ITEMS REQUIRING BOCC APPROVAL 4 ITEMS

1. MAINTENANCE AND SUPPORT FOR COMPUTER AIDED DISPATCH SYSTEM (CAD) -- EMERGENCY COMMUNICATIONS FUNDING -- 911 TELEPHONE TAX

(Hardware/Software Maintenance)

#18-2015 S/C #8000123865

	Northrop Grumman Systems Corporation
Annual software maintenance 2/25/2018-2/24/2019	\$139,851.25

On the recommendation of Kristen McGovern, on behalf of Emergency Communications, Ellen House moved to accept the quote from Northrop Grumman Systems Corporation in the amount of \$139,851.25. Richard Powell seconded the motion. The motion passed unanimously. Linda Kizzire was not yet present.

Northrup Grumman System Corporation is the provider of the Computer Aided Dispatch (CAD) system which is used to dispatch and track all emergency calls. The system also creates detailed records that are used to assist in criminal investigations. The CAD system also allows dispatchers to accurately track the status and location of all field personnel.

Last year, the county spent \$129,368.25 on this support.

Questions and Answers

Tom Stolz: Is this a single source or sole source? What do we call this? Northrop Grumman is the only one who can do it.

Kristen McGovern: It's a hardware/software maintenance.

Tom Stolz: There really can be no bid. This is the only entity that can supply this service?

Kristen McGovern: Correct.

Richard Powell: This puts us through February 2019. Are there expectations of having to be renewed one more time later on.

Elora Forshee: We hope only one more time.

2. 200 W. MURDOCK OMD REMODEL -- PROJECT SERVICES FUNDING -- MURDOCK TAG REMODEL

(Request sent to 92 vendors)

RFB #18-0011 S/C #8000124291

	Accel Construction LLC	Compton Construction Services LLC	Sauerwein Construction Company Inc.	
Base Bid	\$347,000.00	\$344,700.00	\$365,800.00	
Per Square foot, Unit Pricing for metal deck restoration at north roof	\$1.60	\$28.50	.50 \$3.20	
Days to Substantial Completion	105	82	140	
Days to Final Completion	5	18	10	
Total Calendar Days	110	100	100 150	
Bid Bond	Y	Y	Y	
Acknowledge Addenda	Y	Y	Y	
	Bauer & Son	Harmon Huffman	Commerce	
	Construction	Construction Group	Construction Service	
	Company, Inc.	Inc.	Inc.	
Base Bid	\$319,500.00	\$364,500.00	\$341,800.00	
Per Square foot, Unit Pricing for metal deck restoration at north roof	\$1.85	\$3.00	\$1.75	
Days to Substantial Completion	150	185	120	
Days to Final Completion	14	15	14	
Total Calendar Days	164	200	134	
Bid Bond	Y	Y	Y	
Acknowledge Addenda	Y	Y	Y	
No Bid	Dondlinger Construction	Evans Building Co.,Inc.	Hentzen Contractors, Inc.	
	United Contractors	Milestone Construction	Pearce Construction	
	MW Builders	The Best I	Home Guy	

On the recommendation of Kristen McGovern, on behalf of Project Services, Ellen House moved to accept the low bid from Bauer & Son Construction Company, Inc. in the amount of \$319,500.00 and establish unit pricing at \$1.85 per square foot for additional roof work as required. Linda Kizzire seconded the motion. The motion passed unanimously. Linda Kizzire was present at this point.

This project will move the Office of the Medical Director from 4343 N. Woodlawn in Bel Aire to 200 W. Murdock St. in Wichita. This will provide a more centralized location for emergency response, better accessibility to the Simulation Center for responders, and easier access to city and county leadership.

The new space will be a single tenant building and will allow for an all new efficient and customized interior that has a larger training area for additional necessary simulation spaces. This project will include new windows, roof replacement, and new A/C on the north portion of the building. There are 32 existing parking stalls which will provide adequate parking for employees and all users of the facility.

Questions and Answers

Richard Powell: This pertains to the finished building itself after remodel. There was mention of larger training areas and seating, etc. I would ask because in the complex area right here, we find ourselves on a regular basis without enough meeting rooms and training rooms. What's the estimated seating capacity going to be and is it going to be available to other county entities as a location where other meetings can be held?

Tania Cole: The conference area seats about 12. It will be on the south portion of that building. I'm assuming they would open that up for additional use within the county system for meetings. The north side is the simulation center that will be used for the office of the medical director for training of first responders.

Richard Powell: Is the simulation center the same as the EOC? Is this a backup training site? Is this for something else? I don't know what simulation means.

Tom Stolz: At their current facility they have a mock ambulance, mock living room and they run simulations for the first responders, paramedics, fire and law enforcement who handle medical emergencies.

Richard Powell: Like what we do at the training center. OK that makes sense.

Ellen House: Is 4343 N. Woodlawn a leased space?

Tania Cole: They are currently in the basement of Fire Station 37 in Belaire. They will be moved from that location to the Murdock location.

Tom Stolz: Does this cost include any of the fencing or anything external? This is only the inside of the building? You have looked at it and everything here is essential and necessary?

Tania Cole: That is interior and exterior but does not include fencing. We are doing some basic upkeep like paint to the exterior to get it up-to-date.

Linda Kizzire: As the former person who lived in this building for several years, why aren't we replacing all the A/C units?

Tania Cole: It's not necessary. We had the architect take a look and they felt the south HVAC units were ok. They looked at the north HVAC units and basically said those need to be replaced.

Linda Kizzire: I don't agree with that but ok. For the roof replacement, are they aware that it is a flat roof and there is a lot of leakage in that facility?

Tania Cole: Yes, we are fully replacing the entire roof of the facility.

Linda Kizzire: Are you also going to replace the drain pipes from the roof going downwards because when those back up, that's what caused all the roof leakage. You can put a new roof on it but until everything is structurally fixed on that building, they still could have problems with that.

Tania Cole: We had engineers and architects look at that roof and we feel pretty confident with the recommendation they have come back with and what's been put out for construction, that should take care of any roof leaks that have been previously noted in the building.

Linda Kizzire: Are you aware we had a trash can with a hose in the main lobby? That wasn't a very good environment for anybody to be working in.

Tania Cole: Yes.

Linda Kizzire: I am still concerned about those south A/C units. I think you'll be replacing them quickly.

Tania Cole: I can give the architect a call and see how he feels about that and report back to Bid Board.

Tom Stolz: How did you assess the decision to only replace one unit? How did you do your air conditioning analysis?

Tania Cole: We had the architect, Schaefer Johnson Cox and Frey, come and look at the facility along with his mechanical engineers and that was the recommendation to us was that the only A/C units needed to be replaced were the north side.

Tom Stolz: Are there two total?

Tania Cole: There's four total, two on each side.

Tom Stolz: Did they start them up? Is your concern they aren't going to work?

Linda Kizzire: Yes.

Tania Cole: I don't know to the extent of what the review was. I can check.

Tom Stolz: I think the concern for Linda is we are going to be replacing a unit within six months. Clearly we need to do it right to start with.

Linda Kizzire: That's what I'm thinking.

Tania Cole: I'll double check with the architect and report back.

Linda Kizzire: I don't know if we have any of our old maintenance records from that old building still on the repairs done on that A/C unit or not.

Tom Stolz: Is the way the building is configured now need four units?

Tania Cole: The area we are talking about will be the simulation area. I think we would want to replace the units there so that it services and zones that space.

Ellen House: How do the base bids work with the per square foot price and the base bid?

Tania Cole: The base bid is basically the price that covers all of the remodel construction. The unit price is......

Ellen House: Just for the roof?

Tania Cole: Correct. If we have to do any restoration of the metal deck there, we discovered the insulation used there can be corrosive to the metal deck. We won't know to what extent until they pull the insulation up. That's why we have a unit price there.

Ellen House: OK, thank you.

Tom Stolz: Before we vote on this, Tania when you recontact on the A/C piece of this, if they would go back on their decision as to how many units, would we come back on this? This still would be the cheapest vendor?

Tania Cole: Correct.

Tom Stolz: Everyone based their bids on one unit replacement?

Tania Cole: On the two unit replacement for the north end.

Tom Stolz: We're replacing two?

Tania Cole: Yes.

3. WATER HEATER REPLACEMENT FOR JUVENILE DETENTION FACILITY -- FACILITIES DEPARTMENT FUNDING -- JDF MAINTENANCE

(Request sent to 103 vendors)

RFB #18-0012 S/C #8000124259

	Comfort Systems	Kruse Corporation	South Central Commercial Mechanical, LLC
Provide and Install PVI Commercial Water Heater @ Juvenile Detention Facility	\$59,026.73	\$53,430.00	\$52,530.63
Hourly labor rate	\$95.00	\$89.00	\$77.00
Material markup	10%	29%	20%
No Bid	CMS Mechanical	Decker & Mattison Co., Inc.	Ferguson Facilities Supply
	Reddi HVAC	Kelly & Dawson	Mussat Heating and Cooling Inc.

On the recommendation of Kristen McGovern, on behalf of Facilities, Richard Powell moved to accept the low bid from South Central Commercial Mechanical, LLC in the amount of \$52,530.63 and establish unit pricing for any additional work that may be required at the rates listed above. Linda Kizzire seconded the motion. The motion passed unanimously.

This work will replace one of three water heaters at the facility. The unit being replaced is 12 years old.

Questions and Answers

Linda Kizzire: How old are the other two water heater units?

Jeff Cooper: They are the same age.

Linda Kizzire: Will we need to replace those relatively soon also?

Jeff Cooper: I don't think so. This one serves the kitchen area and we run it at a higher temperature. The wear and tear on it is more extensive than the other two.

Tom Stolz: Is there a more efficient system we could look up for a longer haul that would be more efficient or is this the best system for what we are using now?

Jeff Cooper: There's three of them right beside each other. To do all three of them would be really expensive. To do one would also be expensive because you would have to repipe, have a holding tank, a boiler. You would need an engineer to come in there and do it. If you added all three of them to this system, there would probably likely be another holding tank to temper the water down because the kitchen runs hotter water. If it went to the showers or wherever else, it would have to be a cooler temperature. It would be a pretty significant deal. It would probably be in the hundreds of thousands of dollars.

4. CHEVROLET EQUINOX CROSSOVER -- FLEET MANAGEMENT/METROPOLITAN AREA BUILDING AND CONSTRUCTION DEPARTMENT (MABCD)

FUNDING -- CHEVY EQUINOX

(Joint Governmental Purchase - State of Kansas #43716)

#18-2016 SC 8000124098

	Ed Bozarth Chevrolet		
	Unit Price	Total Price	
(3) Chevrolet Equinox Crossovers	\$19,987.00	\$59,961.00	

On the recommendation of Britt Rosencutter, on behalf of Fleet Management/MABCD, Richard Powell moved to utilize the State of Kansas contract #43716 with Ed Bozarth Chevrolet in the amount of \$59,961.00. Ellen House seconded the motion. The motion passed 3 to 1.

These vehicles are being purchased for MABCD. Two of the vehicles are replacements and one is an addition to their fleet approved by BoCC in the 2018 budget process.

Vehicle 0652 meets the 15 point replacement criteria.

Vehicle 0634 has been wrecked and is a total loss.

The third vehicle is a new addition to the MABCD fleet for the Elevator Inspector.

Ouestions and Answers

Richard Powell: I noticed we are going from an extended cab pickup with an open bed that you would have the ability to haul or carry large items and we have bids here on a 4-door crossover SUV type vehicle. Is there a reason to have any concern for the functionality for that vehicle now versus what they have had in the past?

Penny Poland: After discussions with the department, their needs have changed. They don't need to carry ladders or big pieces of equipment. Now all they need is some small equipment, maybe some training equipment to carry with them.

Lina Kizzire: I know we are purchasing off of a state contract, which is fine per Charter 68, but is there a reason instead of doing an open bid on this Joe, to let people be a little bit more competitive in the local area?

Joe Thomas: The first stage of due diligence is that Penny did a check on local pricing in the area and it ran around \$21,000.00.

Penny Poland: He indicated between \$21,000.00 and \$22,000.00.

Joe Thomas: The second stage of our due diligence is our review of the State of Kansas contract to see if it was an open procurement and it was and second to see if any local vendors quoted on it and they did. We had Rusty Eck Ford, Davis Moore, and Don Hattan and they were not the awarded vendors. Utilizing these due diligence items we felt this was a prudent decision.

Linda Kizzire: I still would have liked to have seen it go out for competitive bid due to the fact our local dealerships pay a lot of taxes to Sedgwick County. Not only do the dealerships but their employees pay a lot of taxes. For a couple thousand dollars, I don't think it's worth it for us to buy this way.

Tom Stolz: Let's talk about this type of vehicle. We're after fleet consistency and MABCD and the Equinox was we inherited some of those or the City of Wichita moved to that type of vehicle so I think it's part of the goal for the department to have fleet consistency and have the same kinds of vehicles out for ease of maintenance. Is that correct?

Penny Poland: Yes.

Tom Stolz: So it didn't make sense to go out for a bid just for a SUV. They wanted a specific type of SUV, which then took us down the road Joe just described. We're getting a little bit into Charter 68 on local preference but it is a policy decision for the Commission and by what Joe described is the adherence to Charter 68 as it exists today. In the future, if the Commission wants to look at local preference then I'm with you Linda but as the charter is written today, I think the way this was handled through Fleet and Purchasing meets the exact nature of the charter. Does that make sense?

Linda Kizzire: Yes.

Richard Powell: I'll add in support of your comments Tom, that being a large user of fleet vehicles within the county not only for the maintenance purposes and upkeep of the fleet management but also the continual concerns you have to have every time you physically change the dimensions or the structure of an automobile whether it be a truck or passenger car or something else. If you have as we do, specialized equipment that you have to put in that vehicle, every time the vehicle changes its dimensions, structure, all those pieces of things we buy would become unusable. You can't move them from year to year, car to car, or truck to truck. For us, that's a tremendous expense because we spend almost as much on peripheral things post acquisition of the vehicle as we do on the vehicle itself. There is a great deal of validity on the consistency issue.