

BUTLER COUNTY BOARD OF COMMISSIONERS
Tuesday, November 15, 2022

(00:00:00)

CALL TO ORDER

Commission Vice Chair Marc Murphy called the Butler County Board of Commissioners meeting to order at 9:18 a.m. Present were Commissioner Mike Wheeler, Commissioner Jeff Masterson, Commissioner Dan Woydziak, County Administrator Will Johnson and Clerk Recorder Jennifer Currier. Commission Chair Kelly Herzet was not in attendance.

(00:00:10)

INVOCATION

Jered Williams, Connect Church of El Dorado, presented the invocation.

(00:01:30)

APPROVAL OF MINUTES

Commissioner Wheeler motioned to approve the minutes from the November 8, 2022, ~~2022~~, Butler County Commission meeting as presented. Commissioner Masterson seconded the motion. Motion carried 3-0-1. Commissioner Woydziak abstained due to not being present.

(00:01:48)

PUBLIC COMMENTS

There were no public comments.

(00:01:53)

ITEM #1 – 911 BACKUP CENTER PHONE REPLACEMENT

Jeremy Seglem, Emergency Communications Director, came before the Board for approval of the installation of four NG911 phone systems along with the upgraded circuit for the 911 backup center located in Augusta, Kansas, for an additional annual payment of \$9,200. In 2017 Butler County joined the State hosted NG911 system with six 911 call taking positions, three static PC positions and three laptop positions for remote capabilities that could be transported to the backup center in Augusta in case of disaster/outage in El Dorado. Emergency Communications is scheduled for a NG911 equipment refresh over the next few months. The laptop positions have been very problematic and require more frequent repair. AT&T is recommending a phase out of these systems. This new agreement would replace the current six positions with PC systems and add four permanent softphone positions in Augusta for failover/backup along with an upgraded 911 circuit feeding the Augusta Public Safety building for an additional \$9,200.00 annually. Adding the additional \$9,200.00 to the annual payment will make the NG911 payment \$117,560 per year.

Commissioner Masterson motioned to approve the 911 Director to sign the service order with the Kansas 911 Coordinating Council to allow for the addition of four permanent 911 phone positions and upgraded to the 911 circuit in the Augusta, Kansas, backup center, adding an additional \$9,200.00 annually for a total of \$117,560 per year. Commissioner Wheeler seconded. Motion carried 3-1. Commissioner Woydziak opposed.

(00:07:49)

ITEM #2 – TORNADO SHELTER FOR EL DORADO EMS STATION 1

Travis Cornell, Facilities Management Director, came before the Board to receive and open bids for a Tornado Shelter at the El Dorado EMS Station 1 Building. The bids were as follows:

- Storm Defense Shelters, Benton, Kansas, \$15,400
- Protection Shelters LLC, Wichita, Kansas, \$28,900

Mr. Cornell and the Board discussed the bids and the Board approved the award of bid to Storm Defense Shelters in the amount of \$15,400.

Commissioner Woydziak motioned to approve Facilities Management to purchase a tornado shelter from Storm Defense Shelters, Wichita, Kansas, in the amount of \$15,400 for the El Dorado EMS Station 1 Building. Commissioner Masterson seconded. Motion carried 4-0.

(00:12:45)

ITEM #3 – CULVERT LETTING NO. 77 – BID AWARD

Darryl Lutz, Public Works Director, came before the Board for approval of the award of bid for Culvert Letting No. 77 for the construction of six reinforced concrete box structures throughout Butler County. Bids were received, opened and read from four qualified contractors for Culvert Letting No. 77. The lowest bid was received from Klaver Construction Co., Inc., Wichita, Kansas, in the total amount of \$445,126.50. The engineer's estimate for all five projects was \$521,399. The lowest and best bid was below the engineer's estimate, thus, the project can be awarded. Staff is recommended that the County Commission approve the award of bid for Culvert Letting No. 77 to Klaver Construction Co., Inc. A Notice of Award was presented during the meeting for approval.

Commissioner Masterson motioned to approve the award of bid for Culvert Letting No. 77 for the construction of six reinforced concrete box structures throughout Butler County to Klaver Construction Co., Inc., Wichita, Kansas, in the lowest and best bid amount of \$445,126.50 and to authorize the Vice Chairman to sign the respective Notice of Award. Commissioner Woydziak seconded. Motion carried 4-0.

(00:19:12)

ITEM #4 – TARP REPLACEMENT PURCHASE - LANDFILL TARP COVER SYSTEM

Darryl Lutz, Public Works Director, came before the Board for approval for the purchase of the replacement tarps for the landfill tarp cover system. The Butler County Landfill currently uses tarps to cover the landfill as an alternative daily cover. The system is automated with two sets of 30' wide tarps (30' x 200') and two sets of 40' wide tarps (40' x 200'). Both sets of 30' wide tarps have deteriorated through normal use and are in need of replacement. The 40' wide tarps were last replaced in 2018 and are not yet ready to be replaced. Staff has obtained proposals to replace two sets of 30' wide tarps. Each set of tarps consists of two tarps 100' long tied together. The proposals requested are for a total of 400' of tarp with chain weights and cables to tie the tarps together. A tabulation of bids received including a recommendation for action is was provided to the Board. The best bid was proposed by Tarpomatic for a total delivered price of \$18,940.

Commissioner Wheeler motioned to approve the purchase of two 30' wide by 200' long weighted tarp sets for landfill use from Tarpomatic, Inc., Canton, Ohio in the not to exceed delivered price of \$18,940 to be paid for out of the Landfill Fund. Commissioner Masterson seconded. Motion carried 4-0.

(00:22:37)

ITEM #5 – PUBLIC WORKS DEPARTMENT PICKUP - BID OPENING

Darryl Lutz, Public Works Director, came before the Board to receive and open sealed bids for the purchase of two new 1/2 ton extended cab 4WD pickups for the Department of Public Works. Public Works develops and maintains an equipment replacement plan for all of its divisions. This plan is used as a tool to help budget for equipment replacement and is incorporated into the County’s current CIP and adopted budgets. Equipment, however, is operated until it is ready to be replaced. Several pieces of equipment are ready for replacement or purchase which will include some equipment carried over from prior years. In January 2022, the Department of Public Works received permission from the Board to go out for bids for one new 1/2 ton extended cab 4WD pickup. In addition, the Facilities Management Department also requested permission to go out for bid for one new 1/2 ton pickup. Bids were awarded to Parks Motors for these half ton pickups back in March 2022. Recently, the Department of Public Works was notified by Parks Motors that the orders for the 1/2 ton pickups have been cancelled by Dodge Corporate. Public Works and Facilities Management decided to go out for bids on both pickups together. The name and location of the vendor was read along with the bid price and the equipment make and model being bid. Staff recommended all bids received and accepted by the County Commission be tabulated and evaluated by staff and a recommendation for purchase be presented at a later time. The bids were as follows:

Butler County Department of Public Works
Bid Tabulations
 (2) Heavy Duty, 1/2 Ton 4WD, Extended Cab, Short Bed Pickup

Bid opening: Tuesday, November 15, 2022

Dealer	Parks, Inc. Augusta, KS	Don Hatton Augusta, KS	Don Hatton Augusta, KS		
Year	2023	2023	2023		
Make	Dodge	Chevrolet	Ford		
Model	1500 Tradesman Quad Cab	1500 Double Cab 4WD	F-150 (X1E) XL		
Price Each	\$ 42,969.00	\$ 44,500.00	\$ 48,500.00		
Total Price	\$ 85,938.00	\$ 89,000.00	\$ 97,000.00		
Comments		In stock			
Warranty	Standard Factory Warranty: 3 yr/36,000 mi. Extended Warranty: 5 yr/60,000 mi. Power Train limited warranty	Standard Factory Warranty: 3 yr/36,000 mi. 5 yr/100,00 mi power train	Standard Factory Warranty: 3 yr/36,000 mi. 5 yr/80,00 mi power train		
Delivery	No information submitted	In stock 5-7 days	150 days ETA		

Commissioner Masterson motioned to accept the bids received and opened for two new 1/2 ton extended cab 4WD pickups for the Public Works Department and to direct staff to tabulate the bids, to evaluate the equipment offered and to return at a later date with a recommendation for purchase. Commissioner Woydziak seconded. Motion carried 4-0.

(00:29:34)

VOUCHERS

The Board and Administrator Johnson discussed charges from Via Christi and International Academies.

Commissioner Woydziak motioned to approve vouchers dated November 15, 2022, in the amount of \$729,875.62. Commissioner Masterson seconded the motion. Motion carried 4-0.

(00:34:20)

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

Commissioner Woydziak and Commissioner Masterson won the Election and will be serving on the Board for another four years.

Administrator Johnson and the Board discussed the Notice of Claim by Hutton & Hutton Law Firm, LLC.

Pam Smith informed Administrator Johnson and David Alfaro, Community Development Director, that cleanup has begun on the IPS property.

Commissioner Murphy and Administrator Johnson will be attending the Butler County Extension Dinner on Thursday, November 17, 2022.

Administrator Johnson reminded the Board of the Whitewater Senior Center luncheon scheduled for November 22, 2022.

Administrator Johnson and the Board discussed an accident which involved a Sheriff Deputy's vehicle at Ohio St and HWY 254.

The County Christmas dinner is Friday, December 2nd at The Point Event Center, Augusta, Kansas.

Demolition of the old Honor Camp Facility will begin the first of 2023.

(00:43:55)

RECESS

Commissioner Murphy called the meeting into recess at 9:54 a.m. for five minutes.

(00:44:01)

RECONVENE

Commissioner Murphy reconvened the meeting at 9:59 a.m.

Darryl Lutz, Public Works Director, came back before the Board with the bid tabulations for the purchase of two new 1/2 ton extended cab 4WD pickups for the Department of Public Works. Staff recommends the bid be awarded to Don Hattan Chevrolet, Wichita, Kansas for the amount

of \$89,000, Don Hattan's bid was not the lowest but Don Hattan has the trucks on the lot and will have them ready for pick up in five to seven days.

Commissioner Woydziak motioned to approve the award of bid to Don Hattan Chevrolet in the amount of \$89,000 for two new 1/2 ton extended cab 4WD pickups. Commissioner Murphy seconded the motion. Motion carried 4-0.

(00:45:58)

ADJOURNMENT

Commissioner Woydziak motioned to adjourn the meeting of the Board at 10:12 a.m. Commissioner Wheeler seconded the motion. Motion carried 4-0.