

**CITY COMMISSION MEETING
Winfield, Kansas**

DATE: Monday, April 03, 2017
TIME: 5:30 p.m.
PLACE: City Commission – Community Council Room – First Floor – City Building

AGENDA

CALL TO ORDERMayor Brenda K. Butters
ROLL CALL.....City Clerk, Brenda Peters
MINUTES OF PRECEDING MEETING.....Monday, March 20, 2017

BUSINESS FROM THE FLOOR

-Citizens to be heard

NEW BUSINESS

Ordinances & Resolutions

- Bill No. 1718 - A Resolution** - Authorizing and directing the Mayor of the City of Winfield, Kansas, to execute a Request to Exchange Federal Funds, between the City and the Secretary of the Kansas Department of Transportation, relating to making state funds available to the City in exchange for the City's allotment of federal funds.
- Bill No. 1719 - A Resolution** - Determining the existence of certain nuisances in the City of Winfield, Kansas, and authorizing further action pursuant to the City Code of said City. (216 N. Iowa)
- Bill No. 1720 - A Resolution** - Determining the existence of certain nuisances in the City of Winfield, Kansas, and authorizing further action pursuant to the City Code of said City. (1218 Lowry)
- Bill No. 1721 - A Resolution** - Authorizing the City of Winfield, Kansas, to declare its support for an off leash dog park, a proposed 4-H project by Bailey Haunschild.
- Bill No. 1722 - A Resolution** - Authorizing the City of Winfield, Kansas, to declare its support for a performance stage, a proposed Centennial Project of the Winfield Rotary Club.

OTHER BUSINESS

- Consider Flooring Proposal for Community Center Baden Square
- Consider Golf Cart Lease Proposal
- Consider Annual Tree Trimming Agreements
- Consider Five-year Lease/Purchase - Fork Lift at the Op Center

ADJOURNMENT

-Next regular meeting 5:30 p.m. Monday, April 17, 2017.

CITY COMMISSION MEETING MINUTES

Winfield, Kansas

March 20, 2017

The Board of City Commissioners met in regular session, Monday, March 20, 2017 at 5:30 p.m. in the City Commission-Community Council Meeting Room, City Hall; Mayor Brenda K. Butters presiding. Commissioners Ronald E. Hutto and Gregory N. Thompson were also present. Also in attendance were Jeremy Willmoth, City Manager; Brenda Peters, City Clerk and William E. Muret, City Attorney. Other staff members present were Gary Mangus, Assistant to the City Manager and Gus Collins, Director of Gas & Wastewater Utilities.

City Clerk Peters called roll.

Commissioner Thompson moved that the minutes of the March 6, 2017 meeting be approved. Commissioner Hutto seconded the motion. With all Commissioners voting aye, motion carried.

PROCLAMATION

-Mayor Butters declared the month of April, 2017 as Fair Housing Month.

BUSINESS FROM THE FLOOR

NEW BUSINESS

Bill No. 1717 – A Resolution – Authorizing and directing the Mayor and Clerk of the City of Winfield, Kansas, to execute a contract for Project No. 18 KA-4225-01 for street improvements between the City of Winfield, Kansas and Bryant & Bryant Construction, Inc., Halstead, Kansas. City Manager Willmoth explained that this is a joint project for improvements on 12th Avenue between the City and the State of Kansas per the report received at the Work Session on March 16, 2017. Willmoth also explains that KDOT will participate with approximately \$725,000 and the City will be responsible for the rest. Upon motion by Commissioner Hutto, seconded by Commissioner Thompson, all Commissioners voting aye, Bill No. 1717 was adopted and numbered Resolution No. 1717.

OTHER BUSINESS

-Consider Kansas Municipal Energy Agency Board Appointments - Commissioner Thompson made a motion to appoint Director of Gas and Wastewater Utilities Gus Collins to serve as a Director #1 on the Board of Directors of the Kansas Municipal Energy Agency, City Manager Jeremy Willmoth to serve as Director #2, and Commissioner Gregory N. Thompson to serve as alternate. Motion was seconded by Commissioner Hutto. With all Commissioners voting aye, motion carried.

-Consider Kansas Municipal Gas Agency Board Appointments - Commissioner Hutto made a motion to appoint City Manager Jeremy Willmoth to serve as Alternate Director on the Board of Directors of the Kansas Municipal Gas Agency. Motion was seconded by Commissioner Thompson. With all Commissioners voting aye, motion carried.

Consider Property & Liability Insurance Renewals - City Clerk Peters reported on property and liability insurance renewals for April 1, 2017. Total premiums for property and liability are \$582,316 through Traveler's Insurance and Liberty Mutual Insurance. Peters also explains that staff

is recommending for the first time that the City obtain cyber crime liability insurance. Risk Protection Services offered the lowest cost, with a total annual premium of \$18,457. This brings the total cost for this action to \$600,733.00. Commissioner Thompson made a motion to accept the insurance renewal from Traveler's for property and other liability, from Liberty Mutual for Power Plant property, and from Risk Protection Services for cyber crime coverage as presented. Motion was seconded by Commissioner Hutto. With all Commissioners voting aye, motion carried.

Consider Equipment Leases - Assistant to the City Manager Mangus explains that on this agenda for Commissioner consideration are leases with Prairieland Partners for two skid-steer loaders. Leases will be for a five year period with annual payments of approximately \$4,500 for each piece of equipment. Commissioner Hutto made a motion to enter into the two lease agreements with Prairieland Partners for a five year term for each. Motion was seconded by Commissioner Thompson. With all Commissioners voting aye, motion carried.

-Consider Vehicle Quotes - Assistant to the City Manager Mangus explains that this is for a one-ton regular cab chassis pick-up for use by the Cemetery Department. Staff recommends quote received from Winfield Motor Company for a cost of \$26,671. Commissioner Thompson moved to accept the bid from Winfield Motor Co. for a Dodge R3500 Truck at a net cost of \$26,671 for use by the Cemetery Department. Motion was seconded by Commissioner Hutto. With all Commissioners voting aye, motion carried.

ADJOURNMENT

Upon motion by Commissioner Hutto, seconded by Commissioner Thompson, all Commissioners voting aye, the meeting adjourned at 6:42 p.m.

Signed and sealed this 30th day of March 2017.

Signed and approved this 3rd day of April 2017.

Brenda Peters, City Clerk

Brenda K. Butters, Mayor

A RESOLUTION

AUTHORIZING and directing the Mayor of the City of Winfield, Kansas, to execute a Request to Exchange Federal Funds, between the City and the Secretary of the Kansas Department of Transportation, relating to making state funds available to the City in exchange for the City's allotment of federal funds.

WHEREAS, the Secretary has approved a program to exchange federal funds for state funds to be utilized on local projects; and

WHEREAS, the City desires to utilize these funds to enhance the local transportation network; and

WHEREAS, the amount of state funds provided by the Secretary will be calculated at an exchange rate of \$0.90 of state funds per dollar of federal funds; and

WHEREAS, state funds will be paid on a reimbursement basis as the City incurs costs on a project;

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF WINFIELD, KANSAS, THAT:

Section 1. The Mayor is authorized and directed to execute for and on behalf of the City of Winfield, Kansas, a Request to Exchange Federal Funds between the City and the Secretary of the Kansas Department of Transportation, to obtain for the City such funds as may be available to be utilized for the local transportation network.

Section 2. This resolution shall be in full force and effect from and after its passage.

ADOPTED this 3rd day of April, 2017.

(SEAL)

Brenda K. Butters, Mayor

ATTEST:

Brenda Peters, City Clerk

Approved as to form: _____
William E. Muret, City Attorney

Approved for Commission action: _____
Jeremy Willmoth, City Manager/rt



**KANSAS DEPARTMENT OF TRANSPORTATION
BUREAU OF LOCAL PROJECTS
REQUEST TO EXCHANGE FEDERAL FUNDS UNDER THE FEDERAL-AID FUND
EXCHANGE MASTER AGREEMENT**

Date: FFE 2017

County/City: City of Winfield

Federal Funds to Be Exchanged: \$141,624.73

The Secretary of Transportation is hereby requested to make available to the city/county State Funds in exchange for the city's/county's allotment of Federal Funds in the amount stated above. The Exchange will be made under the Terms and Conditions as set forth in the city/county's Federal Fund Exchange Master Agreement previously executed between the city/county and the Secretary. This request shall be attached to and become a part of the city/county's Federal Funds Exchange Agreement.

Contact Person: Russ Tomevi Title: Director of Public Works / Engineering

Address: 200 E 9th Ave., Winfield, KS 67156

Phone: (620) 221-5520 Email: rtomevi@winfieldks.org

*Signature** 4/3/2017
Date

Brenda K. Butters
Typed or Printed Name

Mayor
Title

**The representative signing this request must be authorized by law to bind the city/county to an agreement.*

A RESOLUTION

DETERMINING the existence of certain nuisances in the City of Winfield, Kansas, and authorizing further action pursuant to the City Code of said City.

WHEREAS, under the provisions of Section 54-3 and 70-2 of the Winfield City Code, Winfield, Kansas, adopted pursuant to K.S.A. 12-1617e, the Governing Body has the power to remove or abate from any lot or parcel of ground within the City any nuisance thereon, upon a finding and determination thereof by said Governing Body; and,

WHEREAS, the City's inspector, on or about the 23rd day of March, 2017 and on prior and subsequent times, inspected the premises described below and observed the following conditions as set forth below;

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF WINFIELD, KANSAS, THAT:

Section 1. The conditions hereinafter described are hereby found to be nuisances, and determined to be a menace and dangerous to the health of the inhabitants of the city or of any neighborhood, family or resident of the city, to wit:

(1) Owner: PHABMIXAY, MAY S & PHABMIXAY, SOUNTHARACK SUE S
5 Berwick CT.
Winfield, KS 67156

Occupant:	Vacant
Property Address:	216 N. Iowa
Legal Description:	Lot 7, and 8, Block 38, Highland Park Addition to the City of Winfield, Cowley County, Kansas

Nature of Nuisance:	A nuisance consisting of an abandon mattress and the seat portion of a couch in the driveway, refrigerator and junk and/or trash on the front porch.
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Disposition of Items:	Property items determined by the City to be of value will be impounded and stored at the City impound lot. Such items may be retrieved after appropriate impound fees and other incurred expenses have been paid by the owners.
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Section 2. The clerk of the City of Winfield, Kansas is hereby authorized to issue notice for the removal and abatement of said nuisances and take any remedial action as authorized under Section 54-2 of the Winfield City Code, Winfield, Kansas.

Section 3. This resolution shall be in full force and effect from and after its passage and approval.

ADOPTED this 3rd day of April, 2017.

(SEAL)

Brenda K. Butters, Mayor

ATTEST:

Brenda Peters, City Clerk

Approved as to form: _____
William E. Muret, City Attorney

Approved for Commission action: _____
Jeremy Willmoth, City Manager/jha

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NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF WINFIELD, KANSAS, THAT:

Section 1. The conditions hereinafter described are hereby found to be nuisances, and determined to be a menace and dangerous to the health of the inhabitants of the city or of any neighborhood, family or resident of the city, to wit:

(1) Owner: Arlen G. Samples and Christi L. Nida
#3 Lake Park CT.
Winfield, KS 67156

Occupant: Vacant Lot
Property Address: 1218 Lowry
Legal Description: Lot 8, Block 32, of Read's Addition to the City of Winfield.

Nature of Nuisance: A nuisance consisting of miscellaneous debris, trash, and junk.

Disposition of Items: Property items determined by the City to be of value will be impounded and stored at the City impound lot. Such items may be retrieved after appropriate impound fees and other incurred expenses have been paid by the owners.

Section 2. The clerk of the City of Winfield, Kansas is hereby authorized to issue notice for the removal and abatement of said nuisances and take any remedial action as authorized under Section 54-2 of the Winfield City Code, Winfield, Kansas.

Section 3. This resolution shall be in full force and effect from and after its passage and approval.

ADOPTED this 3rd day of April, 2017.

(SEAL)

Brenda K. Butters, Mayor

ATTEST:

Brenda Peters, City Clerk

Approved as to form: _____
William E. Muret, City Attorney

Approved for Commission action: _____
Jeremy Willmoth, City Manager/jha

A RESOLUTION

AUTHORIZING the City of Winfield, Kansas, to declare its support for an off leash dog park, a proposed 4-H project by Bailey Haunschild.

WHEREAS, the City of Winfield, Kansas, has the legal authority to authorize use of Black Creek Park for this construction and use; and,

WHEREAS, the Winfield Park Board has reviewed the project and recommended approval of the design and location of the proposed off leash dog park within Black Creek Park; and,

WHEREAS, there has been interest expressed from residents and organizations from within Winfield in support of this project.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF WINFIELD, KANSAS, THAT:

Section 1. The Governing Body does hereby express its support for the off leash dog park and will provide a location in Black Creek Park to locate this exciting gift to the community provided there is sufficient funding to support the program.

Section 2. This resolution shall be in full force and effect from and after its adoption.

ADOPTED this 3rd day of April, 2017.

(SEAL)

Brenda K. Butters, Mayor

ATTEST:

Brenda Peters, City Clerk

Approved as to form: _____
William E. Muret, City Attorney

Approved for Commission action: _____
Jeremy Willmoth, City Manager

Dog Park Proposal

by Bailey Haunschild

This proposal is to outline the minimum requirements for the establishment of a dog park site within existing Parks and Recreation Department Winfield property. A dog park is a clearly defined location where dog owners can safely and legally exercise and socialize their dog's off-leash. The proposal is being submitted by Bailey Haunschild "Bailey Barking Dog Park".

Legal:

Clearly posted waivers of liability would relieve the City of any legal responsibility for the actions of dogs and their owners inside the park. This dog park would make off-leash activity legal within the official dog park.

Safety:

Dog parks reduce the likelihood that dogs will be let loose in park areas where they could interfere with other park users such as bicyclists, skate-boarders, and rollerblading.

Providing separate areas for dog exercise segregates dog owners from other users and reduces the risk of collisions, etc.

Years of experience at dog parks across the country indicate that dogs are less aggressive in open areas because they are on neutral territory and not constrained by their leashes.

Health:

Dedicated Dog Park improves public health by keeping dog waste confined to one area. Peer pressure encourages dog owners to pick up after their dogs and keep the park clean. Dog parks provide a centralized area to provide information on dog health, veterinary services, training, etc.

I understand that there will be concerns about liability and about public health at the dog park. I propose that the following or similar language be posted prominently at each entrance to the dog park:

"By entering this dog park, the park user agrees to hold the City of Winfield Parks and Recreation Department harmless and free from liability from any action of any park users or their dogs. Park users agree to fully comply with posted rules and take full legal liability from any action of their own or their dogs."

Maintenance:

I propose that the City will provide ongoing lawn maintenance, trash containers, and garbage pickup for the dog park.

Signage:

A sample of signage with rules, hours of operations, and liability waiver is attached. The rules will be clearly posted at all entrances of the dog park. Hours: Sunrise to Sunset

Security:

Security would be provided City Police Department.

Staffing and Administration:

I propose that the dog park be free to its users, with no staffing required. This will make the park easy to administer from the City's standpoint with a minimum of resources.

Costs:

Fencing- \$21,650	
Leash Post- \$60	
Doggie Bag Dispenser- \$270	
Water Fountain- \$1,000	
Bench- \$800	
Climbing Bolder- \$190	
	} From: Gyms For Dogs

Fundraising:

Some ideas that I have came up with before-hand, more will come when I get permission to build the dog park.

Pup-a-razzi: dog photo shoot

Petsafe : Bark for your park grant, apply spring or early summer.

Doris Day Animal Foundation: up to \$5,000

Kennel Club: donation

Brick wall memorial or Brick slab: special place for residents who have lost furry family members to reflect.

Action Requested:

Vote to approve the Dog Park project and allow beginning fundraising for the park.

To further enrich the community that we live in I would like to explore the possibilities of constructing a community dog park in Winfield. The dog park will be open to the public and safely within Black Creek Park. Opening this dog park will provide many benefits to dogs and owners alike without compromising the truth of our parks and recreation department. A dog park can also serve as an educational tool for pet owners. Either through observation of dog activity, or learning from more experienced dog owners, attending the park can be a beneficial educational tool.



Dog Park Proposal 1 inch = 200 feet



A RESOLUTION

AUTHORIZING the City of Winfield, Kansas, to declare its support for a performance stage, a proposed Centennial Project of the Winfield Rotary Club.

WHEREAS, the City of Winfield, Kansas, has the legal authority to authorize use of Island Park for the construction; and,

WHEREAS, the Winfield Park Board has reviewed the project and recommended approval of the design and location of the proposed performance stage within Island Park; and,

WHEREAS, there has been interest expressed from residents and organizations within Winfield in support of this project, especially from the Winfield Rotary Club, which has been an active supporter of activities for the citizens of Winfield.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF WINFIELD, KANSAS, THAT:

Section 1. The Governing Body does hereby express its support for the performance stage project and will provide a location in Island Park to locate the exciting gift to the community provided there is sufficient funding to support the program.

Section 2. This resolution shall be in full force and effect from and after its adoption.

ADOPTED this 3rd day of April, 2017.

(SEAL)

Brenda K. Butters, Mayor

ATTEST:

Brenda Peters, City Clerk

Approved as to form: _____
William E. Muret, City Attorney

Approved for Commission action: _____
Jeremy Willmoth, City Manager

LAW OFFICES
HERLOCKER, ROBERTS & HERLOCKER, L.L.C.
115 EAST NINTH
P.O. BOX 754
WINFIELD, KANSAS 67156-0754
(620) 221-4600
FAX (620) 221-7504

KAY ROBERTS (retired)
THOMAS D. HERLOCKER
J. DENNIS HERLOCKER
LUCY L. HERLOCKER
KELLEY N. REYNOLDS

CHARLES W. ROBERTS
1867-1941
LLOYD ROBERTS
1900-1968
HARRY O. JANICKE
1902-1978
JOHN A. HERLOCKER
1911-1984

March 13, 2017

Winfield Kansas Park Board
c/o Mark Olney

Dear Park Board,

I am writing to you as a member of the Winfield Rotary Club, with an idea for a project to benefit the city of Winfield, for which we are asking for your help and support.

The Winfield Rotary Club was established in April, 1918. Approximately 2 years ago a committee of rotarians was formed, tasked with the job of trying to determine a project that Rotary could sponsor for a centennial project. We wanted this project to be something that would be permanent, aesthetically pleasing, but most of all to benefit the community. Over the last 2 years we have discussed a number of ideas, met with various community leaders, and explored a variety of options.

One idea that was brought to us as a possible project was the construction of a performance stage at Island Park. This idea was generated in part because of the Kansas Sampler Festival, and the realization by the Chamber of Commerce and other volunteers that a performance venue in Island Park would have been quite an asset. Our committee met with the city manager (Warren Porter), and other city officials, and discussed this idea with them. Mr. Porter was supportive, and suggested hiring a site planner to determine whether the idea was viable, and if so, where it should be placed. We became more and more excited at the prospect of being able to do this for our community.

Winfield at one time had a performance stage (band shell) at Island Park. That history is something we wanted to honor with ours. Winfield has also historically been an arts and music oriented town, and we wanted to honor that tradition. In talking with the various groups around town, including Arts and Humanities, the performing arts at Southwestern and Winfield High School, the city band, dance studios, etc., we received positive feedback and an indication from the various groups that they would be interested in utilizing such a facility. We have also discussed some options for some new ideas of

summer concerts with community members who would be willing to spearhead organizing that.

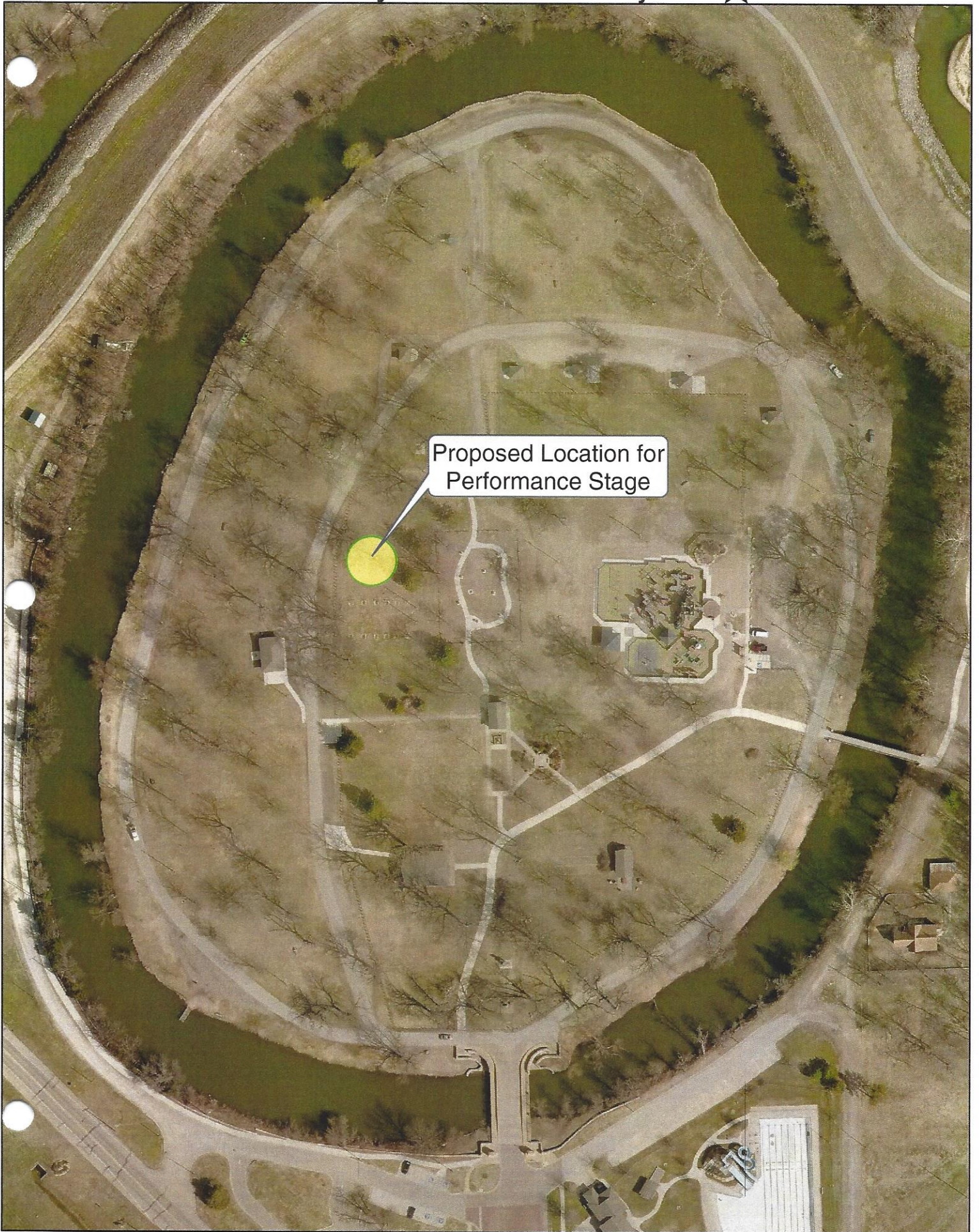
Along with city officials, we have had a number of meetings with David and Debra Foster from Wichita, the site planners, and Rotary would like to now ask the Park Board to approve our proposed project. Our proposal is to build a performance stage inside Island Park, near the current horseshoe pits. This venue would measure approximately 30 x 40, and the next step would be to work on a design that the Park Department and city officials would also approve. We believe that the project would be best suited to inside Island Park, although we did consider placing it east of Island Park near the entrance to the nature center.

At this time Rotary is requesting your approval and support for the construction of a performance stage, and recommending that the stage be placed inside Island Park near the horseshoe pits. We believe we can raise the funds to construct this, and we believe we have already generated community support for such a project and would be able to continue to generate community support. We believe that this is something that would be used by the community, enjoyed by the community, is needed in the community, and is something that would better our community. We would appreciate your approving this project moving forward.

Very truly yours,

Lucy L. Herlocker Freeman
on behalf of Winfield Rotary Club

Rotary Centennial Project



Proposed Location for
Performance Stage



Looking from Island Park Entry Bridge
3/21/2017

*2018 Centennial Project
Concept Rendering
Winfield Rotary Club*

City of Winfield





View Looking West in Island Park
3/21/2017

*2018 Centennial Project
Concept Rendering
Winfield Rotary Club*

City of Winfield





Looking into Performance Venue
3/21/2017

*2018 Centennial Project
Concept Rendering
Winfield Rotary Club*

City of Winfield





Looking into Performance Venue
3/21/2017

*2018 Centennial Project
Concept Rendering
Winfield Rotary Club*

City of Winfield



memo

City of Winfield

To: Governing Body
From: Mark Olney, Patrick Steward, Rick Meyer
CC: Jeremy Willmoth
Date: 3/25/2017
Re: Refurbish flooring, community center

Comments: City staff has received 2 quotes to refurbish flooring at the community center

results:

Carpeting **1. Gaston's Winfield: \$43,402.15**
 2. Star Lumber, Wichita \$44,993.00
Note: carpet for the entire building (dining area, hallways, offices) Both estimates include 1,285 yds. carpet tile, installation, adhesive, tear up, disposal and vinyl cove.

Serving area **1. Gaston's Winfield \$6,094.50**
 2. Star Lumber, Wichita (did not provide estimate)
Note: LVT tile to be used in serving area only, includes 999 sq/ft. LVT tile, installation, adhesive, tear up and disposal

Entrances: **1. Gaston's Winfield \$2,850.00**
 3. Star Lumber, Wichita (did not provide estimate)
Note: "Walk off" carpet tiles to be used in all 3 main entrances

Funding: \$65,445 available (after roof repairs)

staff recommendation: **To accept package from Gaston's, total amount \$52,346.65**

memo



City of Winfield

To: Governing Body
From: Mark Olney and Jeff Aldrich
CC: Jeremy Willmoth
Date: 3/31/2017
Re: Golf cart least proposal

Comments: Staff received two proposals to lease golf carts for Quail Ridge golf course to help replace electric golf carts that are over 8 years old

Results:

Golf Cart Lease Summary

M & M golf cars LLC, Lee's Summit, MO	KS golf and turf, Wichita KS.
Club Car 48 Month lease	E-Z-GO 48 Month lease
Trade In Offer \$800.00 per cart	Trade In Offer \$700.00 per cart
Trade in 4 extra carts to reduce fleet \$464.74 per cart /with trades/year (<u>best value</u>)	\$705.41 per cart /with trade/year
<u>25</u> carts within 2017 budgeted Funds (total annual payment \$11,618.52)	<u>17</u> carts within 2017 budgeted Funds (total annual payment \$11,991.97)

Funding: \$12,000 budgeted in our golf course budget in 2017 for the purpose of leasing or purchasing golf carts

Staff recommendation: Staff recommendation is to move forward with the Club Car Lease Proposal provided by M&M Golf Cars LLC. and lease 25 carts with trade. Total annual payment in 2017 will be \$11,618.52



PROPOSAL

M&M Golf Cars LLC

4252 NE Port Drive
Lee's Summit, MO 64064

March 30, 2017

M&M Golf Cars is pleased to present the following quotations for your consideration. See the attached specification pages for a detailed list of standard vehicle features and benefits. The following options will come with:

2017 Club Car Precedent i2 Electric

- Colors TBD
- Windshields
- Driver and Passenger Sand Bottle
- Information Holders

The following options in which trades are applied are under the assumption one car would be traded out for one new one. The options are quoted on a 6 month on / 6 month off pay schedule (May-October).

Fair Market Value Lease (FMV) – M&M Golf Cars will take cars back at end of lease term.

\$1.00 Buyout – The Course will own cars at the end for the lease.

48 Month FMV Lease (with trades applied)

\$96.92/car/month

Possible option: Trade in 29 – 2007 cars and receive 25 – 2017 Club Car

Payment of \$1936.42 six months per year.

Total of \$11,618.52 per year

To: Jeremy Willmoth, City Manager

Subject: 2017 Line Clearance - Electric Dist/Trans

Date: March 27, 2017

Annually, the City requests proposals for line clearance of tree limbs throughout the system. On February 14, 2017, the Purchasing and Electric Departments mailed an RFQ to four vendors for line clearance projects. Staff held a pre-bid meeting on March 7th. The bids were opened at the Operation Center on March 20th.

The results are listed below.

<u>COMPANY</u>	<u>PROJECT A</u>	<u>PROJECT B</u>
WOLF TREE	\$ 77.89/HR	\$ 396,171.33
ASPLUNDH	\$ 85.50/HR	\$ 149,500.00
POOR BOY	\$ 86.74/HR	\$ 152,541.00

Project A is an hourly contract with specific clearances to be determined by staff. Project B is all necessary equipment and personnel to clear the specified area as identified in bid documents. Recommend approval, effective date April 17th, for Wolf Tree on hourly contract and Asplundh for our West County line clearance projects.

Respectfully,

Gus Collins
Director of Utilities

Vendor	KS Forklift Inc	CrownLift Trucks	Lift Truck Center, Inc.	Lift Parts Svc LLC	Lift Parts Svc LLC	Lift Parts Svc LLC	Lift Parts Svc LLC
Manufacturer	MasterCraft	Hamech	Doosan	Clark	Clark	Clark	Clark
Model	MC-08-11126	V80P	G35S-5	2017 C45	2017 C45	2017 C40	2016 C40
Lift Capacity	8000#	8000#	7716#	9000#	9000#	8000#	8000#
Mast Height	12'2 2-stage	Triple MFH 177" OHL89.9" FL 60.9"	144 MFH 100 OAL	189"/93.8"/64.8 Triplex	189"/93.8"/64.8 Triplex	189"/93.8"/64.8 Triplex	189"/93.8"/64.8 Triplex
Engine	4.4l Perkins Diesel	4.3l GM V-6 LPG	4.3l PSI LP	4.3l /V6 GM LP	4.3l /V6 GM LP	4.3l /V6 GM LP	4.3l /V6 GM LP (512 hrs)
HP	84	92	93				
Engine Pre-Clean		Yes					
Wheel Drive	2WD Rough Terrain						
Mast Tilt	38°F/9°R	6°F/5°R	8°F/8°R				
Side Shift	Yes 6"	Yes 8"	Yes	Yes	Yes	Yes	Yes
Drive Tires	19.5Lx12 12PR Ind	Single 8.25x15-14PR	Single 8.25x15-14PR	8.25x15-16PR	8.25x15-16PR	8.25x15-14PR	8.25x15-14PR
Steer Tires	12-16.5 10PR Aggr	7.00x12-14PR	7.00x12-12PR	7.00x12-14PR	7.00x12-14PR	7.00x12-14PR	7.00x12-14PR
Transmissoin	4x4 Synchormesh	2 Speed Auto	2 Speed Auto				
Backup Alarm	Yes		Yes	Yes	Yes	Yes	Yes
Suspension Seat	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Rearview Mirror	Yes		Pair				
Tilt/Pwr Steering		Yes/Yes	Hydro	Yes	Yes	Yes	Yes
Carriage	60" Hook (III)	53" Hook (III)	49" Hook (III)	53" Hook (III)	53" Hook (III)	53" Hook (III)	53" Hook (III)
Forks	48"x2"x5" Hook Pallet	42"x5"x2.0"	2" x 6" x47"	60"	60"	60"	60"
OH Lights	2F/1R Work	2F/B-T-B Rear	2F/1R	2F/B-T-B Rear	2F/B-T-B Rear	2F/B-T-B Rear	2F/B-T-B Rear
Strobe Light				Yes	Yes	Yes	Yes
Rearview Camera				Yes	Yes	Yes	Yes
Load Backrest Ext	yes	48"	51"W x 47" high	48"	48"	48"	48"
Availability	60-75 Days ARO			15-16 weeks ARO	In Stock & Ready	15-16 weeks ARO	In Stock & Ready
Freight	Quote at delivery						
Amount	\$62,716.00	\$43,454.00	\$35,884.84	\$43,140.00	\$42,515.75	\$41,465.75	\$37,779.85
Lease/month							
36 months	\$1,953.60		\$783.00	\$657.51	\$647.51	\$631.82	\$877.25
39 months	\$1,820.02						
48 months	\$1,519.61		\$608.00				
60 months	\$1,237.39	\$674.52	\$504.00	\$571.17	\$562.90	\$549.00	\$619.96
				60 mo w/ \$1 buyout \$801.10	60 mo w/ \$1 buyout \$789.51	60 mo w/ \$1 buyout \$770.01	60 mo w/ \$1 buyout \$704.21