

BUTLER COUNTY BOARD OF COMMISSIONERS
Tuesday, April 13, 2021

CALL TO ORDER

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

(00:01:20)

INVOCATION

Pastor Matt Click, First Baptist Church, El Dorado, presented the invocation.

(00:03:45)

APPROVAL OF MINUTES

Commissioner Wheeler motioned to approve the minutes from the April 13, 2021, Butler County Commission meeting as written. Commissioner Woydziak seconded the motion. Motion carried 5-0.

(00:04:15)

PUBLIC COMMENTS

County Administrator Will Johnson introduced Jeremy Seglem as the new Emergency Communications (911) Director.

(00:07:50)

ITEM #1 –Asphalt Millings Processing for 2021 – Award

Darryl Lutz, Director of Public Works, came before the Board for approval to award the bid for crushing and screening asphalt millings. Bids were received and opened from three vendors for crushing and screening of recycled asphalt paving (RAP) materials at three locations to coincide with proposed work in 2021. It is proposed to process a total of 6,500 tons of material at the El Dorado Shop, DeGraff Stockpile and the new Price Stockpile. The lowest bid was offered by Mid-States Materials, Lecompton, KS in the total amount of \$51,150. and the company is available to start work immediately. Staff believes that this is a good bid and recommends award of the work. Bids were as follows:

BUTLER COUNTY DEPARTMENT OF PUBLIC WORKS								
BID TABULATIONS								
2021 RAP Processing (7/8" Minus)								
Bid opening: April 6, 2021								
El Dorado Stockpile			Mid-States Materials Lecompton, KS		Coughlin Company I, Inc. George, UT		Heartstone, inc. Wichita, KS	
Bid Item	Quantity	Unit	Unti Price	Price	Unti Price	Price	Unti Price	Price
Crushing & Screening (7/8" minus)	1,000	Ton	\$ 5.10	\$ 5,100.00	\$ 7.19	\$ 7,190.00	\$ 10.80	\$ 10,800.00
Mobilization	1	LS	\$ 2,000.00	\$ 2,000.00	\$ 5,000.00	\$ 5,000.00	\$ 2,000.00	\$ 2,000.00
TOTAL				\$ 7,100.00		\$ 12,190.00		\$ 12,800.00
DeGraff Stockpile			Mid-States Materials Lecompton, KS		Coughlin Company I, Inc. George, UT			
Bid Item	Quantity	Unit	Unti Price	Price	Unti Price	Price	Unti Price	Price
Crushing & Screening (7/8" minus)	4,500	Ton	\$ 5.10	\$ 22,950.00	\$ 7.19	\$ 32,355.00	\$ 9.50	\$ 42,750.00
Mobilization	1	LS	\$ 14,000.00	\$ 14,000.00	\$ 2,500.00	\$ 2,500.00	\$ 4,200.00	\$ 4,200.00
TOTAL				\$ 36,950.00		\$ 34,855.00		\$ 46,950.00
Price Stockpile			Mid-States Materials Lecompton, KS		Coughlin Company I, Inc. George, UT			
Bid Item	Quantity	Unit	Unti Price	Price	Unti Price	Price	Unti Price	Price
Crushing & Screening (7/8" minus)	1,000	Ton	\$ 5.10	\$ 5,100.00	\$ 7.19	\$ 7,190.00	\$ 10.80	\$ 10,800.00
Mobilization	1	LS	\$ 2,000.00	\$ 2,000.00	\$ 2,500.00	\$ 2,500.00	\$ 2,000.00	\$ 2,000.00
TOTAL				\$ 7,100.00		\$ 9,690.00		\$ 12,800.00
GRAND TOTAL				\$ 51,150.00		\$ 56,735.00		\$ 72,550.00
Start Date				Upon Award		May 3, 2021		April 24, 2021

Commissioner Herzet motioned to approve the award of work for crushing and screening approximately 6,500 tons of asphalt millings at three stockpile locations in Butler County to Mid-States Materials, Lecompton, KS, in the low bid amount of \$51,150. Commissioner Wheeler seconded the motion. Motion carried 5-0.

(00:09:58)

ITEM #2- Right of Way Acceptance & Approval – Hickory Creek Bridge on SE Teter Rd. Darryl Lutz, Director of Public Works, came before the Board for approval for the dedication of easements for right-of-way for several tracts related to the Hickory Creek Bridge replacement project on SE Teter Rd. The final plans are complete and Butler County staff is working with property owners on right-of-way and easement acquisition. The Board of County Commissioners previously approved right-of-way values and authorized Mr. Lutz to begin the right-of-way acquisition process. Agreements have been made with all property owners and official offers have been presented. The project requires four tracts of right-of-way from three property owners. Following is a tabulation of the costs associated with the acquisition:

Hickory Creek Br on SE Teter Rd											4/13/2021
Project No. BR7E9-28-6(20)											
		Tract Size		Perm R/W		Temp Constr		Ease.	Damages	Total	
		Sq. Ft.	Acres	Acres	Price/Ac	Cost	Acres	Price/Ac	Cost	Cost	Cost
Tract Owner:	McClure Farms Partnership										\$ 1,000.00
Tract No	ROW1	8,691	0.20	0.20	\$ 5,000	\$ 1,000.00				\$ 1,000.00	
	TCE2	-	-				-	\$ 1,250	\$ -	\$ -	
Other											
Tract Owner:	McClure Farms Partnership										\$ 1,450.00
Tract No	ROW1	12,526	0.29	0.29	\$ 5,000	\$ 1,450.00				\$ 1,450.00	
	TCE2	-	-				-	\$ 1,250	\$ -	\$ -	
Other											
Tract Owner:	Galen & Kay Highbarger										\$ 1,400.00
Tract No	ROW1	10,647	0.24	0.24	\$ 5,000	\$ 1,200.00				\$ 1,200.00	
	ROW2	1,848	0.04	0.04	\$ 5,000	\$ 200.00				\$ 200.00	
	TCE1	-	-				-	\$ 1,250	\$ -	\$ -	
Other											
Tract Owner:	Richard King										\$ 9,366.25
Tract No	ROW1	51,309	1.18	1.18	\$ 5,000	\$ 5,900.00				\$ 5,900.00	
	TCE1	-	-				-	\$ 1,250	\$ -	\$ -	
Other	Reimb for fence replacement										\$ 3,466.25

Commissioner Woydziak motioned to approve the acceptance of dedications of easements for rights-of-way and to approve the settlements negotiated for Project No. BR7E9-28-6(20), the Hickory Creek Bridge replacement project on SE Teter Rd and to authorize the Chairman to sign the documents. Commissioner Herzet seconded the motion. Motion carried 5-0.

(00:15:08)

ITEM #3 – Notice to Bridge Contractors - Hickory Creek Bridge on SE Teter Rd

Darryl Lutz, Director of Public Works, came before the Board for approval to send notice to bridge contractors for the letting of a construction project to replace the Hickory Creek Bridge on SE Teter Rd located 1.5 miles west and four miles south of Leon, KS. Hickory Creek Bridge is one of the bridges that has been prioritized for replacement and included in the County’s approved bridge project Capital Improvement Plan (CIP). Project engineering work and construction plans are completed, right-of-way has been acquired and utility relocation work is in progress. The project is ready to go to bid for construction of the proposed project to replace the Hickory Creek Bridge on SE Teter Rd. Sealed bids for the construction work are proposed to be received and opened by the County Commission on Tuesday, May 11, 2021 at 9:30 a.m.

Commissioner Woydziak motioned to approve the Notice to Bridge Contractors for Project No. BR 7E9-28-6(20), the proposed bridge replacement project for the Hickory Creek Bridge on SE Teter Rd located southwest of Leon, KS, setting the letting date for Tuesday, May 11, 2021, at 9:30 a.m. and to authorize the Chair to sign the Notice. Commissioner Wheeler seconded the motion. Motion carried 5-0.

(00:19:32)

ITEM #4 – Engineering Agreement for Leachate Recirculation System Expansion – Butler County Landfill

Darryl Lutz, Director of Public Works, came before the Board for approval of an agreement for engineering services related to the expansion of the leachate recirculation system at the landfill. The Butler County Commission recently approved engineering agreements for work at the County Landfill. This agreement included required semi-annual ground water sampling, analysis, reporting work, and annual miscellaneous engineering services primarily related to air permit reporting requirements for landfill operations. At that time, the County Commission was advised of another upcoming project for extending the leachate recirculation system at the landfill. The landfill is constructed with horizontal perforated lines installed as the landfill fills with trash. Two tiers of leachate recirculation lines have been installed in Areas 1A, 2A, 1B and 2B over the last several years. The elevation of trash in the landfill has reached such a level that it is now time to proceed with design and installation of the third tier of leachate recirculation lines. Burns & McDonnell has prepared the construction documents and design for previous projects. The estimated upper limit of cost for the requested work is \$44,630 of which \$20,066 is for design work, \$4,246 is for bid assistance and submittal reviews, \$16,028 is for construction inspection services and \$4,290 is for construction records and project closeout. The proposed fees are considered as the estimated upper limit of cost based upon time and expenses. Fees paid will be based upon actual time, equipment and services provided.

Commissioner Wheeler motioned to approve the letter agreement for engineering services with Burns & McDonnell Engineer Company, Kansas City, MO for engineering work related to the expansion of the leachate recirculation system at the landfill for the not to exceed estimated upper limit of cost of \$44,630 and to authorize the Chair to sign said agreement. Commissioner Woydziak seconded the motion. Motion carried 5-0.

(00:43:00)

VOUCHERS

Commissioner Wheeler motioned to approve vouchers dated April 13, 2021, in the amount of \$634,948.63. Commissioner Herzet seconded the motion. Motion carried 5-0.

(00:43:34)

ADDS & ABATES

Commissioner Wheeler motioned to approve Adds in the amount of \$0.00 and Abates in the amount of \$452.08. Commissioner Murphy seconded the motion. Motion carried 5-0.

(00:44:12)

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

Commissioner Wheeler inquired about COVID-19 vaccinations in the county. Administrator Johnson stated that Butler County Health Department has an excess of vaccines and anyone in Kansas needing an appointment can schedule one through the County COVID website at www.bucoks.com or contact the Health Department. All Johnson and Johnson clinics, due to a recent pause in distribution had been cancelled, Patients with appointments will be offered the Moderna vaccine instead.

Administrator Johnson mentioned he attended a meeting Wednesday, April 5th, for the Proposed Event Center Planning kick off, stating several people were in attendance, and the Committee was wanting to add a few more people who have more Agriculture backgrounds. Chris Locke and Jacob Keller were mentioned for those positions.

Administrator Johnson reminded the Commissioners about the Strategic retreat that is scheduled for Thursday, April 29th from 9:00 am-2:00 pm at The Point in Augusta. This meeting will include Butler County Commissioners, Department Heads and Administration. The focus will be on budgetary issues.

(00:59:13)

ADJOURNMENT

Commissioner Woydziak motioned to adjourn the meeting of the Board at 9:59 a.m.

Commissioner Herzet seconded the motion. Motion carried 5-0.