

Members of the public wishing to speak during Public Comment or on Items of Business must register with the County Clerk prior to the beginning of the meeting.

AGENDA

BOARD OF FRANKLIN COUNTY COMMISSIONERS Wednesday, Feb. 17, 2016 | 8:30 a.m.

TO BE HELD IN THE ANNEX COMMISSION CHAMBERS

A. CALL TO ORDER

B. ROLL CALL:

Waymire Howard Dunn Harris Renoud

C. PLEDGE OF ALLEGIANCE

D. INVOCATION:

1. Invocation Led By Pastor Scott Dickinson, Ottawa.

E. CORRESPONDENCE & ORGANIZATIONAL BUSINESS

F. PUBLIC COMMENT:

A citizen desiring to speak on an item not on the agenda may do so at this time. Discussion is limited to five minutes and the Commission will not take action or discuss items at this time. Discussion should be limited to matters of County Commission business and public comment is not permitted in regard to personnel matters or on pending legal matters. Items introduced under '**Public Comment**' may become agenda items at a later date.

G. CONSENT AGENDA:

Items listed on the '**Consent Agenda**' are considered routine and shall be enacted by one motion of the Board of Commissioners with no separate discussion. If separate discussion is desired by a member of the Governing Body, that item may be removed from the '**Consent Agenda**' and placed on the regular agenda '**Items of Business.**'

1. Consider And Approve Franklin County Minutes For Feb. 10, 2016.
2. Consider And Approve Claim Vouchers And Tax Change Orders.

H. ITEMS OF BUSINESS:

1. Consideration Of Approval To Replace Porcelain Stools With Stainless Steel Stools Made For Correction Facility Use. Paul Golden, Maintenance

Director

Documents: [2017 0217 cv jv stool replacement.pdf](#), [carey plumbing.pdf](#), [cost sheets.pdf](#)

2. Consider Approving Solicitations Of Chemical Bids For 2016. James M. Haag, Jr., Public Works

Documents: [2016 0217 cv chemical bids.pdf](#)

3. Consider Approving The Solicitation Of Bids For Bridge No.10.0-08.1 On Jackson Road East Of Indiana Road. James M. Haag, Jr., Public Works Director

Documents: [2016 0217 cv motion to solicit bids for replacemnt bridge 10 0-08 1.pdf](#), [invitations for bid-bridge.pdf](#)

4. Consider Awarding The Bid For (3) Three Steel Bottom Dump Trailers To Armor Lite Trailers In The Amount Of \$94,200.00. James M. Haag, Jr., Public Works Director

Documents: [2016 0217 cv motion to purchase 3 bottom dump trailers.pdf](#), [bottom dump trailers bid tab.pdf](#)

I. STAFF REPORTS

J. COMMISSIONER COMMENTS AND BOARD REPORTS

K. CONSIDER A MOTION FOR ADJOURNMENT

L. INFORMATION AND ANNOUNCEMENTS:

1. UpComing Events

- Joint City/County/School Board Luncheon on Feb. 17, 2016 at City Hall Commission Chambers at Noon.
- Commission Study Session on Feb. 22, 2016 at 8:30 A.M.
- Commission Meeting on Feb. 24, 2016 at 8:30 A.M.
- Commission Meeting on March 2, 2016 at 8:30 A.M.
- Commission Study Session on March 7, 2016 at 8:30 A.M.
- Commission Meeting on March 9, 2016 at 8:30 A.M.
- Management Luncheon on Mar. 9, 2016 in the Commission Chambers at Noon.
- Commission Study Session on Mar. 16, 2016 at 8:30 A.M.
- Joint City/County/School Board Luncheon on Mar. 16, 2016 at Franklin County Commission Chambers at Noon.

Franklin County Agenda Cover Sheet



To: Franklin County Board of County Commissioners
From: Paul Golden
Department: Facilities
Date: 2/17/2016

AGENDA ITEM NARRATIVE

Consideration of approval to replace porcelain stools with stainless steel stools made for Correction Facility use.

BACKGROUND

Juveniles broke the porcelain stools and then have a weapon to hurt other people and themselves. These stools are different because they are wall mounted stools instead of standard floor mount.

SPECIFIC ACTION REQUESTED

Replace all the stools with stainless steel ones made for Correction Facilities use.

ATTACHMENTS

Cost for installation of stainless steel stools for 13 stools. \$2,143.00 per stool with a total of 13 stools at the cost of \$27,859.00.

Carey Plumbing

P.O. Box 543

Ottawa, KS 66067

Estimate

Date	Estimate #
2/8/2016	208

Name / Address
Franklin County Commissioners 3rd & Main Ottawa, KS 66067

			Project
			Juvenile Center
Description	Qty	Cost	Total
Acorn stainless steel stool and installation	1	2,143.00	2,143.00
Thank you for your business.		Subtotal	\$2,143.00
		Sales Tax (9.1%)	\$0.00
		Total	\$2,143.00

Franklin County Agenda Cover Sheet



To: Franklin County Board of County Commissioners
From: Paul Golden
Department: Facilities
Date: 2-12-16

AGENDA ITEM NARRATIVE Replace porcelain stools with stainless steel stools made for correction facility use.

BACKGROUND Some, Brake the porcelain stools and then have a weapon to hurt other people and themselves, These stools are different because they are wall mounted stools instead of standard floor mount.

SPECIFIC ACTION REQUESTED replace all the stools with stainless steel ones made for correction facilities use.

ATTACHMENTS Cost for installation of stainless steel stools all 13 of them. # 2,143.00 per stool with a total of 13 stools at the cost of \$27,859.00

Zep Sales & Service
6777 Engle Rd Suite A
Middleburg Heights, OH 44130

Phone: 877-IBUY-ZEP
Fax: 216-267-4763
Email: CustomerService-Midwest@zep.com
Credit E-mail: Cleveland.Credit@zep.com



INVOICE 9002094181
Invoice Date 02/04/2016

Page 1 of 1

Bill-To Customer # 11054444

805



Ship-To Customer # 11054444

Franklin County Courthouse
315 S Main St
Ottawa KS 66067-2331

FRANKLIN COUNTY COURTHOUSE
315 S MAIN ST
OTTAWA KS 66067-2331

ORDER DETAILS

Text

Sales Order 4001913062 Purchase Order PAUL
Sales Representative Bruce R. Singer Routed Via ESTES TRUCKING
Ordered By PAUL Carrier Pro Number 899721400
Ship Date 02/04/2016

Product #	Ordered Qty	UoM	Ext. Qty	Price/Measure USD	Item Description	Tax Expt	Extended Amt USD	
872301	3	CS	3	\$49.33/CS	24X33 LD RL LNR .50GA CL E 500/CASE	*	\$147.99	
872601	6	CS	6	\$69.33/CS	40X48 LD RL LNR 1.0GA CL E 150/CASE	*	\$415.98	
327101	1	DZ	1	\$85.00/DZ	Zep Meter Mist Cinnamon DZ Aero	*	\$85.00	
Total Merchandise Amount		Shipping		Tax %	Total Tax Amt	Terms	PAY THIS AMOUNT	Invoice Total
\$648.97		\$58.90		0.00 %	\$0.00	Net 30	☞	\$707.87

6-001-508-305 \$353.93
6-524-500-305 \$353.94

Any questions? Please call Customer Service at 1-877-IBUY ZEP or visit us at Zep.com
Should you have questions concerning your account, please contact the Credit Department at 1-877-428-9937 option 3.
Return requests must be made to Customer Service within 90 days from the date of sale. Goods returned without authorization will not be accepted.
This completes your order.

All orders to sales rep are subject to approval of Home Office. Quotations subject to change without notice. All claims for error or adjustment of any kind must be made within five days after receipt of goods. Please pay from this invoice. Statements will not be sent unless requested; contact the customer service department at our branch office shown on this form. Returned checks may be subject to a service charge in accordance with state law.

We hereby certify that these goods were produced in compliance with all applicable requirements of Sec. 8-7 of Fair Labor Standards Act as amended, and of regulations and order of the United States Department of Labor issued under Sec. 14 thereof. This order is taken subject to all present and future laws of the United States and regulations made in pursuance thereof. All orders subject to acceptance of Zep Sales & Service FOB point of origin. Customer may designate a carrier to transport the goods ordered hereby. Zep Sales & Service shall otherwise select, instruct, and arrange for the compensation of carriers hired to transport the goods from Zep Sales & Service to customer. Customer assumes all risk of loss, damage, or destruction of the goods after delivery to carrier. Zep Sales & Service is a trade name of Acuity Specialty Products, Inc., a wholly-owned subsidiary of Zep Inc.

REMITTANCE COPY - PLEASE RETURN WITH YOUR PAYMENT

IMPORTANT: Please detach and return this remittance with your payment to ensure proper credit. Be sure to include your customer number on your payment.

Zep Sales and Service
Zep Sales & Service is the d/b/a of Acuity Specialty Products, Inc.
Acuity Specialty Products, Inc. is a wholly owned subsidiary of Zep Inc.

Customer #	Invoice #	Invoice Total	Due Date	Amount Paid
11054444	9002094181	\$707.87	03/05/2016	

For proper posting indicate your invoice number(s) on your remittance.

Bill To:
Franklin County Courthouse
315 S Main St
Ottawa Kansas 66067-2331

For Payment by Credit Card
Please call 1-877-428-9937 to schedule payment.
We accept American Express, Master Card, Visa and Discover.

PLEASE MAIL PAYMENT (ONLY) TO:

ACUITY SPECIALTY PRODUCTS, INC.
ZEP SALES AND SERVICE
13237 COLLECTION CENTER DR
CHICAGO IL 60693-0132

Please direct all correspondence to Customer Service or
Credit Department at the address / fax / email at the top of this
page. Please include your customer number on all correspondence.



00103500000090020941810011054444000000707870



Federal ID # 36-2535769
 United Laboratories
 PO Box 410
 St. Charles, IL 60174-0410
 Any questions please call: 1-630-377-0900
 www.unitedlabsinc.com

Ship To: Franklin County
 % Paul
 315 S Main
 Ottawa KS 66067

SOLD TO: Franklin County
 % A/P
 315 S Main
 Ottawa KS 66067

INVOICE

Invoice No.	Date	Cust	Terms
INV145304	2/5/2016	318377	NET30

Reference SO 263788
 Order no. SO128443
 Carrier FEDX
 Salesrep 1325 Pfannenstiel, Julie
 Ship Date: 2/4/2016

Product	Ordered	Shipped	Unit Price	Total
835GL FRESH AIR RENOVATOR	1.00 EA	1.00 EA	\$375.00	\$375.00
83506 FRESH AIR RENOVATOR	1.00 EA	1.00 EA	\$120.00	\$120.00
33502 FRESH AIR AIR HANDLR DEODRIZER	1.00 EA	1.00 EA	\$375.00	\$375.00
33506 FRESH AIR AIR HANDLR DEO 2#	1.00 EA	1.00 EA	\$120.00	\$120.00

6-001-508-305

The merchandise listed above has been produced in accordance with the fair labor standards act of 1936, as amended. Absolutely no merchandise returned for credit without prior written consent.
 2% finance charge per month for amounts not received within stated terms.

Any quantity or item not shipped complete is automatically back ordered

Due Date	3/6/2016
Net Invoice	\$990.00
Sales Tax	\$0.00
Equalized Freight/Handling	\$49.16
State EPA Fees	\$0.00
Total Amount	\$1,039.16 USD

Please detach and return with payment

Sold To Franklin County
 % A/P
 315 S Main
 Ottawa KS 66067

Account Number 318377
 Invoice Number INV145304
 Invoice Date 2/5/2016
 Invoice Amount \$1,039.16 USD
 Check # _____ \$ _____

PLEASE REMIT PAYMENT TO: United Laboratories
 PO Box 410
 St. Charles, IL 60174-0410

Franklin County Agenda Cover Sheet



To: Franklin County Board of County Commissioners
From: James M. Haag, Jr.
Department: Public Works
Date: February 17, 2016

AGENDA ITEM NARRATIVE

Consider Approving Solicitation of Chemical Bids for 2016

BACKGROUND

Annually the weed department solicits bids for herbicides to control noxious weeds in the County. The herbicides are sold to landowners in the county and also used by the weed department on right of ways and County property.

SPECIFIC ACTION REQUESTED

Motion approving Solicitation of Chemical Bids for 2016

ATTACHMENTS

Letter to Vendors, Solicitation of Chemical Bids for 2016, Bid Form

FRANKLIN COUNTY NOXIOUS WEED DEPARTMENT

**2017 S. Elm
Ottawa, Kansas 66067
(785) 229-3170
Fax (785) 229-3178**

**BOARD OF COMMISSIONERS
Richard A. Howard, Chairman
Roy C. Dunn, Member
Steven W. Harris, Member
Colton M. Waymire, Member
Randall L. Renoud, Member**

February 17, 2016

To: Chemical Vendors for 2016

Re: Chemical Bid Sheets

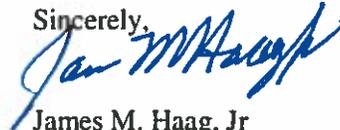
Enclosed please find a chemical bid spreadsheet for your use in submitting your bids for chemicals for 2016. The bid sheet is for 2,4D Amine, 2,4D LoVol, Tordon 22K, Pasturegard HL, 41% Glyphosate Plus, 90% Non-Ionic Surfactants, Escort XP. The Bid Sheet provided must be used. Bidders may choose to bid on all chemicals listed or they may bid on only products that they handle. If not making a bid on a specific chemical, please mark with a "No Bid" in the Price/Gallon column. Bids must be sealed and submitted no later than 11:00 a.m. on March 17, 2016 as follows:

Franklin County Clerk
Attn: Chemical Bids
315 S. Main
Ottawa, KS 66067

Bids will be opened at 1:00 p.m., Thursday, March 17, 2016, at the Franklin County Clerks Office.

If you have any questions, please give Rick a call at 785-229-3172.

Sincerely,



James M. Haag, Jr
Public Works Director

CHEMICAL SALES BID-SHEET

ATTN: BILL BEAN
VAN DIEST SUPPLY CO.
630 W. LINDSBURG ST.
LINDSBURG, KS. 67456

ATTN: CALVIN PEARSON
OTTAWA CO-OP
302 N. MAIN
OTTAWA, KS 66067

ATTN: BERNE DEVLIN
CPS
2375 SHORT IRON COURT
CASTLE ROCK, CO 80109

720-556-8994

ATTN: PHILLIP LAWRENCE
RED RIVER SPECIALTIES
1906 N. BROADWAY
ADA, OK 74820

620-218-8893

ATTN: JOHN SHEEHE
HELENA CHEMICAL COMPANY
8215 HEDGE LANE TERRACE
SHAWNEE, KS 66227

ATTN: CHRIS NELSON
FIRST RATE AG, LLC
73211 J ROAD
HOLDREGE, NE 68949

308-995-8327

ATTN: BRENT HICKMAN
GFG AG SERVICES
310 BOEH LANE
WATHENA, KS 66090

SOLICITATION OF BIDS

The Board of County Commissioners of Franklin County, Kansas is soliciting bids for Noxious Weed Chemicals for 2016.

Additional information, including detailed specifications required, may be obtained from the Franklin County Noxious Weed Department, 2017 S. Elm, Ottawa, KS 66067, or by calling 785-229-3170. All bids must be **sealed** and addressed as follows:

Franklin County Clerk
Attn: Chemical Bids
315 S. Main
Ottawa, KS 66067

Bids must be received by the Franklin County Clerk no later than 11:00 a.m. on Thursday, March 17, 2016. Bids not received by 11:00 a.m. on March 17, 2016 will not be considered. Bids will be opened at 1:00 p.m. in the office of the Franklin County Clerk. Franklin County reserves the right to reject any or all bids and to waive irregularities.

Richard A. Howard, Chairman

Attest:

Janet Paddock, County Clerk

Franklin County Agenda Cover Sheet



To: Franklin County Board of County Commissioners
From: James M. Haag, Jr.
Department: Public Works
Date: Wednesday, February 17, 2016

AGENDA ITEM NARRATIVE

Consider approving the Solicitation of Bids for Bridge No.10.0-08.1 on Jackson Road east of Indiana Road.

BACKGROUND

Franklin County was awarded an Off-System Bridge Project to replace Bridge No. 10.0-08.1. The plans are complete, the right of way has been acquired, the water line has been relocated and the phone line is being moved. The next task is to solicit bids for the replacement of Bridge No. 10.0-08.1.

SPECIFIC ACTION REQUESTED

Motion approving the Solicitation of Bids for Bridge No.10.0-08.1 on Jackson Road east of Indiana Road.

ATTACHMENTS

Invitation for Bids

**FRANKLIN COUNTY BOARD OF COMMISSIONERS
FRANKLIN COUNTY, KANSAS**

INVITATION FOR BIDS

Notice is hereby given that sealed proposals for the construction of grading and bridge work in Franklin County, State of Kansas, said work known as Bridge Replacement Project 30 C-4735-01, will be received at the office of the County Clerk of **Franklin County, Kansas in the courthouse at Ottawa, Kansas 66067**. Proposals shall be received at County Clerk office by 9:30 A.M., Thursday, March 31, 2016. Then publicly opened on Thursday, March 31, 2016 at 10:00 A.M at the County Clerk office. The project to be constructed is briefly described as follows:

Section 1 - Bridge

26' x 10' x 45' - 6" R.F. B., 28'-0" Roadway

Section 2 – Grading

Approximately 627 Cu. Yds. of approach grading, along with any incidental work.

GUARANTY REQUIRED: Each proposal must be accompanied by a certified check, cashier's check on a solvent bank or a bid bond executed by corporations authorized to contract as surety in the State of Kansas and made payable to Franklin County, as a guarantee that if awarded the contract, the bidder will enter into a contract and give bond as required. The amount shown should read "Five Percent (5%) of the amount bid."

Bridge and grading work shall be awarded to the same contractor.

OTHER SPECIAL INSTRUCTIONS: No bidder may withdraw his bid for a period of thirty (30) days after the date of opening bids.

Further information on the work to be done may be obtained by an examination of the plans and specifications on file in the office of the County Clerk of Franklin County or in the office of the County Engineer.

Contract Documents may be obtained from Cook, Flatt & Strobel, Engineers, P.A., 2930 SW Woodside Drive, Topeka, Kansas 66614, upon payment of a deposit of \$80.00. No refund will be made to the successful bidder. Twenty-five percent (25%) of the deposit will be refunded to all other plan holders upon receipt of the returned plans and specifications **IN GOOD CONDITION WITHIN FIFTEEN (15) DAYS AFTER OPENING OF BIDS**.

IV-1

All bidders must be prequalified with the Kansas Department of Transportation for the type and amount of work covered under this contract.

The Board of County Commissioners reserves the right to reject any and all proposals and to waive any or all technicalities.

BY ORDER OF THE FRANKLIN COUNTY
BOARD OF COMMISSIONERS

Chairman

Franklin County Agenda Cover Sheet



To: Franklin County Board of County Commissioners
From: James M. Haag, Jr.
Department: Public Works
Date: Wednesday, February 17, 2016

AGENDA ITEM NARRATIVE

Consider awarding the bid for (3) three steel Bottom Dump Trailers to Armor Lite Trailers in the amount of \$94,200.00.

BACKGROUND

On August 24, 2015 discussion occurred about bidding three (3) bottom dump trailers. Drivers from the Department visited two Counties and a manufacturer. Specifications were produced and bids were solicited from 3 manufacturers. Three (3) bids were opened and the bid of Armor Lite Trailers was the lowest responsible bid.

SPECIFIC ACTION REQUESTED

Motion awarding the bid for (3) three steel Bottom Dump Trailers to Armor Lite Trailers in the amount of \$94,200.00.

ATTACHMENTS

Bid Tabulation

(3) BOTTOM DUMP TRAILERS BID TAB

VENDOR	PRICE PER	TOTAL COST (3)
ARMOR LITE TRAILERS	\$ 31,400.00	\$ 94,200.00
JIM HAWK TRUCK TRAILERS	\$ 32,000.00	\$ 96,000.00
LANDOLL CORPORATION	\$ 39,258.20	\$ 117,774.60