

*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, July 20, 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 Leonard Cheasbro, New Life In Christ Church, Ottawa, Kansas.

**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 July 13, 2016.
2. Consider And Approve Claim Vouchers And Tax Change Orders.

**H. ITEMS OF BUSINESS:**

1. Consider Approval For Waiving Of Dump Fees For The Annual Power Of

## The Past Show. Jon Holmes, County Administrator

### Documents:

[2016 0720 power of the past cv.pdf](#)  
[power of the past letter.pdf](#)

2. Consider Approving The Purchase Of 2 - 2016 120M AWD Motor Graders From Foley Equipment In The Amount Of \$255,000.00. James M. Haag, Jr., Public Works Director

### Documents:

[2016 0720 foley equipment motor grader cv.pdf](#)  
[foley financing.pdf](#)

3. Consider Approving The Solicitation Of Bids For Financing 2 - 2016 120M AWD Motor Graders. James M. Haag, Jr., Public Works Director

### Documents:

[2016 0720 motor grader cv.pdf](#)  
[2016 bid form.pdf](#)

## I. **STAFF REPORTS**

## J. **COMMISSIONER COMMENTS AND BOARD REPORTS**

## K. **CONSIDER A MOTION FOR ADJOURNMENT**

## L. **INFORMATION AND ANNOUNCEMENTS:**

### 1. UpComing Events

- Commission Study Session on July 25, 2016 at 8:30 A.M.
- Commission Meeting on July 27, 2016 at 8:30 A.M.
- Commission Meeting on Aug. 3, 2016 at 8:30 A.M.
- Commission Study Session on Aug. 8, 2016 at 8:30 A.M.
- Commission Meeting on Aug. 10, 2016 at 8:30 A.M.
- Commission Meeting on Aug. 17, 2016 at 8:30 A.M.
- Joint City/County/School Board Luncheon on Aug. 17, 2016 at City Hall.

# Franklin County Agenda Cover Sheet



To: Franklin County Board of County Commissioners  
From: Jon Holmes  
Department: Administration  
Date: 7/9/16

## **AGENDA ITEM NARRATIVE**

Power of the Past is requesting waiving of the dump fees for the annual Power of the Past show.

## **BACKGROUND**

In previous years Power of the Past has requested the fee waiver for the dump refuse at the engine and tractor show on September 12, 2016

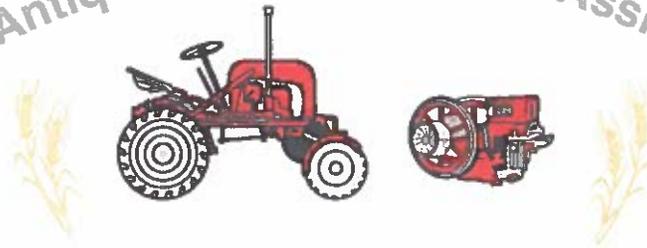
## **SPECIFIC ACTION REQUESTED**

Approve waiver of dump fees.

## **ATTACHMENTS**

Letter from Bob Stevanus-Club President

Power of the Past  
Antique Engine & Tractor Assn.



OTTAWA, KANSAS

July 12th, 2016

Franklin County Commission  
315 S. Main St.  
Ottawa, KS 66067

Dear Honorable Commissioners;

The Power of the Past Antique Engine and Tractor Association humbly request your approval to dump refuse from our show at the transfer station on September 12, 2016 at no charge. There will be no more than 2 roll off containers of refuse.

We sincerely thank you for your cooperation and support of our annual show. If you have any questions, please don't hesitate to contact me at 785-418-2190.

Sincerely,

A handwritten signature in black ink that reads "Bob Stevanus". The signature is written in a cursive style.

Bob Stevanus, President  
3122 Labette Terr  
Ottawa, Ks 66067  
Power of the Past Antique Engine & Tractor Assn.

# Franklin County Agenda Cover Sheet



To: Franklin County Board of County Commissioners  
From: James M. Haag, Jr.  
Department: Public Works  
Date: Wednesday, July 20, 2016

## **AGENDA ITEM NARRATIVE**

Consider approving the purchase of 2 - 2016 120M AWD Motor Graders from Foley Equipment in the amount of \$255,000.00

## **BACKGROUND**

Franklin County has a 5 year 7,500 hour buy back agreement with Foley Equipment for two machines which ends on July 28, 2016. The recommendation is to purchase 2 - 2016 120M AWD Motor Graders from Foley Equipment for \$255,000.00 after a trade allowance of \$255,000.00 for our two machines.

## **SPECIFIC ACTION REQUESTED**

Motion to purchase 2 - 2016 120M AWD Motor Graders from Foley Equipment under the buy back program for \$255,000.00 after trade in allowance.

## **ATTACHMENTS**

Proposal

**FOLEY**  
EQUIPMENT

**CAT**

Quote 143296-01

June 14, 2016

FRANKLIN COUNTY PUBLIC  
WORKSDEPARTMENT  
1428 S MAIN ST STE 5  
OTTAWA  
Kansas  
66067-3547

Attention: JIM HAAG JR

Dear Sir,

We would like to thank you for your interest in our company and our products, and are pleased to quote the following for your consideration.

CATERPILLAR Model: 120M2AWD Motor Graders

**STOCK NUMBER:** HGN0773 & HGN0912

**SERIAL NUMBER:** M9H00190 & M9H00386

**YEAR:** 2016

We wish to thank you for the opportunity of quoting on your equipment needs. This quote is contingent upon Customer's acceptance of Foley's standard terms and conditions. This quotation is valid for 30 days, after which time we reserve the right to re-quote. If there are any questions, please do not hesitate to contact me.

Sincerely,

Brock Schwartz  
Regional Sales Representative

## CATERPILLAR Model: 120M2AWD Motor Graders

### STANDARD EQUIPMENT

**CONSIST NOTE,** The standard equipment list includes key, components necessary for an operable, machine.,

**POWERTRAIN,** Air cleaner,dual stage dry type radial, seal with service indicator, through messenger and, automatic dust ejector, Air-to-air after cooler (ATAAC), Brakes, oil disc, four-wheel, hydraulic, Demand fan, hydraulic, Differential, lock/unlock,automatic, Drain, engine oil, ecology, Engine,C7.1 with ACERT technology,, diesel, with automatic engine derate, and idle control, Meets U.S. EPA Tier 4 and, EU Stage IIIb emission standards, Fuel-water separator, Parking brake, multi-disc, sealed and, oil cooled, Priming pump, fuel, Transmission, 8 speed forward and, 6 speed reverse, power shift, direct, drive VHP Plus(Variable Horsepower Plus),

**ELECTRICAL,** Alarm, back-up, Alternator, 150 ampere, sealed, Batteries, maintenance free, heavy, duty, 1125 CCA, Electrical system, 24 volt, Grade Control Ready, -cab harness -software, -bosses -brackets, -electrical hydraulic valves, Lights, reversing, Lights, roading, roof-mounted, Lights, stop and tail, LED, Product Link ready, Starter, electric

**OPERATOR ENVIRONMENT,** Air Conditioning with heater, Display, digital speed and gear, Gauge, machine level, Gauges (analog) inside the cab, Includes -fuel, -articulation -engine coolant temp, -engine RPM -hydraulic oil temp, -regeneration, Joystick, adjustable armrests, Joystick gear selection, Joystick hydraulic controls, -right/left blade lift w/float position, -front wheel lean and articulation, -blade sideshift and tip -circle drive, -centershift -steering, Joystick hydraulic power steering, Ladders, cab, left and right side, Messenger operator information, system, Meter, hour, digital, Mirror, inside rearview, wide angle, ROPS cab, sound suppressed, 70dB(A), ISO 6394, Seat,cloth-covered, comfort, suspension, Seat belt, retractable 3", Throttle control, electronic, Windows: laminated glass, - fixed front with intermittent wiper, - side and rear (3),

**TIRES, RIMS, AND WHEELS,** A partial allowance for tires on 10"x24", is included in the base machine, price and weight.,

**FLUIDS,** Antifreeze, Extended Life Coolant to -35C/-30F

**OTHER STANDARD EQUIPMENT,** Accumulators, brake, dual certified, Bumper, rear, integrated with hitch, CD ROM Parts Book, Clutch, circle drive slip, Cutting edges, 6" x 5/8" (152mm x 16mm), curved DH-2 steel, 3/4" mounting bolts, (19mm), Doors, 4, engine compartment, (two left, hand, two right hand,) locking, Drawbar, 4 shoe with replaceable wear, strips, Endbits, 5/8" (16mm) DH-2 steel, 3/4", (19mm) mounting bolts, Fuel tank, 110 gallon (416 L), Ground level engine shutdown, Hammer (emergency exit), Moldboard, 12'x 24" x 7/8" (3658mm x, 610mm x 22mm), Pump, hydr, high capacity (98cc/6cu in), Radiator, cleanout access (both sides, with swing doors), Secondary steering, SOS ports, engine, hydraulic, transmission, coolant, fuel, Tow hitch,

**MACHINE SPECIFICATIONS**

<b>Description</b>	<b>Reference No</b>
120M2 AWD MOTOR GRADER	353-2917
120M2 2016	
GLOBAL ARRANGEMENT,LOW AMBIENT	379-0129
ENGINE AR, EPA/ARB FLEX (NON-DEF TIER 4 INTERIM)	451-1484
MOLDBOARD, 14' BASIC	349-3047
HITCH, TOWING	337-7510
DRAWBAR, 6 SHOE CIRCLE GUIDES	265-6730
WEATHER, COLD PLUS	353-3309
LINES,STANDARD W/O ACCUMULATOR	309-0760
PRECLEANER, SY-KLONE	356-1437
INSTALLATION ARRANGEMENT	365-2199
BASE + 2 HYDRAULICS (FRONT LIFT GROUP, REAR RIPPER)	309-9850
LIGHTS, FRONT HEADLIGHTS, HIGH	309-9881
STARTING, (50 MT)	325-6335
CAB, PLUS	390-6789
PRODUCT LINK, CELLULAR PLE641	464-6443
NO ACCUGRADE	362-5222
JOYSTICK CONTROLS, BASIC	357-9151
COOLANT, 50/50, -35C (-31F)	447-0898
LANGUAGE, ENGLISH	310-0685
ANTIFREEZE WINDSHIELD WASHER	0P-1939
COMFORT PACKAGE	391-8968
LIGHTS, WORKING, PLUS	353-2895
LIGHT, LED WARNING STROBE	338-1132
MOUNTING, WARNING LIGHT	361-3137
CAMERA,REAR VISION	391-2914
MIRRORS, OUTSIDE HEATED 24V	344-0984
GUARD, TRANSMISSION	366-2462
HEATER, ENGINE COOLANT, 120V	255-1336
STARTING AID – ETHER	373-8181
MOUNTING, FRONT LIFT	359-3925
ROLL ON-ROLL OFF	0P-2265
REAR RIPPER	3322305
TIRES, 14.0R24 BS VUT * L2 MP	PGN00490

PURCHASE PRICE <u>PER MACHINE</u>	\$255,000.00
EXT WARRANTY(5YR/7500 FULL MACHINE W/TRAVEL)	Included
CSA(9YR or 7500HR BASIC WITH TRAVEL)	Included
LESS GROSS TRADE ALLOWANCE <u>PER MACHINE</u>	(\$127,500.00)
<b>NET AFTER TRADE BALANCE <u>PER MACHINE</u></b>	<b><u>\$127,500.00</u></b>
<b>TOTAL BALANCE DUE FOR 2 MACHINES</b>	<b>\$255,000.00</b>

**TRADE-IN MACHINES**

Model	Make	Serial Number	Year	Trade Allowance
12M	CATERPILLAR (AA)	B9F00838	2010	\$127,500.00
12M	CATERPILLAR (AA)	B9F00842	2010	\$127,500.00

**WARRANTY**

Standard Warranty: 12 months unlimited hours Standard Warranty  
 Extended Warranty: 5yr/7500hr Full Machine Warranty with Travel  
 CSA 9yr or 7250hr Basic (oils & wet filters) with 3 Machine Adjustments

**MINIMUM MARKET BASED MACHINE BUYBACK FOR CAT 120M2AWD**

-5YR/7500HR- **\$131,000**

\*\*If machine market conditions improve, we will work to pre-sell machines to get a higher trade-in value than the guaranteed machine buyback.

**3YR/5000HR CATERPILLAR FUEL CONSUMPTION GUARANTEE PROGRAM**

-Fuel Burn rate of **4.0 gallons** per hour  
 -"Customers will receive \$1 US/gallon credit if their average yearly fuel burn per hour rate (gal/hr) exceeds the stated fuel guarantee level for a given model."

**F.O.B/TERMS**  
 Topeka, KS

Accepted by \_\_\_\_\_ on \_\_\_\_\_

\_\_\_\_\_  
 Signature

# Franklin County Agenda Cover Sheet



To: Franklin County Board of County Commissioners  
From: James M. Haag, Jr.  
Department: Public Works  
Date: Wednesday, July 20, 2016

## **AGENDA ITEM NARRATIVE**

Consider approving the Solicitation of Bids for financing 2 - 2016 120M AWD Motor Graders.

## **BACKGROUND**

The Board of County Commissioners, on July 20th were asked to approve the purchase of 2 - 2016 120M AWD Motor Graders. The solicitation would be sent to all local banks in Franklin County and bid opening would be set for August 3, 2016.

## **SPECIFIC ACTION REQUESTED**

Motion approving the Solicitation of Bids financing 2 - 2016 120M AWD Motor Graders.

## **ATTACHMENTS**

Bid Document

## FINANCING BID FOR MOTOR GRADERS

Description of Purchase:	2-2016 120M AWD Motor Grader
Amount to be Financed:	\$255,000
Desired Date of Closing:	September 1, 2016
Number and Frequency of Pmts:	4 Annual Payments
Date of Payments:	August 1st
Date of First Payment:	August 1, 2017
Date of Last Payment:	August 1, 2020
Date of Bid:	August 3, 2016
Annual Interest Rate: (360 days)	
Aggregate Interest Cost: (over life of agreement)	
Total Principal & Interest (over life of agreement)	
Fees or other costs:	
Total Payment: (P&I, fees and other costs over life of agreement)	
Bid Valid for:	
Name of Lending Institution	
Mailing Address	
Authorized Signature	
Printed Name	
Telephone Number	

**THIS FORM MUST BE USED TO BID**