

MINUTES OF A MEETING
OF THE GOVERNING BODY OF
THE CITY OF HAYS, KANSAS
HELD ON APRIL 9, 2020

1. CALL TO ORDER BY CHAIRMAN: The Governing Body of the City of Hays, Kansas met in regular session on Thursday, April 9, 2020 at 6:30 p.m.

Roll Call: Present: Shaun Musil
Sandy Jacobs
Mason Ruder
Michael Berges
Ron Mellick

Mayor Musil declared a quorum was present and called the meeting to order.

2. MINUTES: There were no corrections or additions to the minutes of the regular meeting held on March 26, 2020; the minutes stand approved as presented.

3. CITIZEN COMMENTS: There were no comments.

4. CONSENT AGENDA: There were no items on the Consent Agenda for consideration.

NEW BUSINESS

5. BICKLE-SCHMIDT SPORTS COMPLEX SOUTHWEST QUAD PLAYGROUND SHELTER – AWARD OF BID: Jeff Boyle, Director of Parks, reported that on August 13, 2019, a storm with high winds demolished a playground shelter on the Southwest Quad at the Bickle-Schmidt Sports Complex. After receiving reimbursements from the contractor and insurance company, \$17,268.91 is available to purchase a shelter that can withstand windstorms much better.

Staff sent out Request for Proposals (RFP) for a wooden or metal framed shelter with a metal roof and received the following results:

- Quality Structures, LLC \$32,560 (Option 1)
- Quality Structures, LLC \$34,170 (Option 2)
- RDH Electric and Const. \$46,292
- Cleary Building Corp. \$52,061
- Park Planet \$166,920

Option 2 from Quality Structures, LLC is the desired and recommended shelter with a cost of \$34,170.00. This will require additional funds from the Bickle-Schmidt Sports Complex Budget in the amount of \$16,901.09.

All proposals met the requirements of the RFP. Option 2 from Quality Structures, LLC has added strength on all four corners and exceeds the required 115 mph wind load, providing 125 mph wind load capacity and reduces racking through the use of shear walls at each corner to redistribute wind pressure to the foundation and footings.

Ron Mellick moved, Michael Berges seconded, to approve Option 2 from Quality Structures, LLC for an amount of \$34,170.00 with funding from Special Parks in the amount of \$2,100.00, \$15,168.91 from the Park Improvement Fund and \$16,901.09 from the 2020 Bickle-Schmidt Sports Complex Budget.

Mayor Musil asked if in the future these structures would be available to use in the stands to provide shade. He wanted to make sure they would all look the same. Mr. Boyle said they could easily make them look like what we have.

Mr. Boyle added that at the work session last week Commissioner Mellick asked about the warranty for this structure. He stated the posts have a 60 year warranty and the metal and paint have a limited 40 year warranty.

Vote: Ayes: Shaun Musil
Sandy Jacobs
Mason Ruder
Michael Berges
Ron Mellick

6. PUBLIC WORKS GENERATOR – AWARD OF BID: Jesse Rohr, Director of Public Works, stated the 2020 Budget included \$35,500 for the purchase of a new standby generator for the Public Works facility. The current generator is a 1978 model military surplus generator that was purchased used in 1999. It has served Public Works well, but is now obsolete as parts and service have become difficult to obtain for the 42-year old generator. The generator does run the entire Public Works facility during power outages.

Staff received three qualified bids. All bidders are licensed electricians with the City of Hays. The low bid was from Don's Electric and Rewind of Ellis, Kansas in the amount of \$29,977.00. This generator has a two year/2000 hour warranty.

Mason Ruder moved, Sandy Jacobs seconded, to award the bid for the purchase of a new Kohler Model 60RE0ZK Generator from Don's Electric and Rewind Inc. in the amount of \$29,977.00 to be funded out of the New Equipment Reserve fund.

Vote: Ayes: Shaun Musil
Sandy Jacobs
Mason Ruder
Michael Berges
Ron Mellick

7. 2020 SIDEWALK PROJECTS – AWARD OF BID: Jesse Rohr, Director of Public Works, stated City staff has budgeted \$46,200.00 out of Special Highway Fund to construct sidewalk in four locations around the city where sidewalk does not currently exist.

Bids were opened on March 17, 2020. Bids were received from three contractors. The total of all low bids was \$66,755.80. This exceeds the \$46,200.00 budgeted; therefore, staff recommends awarding two of the four projects, West 27th Street and Elm Street, which are the largest projects and were determined to be the two highest priority projects of the four that were bid. The total of the low bids recommended is \$44,673.65 to be funded out of Special Highway.

Sandy Jacobs moved, Mason Ruder seconded, to authorize the City Manager to approve purchase orders to Dustin Hynes Construction, LLC in the amount of \$21,440.00 for the construction of sidewalk along 27th Street, and Morgan Brothers Construction, Inc. in the amount of \$23,233.65 for sidewalk along Elm Street, all to be funded out of the Special Highway Fund.

Commissioner Mellick asked if the Elm Street project would be completed before school starts and football games begin. Mr. Rohr stated Morgan Brothers Construction indicated they would start in June and he would ensure they have the project completed before the school year begins in August.

Vote: Ayes: Shaun Musil
Sandy Jacobs
Mason Ruder
Michael Berges
Ron Mellick

8. COMMISSION INQUIRIES AND COMMENTS: Commissioner Mellick stated he appreciates everyone that is following the Center for Disease Control (CDC), Kansas Department of Health and Environment (KDHE), and County Health Department's recommendations on social distancing. He added that we have been very fortunate to not have a confirmed case in Hays yet. He asked that you remember you are not doing this just for yourself, but for your friends, neighbors, and family.

Commissioner Berges and Commissioner Ruder echoed those comments.

Vice-Mayor Jacobs stated she felt that this was a really tough time to take the Ellis County sales tax election to a ballot and the fact that it passed overwhelmingly speaks a lot about our community and what the expectation is. We are a great community and want to continue to be that. She also thanked everyone for the work done on 10th Street and commented that it looks terrific.

Mayor Musil echoed Commissioner Jacobs comments stating 10th Street is looking great and Morgan Brothers Construction is doing a good job. He added that hopefully it will be done in time for all of the events that are planned downtown.

The meeting was adjourned at 6:56 p.m.

Submitted by: _____

Brenda Kitchen – City Clerk