

OSAWATOMIE CITY COUNCIL

AGENDA

June 9, 2016

6:30 p.m., Memorial Hall

1. Call to order
2. Roll Call
3. Pledge of Allegiance
4. Invocation
5. Consent Agenda
 - Consent Agenda items will be acted upon by one motion unless a Council member requests an item be removed for discussion and separate action.*
 - A. June 9 Agenda
 - B. Appropriations Ordinance 2016-05
 - C. Payment Application #3 – CDBG Main Street – Kansas Heavy Construction
6. Comments from the Public
 - Citizen participation will be limited to 5 minutes. Please stand & be recognized by the Mayor.*
7. Presentations & Proclamations
8. Public Hearings
9. Unfinished Business
 - A. City Hall Complex Area Sidewalk Modifications – Main Street Phase I
 - B. BG Consultants Contract Addendum for Main Street Phase II
10. New Business
 - A. Health Insurance Renewal
 - B. City Enterprise Software Proposal
 - C. Current Committee Appointments Review
11. Council Reports
12. Mayor's Report
13. City Manager & Staff Reports
14. Executive Session – Non-Elected Personnel
15. Other Discussion/Motions
16. Adjourn

REGULAR MEETING – June 23, 2016

SPECIAL MEETING – BUDGET WORKSHOP – July 7, 2016

REGULAR MEETING – July 14, 2016

SPECIAL MEETING – BUDGET WORKSHOP – July 21, 2016

Record of Ordinances

ORDINANCE NO. 2016-05

DATE WARRANTS ISSUED:
May 31, 2016

Page No. 1

AN ORDINANCE MAKING APPROPRIATION FOR THE PAYMENT OF CERTAIN CLAIMS.

Be it ordained by the Governing Body of the City of Osawatomie, Kansas

Section 1. That in order to pay the claims hereinafter stated which have been properly audited and approved, there is hereby appropriated out of the respective funds in the city treasury the sum required for each claim.

CLAIMANT	NATURE OF CLAIM OR SERVICE	CLAIM NUMBER	AMOUNT
KMEA	GRDA Electricity	1745	62,293.60
KMEA	WAPA Electricity	1746	9,861.49
KMEA	SPA Electricity	1747	3,651.99
City of Osawatomie	Petty Cash Reimbursement	1748	7,507.43
Knapheide Truck Equipment Center	Service Body Bed for 2016 Silverado	47557	9,062.00
Crawford Sales Company	Budweiser	47558	149.90
Centurylink	Long Distance	47559	44.42
Centurylink	Services	47560	748.94
Crawford Sales Company	Budweiser	47561	252.70
6th Street Auto	Repair Speed Odom Wiring	47562	360.00
AT&T	RTU'S	47563	222.67
Baker & Taylor	Books	47564	276.30
Beachner Grain, Inc.	Trimec Classic, Glyphosate	47565	310.75
Bearing Headquarters Company	E-40 Element	47566	242.69
BG Consultants, Inc.	Consulting Services	47567	18,623.82
Bowes Automotive Products	Oil Filters, Tire Repair Supplies	47568	75.55
Garrett Branson	Stem Club Hours	47569	210.00
Brewer's Automotive Repair, Inc.	Fuel Pump, Steering Geer, Alignment	47570	1,541.59
Carrot Top Industries	Flags	47571	779.29
Champion Brands, LLC	Oil, Fuses	47572	633.15
City Attorney's Association of Kansas	City Attorney's Spring Meeting	47573	65.00
City of Osawatomie	Utilities	47574	10,265.13
Coleman Equipment, Inc.	Panel	47575	466.00
Computers & More	Computer, Cable, Wireless Access	47576	1,129.70
Deffenbaugh Industries	Yard Waste, Sludge Haul Off	47577	2,110.50
Dental Insurance	Dental Insurance	47578	2,774.51
Demco	Book Jackets	47579	107.63
Dish Network	Service	47580	103.99
Division of Environment	Wastewater Permit	47581	320.00
Family Center	Stripper, Pliers, Vests, Rake, Switch	47582	741.91
Farwest Line Specialties	Climbing Equipment	47583	1,407.16
Gearzone Products	Shirts, Patches	47584	849.09
Gerken Rent All	Skid-Steer Bobcat	47585	226.80
Halls Bobcat Service	Mulch	47586	162.00
Hawkins	Aqua Hawk	47587	4,873.79
HD Supply Waterworks	Connectra Squeeze Off Tool	47588	996.00
Home Depot	Step Ladder, Extension Ladder	47589	646.64
Huber & Associates, Inc.	Enterpol License	47590	400.00
ICMA	Membership	47591	726.54
Inland Truck Parts	Full Round U Joint, Nut	47592	121.41

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CLAIMANT	NATURE OF CLAIM OR SERVICE	CLAIM NUMBER	AMOUNT
JEO Consulting Group, Inc.	Consulting Services	47593	24,105.00
Kansas City Wilbert	Grave Openings	47594	750.00
Kansas Dept. of Commerce	JTC Oil Lease-May 2016	47595	1,000.00
Kansas Dept. of Health & Environment	Analytical Service	47596	1,076.00
Kansas Heavy Construction, LLC	Street Project - Pay App 2	47597	271,332.68
Kansas One Call	Locates	47598	50.00
KC Bobcat	Drive Belt	47599	33.13
KC Mapping & Gis	Update Zoning Map	47600	75.00
Key Equipment	Broom, Repair Street Sweeper	47601	2,678.52
Kincaid Ready Mix	Concrete	47602	3,868.75
KS City Freightliner Sales, Inc.	Valve	47603	164.98
L&K Services	Service	47604	33,008.46
Lang Chevrolet	Switch	47605	9.66
League of KS Municipalities	Mayors Conference and Leadership	47606	160.00
Logicnow	Mailbox Filtering	47607	89.90
Maxim Golf Solutions	Rack Cards	47608	101.65
MesoExtreme Media Productions	Install Mounts, Antennas, Brackets	47609	250.00
Miami Lumber, Inc.	Concrete Mix, Flashing, Waferboard	47610	385.98
Midwest Turf, Inc.	Solar Protectant	47611	530.00
National Sign Company, Inc.	Wrong Way Sign, Sign Stand	47612	266.90
Navrat's Office Products	Utility Bills, Shut off Notices	47613	1,312.80
Oil Patch Pump & Supply, Inc.	Bushing Brass, Cap, Bushing PVC	47614	15.48
Olathe Winsupply	Wire, Coupling	47615	4,846.09
Pace Analytical	Analytical Charges	47616	301.00
Paola Do It Best Hardware	Switch, Bracket, Drill Bit, Battery	47617	41.65
Professional Turf Products	Topdresser	47618	1,800.00
Quill	Envelopes, Copy Paper, Ink	47619	220.77
Ramsey Printing	Pencils, Scorecards	47620	1,890.00
Reeves-Wiedeman Company	Flush Valve	47621	179.00
Rejis Commission	Leweb Subscription	47622	32.76
Ricoh	Copies	47623	47.90
RMI Golf Carts	Reinforced Holder	47624	22.90
Rural Water District #1	Service	47625	475.54
Scott Merriman, Inc.	Citations	47626	565.10
Sherwin Williams	Paint	47627	540.93
Suddenlink	Internet	47628	312.32
UPS Store	Postage	47629	20.10
USD 367 Sport & Fitness Zone	Membership	47630	40.00
Void		47631	-
Void		1749	-
Kansas Department of Revenue	Sales Tax	1750	6,333.92
Kansas Department of Revenue	Compensating Use Tax	1751	435.25
Kansas Department of Revenue	Sales Tax	1752	1,201.59
KEMA	EMP Electricity	1753	16,563.18
United Healthcare	Health Insurance	1754	39,878.66

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CLAIMANT	NATURE OF CLAIM OR SERVICE	CLAIM NUMBER	AMOUNT
Visa	Battery Back Up, Shirts	47632	335.94
Visa	Shirts, Cart Bag	47633	169.99
Visa	Rubber Curb Ramp	47634	314.97
Visa	Tickets, Lodging, Computer Equip	47635	2,162.78
Visa	Dvd's, Cups, Pizza, Canvas, Paints	47636	1,914.44
Superior Masonry and Restoration	Masonry Repairs-Auditorium	47637	5,000.00
John Dixon	Sound & Stage Deposit-Jamboree	47638	485.00
Wex Bank	Fuel	47639	3,551.64
Crawford Sales Company	Budweiser	47640	269.80
Eric Draper	Plants	47641	592.49
Verizon	Internet	47642	40.01
American Law Enforcement Radar	Radar Certification	47643	390.00
Brent's Glass Co.	Replace Side Window	47644	140.00
Bridgewell Resources	Utility Poles	47645	11,231.00
Will Channon	Balloon Animals	47646	75.00
Conrad Fire Equipment	Boots, Vest, Rescue Steel Locking	47647	1,866.59
Deffenbaugh Industries	Furniture Haul Off, Sludge Haul Off	47648	921.55
Detroit Industrial Tool	Diamond Blade	47649	226.90
Elliott Insurance, Inc.	Quarterly Premium	47650	42,925.00
EMG, Inc.	Energy Consulting	47651	1,807.24
Richard Fisher, LLC	Attorney Fees	47652	575.00
Galls	Nameplate, Badge Emblem, Vest	47653	338.68
Generator Services, Inc.	Generator Inspection	47654	2,154.00
Hall's Bobcat Service	Mulch	47655	512.50
Huber & Associates, Inc.	Enterpol Maintenance	47656	6,505.00
IES Commercial, Inc.	Ground Grid Installation for Generators	47657	34,264.00
Jarred, Gilmore & Phillips, PA	2015 Audit	47658	5,000.00
Kansas City Power & Light	Service	47659	1,298.80
Kansas City Young Audiences	Stage Combat- Summer Reading	47660	170.00
Kansas Department of Revenue	CMB Stamp Fee	47661	225.00
Kansas Gas Service	Services	47662	649.26
Kansas State Attorney General	Bond Review	47663	405.00
Killough Construction, Inc.	Asphalt	47664	673.65
Kriz-Davis, Co.	Light Poles, Camera, Pin, Holophone	47665	35,274.27
Mike Mallory	Greens Aeration	47666	1,400.00
Martin Pringle	Municipal Matters, City Prosecutor	47667	4,095.38
Maxim Golf Solutions	Consulting Services	47668	1,250.00
McMaster Carr	Threaded Oil Hole Cover	47669	36.95
Miami County Fire District #1	1992 Smeal Pumper Rent - 6 Mo	47670	2,100.00
Miami County Medical Center	CPR Course	47671	130.00
Miami County Sheriff's Office	Prisoner Care	47672	1,636.03
Moon's IGA	Cake, Steak, Water, Milk	47673	896.30
My-Lor, Inc.	ID Tag	47674	58.10
Nekls	Director's Institute, MS Windows 10	47675	61.00
Nicholson, Dasenbrock & Hartley, LC	Attorney Fees	47676	140.00

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CLAIMANT	NATURE OF CLAIM OR SERVICE	CLAIM NUMBER	AMOUNT
Nips, LLC	Castings, 4' Flattop	47677	505.00
NPG Newspaper	Treasurer Qtrly, Ordinance 3738	47678	466.06
O'Donnell & Son's	Asphalt	47679	215.01
Oil Patch Pump & Supply	Pipe, Couplings, Teflon Tape	47680	57.36
Olathe Medical Services	Employment Physicals	47681	189.00
Osawatomie Golf Association	Membership	47682	1,950.00
Osawatomie Pet Clinic	Examination	47683	25.00
Pace Analytical	Analytical Charges	47684	301.00
PB Electronics, Inc.	Laser Repair	47685	560.00
Pepsi	Pop	47686	383.96
Petrocon, Inc.	Tank Removal on Main Street	47687	1,640.00
Postmaster	Utility Billing	47688	1,000.00
Pro-Vision	In Car Video System, Body Camera	47689	14,788.15
Pud, LLC	Nu Chain	47690	637.73
Quality Tree Service	Remove Hackberry Tree	47691	700.00
Ricoh	Copies	47692	2,382.43
Ricoh	Copier Lease	47693	280.78
Ricoh	Copier Lease	47694	96.87
Ricoh	Copier Lease	47695	183.90
S&P Capital IQ, LLC	Cusip Number	47696	644.00
Scott A Michie Planning Services	Consulting Services	47697	748.43
Security 1st Title	Title Searches	47698	1,800.00
Site One Landscape Supply	Herbicide, Fertilizer, Foam Maker	47699	1,056.58
Skate City	Skate Party	47700	500.00
Smith & Loveless, Inc.	Element Filter Kit	47701	92.09
Smitty's Lawn & Garden Equipment	Wheel Bearing, Switch	47702	72.78
Spin Screed, Inc.	Spin Screed	47703	1,784.00
Sprayer Specialties, Inc.	Polymer Tank Lid	47704	18.59
Suddenlink	Internet	47705	399.99
Superior Lamp, Inc.	Bulbs	47706	941.45
Superior Masonry and Restoration	Masonry Repairs-Auditorium	47707	5,000.00
Superior Vision	Vision Insurance	47708	604.94
T2 Holdings, Inc.	Shredding	47709	90.00
Debbie Talley	Memorial Hall Janitorial	47710	375.00
Robert Thomas CPA, LLC	Verification Services	47711	3,500.00
United Rentals	Forklift Rental	47712	1,569.52
UPS Store	Laminating Care Show Handouts	47713	3.00
Upstart	Stickers, Jump Rope, Tshirts	47714	451.23
USA Blue Book	Hach Fluoride, Batteries, Valve	47715	871.56
Van Diest Supply Company	Herbicide, Biomist	47716	939.50
Van Wall Equipment	Module, Bushing, Fuel Pump, Spacer	47717	216.64
Viking Industrial Supply	Paper Supplies	47718	596.68
Wades Quarries	Gravel	47719	2,143.29
Winfield Solutions, LLC	Fungicide	47720	3,671.78
Winkler, Domoney & Shultz	Municipal Court Judge	47721	2,060.00

**ADDENDUM NO. 1
TO
AGREEMENT FOR ENGINEERING SERVICES**

This Addendum No. 1 amending the Agreement for Engineering Services dated _____ and titled Main Street Improvements - 7th Street the 12th Street City of Osawatomie, Kansas, party of the first part, hereinafter referred to as the "CLIENT", and the firm of BG Consultants, Inc., located in Lawrence, Kansas, party of the second part, hereafter referred to as the "CONSULTANT".

The CLIENT requests that CONSULTANT provide the following additional design services.

Expand the design services to include construction plan preparation for 12th Street from Main Street to Parker Avenue.

These improvements will be hereinafter referred to as the "IMPROVEMENT".

In consideration of these premises and the mutual covenants herein contained, the Parties hereto agree as follows:

**ARTICLE I
SCOPE OF SERVICES
TO BE PROVIDED BY THE CONSULTANT**

1. The CONSULTANT shall commence from the date of this agreement to provide the services required under this section for 12th Street from Main Street to Parker Avenue.
2. The CONSULTANT will provide design services in accordance with the original contract for the additional IMPROVEMENT.
3. In the event the scope of additional work described in this contract changes, the scope of work and compensation paid to the CONSULTANT will be renegotiated.
4. Additional construction observation services for the additional IMPROVEMENT are not included in this addendum.

**ARTICLE II
RESPONSIBILITY OF THE CITY**

The CLIENT shall provide information, assistance and compensation as follows:

1. For additional services set forth in this Article I, Items 1 through 4 above, an hourly fee.
 - a. The total amount for work identified in Article I, Items 1 through 4, shall be billed LUMP SUM according to the original contract in the amount of

\$19,750.00, unless specifically authorized by the CLIENT. The original maximum contract amount for section B shall be increased to \$240,500.00.

2. To provide compensation to the CONSULTANT as follows:

a. Payment will be in accordance with the *Original Contract Section 4*.

**ARTICLE III
RESPONSIBILITY OF THE CONSULTANT**

The CONSULTANT Agrees to provide the following Amended professional services as part of the overall scope of services for this project:

1. The CONSULTANT will provide design services in accordance with the original contract.
2. To accept compensation for the herein Additional Services, described in such amounts and at such periods as indicated in Article II Section 1a.

**ARTICLE IV
MUTUAL AGREEMENTS**

It is Mutually-Agreed by the Parties Hereto:

1. This agreement amendment shall become part of the original agreement dated _____.

IN WITNESS WHEREOF, said parties have caused this Agreement to be signed by their only authorized officers in four counterparts, each of which shall be deemed an original, on the day and year first written.

ATTEST:

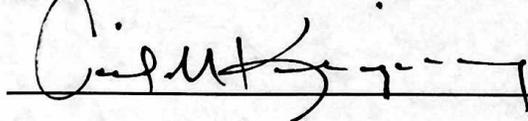
CITY OF OSAWATOMIE, KS

City Clerk

Mayor

ATTEST:

BG CONSULTANTS, INC.





Brian P. Kingsley, P.E.
Vice President

**Osawatomie 12th Street Improvements (Main Street to Parker Avenue)
Osawatomie, KS**

Man-hour Estimate - Including Topo for Street Improvements

Task	Project Manager	Project Engineer III	Project Engineer I	Design Engineer	Sen. Project Surveyor	GPS Surveyor	Surveyor	CAD Sys & Operator	SUBTOTAL
1 Field Survey									
Total Hours	1	1	0	0	12	20	20	6	60
Labor Rate	\$129.00	\$116.50	\$95.00	\$85.50	\$112.00	\$82.50	\$67.00	\$83.50	
Total Labor	\$ 129.00	\$ 116.50	\$ -	\$ -	\$ 1,344.00	\$ 1,650.00	\$ 1,340.00	\$ 501.00	\$ 5,080.50

Task	Project Manager	Project Engineer III	Project Engineer I	Design Engineer	Sen. Project Surveyor	GPS Surveyor	Surveyor	CAD Sys & Operator	SUBTOTAL
2 Concept Street Design (15% Design)									
Total Hours	4	6	12	0	0	0	0	6	28
Labor Rate	\$129.00	\$116.50	\$95.00	\$85.50	\$112.00	\$82.50	\$67.00	\$83.50	
Total Labor	\$ 516.00	\$ 699.00	\$ 1,140.00	\$ -	\$ -	\$ -	\$ -	\$ 501.00	\$ 2,856.00

Task	Project Manager	Project Engineer III	Project Engineer I	Design Engineer	Sen. Project Surveyor	GPS Surveyor	Surveyor	CAD Sys & Operator	SUBTOTAL
2 Preliminary Street Design (75% Design)									
Total Hours	6	12	16	16	0	0	0	24	74
Labor Rate	\$129.00	\$116.50	\$95.00	\$85.50	\$112.00	\$82.50	\$67.00	\$83.50	
Total Labor	\$ 774.00	\$ 1,398.00	\$ 1,520.00	\$ 1,368.00	\$ -	\$ -	\$ -	\$ 2,004.00	\$ 7,064.00

Task	Project Manager	Project Engineer III	Project Engineer I	Design Engineer	Sen. Project Surveyor	GPS Surveyor	Surveyor	CAD Sys & Operator	SUBTOTAL
2 Final Street Design (100% Design)									
Total Hours	6	8	12	8	0	0	0	16	50
Labor Rate	\$129.00	\$116.50	\$95.00	\$85.50	\$112.00	\$82.50	\$67.00	\$83.50	
Total Labor	\$ 774.00	\$ 932.00	\$ 1,140.00	\$ 684.00	\$ -	\$ -	\$ -	\$ 1,336.00	\$ 4,866.00

Estimated Fee:	\$	19,866.50
Lump Sum Amendment 1:	\$	19,750.00

(FYI) 7th to 12th per block contract cost:	\$	28,200.00
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