

OSAWATOMIE CITY COUNCIL
AGENDA
March 10, 2016
6:30 p.m., Memorial Hall

1. Call to order
2. Roll Call
3. Pledge of Allegiance
4. Invocation
5. Consent Agenda

Consent Agenda items will be acted upon by one motion unless a Council member requests an item be removed for discussion and separate action.

 - A. March 10 Agenda
 - B. Minutes from February 11
 - C. Appropriations Ordinance 2016-02
 - D. Nowak Construction Pay Application #4 – Waterline Project
6. Comments from the Public

Citizen participation will be limited to 5 minutes. Please stand & be recognized by the Mayor.
7. Presentation
8. Public Hearings
9. Unfinished Business
 - A.
10. New Business
 - A. Appointments to KMEA Board of Directors
 - B. Appointments to Planning Commission
 - C. Award Bid - 72” Mower
 - D. Main Street Project Light Replacement Proposal
11. Council Reports
12. Mayor’s Report
13. City Manager’s Report
14. Executive Session
15. Other Discussion/Motions
16. Adjournment

REGULAR MEETING – March 24, 2016
REGULAR MEETING – April 14, 2016

Osawatomie, Kansas. **February 11, 2016.** The Council Meeting was held in Memorial Hall. Mayor Govea called the meeting to order at 6:30 p.m. Council members present were Dickinson, Farley, Hunter, LaDuex, Maichel, Hampson, and Wright. Absent was Walmann. Also present were City Manager Don Cawby and City Clerk Tammy Seamands. Members of the public were: Brian Kingsley with BG Consultants, Elizabeth Trigg with Osawatomie Public Library, Blake Madden Director of Public Works and Utilities, Dan Macek and John Wastlund.

INVOCATION. John Wastlund with the Wesleyan Church.

CONSENT AGENDA. Approval of February 11th, January 14th and 28th Minutes, Appropriations Ordinance 2016-1 and Midland Contractors Pay Application #10. **Motion** made by LaDuex, seconded by Hunter to approve the Consent Agenda as presented with the exception for the Warrants issued January 31st. Yeas: All. Councilman Farley and Hunter asked a couple of questions regarding the Warrants. **Motion** made by LaDuex, seconded by Dickinson to approve the Warrants issued January 31st as well as make a date correction on the approval of the agenda to February 11th instead of February 8th. Yeas: All.

COMMENTS FROM THE PUBLIC.

John Wastlund with the Wesleyan Church asked if it would be okay to include some of the other leaders from the churches to attend and provide the invocation in the future.

PRESENTATIONS. none

PUBLIC HEARINGS. none

UNFINISHED BUSINESS.

AWARD BID-CDBG SPECIAL ROUND SIDEWALKS AND BLEACHERS. Brian Kingsley with BG Consultants presented the information regarding the bid opening for the sidewalk improvements as well as the bleacher work at the sports complex. Mr. Kingsley recommended awarding the bid for the sidewalk work to the low bidder Kansas Heavy Construction for \$128,198 and awarding the bid for the bleacher work to Heartland Seating being the sole bidder for \$56,654. **Motion** made by Hampson, seconded by Maichel to award the bid to Kansas Heavy Construction for the sidewalk construction along Phase I of the Main Street project for \$128,198 and authorize construction. Yeas: All. **Motion** made by Hampson, seconded by Hunter to award the bid for bleacher construction to Heartland Seating for \$56,654 and authorize construction. Yeas: All.

AGREEMENT WITH MIAMI COUNTY FIRE DISTRICT NO.1. City Manager Cawby explained the couple of adjustments that were made to the agreement regarding utilities and rent. **Motion** made by Hunter, seconded by Dickinson to approve the agreement with Miami County Fire District No.1 as presented. Yeas: All.

NEW BUSINESS.

MAXIM GOLF SOLUTIONS CONTRACT. City Manager Cawby reviewed the few changes of the agreement. These changes consisted of monthly performance reports, time spent on-site, employees and terms of the agreement. **Motion** made by Hunter, seconded by Dickinson to approve and sign the Maxim Golf Solutions contract. Yeas. All.

AWARD BID-UTILITY VEHICLE. Director Madden presented the bids that were received for the purchase of a new utility task vehicle for the Parks and Facilities Division. **Motion** made by Maichel, seconded by Dickinson to award the bid to McConnell Machinery for \$11,901 for the Kubota RTV-X900W-H. Yeas: All.

COUNCIL REPORTS. None

MAYOR'S REPORT.

Reminder that the Legislative Breakfast is this weekend at 7 at the high school.

CITY MANAGER'S REPORT.

Spoke regarding the Tax Lid which would be discussed in depth during the work session following the meeting. Reported on the construction meeting for Phase I of Main Street that occurred earlier in the day. He also updated the Council on the change of carnival contractors for the Jamboree and all major capital improvement projects are moving forward.

EXECUTIVE SESSION. None

OTHER DISCUSSION/MOTIONS.

Farley complimented the Osawatomie Public Library and their programs that they offer.

Motion made by Hunter, seconded by Dickinson to adjourn. Yeas: All. Mayor declared the meeting adjourned at 7:09 p.m.

/s/ Ashley Kobe
Ashley Kobe, Deputy City Clerk

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ORDINANCE NO. 2016-01

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AN ORDINANCE MAKING APPROPRIATION FOR THE PAYMENT OF CERTAIN CLAIMS.

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

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

CLAIMANT	NATURE OF CLAIM OR SERVICE	CLAIM NUMBER	AMOUNT
KMEA	GRDA Electricity	1715	64,254.49
KMEA	WAPA Electricity	1716	9,188.76
City of Osawatomie	Petty Cash Reimbursement	1717	3,137.98
Crawford Sales Company	Budweiser	47106	174.20
Ace Pest Control	Pest Control	47107	475.00
Altec Industries, Inc.	Synthetic Rope Assembly, Knife	47108	869.47
American Equipment Co.	Chain Hook	47109	33.90
AT&T	RTU'S	47110	222.67
Board of Police Commissioners	Alert System User Charges	47111	694.25
Bowes Automotive Products	Flashlight, Hose Clamps, Patches	47112	36.25
Brewer's Automotive Repair	Tires, Tube	47113	592.85
C&G Merchants Supply, Inc.	Towels	47114	28.17
Champion Brands, LLC	Oil, Antifreeze	47115	534.29
Chief Law Enforcement Supply	Badge	47116	125.49
City Electrical Supply	Bolts	47117	360.00
City of Osawatomie	Utilities	47118	15,175.19
Comm Tronix	CT-2000 Display	47119	157.00
Computers and More LLC	Computers, Hard Drive, Email Filtering	47120	2,390.65
Conrad Fire Equipment, Inc.	Leather Boots, CMC Rescue Locking	47121	571.28
Deffenbaugh Industries	Sludge Haul Off	47122	1,539.00
Delta Dental	Dental Insurance	47123	3,170.68
Dish Network	Service	47124	103.99
Elliott Insurance Group	Notary Bond, Back UP Generators	47125	5,772.00
Evangeline Specialties, Inc.	Barricades	47126	1,835.80
Family Center	Shovel, Screwdriver, Herbicide	47127	1,164.86
Robert Folks	Fairway Reels Maintenance	47128	630.00
Gerken Rent All	Kerosene	47129	96.56
Governmental Assistance Services	Administrative Service	47130	1,874.80
Grainger	Voltage Detector, Arbor Spacer	47131	80.77
Hanes Florist & Greenhouse	Flowers	47132	40.00
Hawkins, Inc.	Aqua Hawk	47133	2,942.14
HD Supply	Clamps, Yoke, PVC Pipe, Cap	47134	1,186.54
Industrial Sales Company, Inc.	PVC Cap	47135	26.10
Inland Truck Parts	Repair Brakes	47136	3,803.38
JCI Industries, Inc.	Install New Soft Start	47137	3,555.00
JEO Consulting Group, Inc.	Consulting Service	47138	15,662.50
Kansas City Wilbert	Grave Openings	47139	1,625.00
Kansas Municipal Utilities	1st Qtr. Dues	47140	2,650.00
Kansas Museums Association	Membership	47141	50.00
Kansas One Call	Locates	47142	22.00

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CLAIMANT	NATURE OF CLAIM OR SERVICE	CLAIM NUMBER	AMOUNT
KC Bobcat	Block Heater, Hydraulic Fluid	47143	143.04
Key Equipment	Filters, Pump Rebuild Kit	47144	842.51
Knapheide Truck Equipment Center	Gland Nut Assembly	47145	25.60
Kranz of Kansas City	Switch	47146	53.44
Kriz-Davis	Pigtail Connector, Clamps, Ballast	47147	8,044.36
L&K Services, Inc.	Refuse	47148	31,590.27
Louisburg Ford Sales, Inc.	Weatherstrip, Lamp	47149	128.32
Maxim Golf Solutions, LLC	Consulting Service	47150	1,250.00
Miami County Fire District #1	Emergency Reporting	47151	594.00
Miami County Treasurer	Vehicle Registration	47152	1,137.00
Mid-American Signal, Inc.	Pole	47153	918.72
Moon's Hometown Market	Ham, Beans, Cleaning Supplies	47154	139.45
Navrat's Office Products	Notary Stamps	47155	58.00
Void		47156	-
New Century Dodge	Struts, Arm	47157	512.00
NPG Newspapers	Treasurer's Report, Sidewalk Bid	47158	280.45
Oil Patch Pump & Supply	PVC Cap, Barrel Faucet	47159	21.02
Olathe Medical Services	Employment Physical-Monceret	47160	43.00
Olathe Winwater Works	Gasket, Adjustable Wrench, Hook	47161	289.00
OMB Guns	Holsters w/Tact Light	47162	248.00
Osawatomie Pet Clinic	Examination	47163	127.00
Pace Analytical	Analytical Charges	47164	351.00
Paola Do it Best Hardware	Propane Cylinder, Torch, Trowel	47165	186.59
Pat's Signs	Signs	47166	478.50
Peterson Plumbing	Sewer Line Camera Inspection	47167	250.00
Psychological Resources	Psychological Evaluations	47168	220.00
Quill	Shredder, Calendar, Colored Paper	47169	131.24
Rejis Commission	LEWEB Subscription	47170	32.76
Ricoh	Copies	47171	16.12
Royal Publishing	Ad	47172	205.00
Rural Water District #1	Service	47173	511.71
Suddenlink	Internet	47174	274.90
Tyler Technologies	Cash Receipts/Pervasive Upgrade	47175	3,006.42
UPS Store	Postage	47176	20.26
USA Bluebook	Chart Motor, Sampling Rod, Buffer	47177	1,863.89
Verizon Wireless	Internet	47178	40.01
Visa	Engraver, Label Maker, Totes	47179	65.61
Visa	Postage, Cash Register Rolls	47180	127.07
Visa	Photocell Sensor, Swivel Caster	47181	126.41
Wade Quarries	Gravel	47182	751.95
Wex Bank	Fuel	47183	2,584.80
Wichita State University	County Management Winter Seminar	47184	130.00
Winterscheid Auto Parts	Filters, Spark Plug, Hose Fittings	47185	712.33
KMEA	EMP Electricity	1718	55,456.83
Kansas Department of Revenue	Compensating Use Tax	1719	112.50

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CLAIMANT	NATURE OF CLAIM OR SERVICE	CLAIM NUMBER	AMOUNT
Kansas Department of Revenue	Sales Tax	1720	619.80
Kansas Department of Revenue	Sales Tax	1721	10,199.56
Kansas State Treasurer	Bond Interest	1722	61,507.50
United Healthcare	Health Insurance	1723	39,592.04
City of Osawatomie	Petty Cash Reimbursement	1724	319.47
Visa	Chairs, Books, Legos, Border	47186	1,407.89
Big C's Enterprises, LLC	Deposit for Carnival	47187	5,000.00
Aerial FX, Inc.	Fireworks	47188	4,997.88
Affinis Corp.	Topographic Survey	47189	12,871.43
Alamar Uniforms	Pants	47190	99.98
American Equipment Co.	Elbows	47191	45.19
Amscor Cartridge Incorporated	Ammunition	47192	824.50
Baker & Taylor	Books	47193	777.32
BG Consultants, Inc.	Consulting Service	47194	17,184.90
Bradley A/C & Heating	Replace Blower Motor, Board	47195	1,190.01
California Contractors Supplies	Gloves, Blades, Spotlights	47196	601.44
Void		47197	-
CenturyLink	Long Distance	47198	45.17
Coleman Equipment, Inc.	Lamp	47199	40.82
Consolidated Fleet Services	Equipment and Truck Testing	47200	1,645.00
Correct Care Solutions, Inc.	Inmate Healthcare Repricing	47201	18.00
Deffenbaugh Industries	Sludge Haul Off	47202	964.24
Demco	Label Protectors, CD Album	47203	103.19
Donna & Viola's Shirts	Shirts, Patches	47204	89.96
Elliott Insurance, Inc.	Add Crawler Camera	47205	57.00
EMG, Inc.	Energy Consulting	47206	1,201.00
Employee Screening Services	Administration Fee	47207	328.00
Richard Fisher, Jr. LLC	Attorney Fees	47208	2,875.00
Robert Folks	Fairway Reels Maintenance	47209	1,120.00
Galls	Gun Locks	47210	437.56
Gallagher Benefit Services, Inc.	Administration Fee	47211	445.00
Gerken Rent All	Kerosene	47212	59.85
Hawkins	Aqua Hawk	47213	6,833.21
HD Supply	Saddle, Hydrant Oil, Coupling, Meter	47214	1,996.72
Home Depot	Poly Carts	47215	165.93
Kansas City Power & Light	Service	47216	1,451.00
Kansas Dept. of Health & Environment	Principal, Interest, Service Fee	47217	20,000.00
Kansas Gas Service	Service	47218	5,794.23
Kansas Municipal Utilities, Inc.	Ad-Journeyman Lineman	47219	25.00
Kansas Salt, LLC	Salt	47220	3,383.26
Kansas Sampler Festival	KS Sampler Booth	47221	167.00
Kid Power Programs	Performance-Library	47222	500.00
Killough Construction, Inc.	Asphalt	47223	2,854.30
Kincaid Ready Mix	Concrete	47224	428.75
Lybarger Oil	Dyed Diesel	47225	367.20

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CLAIMANT	NATURE OF CLAIM OR SERVICE	CLAIM NUMBER	AMOUNT
Martin Pringle	Municipal Matters, City Prosecutor	47226	3,683.38
Maxim Golf Solutions	Consulting Service	47227	1,250.00
McConnell Machinery Co.	2016 Kubota RTV, Filter	47228	11,919.38
Miami County EMS	Ambulance-Prisoner Care	47229	565.20
Miami Lumber	Concrete, Paint, Tape, Enamel	47230	397.21
Midwest Turf, Inc.	Bed knife, Screws	47231	1,199.44
NEKLS	Library Courier Service	47232	1,463.00
Olathe Winsupply Co.	Underground Box, Connectors	47223	2,484.60
Pace Analytical	Analytical Charges	47234	314.00
Print Shoppe	On/Off Forms, Utility Cards	47235	717.50
Psychological Resources	Psychological Evaluations	47236	135.00
Quill	Candy, Calendars, Folders, Fasteners	47237	146.73
Reflective Group	Service	47238	757.09
Regency Coffee & Vending	Coffee	47239	58.44
Rejis Commission	LEWEB Subscription	47240	32.76
Rioch	Copies	47241	726.65
Rioch	Copier Lease	47242	280.78
Rioch	Copier Lease	47243	96.87
Rioch	Copier Lease	47244	183.90
Suddenlink	Internet	47245	59.95
Superior Lamp	Bulbs	47246	961.03
Superior Vision	Vision Insurance	47247	641.48
Debbie Talley	Memorial Hall Janitorial	47248	375.00
The Marais Des Cygnes River Water	Working Capital Build Up	47249	710.19
Training @ Your Place	Annual License Renewal	47250	147.50
Tri-County Ice Co.	Tokens	47251	200.00
USA Blue Book	Ammonia, Powder, Drying Rack	47252	456.27
USD 367 Sport & Fitness Zone	Membership Dues	47253	38.50
Viking Industrial Supply	Paper Products	47254	84.20
Wallis Lubricant	Mob Gear	47255	396.70
Whistle Stop	Refund Sales Tax	47256	1,117.08
Winkler, Domoney & Shultz	Municipal Court Judge	47257	2,060.00
Wycoff's Locksmithing	Switch Cam Lock	47258	46.51
Zep Sales & Service	Meter Mist Case	47259	109.90
Centurylink	RTU'S	47260	321.56
Centurylink	Service	47261	743.36
Payroll 02/05/16			92,436.96
Fica			6,572.25
Payroll 02/19/16			83,959.50
Fica			5,933.21
KPERS			16,567.96
			711,940.43

Contractor's Application for Payment No. 4

Application Period: Through 02/10/2016		Application Date: 02/12/2016
To (Owner): City of Osawatomie, KS	From (Contractor): Nowak Construction Co., Inc.	Via (Engineer): BG Consultants, Inc.
Project: 2014 Main Street Waterline Improvements	Contract: 2014 Main Street Waterline Improvements	
Owner's Contract No.: N/A	Contractor's Project No.: 151020	Engineer's Project No.: 14-1101L

Application For Payment
Change Order Summary

Approved Change Orders		
Number	Additions	Deductions
TOTALS		
NET CHANGE BY CHANGE ORDERS		

1. ORIGINAL CONTRACT PRICE.....	\$ 792,898.75
2. Net change by Change Orders.....	\$
3. Current Contract Price (Line 1 ± 2).....	\$ 792,898.75
4. TOTAL COMPLETED AND STORED TO DATE (Column I on Progress Estimate).....	\$ 769,650.75
5. RETAINAGE:	
a. 5% X \$769,650.75 Total Completed and Stored	\$ 38,482.54
6. AMOUNT ELIGIBLE TO DATE (Line 4 - Line 5c).....	\$ 731,168.21
7. LESS PREVIOUS PAYMENTS (Line 6 from prior Application).....	\$ 593,444.67
8. AMOUNT DUE THIS APPLICATION.....	\$ 137,723.54
9. BALANCE TO FINISH, PLUS RETAINAGE (Column K on Progress Estimate + Line 5 above).....	\$ 61,730.54

Contractor's Certification

The undersigned Contractor certifies that to the best of its knowledge: (1) all previous progress payments received from Owner on account of Work done under the Contract have been applied on account to discharge Contractor's legitimate obligations incurred in connection with Work covered by prior Applications for Payment; (2) title of all Work, materials and equipment incorporated in said Work or otherwise listed in or covered by this Application for Payment will pass to Owner at time of payment free and clear of all Liens, security interests and encumbrances (except such as are covered by a Bond acceptable to Owner indemnifying Owner against any such Liens, security interest or encumbrances); and (3) all Work covered by this Application for Payment is in accordance with the Contract Documents and is not defective.

By: *David Nowak* Date: 2/12/2016

Payment of: \$ 137,723.54
(Line 8 or other - attach explanation of the other amount)

is recommended by: _____ (Engineer) _____ (Date)

Payment of: \$ _____
(Line 8 or other - attach explanation of the other amount)

is approved by: _____ (Owner) _____ (Date)

Approved by: _____ Funding Agency (if applicable) _____ (Date)

Progress Estimate

Contractor's Application

For (contract): 2014 Main Street Waterline Improvements										Application Number: 4			
Application Period: Through 02/10/2016										Application Date: 02/12/2016			
A	B	C	D	E	F	G	H	I	J	K			
Bid Item No.	Description	Bid Quantity	Unit	Unit Price	Total	Units Previously Installed	Value Previously Installed	Units Installed This Period	Value Installed This Period	Materials Presently Stored (not in G)	Total Completed and Stored to Date (E+G+H)	% (I/C)	Balance to Finish
1	Mobilization	1	LS	\$ 23,800.00	\$ 23,800.00	1	\$ 23,800.00				\$23,800.00	100.0%	
2	Clearing and Grubbing	1	LS	\$ 3,000.00	\$ 3,000.00	1	\$ 3,000.00				\$3,000.00	100.0%	
3	Contractor Construction Staking	1	LS	\$ 2,800.00	\$ 2,800.00	1	\$ 2,800.00				\$2,800.00	100.0%	
4	Traffic Control	1	LS	\$ 10,100.00	\$ 10,100.00	0.5	\$ 5,050.00	0.5	\$5,050.00		\$10,100.00	100.0%	
5	Seeding	1	LS	\$ 12,100.00	\$ 12,100.00	0.5	\$ 6,050.00				\$6,050.00	50.0%	\$6,050.00
6	Erosion Control	1	LS	\$ 3,000.00	\$ 3,000.00		\$ -						\$3,000.00
7	10" PVC Waterline (C900)(HDD)	1969	LF	\$ 89.00	\$ 175,241.00	1495	\$ 133,055.00	474	\$42,186.00		\$175,241.00	100.0%	
8	8" PVC Waterline (C900)(HDD)	3458	LF	\$ 76.00	\$ 262,808.00	3387	\$ 257,412.00	71	\$5,396.00		\$262,808.00	100.0%	
9	6" DIP Waterline (In Place)	23	LF	\$ 95.00	\$ 2,185.00		\$ -	23	\$2,185.00		\$2,185.00	100.0%	
10	10" M.J. Gate Valve	6	EA	\$ 2,450.00	\$ 14,700.00		\$ -	6	\$14,700.00		\$14,700.00	100.0%	
11	8" M.J. Gate Valve	11	EA	\$ 1,600.00	\$ 17,600.00	7	\$ 11,200.00	4	\$6,400.00		\$17,600.00	100.0%	
12	10" Tapping Valve	3	EA	\$ 4,000.00	\$ 12,000.00	3	\$ 12,000.00				\$12,000.00	100.0%	
13	8" Tapping Valve	4	EA	\$ 2,700.00	\$ 10,800.00	2	\$ 5,400.00	2	\$5,400.00		\$10,800.00	100.0%	
14	4" Tapping Valve	3	EA	\$ 1,800.00	\$ 5,400.00	3	\$ 5,400.00				\$5,400.00	100.0%	
15	5 1/4" Standard Fire Hydrant Assembly	9	EA	\$ 3,400.00	\$ 30,600.00	7	\$ 23,800.00	2	\$6,800.00		\$30,600.00	100.0%	
16	Remove Existing Fire Hydrant	8	EA	\$ 200.00	\$ 1,600.00		\$ -	8	\$1,600.00		\$1,600.00	100.0%	
17	Connect to Existing Yard Hydrant	1	EA	\$ 600.00	\$ 600.00		\$ -	1	\$600.00		\$600.00	100.0%	
18	Connect to Existing Waterline	10	EA	\$ 1,200.00	\$ 12,000.00		\$ -	10	\$12,000.00		\$12,000.00	100.0%	
19	Disconnect Existing Waterline	9	EA	\$ 500.00	\$ 4,500.00		\$ -	9	\$4,500.00		\$4,500.00	100.0%	
20	3/4" Water Service (Short)	49	EA	\$ 840.00	\$ 41,160.00	36	\$ 30,240.00	13	\$10,920.00		\$41,160.00	100.0%	
21	3/4" Water Service (Long)	73	EA	\$ 1,335.00	\$ 97,455.00	36	\$ 48,060.00	37	\$49,395.00		\$97,455.00	100.0%	
22	New Water Meter Pit	122	EA	\$ 61.00	\$ 7,442.00	72	\$ 4,392.00	50	\$3,050.00		\$7,442.00	100.0%	
23	New Water Meter Setter	122	EA	\$ 111.00	\$ 13,542.00	72	\$ 7,992.00	50	\$5,550.00		\$13,542.00	100.0%	
24	New Water Meter Ring/Lid	122	EA	\$ 30.50	\$ 3,721.00	72	\$ 2,196.00	50	\$1,525.00		\$3,721.00	100.0%	
25	Tracer Wire	5427	LF	\$ 0.25	\$ 1,356.75	4882	\$ 1,220.50	545	\$136.25		\$1,356.75	100.0%	
26	Remove and Replace Surfacing (Asphalt)	31	SY	\$ 193.00	\$ 5,983.00	15	\$ 2,895.00				\$2,895.00	48.4%	\$3,088.00
27	Remove and Replace Surfacing (Gravel)	10	SY	\$ 30.00	\$ 300.00		\$ -						\$300.00
28	Remove and Replace Concrete Sidewalk (4")(AE)	14	SY	\$ 145.00	\$ 2,030.00	7	\$ 1,015.00				\$1,015.00	50.0%	\$1,015.00
29	Remove and Replace Concrete Sidewalk Ramp	35	SY	\$ 231.00	\$ 8,085.00		\$ -						\$8,085.00
30	Remove and Replace Curb & Gutter (AE)	20	LF	\$ 85.50	\$ 1,710.00		\$ -						\$1,710.00
31	Flowable Fill	48	CY	\$ 110.00	\$ 5,280.00		\$ -	48	\$5,280.00		\$5,280.00	100.0%	
Original Contract Price					\$ 792,898.75		\$ 586,977.50	Totals	\$182,673.25		\$769,650.75	97.1%	\$23,248.00

CITY OF OSAWATOMIE



STAFF AGENDA MEMORANDUM

DATE OF MEETING: March 10, 2016

AGENDA ITEM: **Appointment of KMEA Directors - Position #2 and Alternate**

PRESENTER: Don Cawby, City Manager

ISSUE SUMMARY: According to section 5.1 and 5.7 article V of KMEA's Bylaws (see attached), each KMEA member city is required to have two Directors and one Alternate on its Board of Director. Each Director should be appointed by the City Council and will serve for a two year term. Currently we need to reappoint a Director and an Alternate.

Currently the appointments are as follows:

Director # 1:	Don Cawby	4/30/2017
Director #2:	Mark Govea	4/30/2016
Alternate:	Nick Hampson	4/30/2016

KMEA asks that Directors be able to attend KMEA's Board of Directors Meetings in the month of May and November.

COUNCIL ACTION NEEDED: Discuss and make appointments for the Director #2 and Alternate positions.

STAFF RECOMMENDATION TO COUNCIL: Staff recommends that the Director #2 position be filled by our Chief Power Plant operator, Stewart Kasper. Stewart will be able to attend the meetings and he has already demonstrated an ability to understand these complex issues and make reasoned evaluations of issues. Director Madden supports this appointment. Staff recommends that either the Mayor or Councilman Hampson serve as the alternate.

BYLAWS
OF
KANSAS MUNICIPAL ENERGY AGENCY

ARTICLE I

**AGENCY NAME, PRINCIPAL PLACE OF BUSINESS
AND TERM OF EXISTENCE**

Section 1.1. Agency Name. The official name of the agency shall be "Kansas Municipal Energy Agency."

Section 1.2. Definitions. As used in these Bylaws, the following definitions shall be applicable:

"**Act**" shall mean K.S.A. 12-885 to 12-8,111, inclusive, as amended.

"**Agency**" shall mean the Kansas Municipal Energy Agency.

"**Agreement**" shall mean the Second Amended and Restated Agreement Creating A Municipal Energy Agency dated May 17, 2000, and amendments thereto.

"**Board of Directors**" or "**Board**" shall mean the board of directors of the Agency authorized in accordance with *Article VII* of the Agreement.

"**Bylaws**" shall mean these bylaws duly adopted by the Board of Directors pursuant to *Section 7.4* of the Agreement and the provisions hereof, as amended from time to time.

"**Cities**" or "**City**" shall mean a city organized and existing under the laws of Kansas and authorized by such laws to engage in the local distribution and sale of electrical energy; provided that when a municipal electric generating system in any City is owned or operated by a board of public utilities, the board of public utilities shall act for and on behalf of such City; or city shall have the meaning as defined in the Act.

"**Director**" shall mean the representative to the Board of Directors selected by each Member in accordance with *Article V* of these Bylaws.

"**General Manager**" shall mean the general manager of the Agency authorized pursuant to *Article VI* hereof.

"**Members**" shall mean those Cities set forth in *Exhibit A* to the Agreement as may be modified by members who withdraw or Cities who are added in accordance with *Article VII* thereof.

ARTICLE II

SEAL

Section 2.1. Inscription of Seal. The seal of the Agency shall be circular in form and around the outside shall be the words, "Kansas Municipal Energy Agency", and in the center shall be the words "Agency Seal." An impression of the Agency seal shall be impressed on this page in the space provided below. The seal shall be applied to official documents of the Agency by the Agency's Secretary-Treasurer, or authorized assistant, as evidence of their due execution and attestation.

(AGENCY SEAL)

ARTICLE III

REGISTERED OFFICE AND RESIDENT AGENT

Section 3.1. Registered Office. The Agency shall maintain a registered office in the State which shall meet the requirements of the Act or other applicable laws of the State. The Registered Office of the Agency shall be the principal office of the Agency or such other location as is designated by the Board of Directors. The Agency will provide notice of any change in location of the Registered Office to the Office of the Secretary of State of the State of Kansas and the Kansas Corporation Commission in accordance with the Act.

Section 3.2. Resident Agent. The Agency shall have and continuously maintain in the State a resident agent upon whom service of process may be had as required under the Act and any other applicable provisions or laws of the State. The Board shall have the authority to appoint or change, from time to time, such resident agent. The resident agent of the Agency shall be the General Manager or such other person appointed by the Board of Directors. The Agency will provide notice of any change of the Registered Agent to the Office of the Secretary of State of the State of Kansas and the Kansas Corporation Commission in accordance with the Act.

ARTICLE IV

CORPORATE POWERS

Section 4.1. Except as may be specifically reserved to the Members in the Agreement or under the Act, all corporate powers of the Agency shall be vested in the Board of Directors.

ARTICLE V

BOARD OF DIRECTORS

Section 5.1. Selection of Directors. The property and business of the Agency shall be managed by the Board of Directors of the Agency. The Board of Directors shall consist of two (2) Directors for each Member, provided that there shall be not less than seven (7) Directors. The Directors shall be selected by the governing bodies of the Members. In the event that the number of Members is less than seven (7), each Member shall be represented by the number of Directors which would constitute a Board of Directors of not less than seven (7) Members, provided that each Member shall select the same number of Directors. Each Member must designate the two (2) Directors as "Director-1" and "Director-2".

The term of each Director shall be for a period of two (2) years except that the initial term of a number equal to one half of the Directors, comprised of those individuals designated as Director-2, shall be selected to a term of one (1) year. Any Director selected by a Member may be removed at any time by the Member selecting the Director. Each Director so selected shall reside within the territory served by the electric utility of the selecting Member and meet all other requirements of the Act and the Agreement. Any such selection (other than a replacement selection) shall occur prior to the annual meeting of the Agency. Written evidence of selection shall be forwarded by the City Clerk or other authorized official of the Member to the Agency in writing prior to the annual meeting. Each Director shall continue in office until a successor is selected in accordance with this *Article V*.

Section 5.2. Voting Powers. Each Member shall be entitled to one Director vote on the Board of Directors which shall be equal to the vote of every other Member. Such vote shall be cast on behalf of the Member by Director-1 of such Member, if present; if such Director-1 is not present then by Director-2. Other than actions required in *Article XII* hereof, all actions of the Board of Directors shall be made upon affirmative vote of a majority of the Directors entitled to vote and voting on such action.

Section 5.3. Compensation. Except as may be specifically authorized by the Board of Directors, no Director shall receive payment from the Agency for any time spent in attending meetings of the Board of Directors or otherwise conducting business of the Agency. To the extent that funds are available, the Board of Directors, the Executive Committee, or the General Manager may authorize payment of expenses for travel in connection with the business of the Agency for other than meetings of the Board of Directors pursuant to the Act.

Section 5.4. Vacancies. In the event of a vacancy on the Board of Directors the appropriate Member shall select an individual to fill such vacancy for the remainder of the term in accordance with the same procedure as is set forth for the selection of the initial Director. Written evidence of selection shall be provided to the Agency before voting privileges will take effect.

Section 5.5. Removal or Resignation. A Director may be removed only by the governing body of the Member selecting such Director. Any Director may resign by providing notice to the governing body of the Member the Director represents. The governing body shall certify to the Agency such removal or resignation of a Director.

Section 5.6. Successor Director. Upon removal or resignation of a Director, a successor Director will be selected by the governing body in the same manner as the original Director was selected, and the successor Director will be certified by the governing body to the Agency in the same manner as the original Director was certified. The successor Director shall serve for the remainder of the unexpired term of the original Director, subject to the rights of the governing body and such successor Director under *Section 5.5* of these Bylaws.

Section 5.7. Alternates. Each Member shall designate an Alternate or Alternates for the Director in the same manner as the Directors are designated. In the event any Director is unable to attend a meeting, any duly appointed Alternate may substitute at the meeting of the Board of Directors for such Director. The Member shall provide the Agency with written notification of the selection of such Alternate or Alternates. In the event neither Director designated by the Member is present, the Alternate may vote on behalf of such Member unless the governing body of the Member has specifically prohibited the Alternate from voting on the Member's behalf. If more than one Alternate is designated by the Member, the governing body shall specify in its designation the order in which the Alternates shall have voting rights on behalf of the Member.

ARTICLE VI

GENERAL MANAGER

Section 6.1. The Board of Directors shall select and appoint a General Manager for the Agency, who shall have charge of the business of the Agency under the general control, supervision and direction of the Board of Directors. No person shall concurrently be a Director and General Manager. Subject to the supervision of the Board of Directors and the Executive Committee, the General Manager shall: (a) employ, supervise, and dismiss all agents and employees of the Agency and fix their compensation; (b) conduct the day-to day business affairs of the Agency, including without limitation, entering into agreements relating to or implementing programs or special projects which have been approved by the Board of Directors or the Executive Committee; (c) maintain records and accounts in such a manner that the true and correct condition of the business may be ascertained therefrom at anytime; (d) furnish the Board of Directors a current statement of the business and affairs of the Agency at each scheduled meeting of the Board of Directors and at the end of each fiscal year and at such other times as the Board of Directors may direct; (e) carefully preserve and turn over to any successor all books, records, documents, and

CITY OF OSAWATOMIE



STAFF AGENDA MEMORANDUM

DATE OF MEETING: March 10, 2016

AGENDA ITEM: Purchase of New Mower for Parks and Facilities Division

PRESENTER: Blake Madden, Director of Public Works and Utilities

ISSUE SUMMARY: This year's CIP allocates \$20,000 for mower replacement for the Parks and Facilities Division. However, as you may recall, the purchase the new Kubota UTV removed \$11,901 from that balance. This left a remaining balance of \$8,099 for the purchase of a new mower.

On February 8, 2016, the City issued a request for bid to area dealerships for a new Kubota model ZD1211 with a 72-inch, side-discharge deck. The City offered a City-owned Kubota ZD331 for trade-in in order to stay under the amount allocated in the CIP. On February 24, 2016, the sealed bids were opened. The following table summarizes the bids received:

Dealership	Bid	Trade	Total
Coleman Equipment	\$13,790	\$4,600	\$9,190
McConnell Machinery	\$16,543	\$7,301	\$9,242
Romans Outdoor Power	\$12,875	No offer	\$12,875

The low bid for a new Kubota ZD1211 was received from Romans Outdoor Power for \$12,875. The low bid including the trade for the City-owned mower was received from Coleman Equipment for \$9,190. After reviewing the opened bids, City staff met to discuss which option should be recommended to City Council. It was mentioned that the Wastewater Treatment Plant was in need of a better mower. The value of the City-owned Kubota ZD331 is estimated to be around \$8,000.

COUNCIL ACTION NEEDED: Review, discuss, and determine whether to approve the purchase, and if so, from which dealership should the mower be purchased.

STAFF RECOMMENDATION TO COUNCIL: Staff recommends the purchase of a new Kubota ZD1211 from Romans Outdoor Power for \$12,875. Staff also recommends the transfer of the City-owned Kubota ZD331 mower from the Parks and Facilities Division to the Wastewater Treatment Plant and the transfer of \$4,776 from the Sewer Fund to the Special Parks and Recreation Fund. These transfers allow for the Wastewater Treatment Plant to have a better mower and the Parks and Facilities Division to acquire a new mower within the funds allocated in the CIP.



CITY OF OSAWATOMIE
 439 Main Street
 P.O. Box 37
 Osawatomie, Kansas 66064
 913-755-2146
 FAX: 913-755-4164

On February 24, 2016 at 10:00 AM the sealed bids for the "Kubota Mower Bid" were opened. Present were Blake Madden, Bill Roseberry, Tammy Seamands and Greg Purdon. Mr. Purdon is with McConnell Machinery Co.

The following bids were received:

Received Date/Time	Name	Description	Amount
02/23/16 @ 11:34 a.m.	Coleman Equipment, Inc.	Kubota ZD 1211 Mower Trade in Total Price after Trade In	\$13,790.00 <u>(\$4,600.00)</u> \$9,190.00
02/24/16 @ 9:50 a.m.	McConnell Machinery Co.	Kubota ZD 1211L Mower Trade in and Govt Discount Total Price after Trade In	\$16,543.00 <u>(\$7,301.00)</u> <u>\$9,242.00</u>
02/24/16 @ 9:04 a.m.	Romans Outdoor Power	Kubota ZD 1211 Mower No trade	\$12,875.00



City Osawatomie
P.O. Box 37
Osawatomie Ks 66064

February 8, 2016

Prospective Bidders:

The City of Osawatomie is seeking bids for the purchase of a zero turn mower to be used in the Property Maintenance Dept. Bids should be returned in a sealed envelope marked "KUBOTA MOWER BID" to City Clerk, City of Osawatomie, P.O. Box 37, Osawatomie KS 66064 no later than February 24th, 2016 at 10:00 am.

Bid 1:

One new Kubota model ZD1211 72", side discharge mower with extra set of blades and all applicable manuals delivered to Public Works, 820 Lincoln, Osawatomie KS. We will offer for trade a ZD331, (1561 hrs. s/n 16985) that may be viewed at the water and electric plant.

Any questions regarding this bid should be directed to Bill Roseberry (913)-755-4525 or broseberry@osawatomieks.org. The City of Osawatomie reserves the right to reject any or all bids.



24000 W. 43rd Street
Bonner Springs, KS 66012

February 18, 2016

To: Bill Roseberry

City of Osawatomie Public Works

PO Box 37

Osawatomie, KS 66064

From: Grant Karr

Bill Roseberry,

This is a bid on the machine that we spoke about. Let me know if you have any questions. Thank you for the opportunity to bid on your equipment needs.

Kubota ZD 1211:

This machine is the Kubota Diesel zero turn mower with a 72" deck.

\$13,790.00 per unit

Trade in value of Used ZD 331

\$4,600.00 Per unit

Total Price after Trade

\$9,190.00 per unit

Thanks again for the opportunity and we look forward to doing business with you

Grant Karr

Coleman Equipment

(913)206-3290

KUBOTA

ZD1211

*** EQUIPMENT IN STANDARD MACHINE ***

DIESEL ENGINE

3 Cylinder, Kubota Model # D1105
 24.8 Gross HP @ 3000 rpm
 68.5 cu. in. Displacement
 12v 430 Amp Hr. Battery
 14 Amps Charging Output

TRANSMISSION

Hydrostatic Drive
 (2) HST w/Gear Reduction
 Brake - Wet Multi Disks
 Forward Speeds 0 - 10.6 mph
 Reverse Speeds 0 - 5.3 mph

STEERING / MOTION CONTROL

(2) Hand Levers, Adjustable
 Hydraulically Damped, Adjustable

POWER TAKE OFF

Hydraulic Independent PTO,
 Shaft Drive Mower Deck
 Wet Disk Clutch

FLUID CAPACITY

Fuel Tank 13.1 gal
 Engine Coolant 3.96 qts
 w/ Recovery tank
 Crankcase w/ Filter 4.1 qts
 Transmission Case 12.8 qts
 and Axle Gear

TIRES AND WHEELS

Front 15 x 6.0 - 6 Flat-free
 Rear 26 x 12.0 - 16 Turf, Low Profile

DIMENSIONS

Height 78.7"
 Length (ZD1211) 89.0"
 (ZD1211L) 93.7"
 Width Overall (ZD1211) 73.8"
 (ZD1211R) 63.0"
 (ZD1211L) 85.8"
 (ZD1211RL) 75.2"
 Wheelbase (ZD1211) 56.7"
 (ZD1211L) 61.4"

SAFETY EQUIPMENT

Electric Key Shut Off
 Control Lever Safety Switch
 Parking Brake Safety Switch
 Foldable ROPS
 Seat Safety Switch

OPERATING FEATURES

Zero Turn Radius
 Adj. Front Axle: Rigid/Oscillating
 Dual Element Air Filter
 Deluxe Suspension Seat
 Hands-free Hydraulic Deck Lift
 Hands-free Parking Brake
 Cup Holder

SIDE DISCHARGE MOWER

60" and 72" Kubota PRO Deck w/ACS
 8 Gauge, 6" Deep Deck
 1-5" Cut Height, Adjustable
 1/4" Increments
 Flexible Discharge Cover
 3 Blades

REAR DISCHARGE MOWER

60" and 72" Kubota PRO Deck
 5.5" Deep Deck
 1-5" Cut Height, Adjustable
 1/4" Increments
 3 Blades
 Bolt-on Skid Bars

+ Manufacturer Estimate

ORDER CODE	DESCRIPTION	FACTORY NUMBER	APPROX. SHIP WT.	SUGGESTED LIST PRICE
*** STANDARD MACHINE ***				
ZD1211-60	Zero Turn Mower with ROPS 60" Kubota PRO Deck w/ACS	K12Z263Z94	2056	\$ 15,723.00
ZD1211L-72	Zero Turn Mower with ROPS 72" Kubota PRO Deck w/ACS	K12Z903Z54	2166	\$ 16,543.00
ZD1211R-60R	Zero Turn Mower with ROPS 60" Kubota PRO Deck; Rear Discharge Mower Deck	K12Z554Z88	2036	\$ 16,096.00
ZD1211RL-72R	Zero Turn Mower with ROPS 72" Kubota PRO Deck; Rear Discharge Mower Deck	K13Z210Z08	2146	\$ 16,936.00
Replacement Tires and Wheels (price per piece)				
K3441-18030	Front Semi-pneumatic Caster Tire/Wheel Assembly			Order from Parts Department
K3441-17300	Rear Turf Tire/Wheel Assembly			Order from Parts Department

Prices and specifications subject to change without notice. F.O.B. KTC designated shipping point.

Complete revision December 1, 2015.

ROMANS Outdoor Power

Quote

203 Crestview Circle
 Louisburg, KS 66053 (913) 837-5225

QUOTE TO City of Osawatomie, Kansas
 PO Box 37
 Osawatomie, KS 66064
 attn: Kubota Mower Bid

INVOICE DATE February 24, 2016
 OUR ORDER NO.
 YOUR ORDER NO.
 TERMS
 SALES REP Dave Rohl
 SHIPPED VIA
 F.O.B.
 PREPAID or COLLECT

SHIPPED TO:
 Same

Sales Tax Rate:

QUANTITY		UNIT PRICE	AMOUNT
1	new Kubota ZD1211-72" diesel zero turn lawn mower (at this time Romans Outdoor Power is passing on the ZD331 SN=16985 trade-in) Price includes delivery to the Public Works BLDG at 820 Lincoln Street in Osawatomie, KS; a full tank of diesel fuel; owners manual and an extra set of blades.	\$12,875.00	\$12,875.00
		SUBTOTAL	
		TAX	Farm Use
		FREIGHT	\$0.00

DIRECT ALL INQUIRIES TO:
 Dave Rohl
 (913) 837-5225
 email: daverohl@gmail.com

MAKE ALL CHECKS PAYABLE TO:
 Romans Outdoor Power
 Attn: Accounts Receivable
 203 Crestview Circle
 Louisburg, KS 66053

THANK YOU FOR YOUR BUSINESS!

CITY OF OSAWATOMIE



STAFF AGENDA MEMORANDUM

DATE OF MEETING: March 10, 2016

AGENDA ITEM: **Street Lighting for the 2015 Main Street Improvements Project**

PRESENTER: Blake Madden, Director of Public Works and Utilities

ISSUE SUMMARY: During the design phase for the reconstruction of Main Street between 1st and 5th Streets, the existing street lights were evaluated. The street lights between 4th and 5th Streets were installed shortly after the downtown improvements and are in good condition. However, most of the street lights between 1st and 4th Streets have unstable foundations which need to be replaced. It was decided that after the project, the City would replace these foundations with monies from the Electric Fund.

The decision to replace these foundations ultimately allowed relocating the new curb line along the parking lane back one foot (one foot further away from the roadway centerline). The widened parking lane provides an increased clear area for a person to exit their vehicle after parking and less constriction of the travel lanes when vehicles are parked on opposite sides of the roadway.

Regardless, in the past several months, City staff has discussed the condition of the existing street light poles and whether they should be reused or replaced. To aid this decision, the City requested and received a quote for new street light poles outfitted with either metal halide or LED light fixtures. The new poles, although only 12 feet tall, would be identical to those installed downtown and are compatible with the light globes currently being used.

The City needs to determine whether to relocate the existing street light poles or purchase and install new poles. If new poles are purchased, the City needs to decide whether to select metal halide or LED light fixtures. The table below presents the three options and their associated estimated installed costs. All of the options include the purchase and installation of 22 screw-in anchor foundations, pole-attachment hardware, and conduit.

OPTION	SECONDARY OPTION	ESTIMATED INSTALLED COST
Reuse existing street light poles	N/A	\$7,000
Purchase new street light poles	Metal Halide	\$54,000
	LED	\$63,000

COUNCIL ACTION NEEDED: Review, discuss, and determine which option to approve.

STAFF RECOMMENDATION TO COUNCIL: Staff recommends purchasing new street poles with LED light fixtures at an estimated cost of \$63,000. The existing poles are in bad condition as evidenced by the attached pictures. New poles would provide continuity with the poles downtown. LED fixtures are recommended because of their reduced energy usage and longer life which lowers replacement costs.

Staff proposes that the cost of the poles, concrete bases and anchors come from the Main Street Project (\$31,000) and the LED light fixtures come from the Electric Fund (\$32,000) as they would normally when replaced in the budget.



An Acuity Brands Company

Quoted To: KRIZ-DAVIS COMPANY-52980
 1516 NW SALINE
 TOPEKA, KS 66618-2837
 0003

Job Name: City of Osawatomie replacement pole and addition

Quote #: 2143-15-10490-2

Quote Label: with additional options

Job Location: Osawatomie, Kansas

Issue Date: 2/15/2016

Bid Date: 7/23/2015

Quoted By: George Smith

816-436-6301

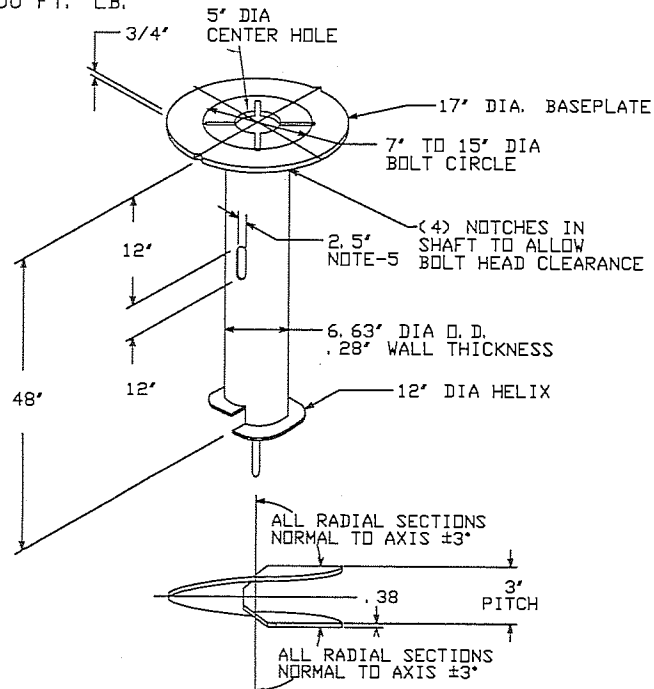
George.Smith@AcuityBrands.com

Type	Qty	Catalog #	Unit \$	Ext \$
MH	22	AW 175PM MC B 3 M S G S-64043 <i>Metal Halide Fixtures</i>	\$1014.00	\$22,308.00
		Acrylic Washington Postlite (AW): AW, 175W Pulse Metal Halide, Mogul Base, Multivolt 120,208,240 & 277V. Factory wired for 240V only. UL Only, Black, Asymmetric, Type III Acrylic, Medallions and Band Only, Painted Cast Aluminum Standard (spike) Finial, Gold with Sylvania (M175/PS/U/ED28) 175PM Clear Mogul Pulse Start Metal Halide Lamp		
LED	22	AWDE 100 4K A S T B 3 M S G G <i>LED Fixtures</i>	\$1428.00	\$31,416.00
		Acrylic Washington Postlite II LED (AWDE): AWDE, 100W 525mA Driver, 4000 Series CCT, Auto-Sensing Voltage (120-277V), Leaf Style - Swing Open Design, Black, Asymmetric Type III, Medallions and Band, Painted Cast Aluminum Standard, Gold, Gold		
	22	SL5C1714D1U254B FGIUS SBKH AB-31-4RFD193293	\$1427.00	\$31,394.00
		*** NOTES: - REFERENCE ORDER #A2143-90004. POLE CI CODE *200VY9 COLUMBIA ALUMINUM POLE, 14' TALL, L5J SITELINK SHAFT WITH A 3"X3" TENON, RECEPTACLE PROVISION, 17" DIAMETER BASE. HOLOPHANE BLACK GFI RECEPTACLE WITH SMALL IN-USE WEATHERPROOF COVER. HOLOPHANE BLACK 3/4"X18" ANCHOR BOLTS INCLUDED THE POLE ABOVE MATCHES EXISTING WITH COLUMBIA BASE. THE FOLLOWING OPTIONS HAVE A WADSWORTH BASE.		
<i>Poles</i>	22	WDA 12 L4E 17 P07 ABG BK	\$1017.50	\$22,385.00
		Wadsworth Aluminum Pole (WDA): Wadsworth Aluminum Pole, 12 feet, SiteLink 4.5 inch Fluted, .156 wall, 17 inch Round Base, 3 X 3 Tenon, Anchor bolts, galvanized steel, Powder Coat Paint Finish, Black		
	22	WDA 14 L4E 17 P07 ABG BK	\$1090.00	\$23,980.00
		Wadsworth Aluminum Pole (WDA): Wadsworth Aluminum Pole, 14 feet, SiteLink 4.5 inch Fluted, .156 wall, 17 inch Round Base, 3 X 3 Tenon, Anchor bolts, galvanized steel, Powder Coat Paint Finish, Black		
	22	WDA 12 L5J SL17 P07 ABG BK	\$1396.00	\$30,712.00
		Wadsworth Aluminum Pole (WDA): Wadsworth Aluminum Pole, 12 feet, L5J SiteLink 5 inch, 17 inch Round Base For Use With L5J Shaft, 3 X 3 Tenon, Anchor bolts, galvanized steel, Powder Coat Paint Finish, Black		
	22	WDA 14 L5J SL17 P07 ABG BK	\$1520.00	\$33,660.00
		Wadsworth Aluminum Pole (WDA): Wadsworth Aluminum Pole, 14 feet, L5J SiteLink 5 inch, 17 inch Round Base For Use With L5J Shaft, 3 X 3 Tenon, Anchor bolts, galvanized steel, Powder Coat Paint Finish, Black		

RECOMMENDED TORQUE
NO GREATER THAN
10,000 FT. LB.

NO HARDWARE INCLUDED, T112-0633, OR T112-0393
HARDWARE PACKAGES SOLD SEPARATELY

-NOTES-



HELIX MUST BE FORMED BY MATCHING METAL DIE
(SIDE VIEW OF TRUE HELICAL FORM)

1. FINISH: HOT DIP GALVANIZE PER ASTM-A153 (LATEST REVISION).
2. BASEPLATE TO BE PERPENDICULAR TO SHAFT AXIS ($\pm 1^\circ$) AND HOLE CENTERLINE CONCENTRIC ($\pm .188$) TO SHAFT AXIS.
3. STENCIL MIN. 1/2 IN. LETTERS MANUFACTURER'S NUMBER AFTER GALVANIZING.
4. PILOT POINT AND SHAFT AXES TO BE CONCENTRIC ($\pm .125$ FIM) AND IN LINE ($\pm 2^\circ$)
5. FLAME CUT TWO SLOTS IN SHAFT PERPENDICULAR TO THE BASEPLATE.
6. PREHEAT, TUMBLEBLAST, HANDGRIND, AND CLEAN BASEPLATE, HELIX, AND PILOT POINT ON ALL WELDED AREAS.
7. FLAMECUT IRREGULARITIES PERMISSIBLE: (1) VALLEYS NOT TO EXCEED 3/32" BELOW NOMINAL SURFACE LEVEL, (2) PEAKS OR POSITIVE IRREGULARITIES NOT TO EXCEED 1/32 IN. ABOVE NOMINAL SURFACE LEVEL OR INTERSECTIONS OF NOMINAL SURFACES.
8. MANUFACTURER TO HAVE IN EFFECT INDUSTRY RECOGNIZED WRITTEN QUALITY CONTROL FOR ALL MATERIALS AND MANUFACTURING PROCESSES.
9. ALL MATERIAL IS TO BE NEW, UNUSED AND MILL TRACEABLE MEETING THE FOLLOWING SPECIFICATIONS:
BASEPLATE: ASTM A36-(LATEST REVISION) STRUCTURAL STEEL (CONFORM TO AASHTO TECH. BUL. #270)
SHAFT: ASTM A252-(LATEST REVISION) GRADE 2, STEEL PIPE PILES. ALTERNATE MATERIAL: ASTM A53-(LATEST REVISION) TYPE E OR S, GRADE B, STEEL PIPE OR ASTM A500-(LATEST REVISION) GRADE B, STRUCTURAL STEEL TUBING.
HELIX: ASTM A635-(LATEST REVISION) 3/8" THICK HOT ROLLED STEEL PLATE OR COIL.
PILOT POINT: ASTM A575-(LATEST REVISION) 1-1/4" DIAMETER HOT ROLLED STEEL BAR.
BOLTS: CARRIAGE BOLT, 1-8UNC-2A PER ANSI B-18.5, SAE J429 GRADE-5.
NUTS: HEAVY HEX NUTS PER ASTM A194 GRADE 2H OR ASTM A563 GRADE DH, MEETING THE SUPPLEMENTARY REQUIREMENTS OF ASTM A563; 1-8UNC-2B PER ANSI B18.2.2.
10. BASEPLATE IS PERMANENTLY STAMPED WITH MANUFACTURER'S IDENTIFICATION 'ABC' IN 1/2" LETTERS AND DATE CODE IN 1/4" LETTERS.
11. BASEPLATE PERMANENTLY MARKED TO INDICATE CABLEWAY OPENING IN SHAFT.

\$295.00

LIGHTING FOUNDATION
CAT. NO. T112-06450301

T112-0393 HARDWARE PACKAGE INCLUDES:
(4) 3/4" X 3-1/2" GALV. CARRIAGE BOLTS
(4) ROUND FLAT WASHERS
(4) 3/4" NUTS

T112-0633 HARDWARE PACKAGE INCLUDES:
(4) 3/4" X 3-1/2" GALV. CARRIAGE BOLT FULL THREADS
(5) 3/4" NUTS
(4) LOCK WASHERS
(4) 3" X 3" X 1/4" TAPPED RETAINING WASHER

4-5 weeks
20 or more freight included

Thanks
Ron

CHANCE		HUBBELL POWER SYSTEMS	
CONFIDENTIAL: THIS DRAWING AND ITS CONTENTS ARE CONFIDENTIAL AND THE EXCLUSIVE PROPERTY OF HUBBELL POWER SYSTEMS. NO PUBLICATION, DISTRIBUTION OF COPIES MAY BE MADE WITHOUT THE WRITTEN CONSENT OF HUBBELL POWER SYSTEMS. HUBBELL POWER SYSTEMS UNPUBLISHED ALL RIGHTS RESERVED UNDER THE COPYRIGHT LAWS.		TITLE -LIGHTING FOUNDATION	
SIZE SBI	DWG NO. SA112-06450301	REV ---	
DO NOT SCALE THIS DRAWING	DRN BY KSH	DATE 9/29/05	SHEET 1

Existing Street Lights – Main Street between 1st and 4th Streets



Pole has been rewelded to base



Pole has been welded back together

Existing Street Lights – Main Street between 1st and 4th Streets



Deterioration at pole/base junction



Pole is dissimilar to others

Existing Street Lights – Main Street between 1st and 4th Streets



Pole has been welded back together



Pole has been welded back together

Existing Street Lights – Main Street between 1st and 4th Streets



Pole has been welded back together



Pole has been welded back together

Existing Street Lights – Main Street between 1st and 4th Streets



Pole has been welded back together



Pole has been rewelded to base

CITY OF OSAWATOMIE - BUDGET REPORT

<i>DATE: January 2016</i>	BUDGETED	REIMBS	EXPENDITURES	UNEN BALANCE
GENERAL				
Administration	548,234.00		36,623.80	511,610.20
Codes Enforcement	154,103.00		4,823.47	149,279.53
Police	886,702.00	11,617.46	51,623.03	846,696.43
John Brown Cabin	38,416.00		2,497.78	35,918.22
Public Works	245,495.00		12,138.58	233,356.42
Swimming Pool	-		-	-
Properties & Maintenance	326,332.00		14,773.00	311,559.00
Fire	68,712.00		5,261.30	63,450.70
Municipal Court	164,889.00		8,364.32	156,524.68
Levees & Storm Water	24,992.00		926.16	24,065.84
Library	151,863.00	42.00	10,043.36	141,861.64
TOTAL	2,609,738.00	11,659.46	147,074.80	2,474,322.66
WATER				
Administration	319,167.00		4,223.46	314,943.54
Water Treatment	405,031.00		21,389.78	383,641.22
Water Distribution	309,931.00		33,748.21	276,182.79
TOTAL	1,034,129.00	-	59,361.45	974,767.55
ELECTRIC				
Administration	1,022,823.00		10,994.66	1,011,828.34
Electric Production	2,485,385.00		87,569.00	2,397,816.00
Elect Transmission	579,205.00		25,771.36	553,433.64
TOTAL	4,087,413.00	-	124,335.02	3,963,077.98
EMPLOYMENT BENEFIT	759,922.00	10,771.25	166,960.87	603,732.38
REFUSE	431,500.00		100.00	431,400.00
LIBRARY	111,000.00		155.00	110,845.00
RECREATION	4,000.00		-	4,000.00
RURAL FIRE	75,000.00		3,364.89	71,635.11
INDUSTRIAL	61,500.00		1,828.45	59,671.55
REVOLVING LOAN	-		-	-
SPECIAL PARKS & REC	96,043.00		116.22	95,926.78
ST IMPROVEMENT	179,980.00		567.23	179,412.77
BOND & INTEREST	887,020.00		-	887,020.00
PUBLIC SAFETY EQUIP.	18,704.00		-	18,704.00
FIRE INS PROCEEDS	-		-	-
SEWER	1,033,344.00		24,101.12	1,009,242.88
REC EMP BENEFITS	1,000.00		-	1,000.00
GOLF COURSE	281,878.00	-	13,018.48	268,859.52
SPECIAL REV (FIRE EQUIP)	-		-	-
SPECIAL REVENUE (911)	-		-	-
LLEBG GRANT	-		-	-
TOURISM	111,351.00	-	2,043.14	109,307.86
EVIDENCE LIABLITIY	-		-	-
CAPITAL - GENERAL	146,500.00		46,577.00	99,923.00
CAPITAL IMP. - STREET	1,200,000.00		-	1,200,000.00
CAPITAL IMP - SEWER	-	-	75,559.09	(75,559.09)
CAPITAL IMP - GRANTS	-		-	-
CAPITAL IMP - WATER	-		-	-
ELECTRIC REVENUE BOND	-		11,200.00	(11,200.00)
CAFETERIA 125 #50	62,500.00		2,765.41	59,734.59
COURT ADSAP #51	-		-	-
COURT BONDS #52	15,000.00		600.00	14,400.00
FOREITURES #53	-		-	-
PAY PAL #55	-		-	-
GRAND TOTAL	13,207,522.00	22,430.71	679,728.17	12,550,224.54

CITY OF OSAWATOMIE - CASH FLOW REPORT

Date: December 2016	BEGINNING BALANCE	REVENUE	EXPENDITURES	CASH BALANCE	ENCUMBERANCES (ORD.)	CASH BALANCE 1/31/2016
GENERAL OPERATING	422,151.52	404,446.91	132,350.44	694,247.99		694,247.99
WATER	179,812.64	67,427.21	59,361.45	187,878.40		187,878.40
ELECTRIC	581,707.49	269,425.21	124,335.02	726,797.68		726,797.68
EMPLOYEE BENEFIT	69,806.10	318,416.41	156,189.62	232,032.89		232,032.89
REFUSE	4,941.92	32,224.08	100.00	37,066.00		37,066.00
LIBRARY	106,246.95	20.00	155.00	106,111.95		106,111.95
RECREATION	-	145.59	-	145.59		145.59
RURAL FIRE	7,399.18	10,447.59	3,364.89	14,481.88		14,481.88
INDUSTRIAL	60,641.06	-	1,828.45	58,812.61		58,812.61
REVOLVING LOAN	-	-	-	-		-
SPECIAL PARKS & REC	94,867.01	-	99.30	94,767.71		94,767.71
STREET IMPROVEMENTS	111,836.75	28,883.62	567.23	140,153.14		140,153.14
BOND & INTEREST	156,240.81	155,880.56	-	312,121.37		312,121.37
PUBLIC SAFETY EQUIP.	3,673.08	-	-	3,673.08		3,673.08
FIRE INS PROCEEDS	0.84	-	-	0.84		0.84
SEWER	245,326.31	67,115.44	24,101.12	288,340.63		288,340.63
RECREATION BENEFIT	-	18.22	-	18.22		18.22
GOLF COURSE	5,600.86	28,136.58	12,582.17	21,155.27		21,155.27
SPECIAL REVENUE (911)	9,897.41	-	-	9,897.41		9,897.41
LLEBG GRANT	-	-	-	-		-
TOURISM	39,737.00	4,726.48	2,043.14	42,420.34		42,420.34
EVIDENCE LIABILITY	12,899.79	-	-	12,899.79		12,899.79
CAPITAL - GENERAL	41,003.09	-	46,577.00	(5,573.91)		(5,573.91)
CAPITAL IMP. - STREETS	913,026.66	-	-	913,026.66		913,026.66
CAPITAL IMP - SEWER	(368.00)	-	-	(368.00)		(368.00)
CAPITAL IMP - GRANTS	121,346.09	-	-	121,346.09		121,346.09
CAPITAL IMP - WATER	569,576.78	-	75,559.09	494,017.69		494,017.69
ELECTRIC REVENUE BONDS	3,954,053.80	163.46	11,200.00	3,943,017.26		3,943,017.26
CAFETERIA 125 # 50	32,174.07	1,804.48	2,765.41	31,213.14		31,213.14
COURT ADSAP # 51	7,401.00	-	-	7,401.00		7,401.00
COURT BONDS # 52	13,666.54	600.00	600.00	13,666.54		13,666.54
FORFEITURES # 53	2,928.42	-	-	2,928.42		2,928.42
PAYPAL # 55	0.01	-	-	0.01		0.01
TOTALS	7,767,595.18	1,389,881.84	653,779.33	8,503,697.69	-	8,503,697.69

CASH TRANSACTIONS REPORT

YEAR: THROUGH JANUARY
City of Osawatomie

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Account Number		Beginning Balance	Debit	Credit	Ending Balance
100.101 CASH & INVESTMENTS					
100.101 CASH & INVESTMENTS					
01-000-100.101	CASH & INVESTMENTS	422,151.52	470,208.48	198,112.01	694,247.99
02-000-100.101	CASH & INVESTMENTS	179,812.64	75,070.26	67,004.50	187,878.40
03-000-100.101	CASH & INVESTMENTS	581,707.49	292,669.23	147,579.04	726,797.68
04-000-100.101	CASH & INVESTMENTS	69,806.10	329,187.66	166,960.87	232,032.89
05-000-100.101	CASH & INVESTMENTS	4,941.92	32,224.08	100.00	37,066.00
06-000-100.101	CASH & INVESTMENTS	106,246.95	20.00	155.00	106,111.95
07-000-100.101	CASH & INVESTMENTS	0.00	145.59	0.00	145.59
08-000-100.101	CASH & INVESTMENTS	7,399.18	10,447.59	3,364.89	14,481.88
09-000-100.101	CASH & INVESTMENTS	60,641.06	0.00	1,828.45	58,812.61
10-000-100.101	CASH & INVESTMENTS	0.00	0.00	0.00	0.00
11-000-100.101	CASH & INVESTMENTS	94,867.01	0.00	99.30	94,767.71
12-000-100.101	CASH & INVESTMENTS	111,836.75	28,883.62	567.23	140,153.14
13-000-100.101	CASH & INVESTMENTS	156,240.81	155,880.56	0.00	312,121.37
14-000-100.101	CASH & INVESTMENTS	3,673.08	0.00	0.00	3,673.08
15-000-100.101	CASH & INVESTMENTS	0.84	0.00	0.00	0.84
16-000-100.101	CASH & INVESTMENTS	245,326.31	71,376.26	28,361.94	288,340.63
17-000-100.101	CASH & INVESTMENTS	0.00	18.22	0.00	18.22
18-000-100.101	CASH & INVESTMENTS	5,600.86	30,994.78	15,440.37	21,155.27
19-000-100.101	CASH & INVESTMENTS	0.00	0.00	0.00	0.00
20-000-100.101	CASH & INVESTMENTS	9,897.41	0.00	0.00	9,897.41
21-000-100.101	CASH & INVESTMENTS	0.00	0.00	0.00	0.00
22-000-100.101	CASH & INVESTMENTS	39,737.00	4,726.48	2,043.14	42,420.34
23-000-100.101	CASH & INVESTMENTS	12,899.79	0.00	0.00	12,899.79
24-000-100.101	CASH & INVESTMENTS	41,003.09	0.00	46,577.00	-5,573.91
25-000-100.101	CASH & INVESTMENTS	913,026.66	0.00	0.00	913,026.66
26-000-100.101	CASH & INVESTMENTS	-368.00	0.00	0.00	-368.00
27-000-100.101	CASH & INVESTMENTS	121,346.09	0.00	0.00	121,346.09
28-000-100.101	CASH & INVESTMENTS	569,576.78	0.00	75,559.09	494,017.69
30-000-100.101	CASH & INVESTMENTS	0.00	502,712.01	502,712.01	0.00
33-000-100.101	CASH & INVESTMENTS	3,954,053.80	163.46	11,200.00	3,943,017.26
50-000-100.101	CASH & INVESTMENTS	32,174.07	1,804.48	2,765.41	31,213.14
51-000-100.101	CASH & INVESTMENTS	7,401.00	0.00	0.00	7,401.00
52-000-100.101	CASH & INVESTMENTS	13,666.54	600.00	600.00	13,666.54
53-000-100.101	CASH & INVESTMENTS	2,928.42	0.00	0.00	2,928.42
54-000-100.101	CASH & INVESTMENTS	0.00	0.00	0.00	0.00
55-000-100.101	CASH & INVESTMENTS	0.01	0.00	0.00	0.01
Total for 100.101		7,767,595.18	2,007,132.76	1,271,030.25	8,503,697.69
Total for 100.101		7,767,595.18	2,007,132.76	1,271,030.25	8,503,697.69
Grand Totals:		7,767,595.18	2,007,132.76	1,271,030.25	8,503,697.69