

ITEMS REQUIRING BOCC APPROVAL
(4 Items)

1. ROAD IMPROVEMENTS -- PUBLIC WORKS

FUNDING -- R175 PREVENTIVE MX-16+

(Request sent to 46 vendors)

RFB #18-0035 S/C #8000128199

Engineer's Estimate: \$1,247,932.80	Bettis Asphalt & Construction, Inc.	Dustrol, Inc.
2018 Hot-In-Place Asphalt Recycled Pavement, High Density Mineral Bond Seal and Pavement Marking (R175-M)	\$1,082,721.46	\$1,134,220.30
Bid Bond	Y	Y
Acknowledge Addendum	Y	Y
No Bid	Cillessen & Sons	RoadSafe Traffic Systems
	Traffic Control Services	

On the recommendation of Kristen McGovern, on behalf of Public Works, Richard Powell moved to **accept the low bid from Bettis Asphalt & Construction, Inc. in the amount of \$1,082,721.46.** Linda Kizzire seconded the motion. The motion passed unanimously.

Hot-In-Place is a process in which the surface of the asphalt is milled up, rejuvenated with oil and laid back down. The mineral bond is a protective layer that is sprayed on top to protect the rejuvenated asphalt.

This road improvement project includes approximately ten miles of two lanes plus three feet of shoulder on each side of the road on 21st Street North from 247th Street West to the Kingman County line. In addition, both lanes and shoulders will be sealed.

Questions and Answers

Richard Powell: Is this just a recurring annual maintenance program we do on selected roadways throughout the county?

Jim Weber: This probably the third year we've done this one. It's a newer process for us where we've got some contractors that can do this process. It's part of our R175 Project which is all preventative maintenance.

Richard Powell: Thank you sir.

Linda Kizzire: Jim, this is like, going down an inch or two to regrind regrind and then remix?

Jim Weber: Right, so we had this one and earlier this year we brought you Cutler Repaving. It's another version of rejuvenation. The Cutler Repaving equipment has a shorter paving train and they have the ability to put new asphalt in with the mix as it goes down. This is a really long, 500 or 600 feet long paving train, it does not

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have the ability to add new asphalt but otherwise scarifies maybe 2 or 3 inches, I think there are a couple of burners in it, goes through layers of and lays it all back down. We did like 9 miles in the west in the county, old highway 54 and it still looks really good.

Linda Kizzire: They will stripe it also?

Jim Weber: Yes.

Richard Powell: With routine traffic flow, on an average basis what's the life expectancy of this rejuvenation program?

Jim Weber: You know our goal is to go out every 6 years and do something to the pavement so we'll do something to this again in 6 years but we're thinking that asphalt pavement when done right. When done right, last a really long time.

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2. NEW CURRENT MODEL 4WD 1/2 TON CREW CAB TRUCKS -- SEDGWICK COUNTY FIRE DISTRICT #1 FUNDING -- FIRE DISTRICT ADMIN

(Request sent to 65 vendors)

RFB #18-0036 S/C #8000127784

	Qty.	Parks Motors		Don Hattan Chevrolet, Inc.	
		Unit Cost	Extended Cost	Unit Cost	Extended Cost
4WD 1/2 Ton Crew Cab Trucks	2	\$37,166.40	\$74,332.80	\$41,000.00	\$82,000.00
Make & Model		2018 Ram 1500 Crew Cab 4WD		2018 Chevrolet 1500 Crew Cab 4WD	
Manuals: One complete set Paper or CDROM	2	Included		Included	
Total		\$74,332.80		\$82,000.00	
Delivery Date		10 Weeks		20 - 30 Days	

On the recommendation of Joseph Thomas, on behalf of the Sedgwick County Fire District #1, Linda Kizzire moved to **accept the low bid from Parks Motors in the amount of \$74,332.80**. Jennifer Dombaugh seconded the motion. The motion passed unanimously.

Vehicles being replaced:

20906 - 2004 Ford F250 1FTNWX21P34EB45585 Points – 16.6 Mileage - 143,288
20912 - 2009 Chevy Silverado 3GCEK23339G207136 Points – 15.1 Mileage - 142,217

These vehicles are used to transport fire personnel and carry equipment to respond to emergency situations.

These are replacement vehicles. Surplus will be sold on Purplewave.

Questions and Answers

Linda Kizzire: Is the ten week time frame, is it going to make a significant amount of difference versus the 20 to 30 days?

Dan Wegner: Excuse me?

Linda Kizzire: The low bid is the ten week delivery date and the higher bid is a 20 to 30 day delivery date?

Dan Wegner: Yes ma'am. Dan Wegner Fire District. I do not believe that would have an impact on those dates.

Talaya Schwartz: This might be a question for Penny. Can you remind me what the necessary points were to be eligible for replacement?

Dan Wegner: 15 points.

Tom Stolz: Talk to us about the difference between the 1/2 ton and 3/4 ton, since that's the next item on the agenda. Who uses what? And why do we need those two kinds of specific vehicles?

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why do we need those two kinds of specific vehicles:

Dan Wegner: The 1/2 ton trucks are usually assigned to the fire prevention staff we don't carry the amount of equipment that our battalions do, or have long idle times and stuff so to get the diesel engine we go to the 3/4 ton trucks and with the equipment that the Division Chiefs carry, that's why those are in 3/4 ton.

Richard Powell: The two that we are speaking of right now I noticed that if I'm reading this right, one of them that is being replaced if I remember my 150, 250 and 350 right...the Ford 250 is a 3/4 ton truck?

Dan Wegner: Correct.

Richard Powell: And we are replacing it with a 1/2 ton truck now.

Dan Wegner: Yes sir, I've tried to not create confusion here but these are trucks that are at the end of their life cycle so they're going to go out to Purplewave. The new vehicles will be placed appropriately within our Fleet as is needed for assignment. So those are the trucks that are going out, and it is a one for one exchange.

Richard Powell: Ok.

Tom Stolz: And somebody from Purchasing just remind me. The unit cost extended cost is that simply the two quantities adding together tell me...?

Joe Thomas: Yes, you have a unit cost, and multiply that times the quantity to get the total extended.





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**3. NEW CURRENT MODEL 4WD 3/4 TON CREW CAB TRUCK -- SEDGWICK COUNTY FIRE DISTRICT #1
FUNDING -- FIRE DISTRICT ADMIN**

(Request sent to 65 vendors)

RFB #18-0037 S/C #8000127784

	Qty.	Davis-Moore Chevrolet, Inc.	Parks Motors
4WD 3/4 Ton, Crew Cab Truck	1	\$55,400.00	\$45,035.40
Make & Model		2018 Chevrolet 2500 HD Crew Cab 4X4	2018 Dodge Ram 2500 Crew Cab 4X4
Manuals: One complete set Paper or CD-ROM	1	Included	Included
Total		\$55,400.00	\$45,035.40
Delivery Date		20 to 30 Days	10 Weeks
No Bids		Marshall Motor Co., Inc.	

On the recommendation of Joseph Thomas, on behalf of the Sedgwick County Fire District #1, Talaya Schwartz moved to **accept the low bid from Parks Motors in the amount of \$45,035.40.** Richard Powell seconded the motion. The motion passed unanimously.

Vehicle being replaced:

20910 - 2007 Chevy Silverado 1GCHK23677F529896 Points – 16.7 Mileage - 196,988

This vehicle is used by the Battalion Chief to respond to emergency situations.

This is a replacement vehicle. Surplus will be sold on Purplewave.



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4. SUBSTANCE ABUSE PROGRAM -- COMCARE FUNDING -- CITY OF DERBY SPECIAL LIQUOR TAX

(Request sent to 11 vendors)

RFP #18-0033 Contract

	Mental Health Association of South Central Kansas, Inc.
Substance Abuse Treatment Program	
Funding Requested	\$77,500.00
Recommended Award	\$77,500.00
No Bids	Women's Recovery Center Wichita DCCCA, Inc.
	Recovery Concepts, Inc.
	Ember Hope, Inc.

On the recommendation of Joseph Thomas, on behalf of COMCARE, Richard Powell moved to **accept the proposal from Mental Health Association of South Central Kansas, Inc. in the amount of \$77,500.00.** Jennifer Dombaugh seconded the motion. The motion passed 4 to 1, Talaya Schwartz abstaining, being that she had a direct report to review committee.

A review committee comprised of Brenda Gutierrez and Maggie Flanders - COMCARE; Brandon Russell and Matt Liston - Derby Police Department; Clint Shipley, Jeff Smith and Anne Lee - Derby Middle School; and Britt Rosencutter - Purchasing, evaluated the proposals based on criteria set forth in the RFP. Mental Health Association of South Central Kansas, Inc. was the only proposal received and reviewed. The committee unanimously agreed the proposal met the RFP requirements and was recommended for funding at the requested amount of \$77,500.00.

The purpose of this program is to offer substance abuse treatment services for students in the Derby school district and their family members through an initiative supported by the City of Derby Special Liquor Tax. As part of the program, youth will be identified by Derby schools as needing substance abuse intervention.

The goal of this program is to help Derby students access the treatment services they may need to make healthy decisions and lead productive lives. Derby schools may also identify a student who is being negatively effected by a direct family member's substance abuse, and can also refer them to treatment in these situations. Through this program, students and their families can get connected to needed treatment and education services which, for a variety of reasons, they may not have otherwise had access to.

Questions and Answers

Richard Powell: For my personal clarification I want to make sure I understand this correctly. So we have Comcare that is entering into an agreement with the Mental Health Association (MHA), for the services to be provided. Then we have funding this being provided through the special liquor tax in the City of Derby. In that funding mechanism is being done separately within MOU or in a contractual agreement or how's that handled?

Brenda Gutierrez: COMCARE has a contract with Derby to administer the liquor tax so that funding comes to us that will not got to MHA if this is approved.

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Richard Powell: Funding comes to COMCARE through the City of Derby and then COMCARE is responsible for the status of the account itself.

Brenda Gutierrez: Right.

Richard Powell: Thank you so much.

Tom Stolz: This is the exact same model as the City of Wichita?

Brenda Gutierrez: Yes.

Tom Stolz: Is there any other city in Sedgwick County that COMCARE provides liquor tax distribution to?

Brenda Gutierrez: No, just those two.

Tom Stolz: And do we use Mental Health Association South Central Kansas in Wichita too?

Brenda Gutierrez: Yes, they provide prevention services, not treatment at this time.

Tom Stolz: And this is treatment.

Talaya Schwarz: A portion of these funds go to COMCARE to administer as well, for the City of Wichita and Derby.

Tom Stolz: Separate distinct from the \$77,500.00 or part of the \$77,500.00?

Brenda Gutierrez: Separate from them.

Tom Stolz: Separate.

Talaya Schwartz: Separate contract.

Richard Powell: From the county's perspective, COMCARE is the administrator handles the funds center in etc., so you have a revenue stream coming in and dollars going out?

Brenda Gutierrez: Yes, MHA would invoice us and then we pay them and then we invoice MHA for the same amount and then we also invoice Derby for the administrative services twice a year.

Richard Powell: Okay.

Tom Stolz: Who provides treatment services for Wichita?

Brenda Gutierrez: There are several, it's a larger amount of money.

Talaya Schwartz: That's over a million dollars so it's separated into at least 10 different programs.

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Brenda Gutierrez: There's 16 programs and then 11 different organizations that provide those programs.

Tom Stolz: I've never seen one of these come through on all of the Wichita's liquor tax distributions, they don't come through this Bid Board, they go through the City of Wichita. Is there a reason why this is not going through Derby Council?

Brenda Gutierrez: This is the way it was set up five years ago with the original contract... It's the way that the contract was written between us and Derby, which is different from us and the City of Wichita.