

**FRANKLIN COUNTY  
COMMISSION AGENDA ITEM**

<b>TO:</b> BOARD OF FRANKLIN COUNTY COMMISSIONERS	<b>Reviewed:</b>
<b>FROM:</b> JAMES M. HAAG, JR.	<b>Ext. 3552</b>
<b>DEPARTMENT:</b> PUBLIC WORKS	
<b>DATE:</b> 4/16/08	<b>No.</b>

**ITEM: Consider appointing Chair Farrell, Lisa Johnson and James Haag to a committee to evaluate engineering proposals for construction observation on Missouri Road.**

Background: It is necessary to have an engineering firm perform the construction observation on the Missouri Road project. The qualification based selection process requires the proposals be evaluated by a committee and a recommendation be made to the Board of Commissioners.

Recommended Action: Motion appointing Chair Farrell, Lisa Johnson and James Haag to a committee to evaluate engineering proposals for construction observation on Missouri Road.

Attachments: None

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<b>DEPARTMENT:</b> PUBLIC WORKS	
<b>DATE:</b> 4/16/08	<b>No.</b>

**ITEM: Consider awarding the bid to Welborn Sales, Inc. for culvert pipes in the amount of \$19,518.00**

Background: The Department took bids for various sizes of culvert pipes. The bid of Welborn Sales, Inc. was the lowest bid.

Recommended Action: Motion awarding the bid to Welborn Sales, Inc. for culvert pipes in the amount of \$19,518.00.

Attachments: Culvert Bids

**FRANKLIN COUNTY PUBLIC WORKS**

James M. Haag, Jr., Director  
1428 S. MAIN  
OTTAWA, KS 66067  
(785) 229-3550  
FAX (785) 229-3504

**BOARD OF COMMISSIONERS**

Karen S. Farrell, Chairman  
John E. Taylor, Member  
Donald R. Stottlemire, Member  
Donald C. Hay, Member  
Roy C. Dunn, Member

Date: April 2, 2008

50  
From: Franklin County Public Works  
1939 South Elm  
Ottawa, KS 66067

From To:  
Weiborn Sales  
P.O. Box 94  
Gardner, KS 66030  
Fax (913) 856-6670

**FAX BID REQUEST**

We are requesting a fax bid for the following tubes by 12:00 p.m., Friday, April 4, 2008. Must exceed KDOT Standards. Tubes to be delivered to 1939 S. Elm, Ottawa, KS 66067

# ORDERED	SIZE		COST PER FOOT	TOTAL COST
24	15"x30' 14 Ga	720'	8.47	6098.40
12	18"x30' 14 Ga	360'	10.17	3661.20
10	24"x30' 14 Ga	300'	13.55	4065.00
4	30"x30' 14 Ga	120'	16.95	2034.00
6	36"x30' 14 Ga	180'	20.33	3659.40
<b>GRAND TOTAL</b>				<b>19,518.00</b>

For questions please call 785-229-3550.

Approx. Delivery Weeks

**FRANKLIN COUNTY PUBLIC WORKS**

**James M. Haag, Jr., Director**  
 1428 S. MAIN  
 OTTAWA, KS 66067  
 (785) 229-3550  
 FAX (785) 229-3504

**BOARD OF COMMISSIONERS**

**Karen S. Farroll, Chairman**  
**John E. Taylor, Member**  
**Donald R. Stottlemire, Member**  
**Donald C. Hay, Member**  
**Roy C. Dunn, Member**

Date: April 2, 2008

From: Franklin County Public Works  
 1939 South Elm  
 Ottawa, KS 66067

J & J Quote #2008-021

To: J & J Metal  
 702 N Pearl  
 Paola, KS 66071  
 Phone: 913-294-2131  
 Fax: 913-294-9367

**FAX BID REQUEST**

We are requesting a fax bid for the following tubes by 12:00 p.m., Friday, April 4, 2008. Must exceed KDOT Standards. Tubes to be delivered to 1939 S. Elm, Ottawa, KS 66067

# ORDERED	SIZE	COST PER FOOT	TOTAL COST
24	15"x30' 14 Ga	\$10.00	\$7,200.00
12	18"x30' 14 Ga	11.92	4,291.20
10	24"x30' 14 Ga	15.90	4,770.00
4	30"x30' 14 Ga	19.50	2,340.00
6	36"x30' 14 Ga	23.30	4,194.00
<b>GRAND TOTAL</b>			<b>\$22,795.20</b>

For questions please call 785-229-3550.

J & J Metal Products Co.

**Tim Kelley, President**

**FRANKLIN COUNTY  
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<b>TO:</b> BOARD OF FRANKLIN COUNTY COMMISSIONERS	<b>Reviewed:</b>
<b>FROM:</b> JAMES M. HAAG, JR.	<b>Ext. 3552</b>
<b>DEPARTMENT:</b> PUBLIC WORKS	
<b>DATE:</b> 4/16/08	<b>No.</b>

**ITEM: Consider waiving the purchasing policy and acquiring a used Model 12M Motor Grader from Martin Tractor Company, Inc.**

Background: The motor grader in District 205 had 7,699 hours on March 31, 2008. Martin Tractor Company has a Model 12M machine, which has accumulated 102 hours as a demonstrator for the new joystick technology. The Model 12M would be a difference of \$85,500 after trade-in. The same 5 year 7,500 hours and guaranteed buy-back of \$127,500 is being offered.

Recommended Action: Motion waiving the purchasing policy and acquiring a used Model 12M Motor Grader from Martin Tractor Company, Inc.

Attachments: Quotation Letter



Quote 102707-01

April 3, 2008

FRANKLIN COUNTY  
BOARD OF COUNTY COMMISSIONERS  
1428 S. MAIN, SUITE 4  
OTTAWA, KS  
Kansas  
66067-3547

Attention: JIM HAAG JR

Dear Board of County Commissioners,

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.

**USED CATERPILLAR Model: 12M Motor Grader**

**STOCK NUMBER: 07-1931      SERIAL NUMBER: 0B9R00055      YEAR: 2008**

Martin Tractor Company has this single unit with 102 hours and would like to offer it to Franklin County at a discounted price. If Franklin County will trade 140H s/n 9TN1597 on this unit the net trade difference to Franklin County will be \$85,500. This 12M will include a Martin CAT 5 year or 7,500 hour VIP agreement starting at delivery. The VIP agreement will have a deductible of \$300 and a 5 year or 7,500 hour guaranteed buyback of \$127,500. The quote includes a new rear ripper. The front lift group will be removed from the 140H trade-in and installed on the 12M.

We wish to thank you for the opportunity of quoting on your equipment needs. This quotation is valid for 30 days and this used unit is subject to availability and prior sale. If there are any questions, please do not hesitate to contact me.

Sincerely,

A handwritten signature in black ink, appearing to read "Jason Cole".

Jason Cole  
Machine Sales Representative

**FRANKLIN COUNTY  
COMMISSION AGENDA ITEM**

<b>TO:</b> BOARD OF FRANKLIN COUNTY COMMISSIONERS	<b>Reviewed:</b>
<b>FROM:</b> Lisa Johnson	<b>Ext:</b> 3485
<b>DEPARTMENT:</b> Administration	
<b>DATE:</b> Wednesday, April 16, 2008	<b>No:</b>

**ITEM: Consider the approval of a Resolution endorsing transportation improvements for Franklin County concerning the enhancement by the Kansas Legislature of a new state-wide Comprehensive Transportation Program.**

Background: Per the request of the commission after a discussion at the April 7<sup>th</sup> study session, a resolution endorsing the new state-wide Comprehensive Transportation Program has been drafted.

Recommended Action: It is recommended that the commission approve the proposed Resolution.

Attachments: Resolution

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

**RESOLUTION NO. 08-**

**A RESOLUTION ENDORSING TRANSPORTATION IMPROVEMENTS FOR  
FRANKLIN COUNTY, KANSAS CONCERNING THE ENHANCEMENT BY THE  
KANSAS LEGISLATURE OF A NEW STATE-WIDE COMPREHENSIVE  
TRANSPORTATION PROGRAM.**

**WHEREAS**, one of the major responsibilities of Franklin County government is to plan for the immediate and long-term transportation needs of the County;

**WHEREAS**, the Board of Franklin County Commissioners of Franklin County, Kansas, has conducted the necessary investigation to identify the transportation capital improvements that are needed in the County; and

**WHEREAS**, these specific transportation capital improvements are essential to the health, safety and welfare of our citizens in the future; and

**WHEREAS**, these specific transportation capital improvements are vital to the economic wellbeing of the County and to its long-term growth and development; and

**WHEREAS**, the failure to undertake these transportation capital improvements will impede and may prevent the economic needs and goals of the County from being accomplished; and

**WHEREAS**, the County is unable to finance such capital transportation improvements without substantial assistance from the State of Kansas and the Kansas Department of Transportation; and

**WHEREAS**, the State of Kansas and the Department of Transportation cannot sufficiently address the transportation needs of the County other cities and counties across the state without the enactment of a new Comprehensive Transportation Program by the Kansas Legislature.

**NOW, THEREFORE, BE IT RESOLVED  
BY**

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

Section 1. **Priority Transportation Project.** After careful investigation of the transportation needs in the county, the following transportation capital improvements are hereby declared to be vital to the future economic growth and development of the county and the safety of its citizens:

- (1) County wide bridge maintenance and replacement plan.
- (2) Improvement of Highway K-68 west of Ottawa.
- (3) The continuation of the transportation revolving loan fund.
- (4) Improvement of Eisenhower Road to address issues with flooding.

Section 2. **New Comprehensive Transportation Program.** The County hereby endorses and supports the enactment of a new Comprehensive Transportation Program by the Kansas Legislature of sufficient size and magnitude to address the specific transportation capital improvements set forth in Section 1.

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Karen S. Farrell, Chair

**APPROVED**, received and recorded this \_\_\_\_\_ day of April, 2008.

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Shari Perry, Franklin County Clerk

**FRANKLIN COUNTY  
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<b>FROM:</b> Lisa Johnson	<b>Ext:</b> 3485
<b>DEPARTMENT:</b> Administration	
<b>DATE:</b> Wednesday, April 16, 2008	<b>No:</b>

**ITEM: Consider the approval of a request to use the Courthouse lawn for National Day of Prayer on May 1, 2008.**

Background: National Day Payer will be May 1<sup>st</sup>, and as in years past it has been requested to use the Courthouse lawn at noon in observance.

Recommended Action: It is recommended that the commission approve the request to use the Courthouse lawn in observance of National Day of Prayer.

Attachments: Request

**Denney, Sara**

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**From:** Denney, Sara  
**Sent:** Friday, March 28, 2008 2:14 PM  
**To:** 'Rebecca Hicks'  
**Subject:** RE: National Day of Prayer

Got it, thank you. We will get this to the commission in the next week or two. Please feel free to contact me with any questions. Have a good weekend!

**Sara Denney**  
**Franklin County**  
**Exec. Asst. to the County Administrator**  
1428 S. Main, Suite 2  
Ottawa, Kansas 66067  
Phone: (785) 229-3487  
Email: sdenney@mail.franklincoks.org

-----Original Message-----

**From:** Rebecca Hicks [REDACTED]  
**Sent:** Friday, March 28, 2008 12:57 PM  
**To:** Denney, Sara  
**Subject:** National Day of Prayer

[REDACTED]

Dear Franklin County Commission:

This letter is to officially request permission for the assembly of Franklin County residents on the courthouse lawn/steps at noon on May 1, 2008 for the purpose of observing the National Day of Prayer.

If you have any questions please feel to call or email me.

Thank you for you attention in this matter.

Sincerely,  
Bequi Hicks

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