received and opened by the Board for pipe culverts and to authorized the Department of Public Works to tabulate the bids and to return at a later time with a recommendation for action regarding purchase. Commissioner Masterson seconded the motion. Motion carried 5-0.

ITEM #2- CONTRACT APPROVAL - DRY CREEK BRIDGE ON SW RIVER VALLEY RD

Darryl Lutz, Director of Public Works, came before the Board for approval of the contract for the construction project to replace the Dry Creek Bridge on SW River Valley Rd located one and a half miles west and one tenth mile north of Augusta, Kansas. This project was awarded to Bridges, Inc., Newton, Kansas, for the amount of \$765,049.80. Four sets of contract documents were sent to the contractor for execution and attachment of the required bonds. The documents were returned and Mr. Lutz recommended the contract be approved.

Commissioner Woydziak motioned to approve the contracts with Bridges Inc., Newton, Kansas in the low bid amount of \$765,049.80 for Project No. BR 20E9-27-4(21), the proposed bridge replacement project for the Dry Creek Bridge on SW River Valley Rd located west of Augusta, Kansas and authorize the Chair to sign. Commission Chair Herzet seconded the motion. Motion carried 5-0.

ITEM #3 – RIGHT-OF-WAY ACCEPTANCE & APPROVAL – HICKORY CREEK BRIDGE ON SE COLE CREEK RD

Darryl Lutz, Director of Public Works, came before the Board for approval of the dedication of easement and right-of-way for tracts related to the Hickory Creek Bridge replacement project on SE Cole Creek Rd. The project requires three tracts of right-of-way and one temporary construction easement from three property owners. Staff received signed right-of-way documents from the one property owner for approval and acceptance. The payments and settlements are based upon approved unit price values for permanent easement and will include any additional cost to cure items such as fence replacements.

Commission Chair Herzet motioned to approve the acceptance of dedications of easements for rights-of-way and to approve the settlements negotiated for Project No. BR16E2-28-6(21), the Hickory Creek Bridge replacement project on SE Cole Creek Rd and to authorize the Chairman to sign. Commissioner Masterson seconded the motion. Motion carried 5-0.

(00:00:00) *Audio Starts*

ITEM #4 – SW SANTA FE LAKE RD & SW 150th ST INTERSECTION

Darryl Lutz, Director of Public Works, came before the Board to consider enhancement of traffic control signage at the intersection of SW Santa Fe Lake Rd & SW 150th St. which are two major County roads maintained by the Public Works Department. Staff determined that all stop signs and stop ahead signs and intersection ahead signs are in place and visible. It is imperative that traffic control signage be based upon sound warrants determined by appropriate traffic studies. Signage has to be applied uniformly across the system. The County Engineer is evaluating the installation of flashing red lights on the stop signs and comparing other intersections for similar warrants.

Commissioner Woydziak motioned to approve the purchase of three LED flashing lights for the intersections recommended. Commissioner Murphy seconded the motion. Motion carried 5-0.

Kevin Webster, Fire District #3 Chief, presented some statistics regarding accidents at the intersection and was in favor of adding the flashing lights to the stop signs on SW Santa Fe Lake Rd and SW 150th St intersection.

(00:11:14)

ITEM #5 – HAVERHILL ROAD IMPROVEMENT PROJECT - ENGINEERING

Darryl Lutz, Director of Public Works, came before the Board for approval of an agreement for engineering services related to the Haverhill Rd improvement project, from Towanda Ave south for one and nine tenth miles. The project was awarded Kansas Department of Transportation (KDOT) Cost Share funds in 2021 and needs to be ready for construction by fall 2022. Staff recognized the County would not be able to meet KDOT's requested schedule and was advised Public Works needed the assistance of a consulting engineer to help finish the plans. The County Engineer, along with staff, met with JEO Consulting Group to work through the current status of in-house design. The County Engineer and JEO have identified some value-added engineering considerations. Mr. Lutz and JEO assembled a reasonable work schedule and fee proposal that was presented to the Board. The final fee proposal is approximately 5.6% of the project construction cost. JEO Consulting Group will finish the design work and produce a full set of detailed plans and specifications for letting to contract. The agreement will need to be reviewed by legal counsel.

Commission Chair Herzet motioned to approve an agreement for engineering services for the Haverhill Rd improvement project on the west edge of El Dorado with JEO Consulting Group in the lump sum fee of \$449,260 and to authorize the Chairman to sign. Commissioner Woydziak seconded the motion. Motion carried 5-0.

Commissioner Woydziak discussed with Mr. Lutz regarding the Wichita Area Metropolitan Planning Organization (WAMPO) funding for the proposed roadway improvements on SW Butler Rd between SW 170th St and SW 155th St. This project is ranked number one with the WAMPO selection committee.

Commissioner Murphy inquired about the HVAC units for the Judicial Building. Mr. Lutz stated everything is ready for them to be installed and they should be delivered soon.

Commission Chair Herzet asked how the NW Meadowlark Rd project was going; Mr. Lutz responded the road is being resurfaced now and should be completed by the end of the week.

(00:25:49)

VOUCHERS

Commissioner Masterson motioned to approve vouchers dated April 12, 2022, in the amount of \$837,702.98. Commissioner Woydziak seconded the motion. Motion carried 5-0.

(00:26:14)

ADDS & ABATES

Commissioner Woydziak motioned to approve Adds in the amount of \$4,133.10 and Abates in the amount of \$203,558.38. Commissioner Masterson seconded the motion. Motion carried 5-0.

(00:26:39)

OTHER ITEMS OF BUSINESS TO COME BEFORE THE BOARD OF BUTLER COUNTY COMMISSIONERS

Commissioner Wheeler was informed the Bluetooth hearing assistance system has been installed in the Commission Room and is ready to connect to hearing aids.

Administrator Johnson discussed the following:

- The two Base Grants the County applied for were denied; Administrator Johnson has not heard if the Cities of Andover, Augusta or El Dorado were awarded the grants they applied for.
- The Governors One Shot Turkey Hunt begins Wednesday, April 13, 2022, with a luncheon at the Civic Center; tickets and hats are available.
- The updated by-laws for Wholesale Water Supply District #8 will need to be approved next week and the replacement of Commissioner Wheeler and Administrator Johnson on the Board for the Wholesale Water Supply District #8.
- Wichita State University (WSU) will present the findings of the pay plan study to the Board next week.
- The Board and Administrator Johnson discussed the open job positions within the County.

(00:37:46)

ADJOURNMENT

*Commissioner Woydziak motioned to adjourn the meeting of the Board at 10:10 a.m.
Commissioner Wheeler seconded the motion. Motion carried 5-0.*