

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, March 1, 2017 | 8:30 a.m.

TO BE HELD IN THE ANNEX COMMISSION CHAMBERS

A. ROLL CALL:

Waymire Howard Dunn Oglesby Renoud

B. PLEDGE OF ALLEGIANCE

C. INVOCATION:

1. Invocation Led By Pastor Charlie Adams, Faith Lutheran Church, Ottawa.

D. CORRESPONDENCE & ORGANIZATIONAL BUSINESS

1. Consider March As Meals On Wheels Month. Present Proclamation To Martha Hagedorn-Krass, Executive Director

Documents:

[2017 march for meals proclamation 2 16 17.pdf](#)

2. Receive A Community Partners Funding Presentation From Services For The Elderly. Sharon Geiss, Coordinator

E. 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.

F. 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 Commission Meeting Minutes For Feb. 22, 2017.
2. Consider And Approve Claim Vouchers And Tax Change Orders.
3. Consider And Approve Emergency Vehicle Permit Applications.
4. Consider And Approve Payroll For The Pay Period Of January 21, 2017 Through February 20, 2017.

G. ITEMS OF BUSINESS:

1. Consider Authorizing The Chairman To Execute The Authority To Award Contract And Commitment Of County Funds For The Slope Repair Project On Idaho Road (KDOT Project No. 30C-4821-0). James M. Haag, Jr., Public Works Director

Documents:

[2017 0301 slope repair project.pdf](#)

H. STAFF REPORTS

I. COMMISSIONER COMMENTS AND BOARD REPORTS

J. CONSIDER A MOTION FOR ADJOURNMENT

K. INFORMATION AND ANNOUNCEMENTS:

1. UpComing Events

- Commission Study Session on March 6, 2017 at 8:30 A.M.
- Commission Meeting on March 8, 2017 at 8:30 A.M.
- Commission Meeting on March 15, 2017 at 8:30 A.M.
- SEK District Officials Meeting, Labette County on March 16, 2017.
- Commission Study Session on March 20, 2017 at 8:30 A.M.
- Commission Meeting on March 22, 2017 at 8:30 A.M.
- Commission Meeting on March 29, 2017 at 8:30 A.M.



March for Meals Month A Proclamation

WHEREAS, on March 22, 1972, President Richard Nixon signed into law a measure that amended the Older Americans Act of 1965 and established a national nutrition program for seniors 60 years and older;

WHEREAS, Meals on Wheels America established the National March for Meals Campaign in March 2002 to recognize the historic month, the importance of Older Americans Act Nutrition Programs – both congregate and home-delivered – and raise awareness about the escalating problem of senior hunger in America;

WHEREAS, the 2017 observance of the March for Meals campaign provides an opportunity to support Meals on Wheels programs that deliver vital and critical services by donating, volunteering and raising awareness about senior hunger and isolation;

WHEREAS, Older Americans Act Nutrition Programs – both congregate and home-delivered – in Kansas have served our communities admirably for more than 40 years; and

WHEREAS, volunteer drivers for Meals on Wheels programs in Kansas are the backbone of the program and they not only deliver nutritious meals to homebound seniors and individuals with disabilities, but also caring concern and attention to their welfare;

WHEREAS, Meals on Wheels programs in Kansas provide nutritious meals to seniors throughout the State and help them maintain their health and independence and avoid unnecessary hospitalizations and/or premature institutionalization;

WHEREAS, Meals on Wheels programs in Kansas provide a powerful socialization opportunity for millions of seniors to help combat loneliness and isolation;

WHEREAS, Meals on Wheels programs in Kansas deserve recognition for the contributions they have made and will continue to make to local communities, our State and our Nation; and

NOW THEREFORE, We of Franklin County, Kansas do hereby proclaim March 2017 as March for Meals Month.

We urge every citizen to take time this month to honor our Meals on Wheels programs, the seniors they serve and the volunteers who care for them. Our recognition of, and involvement in, the national 2017 March for Meals campaign can enrich our entire community and help combat senior hunger and isolation in America.

Dated this 1st day of March 2017

Approved by:

Franklin County Commissioners

Franklin County Agenda Cover Sheet



To: Franklin County Board of County Commissioners
From: James M. Haag, Jr.
Department: Public Works
Date: Wednesday, March 1, 2017

AGENDA ITEM NARRATIVE

Consider authorizing the Chairman execute the Authority to Award Contract and Commitment of County Funds for the Slope Repair Project on Idaho Road (KDOT Project No. 30C-4821-0).

BACKGROUND

KDOT took bids for the Slope Repair Project on Idaho Road between Pawnee Road and Sand Creek Road. The low bidder was Criqui Construction Inc. of Melvern, KS. KDOT is requesting Franklin County concur in the award and commit \$72,000 to the project by executing the afore mentioned form.

SPECIFIC ACTION REQUESTED

Motion authorizing the Chairman to execute the Authority to Award Contract and Commitment of County Funds for KDOT Project No. 30C-4821-01.

ATTACHMENTS

Cover letter, Authority to Award, Invoice

Dwight D. Eisenhower State Office Building
700 S.W. Harrison Street
Topeka, KS 66603-3745

Richard Carlson, Secretary
Michael J. Stringer, P.E., Chief



Phone: 785-296-3861
Fax: 785-296-2079
Hearing Impaired - 711
publicinfo@ksdot.org
http://www.ksdot.org

Sam Brownback, Governor

February 16, 2017

Project Number: 30 C-4821-01
ER-C482(101)

Franklin County
Jim Haag, - Public Works Director
1428 S Main, Suite 5
Ottawa, Kansas 66067

Dear Mr. Haag:

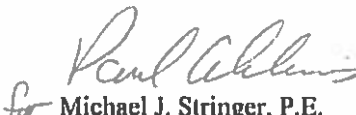
We are listing below the bidder and the low bid received at Topeka, Kansas on 2/15/2017 for the above numbered project.

CONTRACTOR	TYPE OF WORK	AMOUNT
CRIQUI CONSTRUCTION INC PO BOX 208 MELVERN, KS 66510-9338	Emergency Relief on RS-1647	\$ 77,134

This is considered satisfactory when compared with the engineer's estimate, and we believe that contracts should be awarded to the low bidder. If this bid is considered acceptable to the City, please sign the enclosed resolution and return it to this office. In order to guarantee the low bid, we must receive the expected resolution on or before 03/10/2017. Upon receipt of the signed resolution and approval by the Secretary of Transportation the contract will be awarded.

An estimated twenty percent (20%) of a combination of bid plus ten percent (10%) for construction engineering and contingencies will require County matching funds in the amount of \$72,000. The County remittance should be made on or before 04/06/2017.

Sincerely,


for Michael J. Stringer, P.E.
Chief of Local Projects

MJS:TLS:djm/pa
Enclosures

c: Board of County Commissioners, w/a
Ms. Rhonda Seitz, Chief of Fiscal Services
District Engineer

**AUTHORITY TO AWARD CONTRACT
COMMITMENT OF COUNTY FUNDS**

February 16, 2017

2 Copies to County
Project Number: 30 C-4821-01
ER-C482(101)

WHEREAS bids were received at Topeka, Kansas on 2/15/2017 for the performance of work covered by plans on the above numbered project, and

WHEREAS the bidder and the low bid or bids on work covered by this project were:

CONTRACTOR	TYPE OF WORK	AMOUNT
<p>CRIQI CONSTRUCTION INC PO BOX 208 MELVERN, KS 66510-9338</p>	<p>Emergency Relief on RS-1647</p>	<p>\$ 77,134</p>

WHEREAS bids are considered satisfactory and have been recommended by the Secretary of Transportation of the State of Kansas, hereinafter referred to as the SECRETARY, for consideration and acceptance of the work on this project as covered by such bid or bids.

An estimated 20% of the combination of bid plus 10% for construction engineering and contingencies = \$72,000.

BE IT FURTHER RESOLVED that County funds in the amount of \$72,000 which are required for the matching of Maximum Federal Funds are hereby pledged by the County to be remitted to the Chief of Fiscal Services of the Department of Transportation of the State of Kansas on or before 04/06/2017 for use by the SECRETARY in making payments for construction work and engineering on the above designated project with final cost being determined upon completion and audit of the project.

The City/County certifies that no known or foreseeable legal impediments exist that would prohibit completion of the project and that the project complies with all applicable codes, standards and or/regulations required for completion.

Adopted this ____ day of _____, _____, at _____, Kansas.

Recommended for Approval:

_____, Chairman
County Engineer/Road Supervisor

Attest: _____, Member

(Seal)

_____, Member

County Clerk

INVOICE

Keep for your Records

Due On Or Before 4/6/2017

PRELIMINARY STATEMENT OF COST

30 C-4821-01

ER-C482(101)

Emergency Relief on RS-1647

Construction and CE Breakdown	
Actual Bid	\$76,997
Water (for grading)	\$137
Sub-Total Actual Bid Amount	\$77,134
LPA CE Contract	\$22,039
Sub-Total Construction and CE	\$99,173
Federal-aid Non-Participating Const. Costs	\$0
Federal-aid Non-Participating CE	\$0
PE Costs	\$0
Railroad Costs	\$0
ROW Costs	\$0
Utility Costs	\$0
Federal Participating Const. & CE	\$99,173
Total Project Costs	\$99,173
Maximum Participating Funds 80/20	\$24,400

CE Breakdown	
Total LPA CE	\$22,039
Federal Non-Participating CE	\$0
Federal Participating CE	\$22,039
County Participating CE	\$7,713
80% Federal Funds	\$17,631
20% County Funds	\$1,543
CE Paid by KDOT	\$2,865

Federal/County Participation Summary	
Federal Participating Construction & CE	\$99,173
Sub-Total Participating Const. & CE or Max.	\$30,500
80% Federal Funds	\$24,400
20% County Funds	\$16,969
100% County Funds Due to Max.	\$54,938
100% County Funds Due to Non-participating	\$0
CE Paid by KDOT	\$2,865
Total Project Costs	\$99,173

Totals				
	County Funds	Federal Funds	State Funds	Total Funds
Non-Participating Construction	\$ -	\$ -	\$ -	\$ -
Non-Participating CE	\$ -	\$ -	\$ -	\$ -
CE Paid by the State			\$ 2,865	\$ 2,865
80% Federal Funds	\$ -	\$ 24,400	\$ -	\$ 24,400
20% County Funds	\$ 16,969	\$ -	\$ -	\$ 16,969
County Funds due to Max	\$ 54,938	\$ -	\$ -	\$ 54,938
Total	\$ 71,907	\$ 24,400	\$ 2,865	\$ 99,173

Amount to Bill County (Rounded up)	\$72,000
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Key
KDOT - Kansas Dept. of Transportation
LPA - Local Public Authority
CE- Construction Engineering (Inspection)
Const. - Construction