## OSAWATOMIE CITY COUNCIL REVISED AGENDA

## January 23, 2014 6:30 p.m., Memorial Hall

- 1. Call to order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Invocation Marti McDougal, Osawatomie United Methodist
- 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. Approve January 23 Agenda
- B. Appropriation Ordinances 2013-12 and 2013-12.1
- 6. Presentations; Comments from the Public
  - A. Marti McDougal, Osawatomie United Methodist *Citizen participation will be limited to 5 minutes. Please stand & be recognized by the Mayor.*
- 7. Public Hearing None
- 8. Unfinished Business
   A. Police Station Garage Construction Bid
- 9. New Business
  - A. Appointments
  - B. Consideration of Generator Bids
  - C. Proposed Easement for 501 1<sup>st</sup> Street
  - D. Executive Session Personnel matter of nonelected personnel *coinciding with* Consultation with City Attorney which would be deemed privileged in the attorney-client relationship
  - E. City Manager's Contract
  - F. Archeology Field School
- 10. Council Reports
- 11. Mayor's Report
- 12. City Manager's Report
- 13. Other Business
- 14. Adjournment

REGULAR MEETING – February 13, 2014 REGULAR MEETING – February 27, 2014

#### ORDINANCE NO. 2013-12

DATE WARRANTS ISSUED: December 31, 2013 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	SPA Hydro Electricity	1415	2,256.87
Governmental Assistance Services	Low-to-Moderate Income Survey	42849	13,142.00
Altec Industries, Inc.	Replace Hose in Boom on Bucket Tru	42850	4,025.33
AT&T	RTU'S	42851	221.96
BG Consultants, Inc.	WWTP Headworks Improvements	42852	4,238.00
Bison Profab, Inc.	Traffic Control Cabinet	42853	1,490.33
Brenntag Mid-South, Inc.	Sod Hypochlorite, Ammonium Sulfate	42854	4,211.18
C&G Merchants Supply, Inc.	Towels	42855	48.66
City of Osawatomie	Utilities	42856	10,829.51
Extreme Collision & Custom	Sound Matting for Box at Complex	42857	88.95
Family Center	Vacuum/Shredder, Bushing, Socket	42858	881.76
Richard Fisher, Jr., LLC	Attorney Fees	42859	175.00
Fort Bend Services, Inc.	Polymer	42860	1,128.96
Goodyear Wholesale Tire Center	Tires	42861	747.30
HD Supply Waterworks	Couplings	42862	548.15
Home Depot Credit Services	Breakers, Washers, Outlet Box	42863	374.51
Hoover's Upholstery	Repair Seat & Tarp Cover	42864	110.00
John Deere Financial	Fuel Filter, Filter Element	42865	122.52
Kansas City Wilbert	Grave Opening	42866	882.00
Kansas One Call	Locates	42867	57.60
League of Kansas Municipalities	KACM Fall Conference Registration	42868	186.00
Lybarger Oil, Inc.	Fuel	42869	4,036.42
Miami County, KS	Visitor's Guide	42870	250.00
Miami Lumber, Inc.	Lumber, Drywall, Mud, Blades, Screws	42871	1,518.64
Moon's IGA	Cleaning Supplies, Buns, Chips	42872	145.49
New Century Dodge	Trace and Repair Broken Wires	42873	255.60
Olathe Winwater Works	Saddles	42874	586.50
Paola Hardware	PVC Elbow	42875	7.08
Pow-R Mole Sales, LLC	Acme Couplings	42876	115.81
Protective Equipment	Rubber Gloves Tested	42877	118.26
Rejis Commission	LEWeb Subscription Service	42878	31.50
Rural Water District #1	Service	42879	179.87
State Industrial Products	Magic Mat	42880	194.08
Suddenlink	Internet	42881	190.16
USA Bluebook	Vacuum Sample Pump	42882	50.47
Vernon's Electric	Install Waterpump & Wear Plate	42883	674.25
Walmart	Cleaning Supplies, Paint, Primer	42884	815.14
Winterscheid Auto Parts	Antifreeze, Filters, Bulbs, Bearing	42885	686.49
KMEA	Wapa Hydro Electricity	1416	8,685.04
American Library Association	Membership Dues	42886	133.00

#### DATE WARRANTS ISSUED: December 31, 2013

CLAIMANT	NATURE OF CLAIM OR SERVICE	CLAIM NUMBER	AMOUNT
Baker & Taylor	Books	42887	442.98
Bollings Bargain	50 Foot Cord, 25 Foot Cord	42888	89.90
Bradley A/C & Heating	Cleaned Flame Sensor	42889	75.00
Brewer's Automotive Repair	Batteries, Repair Shifter	42890	452.55
Dish Network	Service	42891	94.81
EMG, Inc.	Energy Consulting	42892	3,221.31
Foley Industries	Bolt, Nut, Edge	42893	495.52
Kansas Department of Commerce	JTC Oil Lease-Jan 2014	42894	1,000.00
Killough Construction	Asphalt	42895	953.90
Kincaid Ready Mix	Concrete	42896	152.50
L&K Services, Inc.	Refuse	42897	32,651.53
Lang Chevrolet	Door Latch	42898	148.75
Mid American Signal, Inc.	Traffic Signals	42899	252.00
Mid-States Energy Works, Inc.	Relay	42900	13,478.03
Navrat's Office Products	Utility Bills, Copy Paper	42901	1,776.10
ND&H Attorneys at Law	Attorney Fees	42902	985.00
Oil Patch Pump & Supply, Inc.	Lubricant Rectorseal	42903	16.26
Quill	Calendars, Trays, Self Stick Notes	42904	224.64
Suddenlink	Internet	42905	74.24
Synergy	Closed Loop Boiler Water Treatment	42906	470.00
TFM Comm, Inc.	Belt Clip, Remote Speaker Mic	42907	508.44
Viking Industrial Supply	Paper Goods, Dust Mop	42908	609.33
Visa	Ipad, Books, DVD's Video Rocker	42909	1,079.74
Visa	Bullet Resistant Panels, Pliers,	42910	2,383.05
Brad Waggoner	Pro Shop-Nov	42911	153.35
Winkler, Domoney & Schultz	Municipal Court Judge	42912	2,060.00
KMEA	GRDA Electricity	1417	82,618.52
Miami County Treasurer	Property Taxes-1st Half	42913	7,538.82
Ace Pest Control	Pest Control	42914	475.00
Applied Maintenance Supplies	Skull Screws Ear Plug Corded	42915	147.69
BG Consultants, Inc.	Consulting Services	42916	11,395.00
Bison Pro Fab	Fan	42917	49.72
California Contractors Supplies, Inc.	Warming Packs, Cleaning Wipes	42918	523.86
Century Link	RTU'S	42919	236.56
Champion Brands, LLC	Wipers, Oil, Antifreeze, Gloves	42920	684.06
City of Osawatomie	Golf Course CMB License	42921	75.00
Clifford Power Systems, Inc.	Maintenance Inspection, Trouble Call	42922	798.15
Gallagher Benefit Services, Inc.	Administrative Fee	42923	382.00
Hasty Awards	Trophy, Awards	42924	42.40
Kansas Department of Agriculture	Pesticide Renewal	42925	50.00
Kansas State Treasurer	Training Funds	42926	205.00
KC Bobcat	Wear Bushing	42927	24.76
Kriz Davis Co.	Plastic Padlock Seals, Stackable Box	42928	2,868.27
Martin Pringle Attorneys at Law	City Prosecutor, Municipal Matters	42929	4,470.68
Miami County Sheriffs Office	Prisoner Care	42930	240.00

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CLAIMANT	NATURE OF CLAIM OR SERVICE	CLAIM NUMBER	AMOUNT
NPG Newspapers	Wastewater Treatment Loan, Budget	42931	827.97
Postmaster	PO Box	42932	180.00
Ricoh Americas Corp	Copier Lease	42933	289.00
Ricoh Americas Corp	Copier Lease	42934	183.90
Sprint	Service	42935	30.25
Superior Signals, Inc.	Amber Strobe	42936	142.00
Zep Sales	Flat Blue DRC Material	42937	222.80
KMEA	EMP Electricity	1418	31,689.64
Kansas Department of Revenue	Sales Tax	1419	8,109.86
Kansas Department of Revenue	Compensating Use Tax	1420	555.57
KMEA	Nearman Electricity	1421	31,936.94
City of Osawatomie	Petty Cash Reimbursement	1422	6,009.85
Kansas City Power & Light	Service	42938	1,380.98
Void		42939	-
Baker & Taylor	Books	42940	244.21
Batteries Plus	Batteries	42941	35.49
Bollings Bargain	Hooks	42942	19.80
Breentag Mid-South, Inc.	Robinfloc, Muriatic Acid	42943	1,981.59
Brewer's Automotive Repair	Battery	42944	131.95
BSN Sports	Whistles, Scorebooks, Balls	42945	204.08
CenturyLink	Services	42946	2,343.28
CenturyLink	Long Distance	42947	310.26
Wanda Chisam	Cleaning of Old Stone Church	42948	507.00
Delta Dental	Dental Insurance	42949	2,930.94
Donna & Viola's Shirts	T-Shirts	42950	827.50
First Option Bank	Safe Deposit Box	42951	36.90
Richard Fisher, Jr.	Attorney Fees	42952	100.00
Grainger	Infared Thermometer, Light Meter	42953	953.18
HD Waterworks	Clamps, Saddle	42954	1,191.02
Home Depot	Breaker, Drill Kit, Christmas Tree Lights	42955	266.20
John Deere Landscapes	Ice Melt, Salt Spreader	42956	846.97
Kansas Gas Service	Services	42957	7,823.73
Knapheide Truck Equipment Center	High Performance Oil	42958	63.72
Kranz of Kansas City	Tarp Centering Flange, Spinner	42959	295.89
Kusters-Water	Multi Rake Bar Screen	42960	148,863.00
League of Kansas Municipalities	Public Works Director Ad	42961	90.00
Martin Pringle Attorneys at Law	Municipal Matters, City Prosecutor	42962	3,635.62
Miami County Solid Waste	Tire Disposal	42963	23.00
National Sign Company, Inc.	Street Signs, Road Closed Sign	42964	170.70
Navrat's Office Products	Laser Checks	42965	274.14
ND&H	Attorney Fees	42966	515.00
Nekls	Mountain Lion OSX	42967	19.99
Olathe Winwater Works	14" Spade, Round Point Shovel	42968	78.00
Pace Analytical	Analytical Service	42969	301.00
Pat's Signs	Banners	42970	100.00

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CLAIMANT	NATURE OF CLAIM OR SERVICE	CLAIM NUMBER	AMOUNT
Praxair	Compressed Gas, Contact Tip	42971	157.56
Print Shoppe	On/Off Forms	42972	165.00
Quill	Clipboard, Invisible Tape, Scotch Tape	42973	90.44
Ricoh USA	Copies	42974	813.17
Riverside Manufacturing Co.	Clothing	42975	204.36
Smith & Loveless, Inc.	Pista Grit Chamber	42976	59,688.00
Suddenlink	Internet	42977	209.83
Superior Bowen Asphalt Co.	Asphalt	42978	710.74
Superior Lamp, Inc.	T-12 Light Bulbs	42979	475.66
Superior Vision	Vision Insurance	42980	582.32
Debbie Talley	Memorial Hall Janitorial	42981	375.00
Tri County Ice Co., Inc.	Car Wash Tokens	42982	200.00
United Healthcare	Health Insurance	42983	29,951.21
USA Blue Book	20 Watt Litebox	42984	196.66
Van Wall Equipment	V-Belt	42985	99.74
Walmart	Pens, Rolls, Chips, Tablecloths	42986	496.49
Payroll 12/13/13	·		94,847.95
Fica 12/13/13			6,775.37
Payroll 12/27/13			86,356.55
Fica 12/27/13			6,125.75
KPERS			14,883.09
GO 157,698.3 <sup>7</sup>			
WTR 29,223.83	3		
EL 225,388.22	2		
Emp Ber 54,115.22			
Refuse 32,477.28	3		
Rural Fin 1,335.63	3		
IND 2,217.63	3		
SP&R 11,997.28	3		
St. Imp 1,664.64	ł		
Sewer 29,001.18	3		
Golf 8,744.09			
TRSM 1,448.7			
CIP-GO 26,634.13	3		
CIP-Sew 208,977.37	7		
Grand-Pl 9,957.10			
CAF 382.00			
801,262.62	2		

#### **ORDINANCE NO. 2013-12.1**

DATE WARRANTS ISSUED: January 16, 2014 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	Wapa Hydro Electricity	1423	9,502.18
KMEA	SPA Hydro Electricity	1423	2,810.00
American Safety Utility Corporation	Carhartt Flame Resistant Denim	42987	81.15
AT&T	RTU'S	42988	221.96
Bradley A/C & Heating	Charged Unit with Freon	42989	185.00
Brenntag Mid-South, Inc.	Alum Ground	42990	15,420.74
Brewer's Tow Service	Tow-Dodge	42991	81.00
California Contractors Supplies, Inc.	Plastic Ties	42992	159.98
City of Osawatomie	Utilities	42993	12,678.26
Coleman Equipment	Gasket Kit	42994	217.89
Conrad Fire Equipment, Inc.	Pacii Hood	42995	115.30
Family Center	Boots, Ice Traction Spikes, Heat Lamp	42996	1,496.41
Galls	Reversible Jacket, Battery Pack	42997	281.65
HD Waterworks	WB Clamp	42998	61.86
Kansas City Wilbert	Grave Openings	42999	759.50
Kansas Municipal Utilities	Ad for Public Works Director	43000	25.00
Kansas One Call Concepts	Locates	43001	22.80
Kansas State Treasurer	Training Funds	43002	430.50
KC Master Co.	Mudjacking Interior Slab, Install Piers	43003	42,872.00
Knapheide Truck Equipment Center	Harness	43004	47.38
Kriz Davis Co.	Coupling, PCV, Washers, Bolt Hooks	43005	1,402.92
L&K Services, Inc.	Refuse, Empty Dumpster	43006	31,598.93
Lybarger	Fuel	43007	5,028.86
Miami Lumber, Inc.	Moulding, Trim, Casing, Roller Cover	43008	166.49
Moon's	Cleaning Supplies, Deli, Cat Food	43009	332.37
ND&H Attorneys	Attorney Fees	43010	510.00
New Century Dodge	Outer Tie Rod, Windshield Nozzle	43011	309.76
NPG Newspapers	Lease Purchase Agreement	43012	221.00
Oil Patch Pump & Supply, Inc.	Purple Primer, PVC Cement	43013	26.69
Olathe Winwater Works	WB Repair Clamps, Vanstone, Pipe	43014	466.40
Osawatomie Pet Clinic	Examination	43015	25.00
Paola Do It Best Hardware	Traction Aids	43016	43.98
Pitney Bowes	Postage Meter Lease	43017	189.50
Quill	Colored Paper, Ink	43018	79.90
Red Bud Supply, Inc.	Safety Glasses	43019	244.47
Rural Water District #1	Service	43020	150.21
Scott Michie Planning Services	Consulting Services	43021	159.50
The Law Office of Bryan Meyer	Attorney Fees	43022	300.00
USA Blue Book	Gas Alert, Black Rubber Boot	43023	956.61
USA Mechanical, Inc.	Replace Thermostat, Fan Motor	43024	813.00

#### DATE WARRANTS ISSUED: January 16, 2014

CLAIMANT	NATURE OF CLAIM OR SERVICE	CLAIM NUMBER	AMOUNT
UV Doctor Lamps, LLC	UV Lights	43025	3,030.00
Visa	UPS, Boots	43026	140.44
Visa	DVD's Cleaning Supplies, Book	43027	1,095.97
Wade Quarries	Gravel	43028	370.48
Brad Waggoner	Pro Shop-December	43029	53.97
Winterscheid Auto Parts	Spark Plug, Ratchet, Sockets	43030	932.03
KMEA	EMP Electric Transmission	1426	63,064.99
KMEA	Nearman Electricity	1427	38,966.33
KMEA	SPA Hydro Electricity	1428	3,656.16
Kansas Department of Revenue	Compensating Use Tax	1429	228.25
Kansas Department of Revenue	Sales Tax	1430	11,060.32
Kansas Department of Revenue	Sales Tax	1431	1,064.58
Applied Maintenance	Telescoping LED Light, Helmet Liner	43052	87.42
Bollings Bargain	Paper	43053	120.00
Coventry Healthcare	Health Insurance	43054	839.52
Design Mechanical, Inc.	Thermostat	43055	660.83
EMG, Inc.	Energy Consulting	43056	1,000.00
Entersect	Police Online	43057	316.00
GNC Enterprises, Inc.	Nuchain	43058	524.67
New Security Technologies, Inc.	16 Camera Complete DVD System	43059	2,814.26
Ricoh	Saddle Staples	43060	179.56
			260,701.93
GO 14,608.79			
WTR 23,459.66			
EL 134,289.56			
Emp Ber 839.52			
Refuse 31,530.18			
Library 7,872.00			
SP&R 1,392.52			
St. Imp 185.24			
Sewer 6,847.81			
Golf 1,382.23			
Trsm 23.92			
CIP-GO 35,221.00			
Grant-PE			
260,701.93			



Osawatomie City Hall 439 Main Street • PO Box 37 Osawatomie, KS 66064 Phone: (913)755-2146 Fax: (913)755-4164

### STAFF AGENDA MEMORANDUM

DATE OF MEETING: January 23, 2014

- AGENDA ITEM: Police Station Garage
- **PRESENTER:** Don Cawby, City Manager

**ISSUE SUMMARY:** On December 19, the City Council approved the selection of American Buildings to provide the pre-engineered metal building for the Sallyport/Garage for the new police station. You approved it based upon our acceptance of the contract terms and proof of their ability to meet code. After going back to the company, they notified us that they did not include freight in their bid. While, with freight, the bid would still be lower than the next bid, I began to be uncomfortable with the number of changes we decided needed to be made to the building.

In talking with American Buildings, who we had originally worked with to develop specs, we learned that we probably needed to make some other changes to the project, including more metal sheeting than was specified, increase the roof pitch to match the adjacent buildings, and some insulation changes. Also, we added the 20' x 40' apron to the project for the approach to the garage. The additional cost of the project through American Buildings is an increase of \$11,465. The table below outlines those changes.

	<u>Orig</u>	inal Bid	Nev	<u>w Bid</u>	Diff	<u>erence</u>	<u>Notes</u>
Total Materials	\$	21,982	\$	24,138	\$	2,156	Additional Sheeting, 3:1 slope
Total Labor and Unload		7,932		7,932		-	
Concrete piers, slab & steps		19,555		22,409		2,854	Brick Ledge, sub changes
Breezeway		2,114		2,114		-	
KS Stamped Foundation Plan		650		650		-	
20' x 40' concrete apron				4,080		4,080	Optional Add on
Freight	not	included		2,375		2,375	Not included originally
Total	\$	52,233	\$	63,698	\$	11,465	

For reference purposes, the bids received were:

American Buildings, Inc.	\$52 <b>,</b> 233
Armstrong Steel Building – Custom Siding & Window Solutions	\$58 <i>,</i> 750
Chief Buildings – W.R. Barcus Construction	\$56 <i>,</i> 000
Legacy Contractors	\$98 <i>,</i> 798

At this point, I believe we have two options:

One, we accept the revised bid, which is a little over \$5,000 higher for the same work bid. All other increases are based upon changes we directed.

Two, we reject this bid and go back out to bid for the project. I think we can have a complete RFP on the streets in a week and then select bidders at the second meeting in February.

**COUNCIL ACTION NEEDED:** Review and discuss.

STAFF RECOMMENDATION TO COUNCIL: Award the bid or reject all bids and put out an RFP.



Metal Building CONSTRUCTION

## Professional Grade Construction - Priced Right!

31588 W 271st. St. Paola, KS 66071 913-557-9090 866-215-9250 fax bryan@irnwd.net

CUSTOMER	City of Oswatomie Police Annex	Stool Fro	mod Duilding	Date: Phone:	01/10/13	
STO	Osawatomie, KS		Steel Framed Building ERECTION			
เรื				Fax:		
				Email:		
L		Bid Pro	posal			
$\square$		BIDES	STIMATE			
	Size 4(	' x 40' x 11'	1600 sq. ft.			
		@ 20'-0"				
	Roof Style G					
l§∣	Roof Slope 1:	12				
<u> </u>		ilvalume 26 ga. "R" Panel				
5		lored 26 ga. "R" Panel				
Ш Ш Ш	Overhead Door	2 ea. 10' x 8'		Framed Opening	Only	
S	Walk Doors	2 ea. 3'x7'		Includes Doors		
ā	Louver & Fan Openings	1 ea. 3'x3'				
BUILDING DESCRIPTION	Insulation		Walls 4"	Style Vinyl	Face Fiberglass	
"	Gutters & Downspouts	80'				
	Interior Liner Panel Ro		lls 80' linear ft	x8' tall		
	Anchor Bolts Se	condary Only				
			Metal	<b>Building Erection</b>	\$	7,932
	Concrete foundation, 6" floor slab, bi			Ini	itial to Accept	
	Breeze Way Framing, Insulation, & S					\$22,409
NS	40' x 20' - 6" 4000psi overhead door		contors and way			\$2,114
OPTIONS	Portable Toilet for 2 months	approach with #4 bai 24 0h	centers each way			\$4,080
<b>Ե</b>						\$200
					d	
			Total of	Options	\$	28,803
6	Building permit by Owner					ر <u>ئے۔۔۔</u> ا
	Prevailing wage rates are excluded.					
WW	Work with City's forces to install under	r slab plumbing.				
COMI						ĺ
	_				<del></del>	
	Scope of Work					
	Pre-Engineered Metal Building Co			American Buil	ldings, Inc.	
	We reserve the right to alter the t	id price upon review of fi	nal PEMB building	plans.		
	All steel building Roof, Walls, & Trim metal is 26 g					
		· · ·				

All sheeting & trim is fastened with color coated screws

Insulation is reinforced vinyl backed fiberglass in a thickness listed noted above.

Walk doors are pre-assembled metal doors with entrance hardware.

Building is engineered for the location it is to be built.

#### Building Erection

Unload pre-engineered metal building components when delivered to jobsite.

Building components to be unloaded and stored near erection site or an added charge could be incurred. Erect pre-engineered metal building components per manufactures plans and specifications. Alterations and/or corrections of building components to be performed at an additional cost. Erection lifting equipment will utilize building floor area to lift building components during the erection process. Building roof and wall insulation to be installed per plans as applicable.

Installation of overhead door framed openings only unless specified differently elsewhere.

Construction debris from this contractor to be placed in Owner's container.

Certificate of Insurances to be provided upon acceptance of bid proposal.

This bid includes one equipment mobilization. Any additional equipment mobilizations required due to no fault of this

### Supplemental Erection Notes (Please read carefully)

Ironwood Construction is not responsible for the building components which are delivered and stored at the jobsite awaiting erection.

One mobilization other than unloading building components is included. Erection delays caused by no fault of this contractor will incur additional billable charges.

#### Assumptions.

Deviation from the following will incur additional charges unless this bid is prepared from PEMB erection plans! "By-Pass" girt system. An "Inset" or flush girt system will incur billable additional charges.

Cable Bracing at walls & roof. Rod Bracing will incur billable additional charges

Roof purlins are 5' on centers.

Wall girts are 7'4", 11', 14', etc. Additional girts will incur billable additional charges

Framed openings do not require field fabrication.

Structural anchor bolts by others and placed correctly.

When there is interior liner panel there will be a base channel in lieu of 2 base angles.

Columns will have factory attached girt clips.

Rafters will have factory attached purling clips.

PEMB plans are in agreement with Architectural plans.

Concrete

Building foundation to be a reinforced 8" earth formed frost footing with applicabe piers for building column support per engineered plans

6" - 4000psi concrete floor with 1/2" rebar 2' on centers each way, column piers and anchor bolts as required, 40' x 25" re-enforced overhead door approaches the width of the door, 5' x +/- x10' breeze way concrete slab

Floor Slab to be formed and poured with a brick ledge

Floor Slab to set on 4" of rock and 10 mil visqueen plastic sheeting.

#### Electrical

n/a

Plumbing

n/a

#### Exclusions

Installation of materials or equipment other than specifically noted above. Permits, Bonds, Testing, Inspections and Liquidated damages unless specified above.. Prevailing wage, scale labor rates.

 Metal Building and Erection Price Summary :
 Total of all items listed above
 \$36,735.27

 This price will be honored if building is order in 25 days.
 \$36,735.27

 Standard Terms:
 Progressive Invoicing for Phases of Work Completed per Schedule of Values

 PROOF OF INSURANCE AND CONTRACTOR LICENSING AVAILABLE UPON REQUEST.

Disclaimer

Ironwood Construction does not accept responsibility in any manner for the actions of any other entity, including but not limited to the Owner, Architect, Contractor, and Other Sub-Contractors for any materials, design or engineering, work, etc. Ironwood Construction is contracting for trade labor services for Pre-Engineered Metal Building erection only and assumes no responsibility for any other work or part of the construction project, including materials supplied by others.

	BUYER'S ACCEPTANCE OF BID PROPOSAL					
Ву	Date:					
Title						

## Terms & Condition

This Contract "agreement" is made between Ironwood Construction Company, LLC located at 31588 W. 271<sup>st</sup> St. Paola, Ks. 66071 "referred to as the Contractor" and the Property Owner(s) or their legally authorized representative(s) "referred to as the Owner".

1. The Contractor agrees to perform certain construction duties "referred to as work" as outlined in, and in accordance with this agreement. All work to be done in a good and workmanship like manner per standard practices.

2. All work to be done in accordance with the project plans and specifications as agreed to in this agreement by the Contractor and the Owner.

3. The Contractor will provide the equipment, labor, and services for the construction work outlined in this agreement unless otherwise noted.

4. Any alterations, additions, or deletions to this agreement must be in writing and agreed to by the Owner and the Contractor. 5. The Contractor may stop work and terminate this agreement if the Owner fails to pay the Contractor any sum of money in accordance with the payment terms of this Agreement. The Owner will then be responsible for payment of all work completed to include Contractors Profit and Overhead, and damages. The Owner may terminate this agreement by written notification to the Contractor and payment of all Contractor project costs, profit and overhead, and damages to date.

6. Should any disputes arise, both Parties agree to meet in person, on multiple occasions, if necessary and make a reasonable good faith effort to resolve the dispute prior to initiating any type of legal action. If payment is in default, a late payment charge will be imposed on the amount due at the highest possible rate allowed by law and reasonable attorney and collection fees will be added to the amount owed. The Contractor will continue to own all materials delivered and work performed until paid for by the Owner. The Contractor will have access to the these materials and work during normal business hours.

7. Notice to Owner: Failure of this contractor to pay those persons supplying material or services to complete this contract can result in the filing of a Mechanic's Lien on the property which is the subject of this contract pursuant to chapter 429, RSMO. To avoid this result you may ask this contractor for "Lien Waivers" from all persons supplying materials or services for the work described in this contract. Failure to secure lien waivers may result in your paying for labor and material twice.

8. Contractor to provide general liability insurance for his work and all workmen to be covered by Workman's Compensation Insurance. Contractor and Owner agree to allocate certain risks so that the Contractor's total aggregate liability to the Client is limited to\$100,000.00 or the fee for the contracted work, whichever is greater and the Owner hereby agrees to indemnify and hold harmless and release the Contractor from any liability above such amount.

9. Owner shall locate all underground utilities, obstructions, or structures and be responsible for any damages incurred to Owner's, Contractor's, or others property for location errors unless otherwise stated in this agreement.

10. Excavation of sub-surface rock, structures, or debris is excluded unless specifically included elsewhere in this agreement. Additional charges will apply for removal of such.

11. All documents prepared by Contractor are considered instruments of service, and will remain the property of the Contractor. All documents are produced for the Owner and not for the use or benefit of any other persons or entities.

12. The Owner will make available all information pertinent to the project so as not to delay or create inaccuracies in the Work of the Contractor. The Contractor may rely on the information provided a being accurate, without independent verification.

13. Both The Contractor and the Owner are bound by this contract. All parties who lawfully succeed to their rights and responsibilities are also bound.

13. If there is a conflict between the terms and conditions stated herein and the terms and conditions stated in the written proposal, the written proposal will take precedence.

14. Contractor is not responsible or liable for injuries or damages incurred by any third parties who are not employees or subcontractors of the Contractor. Job site safety in, on, or about the site is the sole responsibility of the Owner, Contractor, and or the party designated by the Owner.



6922 Martindale Rd. <u>Shawnee, KS 66218</u>

www.americanbuildingsinc.com

Office (913) 894-6033 Fax (913) 422-6655

## October 2, 2013-UPDATED 12/26/13-UPDATED 1/15/14

Mr. Mike Stiles Chief of Police Osawatomie, KS

Thank you for your interest in American Buildings, Inc. **I have used bold on all adds & changes.** Please review the following and call with any questions. If I am out of the office, my cell phone is 913-915-5408. I look forward to meeting with you soon and helping with all of your building needs. Have a great day.

- One 40' x 40' x 11' all steel, clear-span, metal building, I beam construction

- 1:12 roof pitch, bypass girts, extra girt at 8' (for brick support by others)
- IBC2006 building code, 20# snow/90 mph wind/exposure C/3# collateral load
- 26 gauge colored PBR roof panels; 26 gauge colored PBR sidewall panels
- Liner panel to 1<sup>st</sup> girt, approx. 8', on all walls
- 2- 20' bays

## Accessories:

- 2 3070 walk door, steel-insulated w/lockset & keys
- $-1 5' \times 10'$  framed opening (for breezeway attachment)
- 1 3' x 3' fan w/louver
- 1 3' x 3' framed opening (for fan w/louver)
- 2 10' x 8' 25 gauge steel-insulated overhead doors
- Gutters & downspouts included
- 4" insulation, complete building, white vinyl reinforced w/nylon
- Formed base trim & channel included
- Includes KS stamped-engineered drawings of building
- Includes KS stamped foundation plan

Total materials: Freight:	\$23,438.00 \$2,375.00
Optional, 2- ½ hp electric door operators:	<b>\$1,000.00</b>
Optional, 3' x 3' louver:	\$200.00
Optional, 3' x 3' motorized damper:	\$500.00

(Ironwood Construction building erection & unload: \$7,932.00) (Ironwood Construction building concrete, breezeway, & steps: \$22,409.00) (Ironwood Construction breezeway materials & erection: \$2,114.00) (Ironwood Construction OPTIONAL 40' x 20' 6" apron: \$4,080.00) (Ironwood Construction OPTIONAL portable toilet for 2 months: \$200.00)

Delivery time, approximately 6 weeks

## Our buildings come standard with the following:

-Premium PBR roof and wall system, every sheet includes an extra lap

-Tape caulking on every lap of each roof sheet

-Complete trim package to cover your base, corners, gables, eaves & all openings

-14/16 gauge 8" steel girts & purlins, red iron oxide coated to prevent rust

-Solid steel Ibeam main frame columns and rafters

-Closures for your eaves, gables and ridge caps to seal weather tight

-Color coded self-drilling fasteners with neopreme washers to seal tight

-Step by step erection and safety manual

-Designed and engineered to meet all city/county codes

Sincerely,

Jamie Jerome

"Serving the Midwest for over 20 years with the best quality, service, & pricing"

# ADVISORY BOARDS

## **EXPIRED TERMS & VACANCIES**

December 31, 2013

Economic & Community Development Committee	3	requirements
Osawatomie Banking institution		
Osawatomie service commercial business sector		City Manager
• or property development business sector		recommends reappointing
* if City resident, business can be located outside the City		current members
* if business is within USD #367, no residency requirement		
Golf Course	5	requirement

• member or patron

## Must be resident of Osawatomie

Historic Preservation Committee	5
Library Board (appointed in April)	
Parks & Recreation Committee	3
Planning Commission	2
Board of Zoning Appeals	2
Public Housing Authority	3
Public Safety Advisory Board	5
Tourism Committee	5

#### **RESOLUTION NO. 664**

#### A RESOLUTION ESTABLISHING GUIDELINES FOR ADVISORY BODIES APPOINTED BY THE GOVERNING BODY OF OSAWATOMIE; FURTHER REPEALING RESOLUTION NO. 299 AND ANY RESOLUTION OR PART OF ANY RESOLUTION IN CONFLICT WITH THIS RESOLUTION.

WHEREAS, the Governing Body of the City of Osawatomie has established various boards, committees, commissions and task forces, herein after referred to as "advisory bodies," to serve the community and aid the Governing Body in its decision making; and

WHEREAS, the Governing Body believes that input from residents, businesses or other individuals or companies that have a personal or economic interest in the long-term viability of the City of Osawatomie is critical to the planning and success of the community; and

WHEREAS, the Mayor is charged with the responsibility of recommending the persons to serve as members of the advisory bodies subject to approval by the Governing Body; and

WHEREAS, the Governing Body deems it in the best interest of the City to establish a procedure regarding appointment to such advisory bodies in order to ensure fairness, equal representation and accountability in the selection of representatives; and

WHEREAS, the Governing Body believes it should establish the expectations and responsibilities of all members of advisory bodies to the City in order to respect the time and commitment of all individuals that volunteer to serve the City in such a capacity;

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

SECTION ONE: The Governing Body shall use the following terms to provide direction in the naming of any new advisory body. However, when names are specifically provided by statute for advisory bodies, the Governing Body should follow the statutes in so naming.

- A. The term "advisory body" is used to define all boards, committees, commissions and task forces that are created or appointed by the Governing Body, whether or not their function is primarily advisory or not.
- B. The term "board" is to be used to name an advisory body to the Governing Body that may or may not have a grant of statutory power from the State of Kansas, but is responsible for making rulings or interpretations on behalf of the Governing Body.
- C. The term "commission" is to be used to name an advisory body to the Governing Body that may or may not have a grant of statutory power from the State of Kansas, but oversees the specific operation of City activity and may make operational decisions as a part of those duties.
- D. The term "committee" is to be used to name an advisory body to the Governing Body that has been established indefinitely to continually perform its duties and provide recommendations to the Governing Body.
- E. The term "task force" is to be used to name an advisory body to the Governing Body that has a specific purpose and a date certain to fulfill its appointed tasks.

SECTION TWO: Unless otherwise specified by the authorizing statute, ordinance or resolution, each advisory body shall elect from its membership a chairman, vice-chairman or secretary from its membership.

- A. The secretary shall be responsible for recording the activities of that particular advisory body. One of the duties of the secretary shall be to record those members present and absent at each meeting.
- B. The chairman of each body shall be responsible for ensuring that the City Clerk is provided with approved minutes from each meeting within two weeks of their approval by that body.
- C. In select cases and in the case of the Planning Commission and Board of Zoning Appeals, the City Manager will designate a staff member as a clerk to the Board that will be responsible for recording minutes and attendance, as well as providing them to the City Clerk upon approval.

SECTION THREE: Every January, each secretary of each board, committee, or commission shall file with the body's chairman an attendance report of every member. Such attendance report shall then be forwarded to the City Clerk with such additional information concerning attendance as may be deemed appropriate.

- A. Each year, after January 1 and prior to the reappointment of Committee members, the City Clerk shall report to the Governing Body the number of times each advisory body has met in the previous year and the attendance of each member. Upon receipt, the Governing Body will review the attendance of all advisory body members during the previous year.
- B. Any member of any advisory body that was absent for three consecutive meetings or was not in attendance for at least fifty (50) percent of all meetings, shall be reviewed by the Governing Body. Such members shall not be eligible for reappointment unless the Governing Body can be shown that those absences were created by unforeseen circumstances that have been corrected.

SECTION FOUR: At any time, the majority or a quorum of an advisory body may petition the Governing Body for the removal of any member that was absent for three or more consecutive meetings. Unless otherwise specified by statue or ordinance and upon two-thirds majority vote, the Governing Body may remove a member of an advisory board at any time, with or without a recommendation for the advisory body and with or without cause.

SECTION FIVE: The general public shall be notified of openings on all advisory bodies appointed by the Governing Body.

- A. Appointments to advisory bodies will be based upon applications filed with the City Clerk, which will be kept for a period of one calendar year.
- B. Members of the public are encouraged to download or request a copy of the public service application from the City's website, or to obtain a copy from City Hall. Applications may be returned via email, fax, mail or in person to the City Clerk's office.
- C. Advisory bodies are encouraged to provide a recommendation from among any individuals expressing interest in an appointment; however, no such recommendation will be considered by the Governing Body without a complete public service application from the prospective member.
- D. All incumbent board members who wish to be considered for reappointment shall submit a public service application—reappointments are not automatic.

SECTION SIX: Each year when annual appointments are re-appointments are to be made, or at any time during the year, when there is one or more vacancy on an advisory body, the City Clerk will provide a public announcement through the City's website and other media outlets announcing vacancies.

A. The Governing Body will review the public service applications provided by the City Clerk as a part of the regular council meeting packet, or with a minimum of 48 hours prior to consideration of those appointments at a special council meeting.

- B. When considering the appointments, the Mayor and each Governing Body member may nominate one person each for each vacancy. The Governing Body will vote from these nominations, along with any compliant recommendation of the advisory body, to serve on the advisory body. The Mayor and each member of the Governing Body shall have one vote for each position filled. The person receiving the highest number of votes is thereby appointed to the Committee.
- C. When more than two positions are being considered and different and positions with different lengths of terms are considered at the same time, the person receiving the highest number of votes will receive the longer term, and the second highest the next longest term, and so on. When a person is filling a mid-term vacancy, the term of office on the advisory body shall be for the remaining term of their predecessor whose term they are completing.

SECTION SEVEN: When a member of an advisory body has served for a period of two consecutive full terms on a particular advisory body, that member shall not be eligible for reappointment until they have vacated the position for one full term.

SECTION EIGHT: Any new advisory body of the Governing Body shall be created through an official authorizing action of the Governing Body which specifically describes and sets forth the mission and assignment of this advisory body.

SECTION NINE: All persons appointed to any advisory body of the City shall be required to abide by the all the statutes and regulations of the City, including all financial and ethics policies, in the performance of their duties. All such violations shall be reported to the City Manager or the City Attorney. After a review that determines such a violation likely occurred, the violation will be forwarded to the Governing Body for censuring or removal of the advisory body member.

SECTION TEN: Resolution No. 299 and all other resolutions that are in conflict with this Resolution are hereby repealed.

PASSED AND APPROVED by the Governing Body of the City of Osawatomie, Kansas this 14th day of March, 2013, a majority being in favor thereof.

APPROVED AND SIGNED by the Mayor.

/s/ Philip A. Dudley

Philip A. Dudley Mayor

(SEAL)

ATTEST:

/s/ Ann Elmquist Ann Elmquist City Clerk

#### **RESOLUTION NO. 665**

#### A RESOLUTION ESTABLISHING THE HISTORIC PRESERVATION COMMITTEE AND DELEGATING POWERS AND RESPONSIBILITIES.

WHEREAS, the Governing Body recognizes the importance of Osawatomie in the history of the State of Kansas and the United States; and

WHEREAS, the Governing Body desires to preserve buildings and sites of historic and architectural importance and to safeguard the heritage and culture of Osawatomie, as well as promoting the restoration and productive use of historic and architecturally significant properties and areas; and

WHEREAS, within the boundaries of the City of Osawatomie, seven of its numerous historic properties have been recognized by their inclusion on the Historical Register and the Register of National Historic Places; and

WHEREAS, the Governing Body recognizes that both economic growth and community development are inextricably linked and equally critical to the success of community growth;

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

**SECTION ONE:** There is hereby created a committee of the City to be known as the Historical Preservation Committee hereinafter called the "Committee".

**SECTION TWO:** In accordance with the Governing Body's policies on the appointments to advisory bodies, the Governing Body shall appoint five members to the Committee. Each member shall be residents of the City or own property within the City. Members appointed to the Committee shall have a demonstrated interest, knowledge, or training in fields closely related to historic preservation. The Committee's membership shall also include two ex-officio members: one Council member, who shall be appointed as a liaison, and the City Manager, or his or her designee.

Each Committee member shall be appointed to a term of three years; provided, that of those first appointed to the Committee, one shall have a term expiring at the end of 2013, two shall have a term expiring at the end of 2014, and two shall have a term expiring at the end of 2015. Following initial appointment, members shall serve a term of two years beginning on January 1 of the appointed year.

In the case of a vacancy on the Committee, it shall be filled by appointment for the unexpired term only and according to the resolution on advisory board appointments. Committee members shall serve until resignation or replacement on the Committee; however, when a member of the Committee has served two consecutive full terms, that member shall not be eligible for reappointment until they have vacated the position for one full term.

**SECTION FOUR:** The Committee shall meet at least four times per year, or more often as deemed necessary by the Committee Chairman or at least three of the Committee members. The Committee shall also meet when called upon by the City Council or City Manager to consider a special issue.

Within the guidelines of the Governing Body's resolution for advisory bodies, the Committee shall choose its own officers, determine the time and place for its meetings, and make its own procedural rules. The Committee shall also provide the City Clerk with adequate notice of the date and time of its next meeting and agenda and with copies of the minutes of its proceedings. A majority of its duly appointed committee shall constitute a quorum for the transaction of its business.

Upon the first meeting of the Committee after the passage of this ordinance, and at the first meeting of the Committee after January 1 in each subsequent year, the Committee shall elect from among its members a

#### RESOLUTION NO. 665 - Continued.

Chairperson, a Vice-Chairperson and a Secretary. The Chairperson shall be responsible for conducting the meetings, and the Vice-Chairperson shall conduct meetings in the Chairperson's absence. The Secretary shall be responsible for recording attendance and the minutes of the Committee.

**SECTION FIVE:** It shall be the mission of the Committee to promote and protect the history of Osawatomie through the preservation of Osawatomie's historical landmarks, areas, artifacts and structures.

**SECTION SIX:** The Committee is hereby delegated the power to (1) develop and recommend policies and strategies which will protect the history of the community, (2) make recommendations to the Governing Body and Planning Commission to support designations of historic and architecturally important structures, properties and districts, (3) review and comment on any construction or demolition within landmark districts, and (4) make recommendations for the maintenance or improvement of historic structures owned or maintained by the City of Osawatomie. When assigned a specific issue by the City Council or City Manager, the Committee will develop a report and recommendation to the requesting entity on a time table to be coordinated by the City Manager.

**SECTION SEVEN:** This Resolution shall be in full force and effect from and after its adoption.

**PASSED AND APPROVED** by the Governing Body of the City of Osawatomie, Kansas this 14th day of March, 2013, a majority being in favor thereof.

APPROVED AND SIGNED by the Mayor.

Philip A. Dudley Mayor

(SEAL)

ATTEST:

Ann Elmquist City Clerk

#### **RESOLUTION NO. 670**

### A RESOLUTION ESTABLISHING THE PUBLIC SAFETY COMMITTEE AND DELEGATING POWERS AND RESPONSIBILITIES.

WHEREAS, the City of Osawatomie currently utilizes a Public Safety Committee to provide support and advice to the Governing Body on issues of public safety within the community; and

WHEREAS, the City Council of Osawatomie wishes to officially establish and recognize a Public Safety Committee; and

WHEREAS, the cooperation and input of citizens is critical to effective police enforcement and public safety response;

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

**SECTION ONE:** There is hereby created a committee of the City to be known as the Public Safety Committee hereinafter called the "Committee".

**SECTION TWO:** In accordance with the Governing Body's policies on the appointments to advisory bodies, the Governing Body shall appoint five (5) members to the Committee. Each of the five appointed members shall be a resident of the city, with at least one member from each of the city's four wards and one member appointed at-large. No member of the Committee shall have been convicted of a felony or have pending felony charges filed against them. As a requirement of membership, each member shall sign a waiver which will allow the Osawatomie Police Department to perform a background check to determine eligibility to serve.

The Superintendent of USD No. 367, or his or her designee, and the Superintendent of the Osawatomie State Hospital, or his or her designee, shall serve as standing members of the Committee. However, neither Superintendent, nor their designee, shall serve as an officer of the Committee.

The Committee's membership shall also include three ex-officio members, which will include: the Chief of Police, the Chief of the Fire Department, and one Council member who shall be appointed as a liaison.

Following the initial appointment, members shall serve a term of two years beginning on January 1 of the appointed year. Each of the members appointed by the Governing Body shall serve a two-year term and may be re-appointed for one additional two-year term. A member or ex-officio member shall retain their membership on the committee until:

- A. Replacement by the Governing Body after the completion of their term
- B. The member resigns from the committee
- C. The member's qualifying status, whether employment, residency or other factor, has changed and no longer qualifies the member to serve on the Committee.
- D. The member is dismissed by a vote of the Governing Body, in accordance with the Governing Body's procedures for removal of advisory body members.
- E. The Committee is terminated by the Governing Body

The initial terms of appointed Committee members shall be determined by the Governing Body upon appointment, such that three members shall have terms expiring in an odd year and two members have terms expiring in an even year. No initial appointment shall create a term that is longer than two years.

**SECTION THREE:** The Committee shall meet at least six times per year, but shall not meet more than once a month unless authorized by the Governing Body or City Manager. The Committee shall also meet when called upon by the Governing Body or City Manager to consider a special issue.

Within the guidelines of the Governing Body's resolution for advisory bodies, the Committee shall choose its own officers, determine the time and place for its meetings, and make its own procedural rules. The Committee shall also provide the City Clerk with adequate notice of the date and time of its next meeting and agenda and with copies of the minutes of its proceedings. A majority of its duly appointed committee shall constitute a quorum for the transaction of its business.

Upon the first meeting of the Committee after the passage of this ordinance, and at the first meeting of the Committee after January 1 in each subsequent year, the Committee shall elect from among its members a Chairperson, a Vice-Chairperson and a Secretary. The Chairperson shall be responsible for conducting the meetings, and the Vice-Chairperson shall conduct meetings in the Chairperson's absence. The Secretary shall be responsible for recording attendance and the minutes of the Committee.

**SECTION FIVE:** It shall be the mission of the Committee to provide a forum for residents, schools, the Osawatomie State Hospital, and the City of Osawatomie to share information and concerns about the safety of life and property in Osawatomie and to promote and improve public safety operations in the City of Osawatomie

**SECTION SIX:** The Committee is hereby empowered to: (1) assist the Police and Fire Departments in developing long-range planning for the improvements of services and programs offered by the Osawatomie Police and Fire Departments; (2) make recommendations to the City Council or City Manager on planning or proposed changes to traffic signage, parking, pedestrian walkways or other modes of transportation through the community; (3) review emergency management preparedness plans and coordination of the City of Osawatomie with Miami County

Emergency Management; and (4) assist the Police and Fire Department staff in developing a comprehensive safety program for City functions and personnel. When assigned a specific issue by the City Council or City Manager, the Committee will develop a report and recommendation to the requesting entity on a time table to be coordinated by the City Manager.

**SECTION SEVEN:** This Resolution shall be in full force and effect from and after its adoption.

**PASSED AND APPROVED** by the Governing Body of the City of Osawatomie, Kansas this 27th day of June, 2013, a majority being in favor thereof.

**APPROVED AND SIGNED** by the Mayor.

/s/ L. Mark Govea

L. Mark Govea Mayor

(SEAL)

ATTEST:

/s/ Ann Elmquist

Ann Elmquist City Clerk

#### **RESOLUTION NO. 669**

#### A RESOLUTION ESTABLISHING THE TOURISM COMMITTEE AND DELEGATING POWERS AND RESPONSIBILITIES.

WHEREAS, the Osawatomie Charter Ordinance No. 10 authorizes a transient guest tax levy of up to six percent upon the gross rental receipts derived from or paid by transient guests for lodging or sleeping accommodations to provide funding for the promotion of tourism in Osawatomie; and

WHEREAS, the receipts derived from the transient guest tax are to be expended to promote economic development, conventions and tourism and related expenditures and such other purposes as may be determined by the Governing Body; and

WHEREAS, the Governing Body wishes to officially establish and recognize a Tourism Committee which is responsible for making recommendations concerning tourism programs and expenditures for promotion of conventions and tourism; and

WHEREAS, the input of citizens, business owners, and other individuals in the community is important to creating a comprehensive strategy for the promotion and marketing of Osawatomie to visitors and citizens alike;

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

**SECTION ONE:** There is hereby created a committee of the City to be known as the Tourism Committee hereinafter called the "Committee".

**SECTION TWO:** In accordance with the Governing Body's policies on the appointments to advisory bodies, the Governing Body shall appoint five members to the Committee. Each member shall be a resident of the City, own property within the City, or own or operate a retail storefront business within the City. The Committee's membership shall also include three ex-officio members: one Council member, who shall be appointed as a liaison, the City Manager, or his or her designee, and the Executive Director of the Osawatomie Chamber of Commerce.

Each Committee member shall be appointed to a term of two years; provided, that of those first appointed to the Committee, two shall have a term expiring at the end of 2013 and three shall have a term expiring at the end of 2014. Following initial appointment, members shall serve a term of two years beginning on January 1 of the appointed year.

In the case of a vacancy on the Committee, it shall be filled by appointment for the unexpired term only and according to the resolution on advisory board appointments. Committee members shall serve until resignation or replacement on the Committee; however, when a member of the Committee has served two consecutive full terms, that member shall not be eligible for reappointment until they have vacated the position for one full term.

**SECTION THREE:** The Committee shall meet at least four times per year, or more often as deemed necessary by the Committee Chairman or at least three of the Committee members. The Committee shall also meet when called upon by the City Council or City Manager to consider a special issue.

Within the guidelines of the Governing Body's resolution for advisory bodies, the Committee shall choose its own officers, determine the time and place for its meetings, and make its own procedural rules. The Committee shall also provide the City Clerk with adequate notice of the date and time of its next meeting and agenda and with copies of the minutes of its proceedings. A majority of its duly appointed committee shall constitute a quorum for the transaction of its business.

Upon the first meeting of the Committee after the passage of this ordinance, and at the first meeting of the Committee after January 1 in each subsequent year, the Committee shall elect from among its members a Chairperson, a Vice-Chairperson and a Secretary. The Chairperson shall be responsible for conducting the meetings, and the Vice-Chairperson shall conduct meetings in the Chairperson's absence. The Secretary shall be responsible for recording attendance and the minutes of the Committee.

**SECTION FIVE:** It shall be the mission of the Committee to promote tourism, attract visitors, and market the community to increase the public awareness of Osawatomie within the county, region and state.

**SECTION SIX:** The Committee is hereby empowered to: (1) make recommendations to the Governing Body on tourism and marketing policies; (2) to assist in developing a strategic tourism and marketing plan for the City; (3) review and make recommendations on the expenditure of transient guest tax revenues collected by the City. When assigned a specific issue by the City Council or City Manager, the Committee will develop a report and recommendation to the requesting entity on a time table to be coordinated by the City Manager.

**SECTION SEVEN:** This Resolution shall be in full force and effect from and after its adoption.

**PASSED AND APPROVED** by the Governing Body of the City of Osawatomie, Kansas this 27<sup>th</sup> day of June, 2013, a majority being in favor thereof.

APPROVED AND SIGNED by the Mayor.

/s/ L. Mark Govea

L. Mark Govea Mayor

(SEAL)

ATTEST:

<u>/s/ Ann Elmquist</u> Ann Elmquist City Clerk

December 31, 2013

	MEMBE	R	DATE OF AP	DATE OF APPOINTMENT ORIGINAL RE-APT.	
ECO	NOMIC & COMI		ELOPMENT COM	MITTEE	_
	as necessary				
	2-year term, 5 mer Resolution No. 666		m limit) (A-C odd yrs 8	& D&E even)	
		(_0.0)			
А.	Akes	Cami	05/23/13		12/31/13
В.	Burchett	Kari	05/23/13		12/31/13
С.	Madden	Blake	05/23/13		12/31/13
D.	Macek	Dan	05/23/13		12/31/14
E.	Moon	Mike	05/23/13		12/31/14
Sta	anding Members:	Superintende	nt of USD #367		
		City Manager		standing members shai	l not serve as an officers
	Liaison:	Ted Hunter		appointed	4/11/13
	Ex Officio:		Chamber of Comme		Director
		mann County	Economic Develop	inent Director	

	representation	location	representative
А.	banking institution	Osawatomie	no requirement
В.	service commercial business sector	Osawatomie	no requirement
C.	industrial, manufacturing, real estate, tourism, or property development business sector	no requirement OR within USD #367	City resident no requirement
D.	Chamber of Commerce member	within USD #367	owner / managing executive
E.	citizen	Osawatomie	City resident

#### GOLF COURSE ADVISORY BOARD TO THE CITY MANAGER

as needed, Golf Course 1-year term, 5 members from membership & patrons (appointed by City Manager) Resolution No. 546 (2006)

1 2 3 4 5	Rick Anderson Flo Brewer Mike Brewer John David Co. Alan Haag	le		12/31/13 12/31/13 12/31/13 12/31/13 12/31/13
	Liaison: Ex Officio: ~	Nick Hampson Director of Golf City Manager Mayor Osawatomie Golf A	appointed 4/11/13 ssociation	

December 31, 2013

MEM	BER	DATE OF APF ORIGINAL	POINTMENT RE-APT.	TERM EXP
	SERVATION			
<i>as necessary</i> 3-year term, 5 m Resolution No. 6	nembers (two full-term lin 665 (2013)	nit)		
				12/31/14
				12/31/14 12/31/15
			  	12/31/15
			  	12/31/15 12/31/15

#### LIBRARY ADVISORY BOARD

3rd Monday, 6:30 p.m. or *6:00*, Library 4-year term, 7 members (two full-term limit) K.S.A. 12-1222 et al., Resolution No. 617 (2009)

Clark	Steve	07/12/12		4/30/14
King	Beth	05/09/13		4/30/17
Govea	Cindy	05/09/13		4/30/17
Sanders	Jan	04/13/06	4/8/10 & 5/13/10	4/30/14
Sims	Anita	05/09/13		4/30/15
Tewes	DuWayne	09/08/11	4/26/12	4/30/16
Wilson	Jamie	03/14/13		4/30/16
Liaison:	Karen LaDuex	appointed	4/11/13	
Ex Officio:	Mayor			

December 31, 2013

	MEMBER DATE OF APPOINTMENT		TERM EXP.	
		ORIGINAL RE-APT.		IERIVIEAF.
PARKS & RECRE	EATION COMMITT	ΈE		
2nd Wednesday,	5:30 p.m., Library Bas	ement		
•	embers (two full-term lin	mit)		
City Code 12-904	(2012)			
		00/00/40		10/04/44
Callahan	Kelly	02/09/12	5/9/2013 *	12/31/14
Foulk, Jr.	Kenny	02/09/12		12/31/13
Farley	Lisa	09/13/12		12/31/13
French	Dave	02/09/12		12/31/13
Harper	Kenneth	02/09/12	5/9/2013 *	12/31/14
Olson	Brandon	02/09/12	5/9/2013 *	12/31/14
			* for 12/31/12	
Liaison & Voting	g Member:			
	Nick Hampson	appointed	4/11/13	
Ex Officio:	Recreation Direc	tor		

#### PLANNING COMMISSION

as requested, Mem	orial Hall		*Chairman	** Vice-Chairman	
3-year term, 5 mem	bers (two full-term lin	nit)			
K.S.A. 12-741 et se	q., City Code 16-101				
Anderson	Terry	05/09/13			12/13/15
Burgin	Tom	02/09/12			12/31/14
Gorman **	Mike	12/09/10			12/31/13
Vacancy					40/04/40
Henderson *	Bret	04/14/11	re	signed 10/13	12/31/13
Mitzner	Jim	02/09/12			12/31/14
Liaison:	none per KSA				

	•
Ex Offico:	City Manager, Building Official, Mayor

#### **BOARD OF ZONING APPEALS**

as requested, Memorial Hall \*Chairman \*\* Vice-Chairman 3-year term, 5 members (two full-term limit)

Planning Commission members serve as the BZA, K.S.A. 12-759 ET SEQ., City Code 16-105

Anderson	Terry	05/09/13		12/31/15
Burgin	Tom	02/09/12		12/31/14
Gorman **	Mike	12/09/10		12/31/13
Vacancy				12/31/13
Henderson *	Bret	04/14/11	resigned 10/13	12/31/13
Mitzner	Jim	02/09/12		12/31/14

December 31, 2013

	MEMBER DATE OF APPOINTMENT		TERM EXP.		
	IVIEIVID	ER	ORIGINAL	RE-APT.	IERIVIEAF.
PL	BLIC HOUSIN	G AUTHORITY			
	as needed				
	4-year term, 5 me	embers			
	Resolution No. 68	8 (1974)			
1	Maimer	Ben	06/09/11		12/31/12
2	Mitzner	Jim	06/09/11		12/31/13
3	Ratley	Larry	06/09/11		12/31/14
4	Singer	Doug	06/09/11		12/31/15
5	Vacancy	0			
-	Walmann	Jeff	06/09/11	resigned 10/13	12/31/13
		0011	00,00,11	10019/100 10/10	
	Liaison:	Ted Hunter	appointor	4/11/13	
			appointed	1 4/11/13	
	Ex Officio:	Mayor			

#### PUBLIC SAFETY COMMITTEE

when\_\_\_\_\_ / time\_\_\_\_ / where\_\_\_\_\_ 2-year term, 5 members (two full-term limit) Resolution No. 670, City Code 12-904 (2012)

1		12/31/14
2		12/31/14
3		12/31/15
4		12/31/15
5		12/31/15

Standing members:

USD #367 Superintendt or designee Osawatomie State Hospital Superintendent or designee

Liaison:	Tamara Maichel	appointed 4/11/13
Ex Officio:	Chief of Police	
	Chief of Fire Departme	ent

December 31, 2013

MEN	MEMBER	DATE OF APPOINTMENT		TERM EXP.
		ORIGINAL	RE-APT.	
	30 p.m., Memorial Hall		to a rotail atorafr	ant hugingga)
•	embers (resident, propert ce No. 15 (2013)	y owner, own opera	le a relall storerro	ont pusiness)
Resolution No. 6				
				12/31/14
-				10/01/14
				12/31/14
				12/31/14
		 		12/31/15
		 		12/31/15 12/31/15
Liaison:	Amanda Martin	  appointed 4	/11/13	12/31/15 12/31/15
Liaison: Ex Officio:	Amanda Martin City Manager	  appointed 4	/11/13	12/31/15 12/31/15

City of Osawatomie, KS

Name: Will Cutburth	Home Phone: (913) 378-7191	
Address: 321 Carr Ave	Cell Phone: same Work Phone: N/A	
Mailing Address (if different):		
City, State, Zip: Osawatomie, KS 66064	Email: elect.will.cutburth@gmail.com	
Place of Employment: Retired Military	Position: N/A	
Product or service rendered by employer:N/A		
Brief description of job duties/responsibilities:N/A		
Spouse's place of employment: USD 288	Position: Elementary Educator	
	grade teacher	

Committee, Board, Commission, Task Force or other position to which you wish to be appointed: (1) Economic & Community Development (2) Public Safety Committee [IF/WHEN ordnance passed] Why do you wish to serve in this position? I want to help flesh out all the details in matters of public policy. I have a drive to get to the root of the problems or obstacles. I want nothing but the best answers for Councilmembers to make clear and concise decisions. I want to help move the City of Osawatomie forward to a safe and prosperous future.

Have you served on any other board or committee or in an elected position with the City? If yes, please state your experience: NO

Do you or your spouse have any monetary interest, direct or indirect, in any pending or incomplete transaction or contract to which the City is, or is to be, a party? If yes, please explain: <u>NO</u>

Signature

Date

5/17/2013

### PLEASE RETURN TO CITY CLERK

439 Main Street

PO Box 37, Osawatomle, KS 66064

cityclerk@osawatomieks.org

12/19/2012

[G: COUNCILABOARDS CC.Public Service App.2012]

City of Osawatomie, KS

Name' TI PRIDMIN ( PIMIMPA	Home Phone: 913-756-3504
Name: Benjamin C. Maimer Address: 820 Main	Cell Phone:
Mailing Address (if different):	Work Phone:
City, State, Zip: Osqwatomie, Kons. 660	Email:
Place of Employment: <u>Refired</u>	Position:
Product or service rendered by employer: N/4	
Brief description of job duties/responsibilities:	
	3
Spouse's place of employment:N/R	Position:
Product or Service rendered by spouse's employer:	
WIR	
Committee, Board, Commission, Task Force or other positive Robins Safety Advisory Bd Ele Why do you wish to serve in this position? (10 help	tion to which you wish to be appointed: N Roelopment Advisory Bd. promote the best 19terests 1 it is Decrete ) and Also
Rollie Safety Advisory Bd. <u>Eq</u> Why do you wish to serve in this position? (To ke)p of the Bawatemie Community and The Townism Bd. Have you served on any other board or committee or in an state your experience: <u>City Cancilman 1412</u> Bogwas for many years	N'Hoelopment Holvisory Bd. promote the best interests (it's people) and Also nelected position with the City? If yes, please yrs, the above mentioned
Committee, Board, Commission, Task Force or other posit <u>Poblic Safedy Advisory Bd. Eco</u> Why do you wish to serve in this position? ( <u>Fo he)</u> <u>of the Osawartemie Comminity and</u> <u>The Advisor Bd.</u> Have you served on any other board or committee or in an state your experience: <u>City Cancilment</u> 142 <u>Boards for many years</u> Do you or your spouse have any monetary interest, direct action or contract to which the City is, or is to be, a party	N Hoelopment Holvisory Bd. promote the best interests ( it's people ) and Also n elected position with the City? If yes, please yrs, the Above mentioned t or indirect, in any pending or incomplete trans-
Public Safety Advisory Bd. <u>Eq</u> Why do you wish to serve in this position? (Fo he)p of the Bawatamie Community and The Tourism Bd. Have you served on any other board or committee or in an state your experience: <u>City Canei/man 14/2</u> Baguds for many years Do you or your spouse have any monetary interest, direct	N Hoelopment Holvisory Bd. promote the best interests ( it's people ) and Also n elected position with the City? If yes, please yrs, the Above mentioned t or indirect, in any pending or incomplete trans-

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cityclerk@osawatomleks.org 12/19/2012

439 Main Street

PO Box 37, Osawatomie, KS 66064

[G: COUNCIL/BOARDS CC.Public Service App.2012]

City of Osawatomie, KS

Name: Lowis W. Care	Home Phone: 755 2723
Address: 1009 Main St.	Cell Phone: N/A
Mailing Address (if different):	Work Phone: 755-7300
City, State, Zip: Osacia formie, K.5 660101	Email: 1; case @ cation Decent
Place of Employment: Osacutonic State Hospite (	Position: Jafety & Security Officer
Product or service rendered by employer:	calthe Services.
Brief description of job duties/responsibilities:	
tire department	
Spouse's place of employment: <u>Howe</u>	Position:
Product or Service rendered by spouse's employer:	
Committee, Board, Commission, Task Force or other position	to which you wish to be appointed:
Historic Preservation Committee	
Why do you wish to serve in this position? <u>50 + year</u> <u>Civil War hictory</u> expectedly Easter	ir interest in pre- mile
Civil War history papecially Easter	n K5/Western Mo avea.
BA in history.	
Have you served on any other board or committee or in an ele	
state your experience: <u>Tocirism Committee for</u> <u>Coordinating and conducting Freedom</u>	Several years, planning,
Coordinating and conducting Freedom	Fast activition,
Do you or your spouse have any monetary interest, direct or in	ndirect, in any pending or incomplete trans-
action or contract to which the City is, or is to be, a party? If y	yes, please explain:
	1
Acuni I. Care	<u> </u>
Signature	Date

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cityclerk@osawatomieks.org

[G: COUNCIL\BOARDS CC.Public Service App.2012]

City of Osawatomie, KS

İtti

Name: Brian King	Home Phone:
Address: YOL Martin Ave.	Cell Phone: (9/3) 731-4379
Mailing Address (if different):	Work Phone:
City, State, Zip: Osawatomie, KS. 66064	Email: Kbrian 751@ Yshoo.com
Place of Employment: UMC	Position: Cushdian
Product or service rendered by employer:	
Brief description of job duties/responsibilities:	work
· · · · · · · · · · · · · · · · · · ·	
Spouse's place of employment:	Position:
Product or Service rendered by spouse's employer:	
Committee, Board, Commission, Task Force or other position t	o which you wish to be appointed:
Historic Prescruation	
Why do you wish to serve in this position? <u>I currently</u>	serve on the tourism
Why do you wish to serve in this position? <u>I currently</u> <u>Committee and feel I would like</u>	o serve on both committees
•	
Have you served on any other board or committee or in an elec	ted position with the City? If yes, please
state your experience: <u>pride committee</u> , touris	n Comittee
· · · · · · · · · · · · · · · · · · ·	
Do you or your spouse have any monetary interest, direct or in	direct, in any pending or incomplete trans
action or contract to which the City is, or is to be, a party? If y	es, please explain: <u>No</u>
and he ly	7-11-2013
Signature /	Date

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PO Box 37, Osawatomie, KS 66064

cityclerk@osawatomieks.org

12/19/2012

[G: COUNCIL\BOARDS CC.Public Service App.2012]

439 Main Street

City of Osawatomie, KS

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	Ho	ome Phone:	
ame: Amanda P	Cel	11 Phone: 316-250-5172	
ddress: <u>110 mill</u> 51 Iailing Address (if different	337-	oul Dhono	
ity, State, Zip: <u>Asa. and</u>	Encie 15 ColoDCall ED	nail: <u>Anando baren Creational</u> osition:	gnail.(
lace of Employment:	by employer: Balled Gross		
roduct or service rendered Brief description of job dutio			
stiet description of Job dam			
pouse's place of employme	ALAOLAND VUSISC	osition: Jour ralis	
roduct or Service rendered	by spouse's employer:	peticles for Kanisas	
		watcholog	
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		1	
Committee, Board, Commis	sion, Task Force or other position to w	which you wish to be appointed:	
Toursen Como on il	Lee Missoric Preservation	Consecute e	
	this manifing? The sector be de	neward who who and	<
	this manifing? The sector be de	neward who who and	
	this position? <u>I volunteep</u> <u>think my talents we</u> these committees)	neward who who and	
Why do you wish to serve in <u>Massean and</u> Joad use m	this position? <u>I valuateder</u> <u>think my talents we</u> <u>these committees</u> )	at the John Drowin	8
Why do you wish to serve in <u>Marce and</u> <u>Joseff Live on</u> Have you served on any ot	n this position? <u>I you unter</u> <u>Hink my talents we</u> <u>Hese committees</u> ) ner board or committee or in an elected	neward who who and	
Why do you wish to serve in <u>Marke cun</u> <u>And</u> <u>Jacad Liss</u> <u>m</u> Have you served on any ot state your experience:	n this position? <u>I you unter</u> <u>Hink on y talents we</u> <u>Hese committees</u> ) ner board or committee or in an elected <u>ourism (muite-</u> e	at the John Drowin	
Why do you wish to serve in <u>Marce and</u> <u>Jaced as and</u> Have you served on any ot state your experience: Do you or your spouse hav	a this position? <u>I you water</u> <u>Hink on y talants wa</u> <u>Hese committees</u> ber board or committee or in an elected <u>GUP is (maiter</u> e any monetary interest, direct or indirect	at the John Drowin could be prest to d position with the City? If yes, please irect, in any pending or incomplete trans-	
Why do you wish to serve in <u>Marce and</u> <u>Jaced as m</u> Have you served on any ot state your experience: Do you or your spouse hav	a this position? <u>I you water</u> <u>Hink on y talants wa</u> <u>Hese committees</u> ber board or committee or in an elected <u>GUP is (maiter</u> e any monetary interest, direct or indirect	at the John Drowin could be prest to d position with the City? If yes, please irect, in any pending or incomplete trans-	
Why do you wish to serve in <u>Mase and</u> <u>Jond as m</u> Have you served on any ot state your experience: Do you or your spouse hav	n this position? <u>I you unter</u> <u>Hink on y talents we</u> <u>Hese committees</u> ) ner board or committee or in an elected <u>ourism (muite-</u> e	at the John Drowin could be prest to d position with the City? If yes, please irect, in any pending or incomplete trans-	
Why do you wish to serve in <u>Marce and</u> <u>Jaced as and</u> Have you served on any ot state your experience: Do you or your spouse hav	a this position? <u>I you water</u> <u>Hink on y talants wa</u> <u>Hese committees</u> ber board or committee or in an elected <u>GUP is (maiter</u> e any monetary interest, direct or indirect	at the John Drowin could be prest to d position with the City? If yes, please irect, in any pending or incomplete trans-	
Why do you wish to serve in <u>Mase and</u> <u>Jond as m</u> Have you served on any ot state your experience: Do you or your spouse hav	a this position? <u>I you water</u> <u>Hink on y talants wa</u> <u>Hese committees</u> ber board or committee or in an elected <u>GUP is (maiter</u> e any monetary interest, direct or indirect	at the John Drowin could be prest to d position with the City? If yes, please irect, in any pending or incomplete trans-	
Why do you wish to serve in <u>Marce and</u> <u>Jaced as and</u> Have you served on any ot state your experience: Do you or your spouse hav	a this position? <u>I you water</u> <u>Hink on y talants wa</u> <u>Hese committees</u> ber board or committee or in an elected <u>GUP is (maiter</u> e any monetary interest, direct or indirect	at the John Drowin could be prest to d position with the City? If yes, please irect, in any pending or incomplete trans- s, please explain: <u>NO</u>	
Why do you wish to serve in <u>Withe can and</u> <u>Jood US v</u> <u>M</u> Have you served on any ot atate your experience: Do you or your spouse hav action or contract to which	a this position? <u>I you water</u> <u>Hink on y talants wa</u> <u>Hese committees</u> ber board or committee or in an elected <u>GUP is (maiter</u> e any monetary interest, direct or indirect	at the John Drowin could be prest to d position with the City? If yes, please irect, in any pending or incomplete trans-	
Why do you wish to serve in <u>Marce and</u> <u>Jaced as a</u> Have you served on any ot state your experience:	a this position? <u>I you water</u> <u>Hink on y talants wa</u> <u>Hese committees</u> ber board or committee or in an elected <u>GUP is (maiter</u> e any monetary interest, direct or indirect	At the John Drowin could be prest to d position with the City? If yes, please irect, in any pending or incomplete trans- s, please explain: <u>\\\\</u>	
Why do you wish to serve in <u>Marce and</u> <u>Jaca as and</u> Have you served on any ot state your experience: Do you or your spouse hav action or contract to which	a this position? <u>I you water</u> <u>Hink on y talants wa</u> <u>Hese committees</u> ber board or committee or in an elected <u>GUP is (maiter</u> e any monetary interest, direct or indirect	At the John Drowin could be prest to d position with the City? If yes, please irect, in any pending or incomplete trans- s, please explain: <u>\\\\</u>	
Why do you wish to serve in <u>Marce and</u> <u>Jord as march</u> Have you served on any ot state your experience: Do you or your spouse hav action or contract to which	a this position? <u>I you water</u> <u>Hink on y talants wa</u> <u>Hese committees</u> ber board or committee or in an elected <u>GUP is (maiter</u> e any monetary interest, direct or indirect	$\frac{4 + 16}{10 + 10} = \frac{10 + 10}{10 + 10}$ d position with the City? If yes, please irect, in any pending or incomplete trans- s, please explain: $\frac{110 - 13}{Date}$	

City of Osawatomie, KS

Name: Phullis Sharp	Home Phone: 913 - 731 - 0523
Address: 1717 Parker Kik	Cell Phone:
Mailing Address (if different):	Work Phone:
City, State, Zip: Ospurpon &), KS 660 64	Email: phyllist n bb Dbt @ ychoo.com
Place of Employment: refited	Email: phyllistable phone com Position: 14 storic Preset Valion com.
Product or service rendered by employer:	
Brief description of job duties/responsibilities:	
Spouse's place of employment:	Position:
Product or Service rendered by spouse's employer:	
Committee, Board, Commission, Task Force or other post	ition to which you wish to be appointed:
Historic Preservation commit	too
Why do you wish to serve in this position? Voland	tear at when Brough museum
for 342 yrs, Belong to Historic	al Boriozy, Extremelez
interesta in preserving the	history of my honostorion.
which I door wlose	
Have you served on any other board or committee or in a	in elected position with the City? If yes, please
state your experience: Tourism Histori	teal TASK FORed
	· · · · · · · · · · · · · · · · · · ·
Do you or your spouse have any monetary interest, direc	t or indirect, in any pending or incomplete trans-
action or contract to which the City is, or is to be, a party	? If yes, please explain: <u>No</u>
thegrace thanp	
Signature	Date
PLEASE RETURN T	O CITY CLERK

<u>439 Main Street</u>

PO Box 37, Osawatomie, KS 66064

cityclerk@osawatomieks.org

[G: COUNCIL\BOARDS CC.Public Service App.2012]

(one application per committee)

Name: Blake Madden	Home Phone:	NIA
Address: 327 Main Street	Cell Phone:	913-956-8051
Mailing Address (if different):	Work Phone:	913-239-1108
City, State, Zip: Osawatomie, KS 66064	Email: <u>b<i>m</i>a</u>	dolen@affinis.us
Place of Employment: <u>Affinis Corp</u>	Position: <u>Cit</u>	il Engineer
Product or service rendered by employer: Civil Eng.	neering	
Brief description of job duties/responsibilities: $\underline{C_i v_i l / \xi_i}$	te planning	and design, bridge
and structural design, water resources	analysis, and	d levee and dam assessment
and structural design, water resources Spouse's place of employment: Shawnee Mission Medical Carte	Position: <u>Ce</u>	-Hified Nursing Assistent
Product or Service rendered by spouse's employer: 14ea/		
		······
Committee, Board, Commission, Task Force or other position t	o which you wisl	h to be appointed:
Plannias Comprision / Read of Zenin	Annals	

that my education and work feel Why do you wish to serve in this position? T beneficial to the Committee o mald making he 1 experience for planning and development decisions Have you served on any other board or committee or in an elected position with the City? If yes, please Economic state your experience as a member: Qmnon 5 V C

Do you or your spouse have any monetary interest, direct or indirect, in any pending or incomplete transaction or contract to which the City is, or is to be, a party? If yes, please explain:

month

than

<u>\_No</u>

Commi

Vada

Signature

10/15/2013

#### PLEASE RETURN TO CITY CLERK

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cityclerk@osawatomieks.org

	OFFICE USE ONLY	-	1
Received: Council Approval Date	Letter of Approval		
Scanned: Term Expiration Date	Letter of Non-Approva	1	

[G: COUNCIL\BOARDS CC.Public Service App.2013 9-25]

City of Osawatomie, KS

City of Osawatomie, KS

Name: Will Cutburth	Home Phone: (913) 378-7191
Address: 321 Carr Ave	Cell Phone: same
Mailing Address (if different):	Work Phone: N/A
City, State, Zip: Osawatomie, KS 66064	Email: elect.will.cutburth@gmail.com
Place of Employment: Retired Military	Position: N/A
Product or service rendered by employer:N/A	
Brief description of job duties/responsibilities:N/A	
Spouse's place of employment: USD 288	Position: Elementary Educator
	ade teacher

Committee, Board, Commission, Task Force or other position to which you wish to be appointed: (1) Economic & Community Development (2) Public Safety Committee [IF/WHEN ordnance passed] Why do you wish to serve in this position? <u>I want to help flesh out all the details in matters of public</u> <u>policy. I have a drive to get to the root of the problems or obstacles. I want nothing but the best</u> <u>answers for Councilmembers to make clear and concise decisions. I want to help move the</u> <u>City of Osawatomie forward to a safe and prosperous future.</u>

Have you served on any other board or committee or in an elected position with the City? If yes, please state your experience: NO

Do you or your spouse have any monetary interest, direct or indirect, in any pending or incomplete transaction or contract to which the City is, or is to be, a party? If yes, please explain: \_\_\_\_\_\_NO\_\_\_\_

Signature

5/17/2013

Date

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cityclerk@osawatomieks.org

[G: COUNCILABOARDS CC.Public Service App.2012]

12/19/2012

Name: Benjamin C. Maimer	Home Phone: 913-755-3504
Address: 220 Main	Cell Phone:
Mailing Address (if different):	Work Phone:
City, State, Zip: Convatomie, Kons 6604	Email:
Place of Employment: Retired	Position:
Product or service rendered by employer:	
Brief description of job duties/responsibilities: $\underline{\Lambda} / \underline{A} = \underline{\Lambda} / \underline{A}$	
Spouse's place of employment:	Position:
Product or Service rendered by spouse's employer:	
W/R	

Committee, Board, Commission, Task Force or other position to which you wish to be appointed: <u>Podle Safety Advisory Bd.</u> — ECON Revelopment Advisory Bd. Why do you wish to serve in this position? (to help promote the best interests of the Coavatemie Community and it's Reople) and Also The Tourism Bd.

Have you served on any other board or committee or in an elected position with the City? If yes, please state your experience: <u>City Cancilman 142 yrs. the Above mentioned</u> Bognals for many years

Do you or your spouse have any monetary interest, direct or indirect, in any pending or incomplete transaction or contract to which the City is, or is to be, a party? If yes, please explain:  $N\rho$ 

Senjamin C. Maimer

5.31 ~ 2013 Date

Signature

439 Main Street

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cityclerk@osawatomieks.org

12/19/2012

[G: COUNCIL/BOARDS CC.Public Service App.2012]

(one application per committee)

Name: LISA Farley		Home Phone:	913-755	-4502
Address: 1123 Main St.		Cell Phone:	913-211-	-3846
Mailing Address (if different):		Work Phone:	913-765	5-4113
City, State, Zip: Drawatime, KS	66064	Email: far	ley@USD30	07. Org
Place of Employment: USD 367		Contraction of the second	pacher	)
Product or service rendered by employer:	Education	1	- 1 - C	
Brief description of job duties/responsibilit <u>+aught</u> for 17 nears.	cies: <u> </u>	n an Educi	ator and	have
Spouse's place of employment: Strife	-C Kausas	Position: A	11	
Product or Service rendered by spouse's er			tterney	
Committee, Board, Commission, Task For Recreation Committee	ce or other position t	to which you wish	to be appointed:	
Why do you wish to serve in this position?	Having a c	onnection	with the	youth in
this city I would like have recreational activity	to extend	1	make su	e they
Have you served on any other board or con				please
Do you or your spouse have any monetary transaction or contract to which the City is	interest, direct or in s, or is to be, a party	direct, in any per ? If yes, please ex	nding or incomple oplain:	ete
My husband is a city Cou	neil nembe	r		
Jua m Jaile			12/9/13	
Signature (	5		Date *	
PLEAS	E RETURN TO CI	TY CLERK		
the set of	D Box 37, Osawatomie, I	14 M T T T T T T T T T T	cityclerk@o	sawatomieks.org
Received: Council Approval	OFFICE USE ONLY Date:	Letter of A <sub>L</sub>	pproval	
Scanned Term Expiration I		Letter of No		
[G. COUNCIL/BOARDS CC Public Service App 2013 9-25]				9/25/2013

City of Osawatomie, KS

Name: Jim Mitzner	Home Phone: 755-3580
Address: 150% Parker	Cell Phone: 731-1674
Mailing Address (if different):	Work Phone:
City, State, Zip: OSawatomie KS 66	064 Email: Mitzner@Centurylink, Net
Place of Employment: Self	Position:
	Hal Housing
Brief description of job duties/responsibilities:	
Spouse's place of employment: <u>Self</u> Product or Service rendered by spouse's employer: <u></u> Los Angeles area.	Position: <u>Staffing Coordinator</u> Supply health care staffing to the
Committee, Board, Commission, Task Force or other Parks & Recreation Comm Why do you wish to serve in this position? <u>I we</u> and improvements of ORC for C and future dedication in Com (reflects my passion for T	ittee and like to help continue growth Descuatomies kids, My past, Current
reflects my passion for T	the programs,
Have you served on any other board or committee or	in an elected position with the City? If yes, please
state your experience: Ves, Police and Fi	we Advisory Board
Do you or your spouse have any monetary interest, d action or contract to which the City is, or is to be, a p	lirect or indirect, in any pending or incomplete trans- party? If yes, please explain: <u>NO</u>
1 MA	1-13-14
Signature	Date
	IN TO CITY CLERK
And Main Streat $P \cap Roy 27 \cap S$	awatomie KS 66064 cityclerk@osawatomieks.org

439 Main Street

PO Box 37, Osawatomie, KS 66064

cityclerk@osaWatc ъ

12/19/2012

[G: COUNCIL\BOARDS CC.Public Service App.2012]

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City of Osawatomie, KS

12/19/2012

9012J

Name: Brian King	Home Phone: At-1A
Address: 401 Martin Ave.	Cell Phone: (913) 731-4379
Mailing Address (if different): Same	Work Phone: <i>N/A</i>
City, State, Zip: <u>() Sawatomie</u> , <u>KS</u> . <u>6</u>	
	Position: $N/A$
Place of Employment: <u>Not</u> employed	
Product or service rendered by employer: $M/A$	
Brief description of job duties/responsibilities: <u>/</u>	
Spouse's place of employment: Not Marie	Position $N/A$
Product or Service rendered by spouse's employed	
	the maniform to which you wigh to be appointed.
Committee, Board, Commission, Task Force or ot	mer position to which you wish to be appointed.
	am currently on the tourism committee
and I would like to ca	ntinue.
Have you served on any other board or committe	e or in an elected position with the City? If yes, please
	the tourism committee, Past Vice
President of the pride Com	in ittee.
	st, direct or indirect, in any pending or incomplete trans-
action or contract to which the City is, or is to be	
BAN MAK	5/3/2013
Signature	Date
·	
	TURN TO CITY CLERK
439 Main Street PO Box 37	r, Osawatomie, KS 66064 cityclerk@osawatomieks.org

[G: COUNCIL\BOARDS CC.Public Service App.2012]

City of Osawatomie, KS

lame: Amanda Pi	H	ome Phone:	
ddress: 110 mill St	0 C	ell Phone: 316-250-5172	
failing Address (if different	): W	/ork Phone:	
Lity, State, Zip: <u>(Sound</u>	anie VS Coloncoll E	Vork Phone: mail: <u>A wanda bara c creation @</u> g	Nail (
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Committee, Board, Commis	sion, Task Force or other position to	which you wish to be appointed:	
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		U. T.L. Broken	
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Name: Benjamin C. Maimer	Home Phone: 913-75	5-3504
Address: 320 Main	Cell Phone:	
Mailing Address (if different):	Work Phone:	
Sity, State, Zip: Osqwatomie, Kans	6604 Email:	
Place of Employment: <u>Refired</u>	Position:	
Product or service rendered by employer:	N/14.	
Brief description of job duties/responsibilities	· w/A	
	N/ A. N/ A. Position:	
Spouse's place of employment:	N/H- Position:	×
Product or Service rendered by spouse's empl	oyer:	
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## PLEASE RETURN TO CITY CLERK

PO Box 37, Osawatomle, KS 66064

cityclerk@osawatomleks.org 12/19/2012

[G: COUNCILABOARDS CC. Public Service App.2012]

439 Maln Street



Osawatomie City Hall 439 Main Street • PO Box 37 Osawatomie, KS 66064 Phone: (913)755-2146 Fax: (913)755-4164

#### STAFF AGENDA MEMORANDUM

DATE OF MEETING: January 23, 2014

- AGENDA ITEM: Police Station Generator
- PRESENTER: Don Cawby, City Manager

**ISSUE SUMMARY:** As you may remember, the major pieces of the Police Station project, outside of the buildings were a new radio system and antennae and a new generator. Attached are 4 bids for a backup generator. The Kohler bids include one residential/commercial model and one industrial model. The Cummins models are both industrial, but one model is their ultra-quiet mode.

Based on the fact that the Cummins models are both around \$19,000, and also based upon the experience we have had with CK Power, the Kohler dealer, I am recommending we select one of the Kohler models. Below is a table that compares the two.

	Kohler 38RCL	Kohler 40REGZ
Model Type	Res/Comm	Industrial
Type of Use	short term use	Long term and heavy load spikes
Fan Motor	intermittently, like a car	constant
Noise	Quieter than 40	Louder than 38
Warranty	2 years	1 year
Capacity	38kw	40kw
Price	\$15,185	\$16,590

**COUNCIL ACTION NEEDED:** Review and discuss.

**STAFF RECOMMENDATION TO COUNCIL:** Based on the recommendation of Terry Upshaw and Chief Mike Stiles after significant research and time, we are recommending the purchase of the 38kw Kohler from CK Power for \$15,185.

# **CK**IIIIPOVER®

**R**<sup>®</sup> Generator Quote

YOUR COMPLETE SOURCE OF ENGINE AND GENERATOR POWER

JOB/CUSTOMER NAME:		DATE:	October 9, 2013
BILL TO:	City of Osawatomie	SHIP TO:	Same as Bill To
ADDRESS:	439 Main Street	ADDRESS:	
CITY, ST & ZIP:	Osawatomie, KS 66064	CITY, ST & ZIP	
CONTACT NAME:	Terry Upshaw	SITE CONTACT:	
CONTACT PHONE:	(913)755-6800	SITE PHONE:	
EMAIL:	electric@osawatomieks.org	QUOTE EXPIRES:	12/8/2013
LEAD TIME:	In Stock	TERMS:	COD

The buyer agrees to pay CK Power for the following charges upon receipt of the invoice.

QUANTITY	ITEM & DESCRIPTION	TOTAL
1	38RCL (120/240V, NG/Propane, Block Heater, 61 dBA)	\$11,900.00
1	RXT JFNC 0400ASE (120/240V, 1 ph, SER, NEMA 3R)	\$2,290.00
1	MT-34 Battery (RCL models)	\$100.00
1	Load Shed Kit	\$100.00

STARTUP:	Included - Start up check list will need to be returned prior to start up	\$795.00
ADDERS:		\$0.00
FREIGHT:	Local Carrier	Included
	TOTAL (excludes taxes, off loading, installation & fuel):	\$15,185.00

ACCOUNT MANAGER:	EMAIL:		DIRECT:	FAX:
Jason Hipper	Jhipper@ckpower.com		(816)509-8645	(913)213-5602
CUSTOMER SIGNATURE:		PURCHASE	ORDER #:	DATE:

## Model: 38RCL

## KOHLER. Power Systems

#### Multi-Fuel LP Vapor/Natural Gas





## The Kohler® Advantage

#### High Quality Power

Kohler home generators provide advanced voltage and frequency regulation along with ultra-low levels of harmonic distortion for excellent generator power quality to protect your valuable electronics.

#### • Extraordinary Reliability

Kohler is known for extraordinary reliability and performance and backs that up with an industry-leading 5-year or 2000 hour warranty.

#### • All-Aluminum Sound Enclosure

#### • Fast Response

Kohler's Fast-Response ™ II excitation system delivers excellent voltage response and short-circuit capability using a permanent magnet (PM)-excited alternator.

#### Quiet Operation

Kohler home generators provide quiet, neighborhoodfriendly performance.

## Standard Features

- Kohler Co. provides one-source responsibility for the generating system and accessories.
- The generator set and its components are prototype-tested, factory-built, and production-tested.
- The generator set accepts rated load in one step.
- A standard five-year limited warranty covers all systems and components.
- Quick-ship (QS) models with selected features are available. See your Kohler distributor for details.
- RDC2 Controller
  - One digital controller manages both the generator set and transfer switch functions (with optional Model RXT transfer switch).
  - Designed for today's most sophisticated electronics.
  - Electronic speed control responds quickly to varying household demand.
  - Digital voltage regulation protects your valuable electronics from harmonic distortion and unstable power quality.
  - Two-line, backlit LCD screen is easy to read in all lighting conditions, including direct sunlight and low light.
- Engine Features
  - Powerful and reliable GM 4.3 L liquid-cooled engine
  - Closed-loop fuel control for long-lasting, clean emissions
  - Simple field conversion between natural gas and LP vapor fuels while maintaining emission certification
- Innovative Cooling System
  - Electronically controlled fan speeds minimize generator set sound signature
- Certifications
  - The 60 Hz generator set engine is certified by the Environmental Protection Agency (EPA) to conform to the New Source Performance Standard (NSPS) for stationary spark-ignited emissions
  - UL 2200 listing is available (60 Hz only)
  - CSA certification is available (60 Hz only)
  - Approved for stationary standby applications in locations served by a reliable utility source

## **Generator Set Ratings**

				Natural Gas 130°C Rise Standby Rating		LP Gas 130°C Rise Standby Rating	
Alternator	Voltage	Ph	Hz	kW/kVA	Amps	kW/kVA	Amps
	120/208	3	60	39/49	135	39/49	135
	127/220	3	60	39/49	128	39/49	128
	120/240	3	60	39/49	117	39/49	117
4P5	277/480	3	60	39/49	58	39/49	58
-	220/380*	3	50	31/39	59	31/39	59
	230/400	3	50	31/39	56	31/39	56
	240/416*	3	50	31/39	54	31/39	54
4Q5	120/240	1	60	38/38	158	38/38	158

\* 50 Hz models are factory-connected as 230/400 volts. Field-adjustable to 220/380 or 240/416 volts by an authorized service technician.

RATINGS: All three-phase units are rated at 0.8 power factor. All single-phase units are rated at 1.0 power factor. *Standby Ratings*: Standby ratings apply to installations served by a reliable utility source. The standby rating is applicable to varying loads with an average load factor of 80% for the duration of a power outage. No overload capacity is specified for this rating. Ratings are in accordance with ISO-3046/1, BS 5514, AS 2789, and DIN 6271. GENERAL GUIDELINES FOR DERATING: *Attitude:* Derate 1.3% per 100 m (328 ft.) elevation above 200 m (656 ft.). *Temperature:* Derate 3.0% per 10°C (18°F) temperature above 25°C (77°F). Availability is subject to change without notice. The generator set manufacturer reserves the right to change the design or specifications without notice and without any obligation or liability whatsoever. Contact your local Kohler generator distributor for availability.

## **Alternator Specifications**

Specifications	Alternator
Manufacturer	Kohler
Exciter type	Brushless, I
	Magnet
Leads: quantity, type	
4Q5	4, 120/240
4P5	12, Reconn
Voltage regulator	Solid State,
Insulation:	NEMA MG1
Material	Class H
Temperature rise	130°C, Sta
Bearing: quantity, type	1, Sealed
Coupling	Flexible Dis
Amortisseur windings	Full
Voltage regulation, no-load to full-load	±1.0% RM
Unbalanced load capability	100% of Ra
	Current
One-step load acceptance	100% of Ra
Peak motor starting kVA:	(35% dip fo

Peak motor starting kVA: 480 V, 380 V 4P5 (12 lead) 240 V 4Q5 (4 lead)

less, Permanent et )/240 econnectable State, Volts/Hz AMG1 Н C, Standby aled le Disc % RMS of Rated Standby nt of Rating dip for voltages below) 140 (60 Hz), 98 (50 Hz) 95 (60 Hz)

- Fast-Response <sup>™</sup> II brushless alternator with brushless exciter for excellent load response.
- Brushless, rotating-field alternator with broadrange reconnectability.
- NEMA MG1, IEEE, and ANSI standards compliance for temperature rise and motor starting.
- Sustained short-circuit current of up to 300% of the rated current for up to 10 seconds.
- Sustained short-circuit current enabling downstream circuit breakers to trip without collapsing the alternator field.
- Self-ventilated and dripproof construction.
- Vacuum-impregnated windings with fungus-resistant epoxy varnish for dependability and long life.
- Superior voltage waveform from a two-thirds pitch stator and skewed rotor.
- Total harmonic distortion (THD) from no load to full load with a linear load is less than 4%.

## **Application Data**

## Engine

Engine Specifications	60 Hz	50 Hz	
Manufacturer	General Motors		
Engine: model, type	Industrial F	Powertrain	
	Vortec 4.3	L, 4-Cycle	
	Natural A	spiration	
Cylinder arrangement	V-	-6	
Displacement, L (cu. in.)	4.3 (	262)	
Bore and stroke, mm (in.)	101.6 x 88.4	(4.00 x 3.48)	
Compression ratio	9.05:1		
Piston speed, m/min. (ft./min.)	318 (1044)	265 (870)	
Main bearings: quantity, type	4, Ba	abbitt	
Rated rpm	1800	1500	
Max. power at rated rpm, kW (HP)	56 (75)	44.8 (60)	
Cylinder head material	Cast	Iron	
Piston type and material	High Silicor	n Aluminum	
Crankshaft material	Nodula	ar Iron	
Valve (exhaust) material	Forged Steel		
Governor type	Electronic		
Frequency regulation, no-load to full-load	Isochronous		
Frequency regulation, steady state	±1.0%		
Frequency	Fixed		
Air cleaner type	Di	ry	
••		-	

### Exhaust

Exhaust System	60 Hz	50 Hz
Exhaust manifold type	Dry	
Exhaust flow at rated kW, m <sup>3</sup> /min. (cfm)	8.8 (310)	7.4 (260)
Exhaust temperature at rated kW, dry exhaust, °C (°F)	724 (1335)	
Maximum allowable back pressure, kPa (in. Hg)	10.2 (3.0)	
Exhaust outlet size at engine hookup, mm (in.)	63 (2.5) OD	

#### **Engine Electrical**

Engine Electrical System	
Ignition system	Electronic
Battery charging alternator:	
Ground (negative/positive)	Negative
Volts (DC)	12
Ampere rating	70
Starter motor rated voltage (DC)	12
Battery, recommended cold cranking amps (CCA):	
Qty., rating for -18°C (0°F)	One, 630
Battery voltage (DC)	12
Battery group size	24
Fuel	

#### Fuel

Fuel System			
Fuel type	LP Gas or Natural Gas		
Fuel supply line inlet	1 in.	NPT	
Natural gas fuel supply pressure, kPa			
(in. H <sub>2</sub> O)	1.74-2.	74 (7-11)	
LPG vapor withdrawal fuel supply			
pressure, kPa (in. H <sub>2</sub> O)	1.24-2.74 (5-11)		
Fuel Composition Limits *	Nat. Gas	LP Gas	
Methane, % by volume	90 min.	_	
Ethane, % by volume	4.0 max.	—	
Propane, % by volume	1.0 max.	85 min.	
Propene, % by volume	0.1 max.	5.0 max.	
C <sub>4</sub> and higher, % by volume	0.3 max.	2.5 max.	
Sulfur, ppm mass	25 max.		
Lower heating value,			
MJ/m <sup>3</sup> (Btu/ft <sup>3</sup> ), min.	33.2 (890)	84.2 (2260)	
* Fuels with other compositions may be acceptable. If your fuel is			

\* Fuels with other compositions may be acceptable. If your fuel is outside the listed specifications, contact your local distributor for further analysis and advice.

## Lubrication

Lubricating System	
Туре	Full Pressure
Oil pan capacity, L (qt.)	4.3 (4.5)
Oil pan capacity with filter, L (qt.)	4.7 (5.0)
Oil filter: quantity, type	1, Cartridge

## Cooling

Radiator System	60 Hz	50 Hz
Ambient temperature, °C (°F)	45 (113)	
Radiator system capacity, including		
engine, L (gal.)	15	5 (4)
Engine jacket water flow, Lpm (gpm)	110 (29)	93 (24.5)
Heat rejected to cooling water at rated		
kW, dry exhaust, kW (Btu/min.)		33.5 (1910)
Water pump type	Cent	rifugal
Fan diameter, mm (in.)	qty. 3 @	9 406 (16)
Fan power requirements (powered by engine battery charging alternator)	12VDC, 18	amps each

## **Operation Requirements**

Air Requirements	60 Hz	50 Hz
Radiator-cooled cooling air,		
m <sup>3</sup> /min. (scfm)†	51 (1800)	51 (1800)
Combustion air, m <sup>3</sup> /min. (cfm)	2.61 (92)	2.20 (78)
Air over engine, m <sup>3</sup> /min. (cfm)	25 (900)	25 (900)
$\div$ Air density = 1.20 kg/m <sup>3</sup> (0.075 lbm/ft <sup>3</sup> )		

#### Fuel Consumption

Natural Gas, m <sup>3</sup> /hr. (cfh) at %	load 60	Hz	50 H	Ηz
100%	15.4	(545)	13.1	(463)
75%	12.6	(444)	10.7	(377)
50%	9.9	(350)	8.4	(298)
25%	7.2	(254)	6.1	(216)
Exercise	3.5	(122)	3.5	(122)
LP Gas, m <sup>3</sup> /hr. (cfh) at % load	60	Hz	50 H	Ηz
100%	6.3	(224)	5.4	(190)
75%	5.2	(182)	4.4	(155)
50%	4.1	(145)	3.5	(123)
25%	3.0	(106)	2.5	(90)
Exercise	1.4	(48)	1.4	(48)
Nominal Fuel Rating:	Natural gas, 37 I	/J/m <sup>3</sup> (10	00 Bt	u/ft <sup>3</sup> )

LP Vapor, 93 MJ/m<sup>3</sup> (2500 Btu/ft<sup>3</sup>)

LP vapor conversion factors:

8.58 ft.<sup>3</sup> = 1 lb. 0.535 m<sup>3</sup> = 1 kg.

 $36.39 \text{ ft.}^3 = 1 \text{ gal.}$ 

## **Sound Enclosure Features**

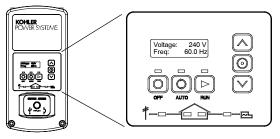
- Sound-attenuating enclosure uses acoustic insulation that meets UL 94 HF1 flammability classification and repels moisture absorption.
- Internally mounted critical silencer.
- Skid-mounted, aluminum construction with two removable access panels.
- Fade-, scratch-, and corrosion-resistant Kohler® cashmere powder-baked finish.

## Sound Data

Model 38RCL sound level is 57 dB(A) during weekly engine exercise and 61 dBA during full-speed generator diagnostics and normal operation.

All sound levels are measured at 7 meters with no load.

## **RDC2 Controller**



The RDC2 controller provides integrated control for the generator set, Kohler<sup>®</sup> Model RXT transfer switch, programmable interface module (PIM), and load control module (LCM).

The RDC2 controller's 2-line LCD screen displays status messages and system settings that are clear and easy to read, even in direct sunlight or low light.

## **RDC2 Controller Features**

- Membrane keypad:
  - $\circ~$  OFF, AUTO, and RUN pushbuttons
  - Select and arrow buttons for access to system configuration and adjustment menus
- LED indicators for OFF, AUTO, and RUN modes
- LED indicators for utility power and generator set source availability and ATS position (Model RXT transfer switch required)
- LCD screen:
  - Two lines x 16 characters per line
  - Backlit display with adjustable contrast for excellent visibility in all lighting conditions
- · Scrolling system status display
  - Generator set status
  - Voltage and frequency
  - Engine temperature
  - Oil pressure
  - Battery voltage
- Engine runtime hours
- Date and time displays
- Smart engine cooldown senses engine temperature
- Digital isochronous governor to maintain steady-state speed at all loads
- Digital voltage regulation: ±1.0% RMS no-load to full-load
- Automatic start with programmed cranking cycle
- Programmable exerciser can be set to start automatically on any any future day and time, and to run every week or every two weeks
- Exercise modes
  - Unloaded exercise with complete system diagnostics
  - Unloaded full-speed exercise
  - Loaded full-speed exercise (Model RXT ATS required)
- Front-access mini USB connector for SiteTech<sup>™</sup> connection
- Integral Ethernet connector for Kohler<sup>®</sup> OnCue<sup>®</sup>
- Built-in 2.5 amp battery charger
- Remote two-wire start/stop capability for optional connection of Model RDT or RSB transfer switches

See additional controller features on the next page.

## **Additional RDC2 Controller Features**

- Diagnostic messages
  - Displays diagnostic messages for the engine, generator, Model RXT transfer switch, programmable interface module (PIM), and load control module (LCM)
  - Over 70 diagnostic messages can be displayed
- Maintenance reminders
- System settings
  - System voltage, frequency, and phase
  - Voltage adjustment
  - Measurement system, English or metric
- ATS status (Model RXT ATS required)
  - Source availability
  - ATS position (normal/utility or emergency/generator)
  - Source voltage and frequency
- ATS control (Model RXT ATS required)
  - Source voltage and frequency settings
  - Engine start time delay
  - Transfer time delays
  - Fixed pickup and dropout settings
  - Voltage calibration
- Programmable Interface Module (PIM) status displays
  - Input status (active/inactive)
  - Output status (active/inactive)
- Load Control Module (LCM) menus
  - Load status
  - Test function

#### **Generator Set Standard Features**

- Aluminum sound enclosure with enclosed silencer
- Battery rack and cables
- Electronic, isochronous governor
- Gas fuel system (includes fuel mixer, electronic secondary gas regulator, two gas solenoid valves, and flexible fuel line between the engine and the skid-mounted fuel system components)
- Integral vibration isolation
- Oil drain extension
- Operation and installation literature
- RDC2 Controller with built-in battery charger
- 5-year basic warranty

#### **Available Options**

#### Approvals and Listings

- UL 2200 listing (60 Hz only)
- CSA approval

#### **Communication Accessories**

 OnCue<sup>®</sup> Generator Management System for remote monitoring (see specification sheet G6-116)

#### Fuel System

 Flexible fuel line (required when the generator set skid is spring mounted)

#### **Cooling System**

 Block heater [recommended for ambient temperatures below 0°C (32°F)]

## Available Options, Continued

#### Electrical System

- Battery
- Battery heater

#### Controller Accessories

- Programmable Interface Module (PIM) (provides 2 digital inputs and 6 relay outputs)
- Load Control Module (LCM) (provides 4 power relays and 2 HVAC relays)

#### Transfer Switch

- Model RXT Automatic Transfer Switch (see G11-121)
- Model RDT Automatic Transfer Switch (see G11-98)
- Model RSB Automatic Transfer Switch (see G11-101)

#### Miscellaneous

Rated power factor testing

#### Literature

- General maintenance literature kit
- Overhaul literature kit
- Production literature kit

#### Other Options

© \_\_\_\_\_ © \_\_\_\_\_ © \_\_\_\_\_

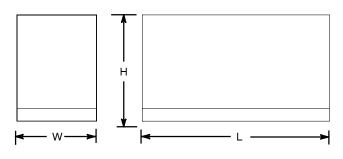
#### **Dimensions and Weights**

Shipping Weight, wet, kg (lb.):

Overall Size, L x W x H, mm (in.): 2286 x 851 x 1146

(90 x 33.5 x 45.1) 789 (1740)

Weight includes generator set with engine fluids and largest alternator option, sound enclosure, and silencer.



NOTE: This drawing is provided for reference only and should not be used for planning installation. Contact your local distributor for more detailed information.

#### DISTRIBUTED BY:

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## Your Complete Source of Engine and Generator Power

To: Terry Upshaw From:

Jeff Morton Sales **CK Power** 9131 Bond Street **Overland Park, Kansas** P: 816-509-6616 jmorton@ckpower.com

## **GENERATOR SET**

#### Kohler Model: 40REZG

This natural gas generator set equipped with a 4Q5 alternator operating at 120/240 volts is rated for 38 kW/38 kVA. Output amperage: 158

#### Configuration

Qty	Description
1	40REZG Generator Set
1	40REZG, LP/Nat Gas Fuel
1	Nameplate Rating, Standby 130 Degree
1	Decal, UL2200 Listing (Gas)
1	Voltage,60Hz,120/240V,1Ph,3W,1.0PF
1	Alternator, 4Q5
1	Unit Mtd. Radiator Cooling
1	Skid & Mtg, 4.3L
1	Air Intake, Standard Duty
1	Controller, DEC3000, 200A, 1Ph
1	Fuel Code, Natural Gas
1	Control & Harness, GM 4.3L, DEC3000
1	Sound Enclosure, Steel
1	Block Heater, 120V, 1500W
1	Battery,1/12V,650CCA,Wet
1	Batt Chgr, Float, 90-120V, 12V-6A
1	DEC3000 2Input/5Output
1	Pre alarm Senders, NFPA-110, LP Vapor/NG
1	Breaker 1 Components
1	LCB, 200A, JDP, Therm Mag, 80%
1	Mtg, LCB J-Frame, 175-225A 3-Pole, 4P
1	Covers, 4P J-Box H/J-Frame LCB
1	Neutral, 300A. 4P.
1	Decals, Bonding & Phasing
1	Additional Gas Solenoid Valve



- 1 Air Cleaner Restrict. Indic.
- 1 Coolant in Genset 7 gals.
- 1 Flexible Fuel Line (Nat/LP) UL
- 1 Warranty, 1 Year Standby
- 1 RSA II, Annunciator Only

## AUTOMATIC TRANSFER SWITCH

2 Pole, 3 Wire, Solid Neutral, 0400 Amps, Kohler Automatic (Series Rated) rated Open Transition automatic transfer switch, Model RDT-CFNC-0400ASE, rated 240, 60Hz, complete with all standard equipment and housed in a NEMA Type 3R enclosure.

#### Configuration

Qty	Description
1	RDT-CFNC-0400ASE
1	Warranty, 5 Year Standard 100-400A

## **DISTRIBUTOR START-UP**

Labor Included: Perform all actions and tests on the start-up check sheet. Perform a building load test, load bank test, and training on proper operation of the system. Owner training is to be performed at the time of start up and during normal business hours.

## **CLARIFICATIONS**

Freight is included to the first destination. The quoted price does not include sales tax, diesel fuel, gas regulator or unloading of the equipment at the job site. The quotation is valid for 10 weeks. Orders must be received and released for production within 10 weeks to guarantee price. Equipment lead time is 6 - 8 weeks.

## OFFER TOTAL SELL PRICE: \$16,590.00

Price does not include any applicable taxes or installation.

## OFFER ACCEPTANCE

I hereby authorize CK Power to use this form as a bona fide purchase order of the equipment shown on Offer Number: , which clearly establishes definite price and specifications of material ordered. The person signing is doing so according to the terms and conditions.

Proposed by: Company:	CK Power	Accepted by: Company:
Print Name:	Jeff Morton	Print Name:
Title:	Sales	Title:
Signature:		Signature:
Date:		Date:
		PO Number:

## Model: 40REZG

## KOHLER POWER SYSTEMS





#### EPA-Certified for Stationary Emergency Applications

50 U-

mergency Applications

## **Ratings Range**

Standby:	kW kVA	<b>60 Hz</b> 33-40 33-50	<b>50 Hz</b> 24-34 26-40
$\bigcirc$		¢	$\bigcirc$

60 U-

## **Standard Features**

- Kohler Co. provides one-source responsibility for the generating system and accessories.
- The generator set and its components are prototype-tested, factory-built, and production-tested.
- The 60 Hz generator set offers a UL 2200 listing.
- The generator set accepts rated load in one step.
- The 60 Hz generator set meets NFPA 110, Level 1, when equipped with the necessary accessories and installed per NFPA standards.
- A one-year limited warranty covers all systems and components. Two- and five-year extended warranties are also available.
- Alternator features:
  - The unique Fast-Response <sup>™</sup> II excitation system delivers excellent voltage response and short-circuit capability using a permanent magnet (PM)-excited alternator.
  - The brushless, rotating-field alternator has broadrange reconnectability.
- Other features:
  - Kohler designed controllers for guaranteed system integration and remote communication. See Controllers on page 3.
  - The electronic, isochronous governor incorporates an integrated drive-by-wire throttle body actuator delivering precise frequency regulation.

## **Generator Set Ratings**

				Natura 130°C Standby	Rise	LP ( 130°C Standby	Rise
Alternator	Voltage	Ph	Hz	kW/kVA	Amps	kW/kVA	Amps
	120/208	3	60	39/49	135	39/49	135
	127/220	3	60	39/49	128	40/50	131
	120/240	3	60	39/49	117	39/49	117
	120/240	1	60	33/33	138	33/33	138
	139/240	3	60	39/49	117	40/50	120
	220/380	3	60	35/44	66	35/44	66
	277/480	3	60	39/49	58	40/50	60
4P5	347/600	3	60	39/49	47	40/50	48
4F5	110/190	3	50	31/39	119	32/40	122
	115/200	3	50	28/35	101	28/35	101
	120/208	3	50	24/30	83	24/30	83
	110/220	3	50	31/39	102	32/40	105
	110/220	1	50	26/26	118	26/26	118
	220/380	3	50	31/39	59	32/40	61
	230/400	3	50	28/35	51	28/35	51
	240/416	3	50	24/30	42	24/30	42
4Q5	120/240	1	60	38/38	158	38/38	158
100	110/220	1	50	30/30	136	32/32	145
4Q7	120/240	1	60	40/40	167	40/40	167
401	110/220	1	50	32/32	145	34/34	155

RATINGS: All three-phase units are rated at 0.8 power factor. All single-phase units are rated at 1.0 power factor. Standby Ratings: The standby rating is applicable to varying loads for the duration of a power outage. There is no overload capability for this rating. Prime Power Ratings: At varying load, the number of generator set operating hours is unlimited. A 10% overload capacity is available for one hour in twelve. Ratings are in accordance with ISO-8528-1 and ISO-3046-1. For limited running time and continuous ratings, consult the factory. Obtain technical information bulletin (TIB-101) for ratings guidelines, complete ratings definitions, and site condition derates. The generator set manufacturer reserves the right to change the design or specifications without notice and without any obligation or liability whatsoever. For dual fuel engines, use the natural gas ratings for both the primary and secondary fuels.

## **Alternator Specifications**

Specifications	Alternator
Manufacturer	Kohler
Туре	4-Pole, Rotating-Field
Exciter type	Brushless, Permanent- Magnet
Leads: quantity, type	
4P5	12, Reconnectable
4Q5, 4Q7	4, 110-120/220-240
Voltage regulator	Solid State, Volts/Hz
Insulation:	NEMA MG1
Material	Class H
Temperature rise	130°C, Standby
Bearing: quantity, type	1, Sealed
Coupling	Flexible Disc
Amortisseur windings	Full
Voltage regulation, no-load to full-load	Controller Dependent
One-step load acceptance	100% of Rating
Unbalanced load capability	100% of Rated Standby Current
Peak motor starting kVA:	(35% dip for voltages be
480 V, 380 V 4P5 (12 lead)	140 (60 Hz), 98 (50 Hz)
0.40 V 000 V $40E$ (4 load)	

240 V, 220 V 4Q5 (4 lead) 240 V, 220 V 4Q7 (4 lead)

0 z ent ndby es below) Hz) 95 (60 Hz), 78 (50 Hz)

104 (60 Hz), 91 (50 Hz)

- NEMA MG1, IEEE, and ANSI standards compliance for temperature rise and motor starting.
- Sustained short-circuit current of up to 300% of the rated current for up to 10 seconds.
- Sustained short-circuit current enabling downstream circuit breakers to trip without collapsing the alternator field.
- Self-ventilated and dripproof construction.
- Vacuum-impregnated windings with fungus-resistant epoxy ٠ varnish for dependability and long life.
- Superior voltage waveform from a two-thirds pitch stator and skewed rotor.
- Fast-Response<sup>™</sup> II brushless alternator with brushless exciter for excellent load response.

## **Application Data**

## **Engine Electrical**

60 Hz	50 Hz	
General Motors		
	Powertrain	
Natural A	spiration	
V	-6	
4.3 (	262)	
101.6 x 88.4	(4.00 x 3.48)	
9.0	5:1	
318 (1044)	265 (870)	
4, Ba	abbitt	
1800	1500	
56 (75)	44.8 (60)	
41.9 (56)	40.3 (54)	
45.3 (61)	42.5 (57)	
Cast	Iron	
High Silicon Aluminum		
Nodular Iron		
Forged Steel		
Electronic		
Isochronous		
±0.5%		
Fixed		
Dry		
	General Industrial I Vortec 4.3 Natural A V 4.3 ( 101.6 x 88.4 9.0 318 (1044) 4, Ba 1800 56 (75) 41.9 (56) 45.3 (61) Cast High Silicor Nodul Forger Elect Isochr ±0. Fix	

#### **Exhaust**

Exhaust System	60 Hz	50 Hz
Exhaust manifold type	D	ry
Exhaust flow at rated kW, m <sup>3</sup> /min. (cfm)	8.8 (310)	7.4 (260)
Exhaust temperature at rated kW, dry		
exhaust, °C (°F)	649 (	1200)
Maximum allowable back pressure,		
kPa (in. Hg)	10.2	(3.0)
Exhaust outlet size at engine hookup,		
mm (in.)	76 (3.	0) OD

Engine Electrical System	60 Hz	50 Hz	
Ignition system	Electronic, Distributor		
Battery charging alternator:			
Ground (negative/positive)	Neg	ative	
Volts (DC)	1	2	
Ampere rating	7	0	
Starter motor rated voltage (DC)	1	2	
Battery, recommended cold cranking amps (CCA):			
Qty., rating for -18°C (0°F)	1, 630		
Battery voltage (DC)	12		
Fuel			
Fuel System	60 Hz	50 Hz	
Fuel type	Natural Gas, LP Gas, or Dual Fuel		
Fuel supply line inlet	1 NPTF		
Natural gas fuel supply pressure, kPa			
(in. H <sub>2</sub> O)	1.74-2.74 (7-11)		
LPG vapor withdrawal fuel supply			
pressure, kPa (in. H <sub>2</sub> O)	1.24-2.74 (5-11)		
Dual fuel engine, LPG vapor withdrawal			

fuel supply pressure, kPa (in. H <sub>2</sub> O)	1.24 (5)	
Fuel Composition Limits *	Nat. Gas	LP Gas
Methane, % by volume	90 min.	_
Ethane, % by volume	4.0 max.	—
Propane, % by volume	1.0 max.	85 min.
Propene, % by volume	0.1 max.	5.0 max.
C <sub>4</sub> and higher, % by volume	0.3 max.	2.5 max.
Sulfur, ppm mass	25 max.	
Lower heating value, MJ/m <sup>3</sup> (Btu/ft <sup>3</sup> ), min.	33.2 (890)	84.2 (2260)

\* Fuels with other compositions may be acceptable. If your fuel is outside the listed specifications, contact your local distributor for further analysis and advice.

## Engine

## **Application Data**

#### Lubrication

Lubricating System	60 Hz	50 Hz
Туре	Full Pressure	
Oil pan capacity, L (qt.)	4.3 (4.5)	
Oil pan capacity with filter, L (qt.)	5.7 (6.0)	
Oil filter: quantity, type	1, Cartridge	

## Cooling

Radiator System	60 Hz	50 Hz
Ambient temperature, °C (°F) *	50 (	122)
Engine jacket water capacity, L (gal.)	6.8	(1.8)
Radiator system capacity, including		
engine, L (gal.)	19.7	(5.2)
Engine jacket water flow, Lpm (gpm)	106.0 (28)	87.1 (23)
Heat rejected to cooling water at rated		
kW, dry exhaust, kW (Btu/min.)	39.2 (2230)	34.6 (1970)
Water pump type	Centrifugal	
Fan diameter, including blades, mm (in.)	533 (21)	
Fan, kWm (HP)	1.5 (2.0)	1.0 (1.2)
Max. restriction of cooling air, intake and		
discharge side of radiator, kPa (in. H <sub>2</sub> O)	0.125	5 (0.5)

\* Enclosure with enclosed silencer reduces ambient temperature capability by 5°C (9°F).

## **Operation Requirements**

Air Requirements	60 Hz	50 Hz
Radiator-cooled cooling air,		
m³/min. (scfm)‡	142 (5000)	113 (4000)
Combustion air, m <sup>3</sup> /min. (cfm)	2.61 (92)	2.20 (78)
Heat rejected to ambient air:		
Engine, kW (Btu/min.)	16.0 (910)	15.4 (860)
Alternator, kW (Btu/min.)	6.3 (360)	6.2 (350)
$\ddagger$ Air density = 1.20 kg/m <sup>3</sup> (0.075 lbm/ft <sup>3</sup> )		

Fuel Consumption ‡		60 Hz	50 Hz
Natural Gas, m <sup>3</sup> /hr. (cfh) at % load Standby Ratings		Ratings	
100%	16	6.5 (584)	13.5 (477)
75%	13	3.8 (486)	10.4 (367)
50%	10	).2 (360)	8.0 (281)
25%	7	7.7 (272)	5.8 (206)
LP Gas, m <sup>3</sup> /hr. (cfh) at	LP Gas, m <sup>3</sup> /hr. (cfh) at % load Standby Ratings		Ratings
100%	6	6.9 (242)	5.4 (190)
75%	5	5.4 (191)	4.2 (148)
50%	2	1.0 (141)	3.1 (111)
25%	2	2.9 (101)	2.3 (81)
Nominal fuel rating:	Natural gas, 37 MJ/r LP vapor, 93 MJ/m <sup>3</sup>	n <sup>3</sup> (1000 E (2500 Btu,	3tu/ft. <sup>3</sup> ) /ft. <sup>3</sup> )

LP vapor conversion factors:

8.58 ft.<sup>3</sup> = 1 lb. 0.535 m<sup>3</sup> = 1 kg.

 $36.39 \text{ ft.}^3 = 1 \text{ gal.}$ 

## Controllers

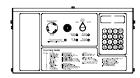


#### Decision-Maker® 3000 Controller

Provides advanced control, system monitoring, and system diagnostics for optimum performance and compatibility.

- Digital display and menu control provide easy local data access
- Measurements are selectable in metric or English units
- Remote communication thru a PC via network or
- serial configuration
- Controller supports Modbus® protocol
- Integrated hybrid voltage regulator with ±0.5% regulation
- Built-in alternator thermal overload protection
- NFPA 110 Level 1 capability

Refer to G6-100 for additional controller features and accessories.



#### Decision-Maker<sup>®</sup> 550 Controller

Provides advanced control, system monitoring, and system diagnostics with remote monitoring capabilities.

- Digital display and keypad provide easy local data access
- Measurements are selectable in metric or English units
- Remote communication thru a PC via network or modem configuration
- Controller supports Modbus® protocol
- Integrated voltage regulator with ±0.25% regulation
- Built-in alternator thermal overload protection
- NFPA 110 Level 1 capability

Refer to G6-46 for additional controller features and accessories.

## Standard Features

- Alternator Protection
- Battery Rack and Cables
- Electronic, Isochronous Governor
- Gas Fuel System (includes fuel mixer, electronic secondary gas regulator, gas solenoid valve, and flexible fuel line between the engine and the skid-mounted fuel system components)
- Integral Vibration Isolation
- Local Emergency Stop Switch
- Oil Drain Extension
- Operation and Installation Literature

## **Available Options**

#### Approvals and Listings

- CSA Approval
- IBC Seismic Certification
- UL 2200 Listing

#### **Enclosed Unit**

- Sound Enclosure (with enclosed critical silencer)
- Weather Enclosure (with enclosed critical silencer)

#### Open Unit

- Exhaust Silencer, Critical (kit: PA-352663)
- Flexible Exhaust Connector, Stainless Steel

#### Fuel System

- Dual Fuel NG/LPG (automatic changeover)
- Flexible Fuel Line
- (required when the generator set skid is spring mounted) Gas Filter
- LP Liquid Wtihdrawal (vaporizer)
- Secondary Gas Solenoid Valve

#### Controller

- Common Fault Relay
- Communication Products and PC Software (Decision-Maker<sup>®</sup> 550 controller only)
- Customer Connection
- (Decision-Maker® 550 controller only)
- Dry Contact (isolated alarm) (Decision-Maker® 550 controller only)
- Input/Output Module
- (Decision-Maker® 3000 controller only)
- Remote Annunciator Panel
- Remote Audiovisual Alarm Panel
- (Decision-Maker® 550 controller only)
- Remote Emergency Stop
- Run Relay

#### Cooling System

- Block Heater, 1000 W, 110-120 V [recommended for ambient temperatures below 10°C (50°F)]
- Radiator Duct Flange

#### **Electrical System**

- Alternator Strip Heater
- Battery
- Battery Charger, Equalize/Float Type
- Battery Heater
- Line Circuit Breaker (NEMA1 enclosure)
- Line Circuit Breaker with Shunt Trip (NEMA1 enclosure)

#### Miscellaneous

- Air Cleaner Restrictor Indicator
- Certified Test Report
- Engine Fluids (oil and coolant) Added
- Rated Power Factor Testing
- Rodent Guards

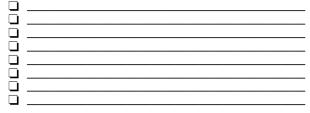
#### Literature

- General Maintenance
- NFPA 110
- Overhaul
- Production

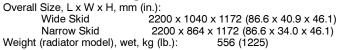
#### Warranty

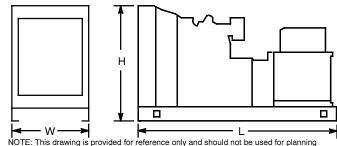
- 2-Year Basic
- 5-Year Basic
- 5-Year Comprehensive

#### Other Options



#### **Dimensions and Weights**





NOTE: This drawing is provided for reference only and should not be used for planning installation. Contact your local distributor for more detailed information.

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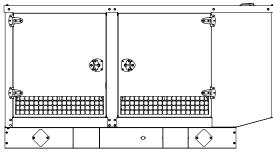
G4-139 (40REZG) 7/12i

## **Industrial Generator Set Accessories**

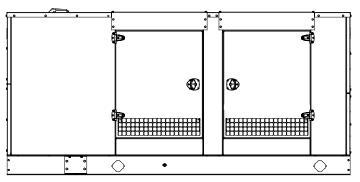
## KOHLER POWER SYSTEMS

### Weather and Sound Enclosures





25-60 kW Enclosure



80-150 kW Enclosure

#### Applicable to the following:

- 25-150REZG
- 50-150REZGB and 80/100RZGB 80/100REZGD and 80/100RZGD

#### Weather Enclosure Standard Features

- Internal-mounted critical silencer and flexible exhaust connector.
- Skid-mounted, steel construction with hinged doors.
- Fade-, scratch-, and corrosion-resistant Kohler<sup>®</sup> cream beige powder-baked finish.
- Lockable, flush-mounted door latches.
- Vertical air inlet and outlet discharge to redirect air and reduce noise.
- High wind bracing, 241 kph (150 mph). Available on all models, except 80/100REZGB with steel enclosure and 80/100RZGB with steel enclosure.

#### **Sound Enclosure Standard Features**

- Includes all of the weather enclosure features with the addition of acoustic insulation material.
- Skid-mounted, steel or aluminum construction with hinged doors. Aluminum enclosures are recommended for high humidity and/or high salt/coastal regions.
- Acoustic insulation that meets UL 94 HF1 flammability classification and repels moisture absorption.
- Sound attenuated enclosure that uses up to 25 mm (1 in.) of acoustic insulation, acoustic-lined air inlet hoods, and acoustic-lined air discharge hood.

### Weather and Sound Enclosure Specifications

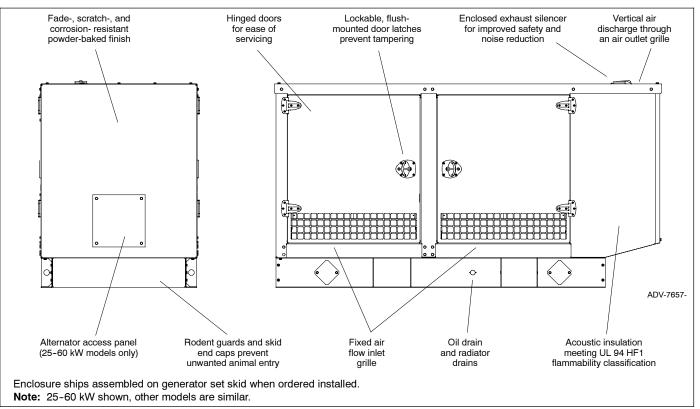
	Max. D	imensions, m	m (in.)		Weight, kg (lb.) †		
Model	Length	Width	Height	Steel Weather Enclosure	Steel Sound Enclosure	Aluminum Sound Enclosure	Sound Enclosure, Sound Pressure at 7 m (23 ft.), dB(A)
25REZG				855 (1880)	860 (1891)	768 (1689)	74
30REZG				919 (2021)	924 (2032)	832 (1830)	74
40REZG				977 (2149)	982 (2160)	890 (1958)	69
45REZG	0595/101.9)	1079 (40 4)	1510 (50 C)	1040 (2288)	1045 (2299)	953 (2096)	69
50REZG	— 2585(101.8) —	1078 (42.4)	1513 (59.6)	1142 (2513)	1147 (2524)	1055 (2321)	- 68
50REZGB				1122 (2475)	1127 (2486)	1035 (2283)	00
60REZG			-	1253 (2757)	1258 (2768)	1166 (2566)	00
60REZGB				1122 (2475)	1127 (2486)	1035 (2283)	69
80REZG	3506(138.0)	1156 (45.5)	1697 (66.8)	1581 (3485)	1591 (3507)	1405 (3097)	70
80REZGB/RZGB	0506/100.0	1150 (45 4)		1522 (3357)	1533 (3380)	1471 (3244)	- 72
80REZGD/RZGD	3526(138.8)	1153 (45.4)	1656 (65.2)	1454 (3205)	1465 (3228)	1403 (3092)	12
100REZG	3506(138.0)	1156 (45.5)	1697 (66.8)	1715 (3781)	1725 (3803)	1539 (3393)	71
100REZGB/RZGB	0500/100.0	1150 (45 4)	1050 (05 0)	1657 (3653)	1668 (3676)	1606 (3540)	70
100REZGD/RZGD	3526(138.8)	1153 (45.4)	1656 (65.2)	1557 (3434)	1568 (3457)	1506 (3321)	72
125REZG	2506(128.0)	11EC (4E E)	1607 (66.8)	1826 (4025)	1836 (4047)	1650 (3637)	71
125REZGB	3506(138.0)	1100 (45.5)	156 (45.5) 1697 (66.8)	1741 (3837)	1751 (3859)	1565 (3449)	71
150REZG	2506(128.0)	11EC (4E E)	1607 (66.8)	1953 (4305)	1963 (4327)	1777 (3917)	- 74
150REZGB	3506(138.0)	1156 (45.5)	1697 (66.8)	1856 (4091)	1866 (4113)	1680 (3703)	/4

Note: Refer to the respective ADV drawings for details.

† Weight includes the generator set (wet), enclosure, and silencer.

The generator set weight represents using the largest alternator option.

Kohler Power Systems Asia Pacific Headquarters 7 Jurong Pier Road Singapore 619159 Phone (65) 6264-6422, Fax (65) 6264-6455



#### Weather and Sound Enclosure

#### **Enclosure Features**

- Available in steel (14 gauge) formed panel, solid construction. Preassembled package offering corrosion resistant, dent resilient structure mounting directly to skid.
- Powder-baked paint. Superior finish, durability, and appearance.
- Internal critical exhaust silencer offering maximum component life and operator safety.
- Interchangeable modular panel construction. Allows complete serviceability or replacement without compromising enclosure design.
- Cooling/combustion air intake with a horizontal air inlet. Sized for maximum cooling airflow.
- Service access. Multi-personnel doors for easy access to generator set control and servicing of the oil fill and battery.

- Cooling air discharge. Weather protective design featuring a vertical air discharge outlet grille. Redirects cooling air up and above enclosures to reduce noise ambient.
- The enclosure has a UL Listing.

### **Additional Sound Enclosure Features**

- Available in steel (14 gauge) or aluminum 3.2 mm (0.125 in.) formed panel, solid construction.
- Attenuated design. Acoustic insulation UL 94 HF1 listed for flame resistance offering up to 25 mm (1 in.) mechanically restrained acoustic insulation.
- Cooling air discharge. The sound enclosures include acoustic insulation with urethane film.

#### **DISTRIBUTED BY:**

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Availability is subject to change without notice. Kohler Co. reserves the right to change the design or specifications without notice and without any obligation or liability whatsoever. Contact your local Kohler<sup>®</sup> generator set distributor for availability.



P.O. BOX 25341 OVERLAND PARK, KANSAS 66225-5341 913-825-3506 FAX (800)-546-1358



Equipment Estimate City of Osawatomie 439 Main Street Osawatomie, Ks 66064 Terry Upshaw 913.755.6800

<ol> <li>RS40 Quiet connect series (NG/LP 61db) 240\120 1ph</li> </ol>	(\$15,840.96)
2. OTE Transfer switch (240v , 1ph, SE, 3R rated, 400 amp,)	(\$2,990.68)
3. Coolant block heater.	(\$130.57)
4. Battery Group 24	(\$102.89)

- 5. Freight and delivery by All Current Electric LLC. A.C.E. will deliver on requested date; city is responsible for picking from trailer and setting in place. (\$389.47)
- 6. Start up and check performed by All Current Electric, Cummins authorized representative. (\$356.85)

Total (\$19,811.42) with tax

Eric Fernandez All Current Electric LLC <u>eric@allcurrentelectrickc.com</u> (913) 825-3506

#### **Specification sheet**



## Quiet Connect<sup>™</sup> Series RS40



#### **Features and benefits**

**Robust product design and testing -** The generator is designed to operate under extreme environmental conditions including cold weather starts at as low as -40 °F. The generator is tested and certified per the latest EPA, UL and IBC Seismic standards and is capable of meeting NFPA110 requirements when equipped with the necessary accessories and properly installed.

Flexible Exercise mode - The innovative, flexible exercise mode enables the generator to exercise at a time, frequency and duration that suits the customer's preference - as little as 2 minutes every 6 months - reducing unnecessary fuel consumption, emissions and noise.

Advanced Enclosure Design - The aesthetically appealing enclosure incorporates special designs that deliver the quietest generator of its kind. Aluminum material plus durable powder coat paint provides the best anti-corrosion performance. The robust design is capable of withstanding winds up to 150 MPH and the intelligent design has removable panels and service doors to provide easy access for service and maintenance.

Self diagnostics and easy service - The generator is equipped with Cummins PowerCommand electronic control to provide industry-leading self diagnostic capabilities. In addition, critical components of the generator are designed to ensure service and preventive maintenance can be completed in a short period of time.

#### Weight, size and sound level

## Weight: 1356 lbs (615 kg)

 Size:
 Length 94 in (2388 mm), width 34 in (864 mm), height 45.5 in (1156 mm)

 Sound:
 63 dB(A) at 23 ft (7 m)

Model	Phase	Voltage (V)	Frequency (Hz)	Rated amps <sup>1</sup> (NG/LPV fuel)	Circuit breaker (Amps)
RS40	1	120/240	60	166.7/166.7	225
K340	3	120/208	60	138.8/138.8	200

<sup>1</sup> Derating guidelines: Engine power available up to 114m (375 ft) at ambient temperatures up to 40 °C (104 °F). Above these elevations derate at 4% per 305m (1000 ft) and 2% per 10 °C above 40 °C (104 °F).

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#### **Product features**

#### Engine

- Natural gas/propane 1800 rpm engine
- Engine air cleaner normal duty
- Electronic governor, isochronous
- Engine starter, 12 VDC motor
- Shutdown low oil pressure
- Extension oil drain
- Engine oil

#### **Fuel System**

• Single fuel – natural gas or propane vapor, field selectable

#### Alternator

- 60 Hz, 120/240V, 1 phase or 120/208V, 3 phase, 4 lead, 120 °C temperature rise at 40 °C ambient
- Exciter/voltage regulator torque match

#### Control

- PowerCommand 1.1
- Display language English
- · Control mounting, right facing
- Stop switch emergency

#### Electrical

- Single circuit breaker, UL certified, right-side mounted
- Battery charging alternator, normal duty
- Battery charger 5 Amp, regulated

#### Cooling

- Genset cooling capability 50 °C
- Shutdown low coolant level
- Engine coolant 50/50 mixture
- Extension coolant drain

#### Enclosure

• Aluminum enclosure Sound Level 1 with muffler installed, sandstone color

#### Wind rating – 150 MPH

#### **Code compliance**

- UL 2200
- EPA emissions, emergency, stationary, 40CFR60
- IBC Seismic
- NFPA110 capable

#### **Genset application**

- Battery rack
- Flexible fuel line
- Literature (English) operator's manual, installation guick guide and manual, service manual

#### Warranty

- Base warranty 2 year, 400 hours, standby
- Extended warranties available

#### Packaging

Shipping pallet, poly bag

#### **Generator set performance**

Governor regulation class: ISO 8528 Part 1 Class G3 Voltage regulation, no load to full load:  $\pm 1.0\%$ Random voltage variation:  $\pm 1.0\%$ Frequency regulation: Isochronous Random frequency variation:  $\pm 0.25\%$  @ 60 Hz Radio frequency emissions compliance: Meets requirements of most industrial and commercial applications

#### Engine

Design: Turbo with after cooler
Bore: 86.5 mm (3.4 in)
Stroke: 100.0 mm (3.94 in)
Displacement: 2.4 liters (143.5 in<sup>3</sup>)
Cylinder block: Cast iron, in-line 4 cylinder
Battery capacity: 550 amps at ambient temperature of 0 °F to 32 °F (-18 °C to 0 °C)
Battery charging alternator: 50 amps
Starting voltage: 12 volt, negative ground
Lube oil filter type(s): Spin-on with relief valve
Standard cooling system: 50° C (122° F) ambient cooling system
Rated speed: 1800 rpm

#### **Control system**

The PowerCommand® electronic control is standard equipment and provides total genset system integration including automatic remote starting/stopping, precise frequency and voltage regulation, alarm and status message display, output metering, auto-shutdown at fault detection and NFPA 110 Level 1 compliance.

#### **Sound attenuated enclosure**

The aesthetically appealing enclosure incorporates special designs that deliver the quietest generator of its kind. Aluminum material plus durable powder coat paint provides the best anti-corrosion performance. The robust design is capable of withstanding winds up to 150 MPH and the intelligent design has removable panels and service doors to provide easy access for service and maintenance.

## **Average fuel consumption**

#### Fuel consumption – natural gas

Load:	1/4	1/2	3/4	Full
Ft <sup>³</sup> /hr:	209.5	304.7	409.5	519.0
M³/hr:	5.9	8.5	11.5	14.5

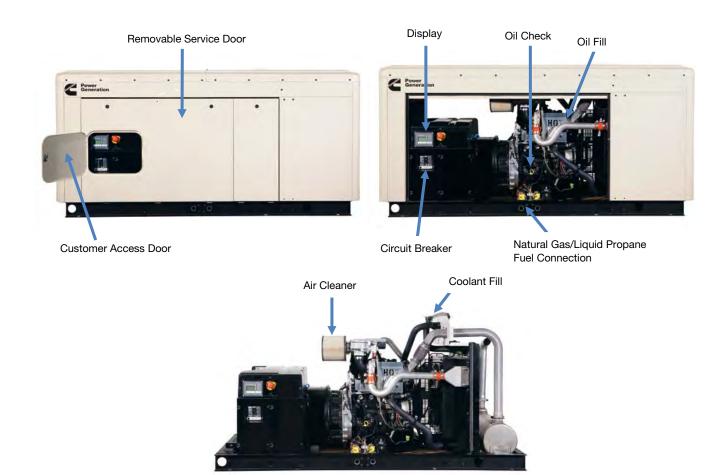
 Fuel consumption – LP vapor

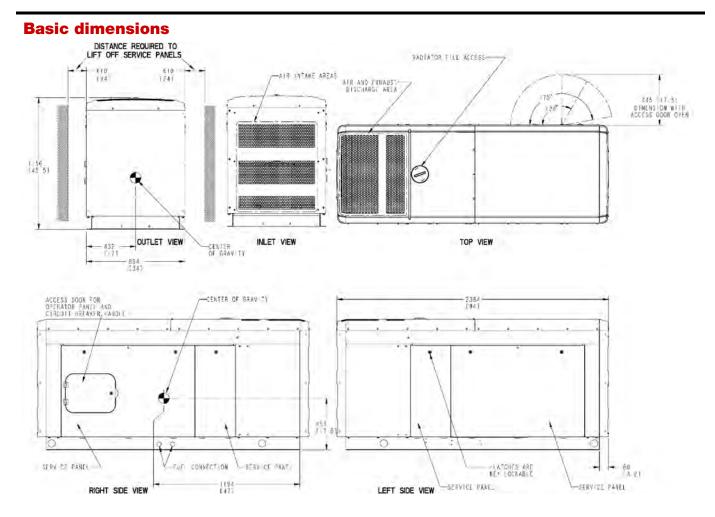
 Load:
 1/4
 1/2
 3/4
 Full

Load:	1/4	1/2	3/4	Full
Ft <sup>3</sup> /hr:	83.0	121.7	166.0	193.6
M³/hr:	2.3	3.4	4.6	5.4
Gal/hr	2.3	3.4	4.6	5.4

 $\frac{\text{Conversion factor:}}{8.58 \text{ ft}^3 = 1 \text{ lb}} \\ 0.535 \text{m}^3 = 1 \text{ kg}} \\ 36.39 \text{ ft}^3 = 1 \text{ gal}}$ 

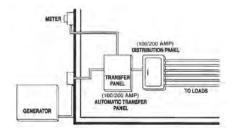
## **Easy service and installation**



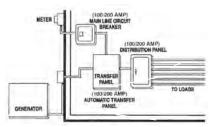


**Note:** This outline drawing is provided for general reference only and is not intended for use in design or installation. For more information, see Operators and Installation manuals or contact your distributor or dealer for assistance.

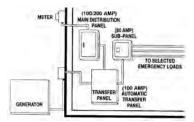
#### **Automatic transfer panel configurations**



Typical service entrance ATS model installation (100/200A)

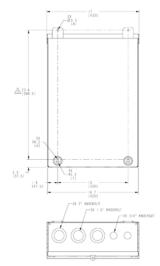


Typical non-service entrance ATS model installation (100/200A)

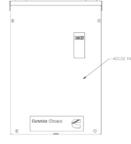


Dedicated emergency standby service system (100/200A)

## **100A Non-service entrance**

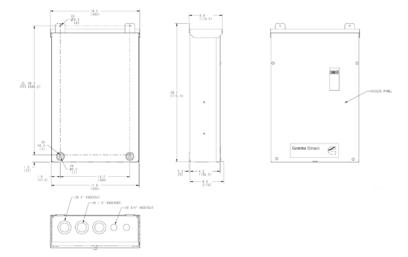






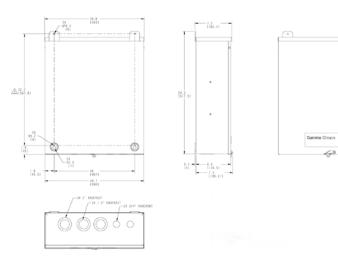
C

## **200A Non-service entrance**



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## **100A and 200A Service entrance**





#### **Accessories**

- Coolant heater
- Extreme cold weather kit
- HMI211RS in-home display, including pre-configured 12" harness
- HMI211 remote display, including pre-configured 12" harness
- HMI220 remote display
- Auxiliary output relays (2)
- Auxiliary configurable signal inputs (8) and relay outputs (8)
- Annunciator RS485
- Internet monitoring device PowerCommand 500
- Battery chargers stand-alone, 12V
- Enclosure Sound Level 1 to Sound Level 2 upgrade kit
- Enclosure paint touch up kit
- Base barrier elevated genset
- Alternator heater
- Maintenance and service kit
- Engine lift kit



## WARNING:

Standby rating based on: Applicable for supplying emergency power for the duration of normal power interruption. No sustained overload capability is available for this rating. (Equivalent to fuel stop power in accordance with ISO3046, AS2789, DIN6271 and BS5514.) nominally rated. See T030.

## WARNING:

Back feed to a utility system can cause electrocution and/or property damage. Do not connect to any building electrical except through an approved device or after building main breaker is open.

#### Transfer switch (also sold separately)

- Automatic Transfer Switches available in 100A and 200A.
- Service Entrance models also available, which helps reduce the installation cost.
- All models UL listed to UL 1008 standard.
- Available for both Indoor and Outdoor applications.
- Compact design and compatibility with the Cummins generator set helps reduce the installation time for the complete application.

#### **Warranty policy**

The Cummins RS and RX generator set models come with a 2 year/400 hour standby warranty. Automatic Transfer Switches come standard with a 2 year warranty. Extended warranty options available. Please see Cummins' dealers/distributors for details.

#### After sale support

#### Largest distributor/dealer support network

Cummins Power Generation generator sets are supported by the largest and best trained worldwide certified distributor/dealer network in the industry. The network of knowledgeable and highly trained dealers will help you select the right generator for your application and advise you on associated accessories for your generator. The dealer network can also help answer any questions you may have regarding operation and maintenances requirements of the generators. This same network offers a complete selection of commonly used generator set maintenance parts, manuals and specification sheets.

**Manuals:** Operation and installation manuals ship with the generator set. To obtain additional copies or other manuals for this model, see your distributor/dealer and request the following manual numbers: Operator (A045R242), Installation (A045R241), Parts (A046Z674), Service (A045R243). To easily locate the nearest certified distributor/dealer for Cummins generators in your area, or for more information, contact us at 1-800-344-0039 or visit power.cummins.com.

Contact your distributor/dealer for more information.

North America 1400 73rd Avenue N.E. Minneapolis, MN 55432 USA

Phone 763 574 5000 Fax 763 574 5298

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Equipment Estimate City of Osawatomie 439 Main Street Osawatomie, Ks 66064 Terry Upshaw 913.755.6800

1. RX40 Power connect series (NG/LP 71 db) 240\120	(\$14,934.70)
2. OTE Transfer switch (240v, 1ph, SE, 3R rated 400 amp)	(\$2,990.68)
3. Coolant block heater.	(\$130.57)
4. Battery Group 24	(\$102.89)

- 5. Freight and delivery by All Current Electric. A.C.E. will deliver on requested date city is responsible for picking from trailer and setting in place. (\$389.47)
- 6. Start up and check performed by All Current Electric, Cummins authorized representative. (\$356.85)

Total (\$18,905.16) with tax

Eric Fernandez All Current Electric LLC <u>eric@allcurrentelectrickc.com</u> (913) 825-3506

#### **Specification sheet**



# Power Connect<sup>™</sup> Series RX40



#### **Features and benefits**

**Robust product design and testing -** The generator is designed to operate under extreme environmental conditions including cold weather starts at as low as -40 °F. The generator is tested and certified per the latest EPA, UL and IBC Seismic standards and is capable of meeting NFPA110 requirements when equipped with the necessary accessories and properly installed.

Flexible Exercise mode - The innovative, flexible exercise mode enables the generator to exercise at a time, frequency and duration that suits the customer's preference - as little as 2 minutes every 6 months - reducing unnecessary fuel consumption, emissions and noise.

Advanced Enclosure Design - The aesthetically appealing enclosure incorporates special designs that deliver the quietest generator of its kind. Aluminum material plus durable powder coat paint provides the best anti-corrosion performance. The robust design is capable of withstanding winds up to 150 MPH and the intelligent design has removable panels and service doors to provide easy access for service and maintenance.

Self diagnostics and easy service - The generator is equipped with Cummins PowerCommand electronic control to provide industry-leading self diagnostic capabilities. In addition, critical components of the generator are designed to ensure service and preventive maintenance can be completed in a short period of time.

#### Weight, size and sound level

Weight: 1249 lbs (567 kg)

 Size:
 Length 94 in (2388 mm), width 34 in (864 mm), height 45.5 in (1156 mm)

 Sound:
 71 dB(A) at 23 ft (7 m)

Model	Phase	Voltage (V)	Frequency (Hz)	Rated amps <sup>1</sup> (NG/LPV fuel)	Circuit breaker (Amps)
RX40	1	120/240	60	166.7/166.7	225
nx+v	3	120/208	60	138.8/138.8	200

<sup>1</sup> Derating guidelines: Engine power available up to 1005m (3300 ft) at ambient temperatures up to 40 °C (104 °F). Above these elevations derate at 4% per 305m (1000 ft) and 2% per 10 °C above 40 °C (104 °F).

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#### **Product features**

#### Engine

- Natural gas/propane 3600 rpm engine
- Engine air cleaner normal duty
- Electronic governor, isochronous
- Engine starter, 12 VDC motor
- Shutdown low oil pressure
- Extension oil drain
- Engine oil

#### **Fuel System**

• Single fuel – natural gas or propane vapor, field selectable

#### Alternator

- 60 Hz, 120/240V, 1 phase or 120/208V, 3 phase, 4 lead, 120 °C temperature rise at 40 °C ambient
- Exciter/voltage regulator torque match

#### Control

- PowerCommand 1.1
- Display language English
- · Control mounting, right facing
- Stop switch emergency

#### Electrical

- Single circuit breaker, UL certified, right-side mounted
- Battery charging alternator, normal duty
- Battery charger 5 Amp, regulated

#### Cooling

- Genset cooling capability 50 °C
- Shutdown low coolant level
- Engine coolant 50/50 mixture
- Extension coolant drain

#### Enclosure

• Aluminum enclosure Sound Level 1 with muffler installed, sandstone color

#### Wind rating – 150 MPH

#### **Code compliance**

- UL 2200
- EPA emissions, emergency, stationary, 40CFR60
- IBC Seismic
- NFPA110 capable

#### **Genset application**

- Battery rack
- Flexible fuel line
- Literature (English) operator's manual, installation quick guide and manual, service manual

#### Warranty

- Base warranty 2 year, 400 hours, standby
- Extended warranties available

#### Packaging

Shipping pallet, poly bag

#### **Generator set performance**

Governor regulation class: ISO 8528 Part 1 Class G3 Voltage regulation, no load to full load:  $\pm 1.0\%$ Random voltage variation:  $\pm 1.0\%$ Frequency regulation: Isochronous Random frequency variation:  $\pm 0.25\%$  @ 60 Hz Radio frequency emissions compliance: Meets requirements of most industrial and commercial applications

#### Engine

Design: Naturally aspirated Bore: 86.5 mm (3.4 in) Stroke: 100.0 mm (3.94 in) Displacement: 2.4 liters (143.5 in<sup>3</sup>) Cylinder block: Cast iron, in-line 4 cylinder Battery capacity: 550 amps at ambient temperature of 0 °F to 32 °F (-18 °C to 0 °C) Battery charging alternator: 55 amps Starting voltage: 12 volt, negative ground Lube oil filter type(s): Spin-on with relief valve Standard cooling system: 50° C (122° F) ambient cooling system

Rated speed: 3600 rpm

#### **Control system**

The PowerCommand® electronic control is standard equipment and provides total genset system integration including automatic remote starting/stopping, precise frequency and voltage regulation, alarm and status message display, output metering, auto-shutdown at fault detection and NFPA 110 Level 1 compliance.

#### Sound attenuated enclosure

The aesthetically appealing enclosure incorporates special designs that deliver the quietest generator of its kind. Aluminum material plus durable powder coat paint provides the best anti-corrosion performance. The robust design is capable of withstanding winds up to 150 MPH and the intelligent design has removable panels and service doors to provide easy access for service and maintenance.

## **Average fuel consumption**

#### Fuel consumption – natural gas

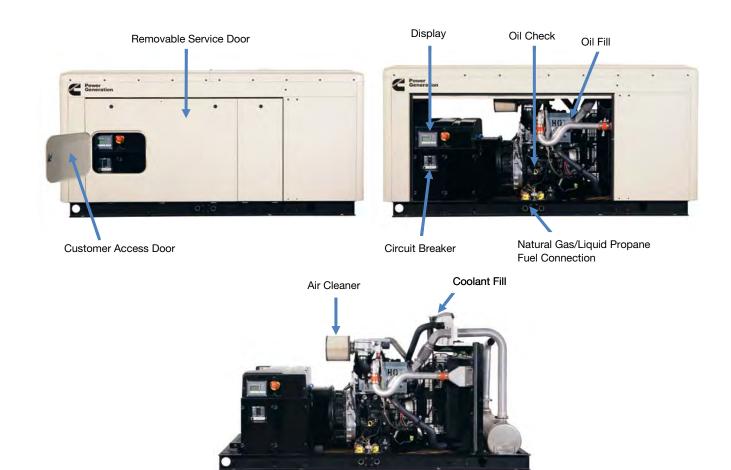
Load:	1/4	1/2	3/4	Full
Ft <sup>³</sup> /hr:	274.2	373.9	473.5	573.2
M³/hr:	7.7	10.5	13.3	16.0

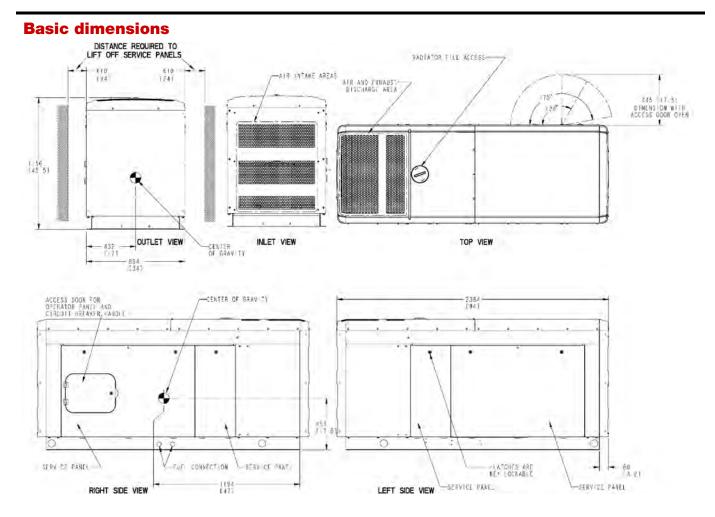
Fuel consumption – LP vapor

Load:	1/4	1/2	3/4	Full
Ft <sup>3</sup> /hr:	111.7	153.2	194.7	236.2
M³/hr:	3.1	4.3	5.5	6.6
Gal/hr	3.1	4.2	5.4	6.5

 $\frac{Conversion \ factor:}{8.58 \ ft^3 = 1 \ lb} \\ 0.535 m^3 = 1 \ kg \\ 36.39 \ ft^3 = 1 \ gal$ 

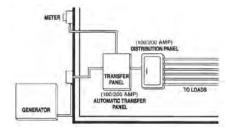
## **Easy service and installation**



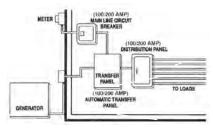


**Note:** This outline drawing is provided for general reference only and is not intended for use in design or installation. For more information, see Operators and Installation manuals or contact your distributor or dealer for assistance.

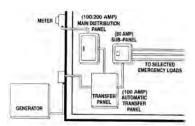
#### Automatic transfer panel configurations



Typical service entrance ATS model installation (100/200A)

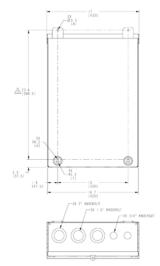


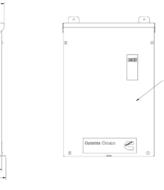
Typical non-service entrance ATS model installation (100/200A)



Dedicated emergency standby service system (100/200A)

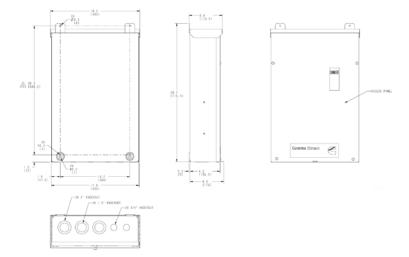
## **100A Non-service entrance**



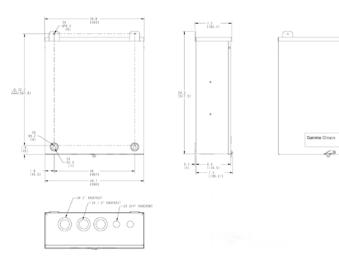


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## **200A Non-service entrance**



## **100A and 200A Service entrance**



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#### **Accessories**

- Coolant heater
- Extreme cold weather kit
- HMI211RS in-home display, including pre-configured 12" harness
- HMI211 remote display, including pre-configured 12" harness
- HMI220 remote display
- Auxiliary output relays (2)
- Auxiliary configurable signal inputs (8) and relay outputs (8)
- Annunciator RS485
- Internet monitoring device PowerCommand 500
- Battery chargers stand-alone, 12V
- Enclosure Sound Level 1 to Sound Level 2 upgrade kit
- Enclosure paint touch up kit
- Base barrier elevated genset
- Alternator heater
- Maintenance and service kit
- Engine lift kit





## WARNING:

Standby rating based on: Applicable for supplying emergency power for the duration of normal power interruption. No sustained overload capability is available for this rating. (Equivalent to fuel stop power in accordance with ISO3046, AS2789, DIN6271 and BS5514.) nominally rated. See T030.

## WARNING:

Back feed to a utility system can cause electrocution and/or property damage. Do not connect to any building electrical except through an approved device or after building main breaker is open.

#### Transfer switch (also sold separately)

- Automatic Transfer Switches available in 100A and 200A.
- Service Entrance models also available, which helps reduce the installation cost.
- All models UL listed to UL 1008 standard.
- Available for both Indoor and Outdoor applications.
- Compact design and compatibility with the Cummins generator set helps reduce the installation time for the complete application.

#### **Warranty policy**

The Cummins RS and RX genset models come with a 2 year/400 hour standby warranty. Automatic Transfer Switches come standard with a 2 year warranty. Extended warranty options available. Please see Cummins' dealers/distributors for details.

#### After sale support

#### Largest distributor/dealer support network

Cummins Power Generation generator sets are supported by the largest and best trained worldwide certified distributor/dealer network in the industry. The network of knowledgeable and highly trained dealers will help you select the right generator for your application and advise you on associated accessories for your generator. The dealer network can also help answer any questions you may have regarding operation and maintenances requirements of the generators. This same network offers a complete selection of commonly used generator set maintenance parts, manuals and specification sheets.

**Manuals:** Operation and installation manuals ship with the generator set. To obtain additional copies or other manuals for this model, see your distributor/dealer and request the following manual numbers: Operator (A045R242), Installation (A045R241), Parts (A046Z674), Service (A045R243). To easily locate the nearest certified distributor/dealer for Cummins generators in your area, or for more information, contact us at 1-800-344-0039 or visit power.cummins.com.

Contact your distributor/dealer for more information.

North America 1400 73rd Avenue N.E. Minneapolis, MN 55432 USA

Phone 763 574 5000 Fax 763 574 5298

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power.cummins.com



Osawatomie City Hall 439 Main Street • PO Box 37 Osawatomie, KS 66064 Phone: (913)755-2146 Fax: (913)755-4164

#### STAFF AGENDA MEMORANDUM

DATE OF MEETING: January 23, 2014

AGENDA ITEM: Easement for 501 1<sup>st</sup> Street

PRESENTER: Don Cawby, City Manager

**ISSUE SUMMARY:** When the City purchased the property at 105 E Main and at 505 1<sup>st</sup> Street, we were aware that there were utilities for 501 1<sup>st</sup> street, owned by Councilman Jeff Walmann, across our new property. The utilities were a result of an easement that was granted in contract by the previous owner, but never filed with the register of deeds.

The City has worked with Mr. Walmann to come to an agreement on making those easements permanent and have drafted an agreement that is agreeable to the City and we believe is agreeable to Mr. Walmann. The two easements from the original contract are attached for your reference.

This easement would allow 501 1<sup>st</sup> street to keep an easement of 6 feet across the backside of the new police station building. Those current utilities are sewer and electric. The old easement was 9', but there isn't 9' between the property line and the building. The breezeway for the sally port will be built over the top of these easements and we have included language to that effect.

We have also indicated that the City owned parking lot to be built on the site of the current modular home will be available for use by the 105 E Main building.

**COUNCIL ACTION NEEDED**: Review and discuss. Councilman Walmann should abstain from this vote because of the conflict of interest.

**STAFF RECOMMENDATION TO COUNCIL:** Approve the easement as presented.

#### PARKING, ACCESS and UTILITY EASEMENT

Now on this \_\_\_\_\_ day of January, 2014, this easement entered into by the undersigned, hereinafter referred to as "GRANTOR," City of Osawatomie, Kansas, a Kansas Municipal Corporation and Jeffrey D. Walmann and Tammy S. Walmann, husband and wife, hereinafter referred to as "Walmann" or "GRANTEE," wherein GRANTOR, in consideration of the sum of Ten and 00/100 Dollars (\$10.00), and/or other valuable consideration, receipt of which is hereby acknowledged, does by these presents GRANT, BARGAIN AND SELL, CONVEY AND CONFIRM unto GRANTEE, and their successors and assigns, and their respective employees, agents, customers and invitees, a nonexclusive, perpetual easement for the purpose of vehicular and pedestrian ingress and egress and parking over and across those certain tracts of real property described on Exhibit A attached hereto and incorporated herein by reference (the "Parking and Access Easement"), which easement shall be a burden and servitude upon the "City Property" as referenced and described in Exhibit A for the benefit of the "Grantees Property" as referenced and described in Exhibit A. Exhibit A is attached hereto and incorporated by reference. Notwithstanding the grant of said easement, GRANTEE acknowledges and agrees that City will use and maintain the parking spaces in the Parking and Access Easement area in its sole discretion. The City may designate areas for parking, increase and decrease the number of parking spaces from time to time, and reconfigure the parking spaces in the Parking and Access Easement area.

GRANTOR also does by these presents GRANT, BARGAIN AND SELL, CONVEY AND CONFIRM unto GRANTEE, and their successors and assigns, a utility right of way easement across and under the lands described as UTILITY EASEMENT In Exhibit A as attached hereto and made a part hereof by this reference. The easement conveyed to the Grantee is to be used for the purposes of constructing, maintaining, repairing and relocating underground electrical or fiber conduits, or sewers. Any work within this Utility Easement will be performed by or with the prior approval of the Grantor. The Grantor shall have the right to freely use and enjoy the land that is subject to this easement insofar as the Grantor's use does not endanger or interfere with the use authorized by this agreement. The terms of this easement shall run with the land and shall inure to the benefit of and bind Grantor and Grantee and their heirs, legal representatives, successors and assigns.

GRANTOR warrants that it is the owner of the land here referenced and has the right to make this conveyance. GRANTOR covenants that GRANTEE, its successors, assigns and licensees, may quietly enjoy the premises for the uses herein stated.

GRANTOR City of Osawatomie, Kansas **GRANTEE** Jeffrey D. Walmann and Tammy S. Walman, husband and wife

By:\_\_

L. Mark Govea, Mayor

Jeffrey D. Walmann

Tammy S. Walman

## CORPORATE ACKNOWLEDGEMENT

STATE OF Kansas )

) SS

COUNTY OF Miami)

BE IT REMEMBERED that on this \_\_\_\_\_ day of \_\_\_\_\_, 2014, before me, the undersigned, a Notary Public in and for the county and state aforesaid, L. Mark Govea, Mayor of the City of Osawatomie, a municipal corporation duly organized, incorporated and existing under and by virtue of the laws of the State of Kansas; who is personally known to me to be such officer and who is personally known to me to be the same person who executed as such officer the within instrument on behalf of said corporation, and such person duly acknowledged the execution of the same to be the act and deed of said Corporation

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year last above written.

Notary Public

My Term Expires:

### ACKNOWLEDGEMENT

STATE OF\_\_\_\_\_\_

COUNTY OF\_\_\_\_\_

BEFORE ME, the undersigned authority, on this day personally appeared Jeffrey D. Walmann and Tammy S. Walmann known to me to be the persons whose names are subscribed to the foregoing instrument and who acknowledged to me that they executed the same for the uses, purposes and considerations therein expressed as their free and voluntary act and deed.

Given under my hand and seal this the \_\_\_\_\_ day of \_\_\_\_\_, 2014.

My Appointment Expires:

Notary Public

### EXHIBIT A

"City Property" as used in this easement shall mean the following:

Any improved parking area located on the west eighty (80.0) fee of Lot Six (6), in Block Four (4), of Robert's addition to the City of Osawatomie, Miami County, Kansas according to the recorded plot thereof."

"Grantee Property" as used in this easement shall mean the following:

The West 64.24 feet of Lot Three (3) Block Four (4) of the Roberts Edition to the City of Osawatomie, Miami County, Kansas.

Utility Easement as used in this easement shall mean the following:

The South 6 feet of the East 77.76 feet of Lot Three (3) Block Four (4) of the Roberts Edition to the City of Osawatomie, Miami County, Kansas.



Osawatomie City Hall 439 Main Street • PO Box 37 Osawatomie, KS 66064 Phone: (913)755-2146 Fax: (913)755-4164

#### STAFF AGENDA MEMORANDUM

DATE OF MEETING: January 23, 2014

- AGENDA ITEM: Archeology Field School
- PRESENTER: Don Cawby, City Manager

**ISSUE SUMMARY:** The Kansas Historical Society is planning to have conduct their 2014 Archeology Field School at 1926 Parker, the original site of the John Brown Cabin. The school will be held from May 29 to June 14, 2014. Grady Atwater is coordinating the dig with the Historical Society and is in the process of negotiating with the school district and Trojan Elementary for the staging and sleeping area for those individuals that will be here the entire time. The Historical Society's staff indicated we would have a couple hundred people come to town to participate in the dig for a day or two.

Because the site is owned by the City, the City needs to approve the attached form. Typically this is something I would complete, but I did not want to authorize something of this magnitude without the permission of the City Council.

COUNCIL ACTION NEEDED: Review and discuss.

**STAFF RECOMMENDATION TO COUNCIL:** By simple motion, grant permission for the Archeology Field School to be held at 1926 Parker.



phone: 785-272-8681 fax: 785-272-8682 vwulfkuhle@kshs.org

Kansas Historical Society

Sam Brownback, Governor Jennie Chinn, Executive Director

## 2014 KANSAS ARCHEOLOGY TRAINING PROGRAM FIELD SCHOOL

### Landowner Permission

Signed:	Date:
	Date:
State of Kansas	
County of Miami	
This instrument was acknowledg	ed before me on
by	