

ITEMS REQUIRING BOCC APPROVAL
December 14, 2023
(5 Items)

1. ROAD IMPROVEMENTS; WEBB ROAD BETWEEN 79TH AND 87TH STREETS SOUTH (R367) -- PUBLIC WORKS
FUNDING -- R367 WEBB RD. BETWEEN 79TH & 87TH

(Request sent to 62 vendors)

RFB #23-0074 S/C #8000227400

Engineer's Estimate: \$882,218.00	Alan's Excavating, Inc.
Road Improvements; Webb Road Between 79th and 87th Streets South (R367)	\$844,996.50
Bid Bond	Yes
Acknowledged Addendum	Yes
	Conspec Inc. dba Kansas Paving
Road Improvements; Webb Road Between 79th and 87th Streets South (R367)	\$1,158,546.35
Bid Bond	Yes
Acknowledged Addendum	Yes
	Pearson Construction, LLC
Road Improvements; Webb Road Between 79th and 87th Streets South (R367)	\$773,956.35
Bid Bond	Yes
Acknowledged Addendum	Yes

On the recommendation of Lee Barrier, on behalf of Public Works, Tim Myers moved to **accept the low bid from Pearson Construction, LLC in the amount of \$773,956.35**. Anna Meyerhoff-Cole seconded the motion. The motion passed unanimously.

Sedgwick County Project R367 will reconstruct the existing gravel portion of Webb Road for approximately $\frac{3}{4}$ of a mile north of 87th Street South. The newly constructed road will be two-lane asphalt with open ditches for improved drainage and safety. This is a joint project with the City of Derby, a private developer, and Sedgwick County all financially contributing. Derby will annex or maintain the entire project upon completion of the project.

Pearson Construction, LLC is a known contractor to Public Works and has successfully worked on many past county projects.

Questions and Answers

Brandi Baily: You said this is a joint project between the three (3) entities, is this pricing Sedgwick County's portion or is the county paying for it all up front and being reimbursed for it?

Lynn Packer: Yes, this is the total cost of the project in its entirety, and we will be reimbursed. The developer has already paid Derby their share and Derby is going to reimburse us, as we invoice them, throughout the project. I will add, it was basically a 1/3rd split for each of us, so Derby is going to end up covering about 2/3rds of the cost of the project overall.

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2. ARCHITECTURAL AND ENGINEERING SERVICES FOR THE MENTAL HEALTH HOSPITAL -- PROJECT SERVICES

FUNDING -- STATE OF KANSAS - ARPA SLFRF

(Request sent to 201 vendors)

RFP #23-0077 Contract

	Alloy Architecture	E4H-Environments for Health, LLC	Health Facilities Group, LLC dba HFG Architecture	
Architectural and Engineering Services for the Mental Health Hospital	Remodel: Hourly rate, not to exceed \$49,000.00 New: Hourly rate, not to exceed \$37,000.00 Phase 1 - 16 weeks	Option 1 Scope: 104 beds, 11 acre site Option 1 Fee: \$2,235,480.00 Option 2 Scope: 50 beds with support space for additional 54 beds, 11 acre site Option 2 Fee: \$1,624,593.00	Renovation: \$250,000.00 New Construction: \$250,000.00 Phase 1 - 90 calendar days	
	Remodel: Hourly rate, not to exceed \$1,413,409.00 New: Hourly rate, not to exceed \$1,144,177.00 Phase 2 - 24 weeks	Option 3 Scope: 50 beds, 9 acre site Option 3 Fee: \$1,561,870.00	Renovation: \$1,715,000.00 New Construction: \$1,550,000.00 Phase 2 - 180 calendar days	
		Each option will have additional project expenses of \$120,000.00 Phase 1 - 45 days Phase 2 - 610 days		
Architectural and Engineering Services for the Mental Health Hospital	\$1,709,894.13 Notice to proceed to completion of construction documents: 395 days	Hellmuth Obata & Kassabaum, Inc., dba HOK	LK Architecture, Inc.	
			Phase 1 Fee: \$157,997.00 Phase 1 - 2 months	Pulse Design Group Ground-Up Facility \$1,574,902.00
			Phase 2 Fee: \$1,894,613.00 Phase 2 - 14 months	50/50 Existing Building Renovation and Addition \$1,631,149.00
				Existing Building Renovation \$1,687,395.00
No Submission	Allied Environmental Consultants, Inc.	Clarkitecture, LLC	Pulse Design Group Notice to proceed to construction completion: 175 working days	
	Cybertron	Evans Building Co., Inc.	Convergeone (CI)	
	Giant Communications	GyanSys, Inc.	Folger & Associates, Inc.	
	Helix Architecture & Design	Humanscale	Hastings + Chivetta Architects	
	Imagemakers, Inc.	Incite Design Studio, LLC	Icon Structures, Inc.	
	Krehbiel Architecture	Landmark Architects	Kirkham, Michael & Associates, Inc.	
	MKEC Engineering, Inc.	Oxen Technology	LDB Landscape Architecture & Engineering	
	Pinnacle Construction, Inc.	Randal Steiner Architect, P.A.	Pileus Technologies	
	Schwab-Eaton, P.A.	Shelden Architecture, Inc.	Roth Environmental Consultants, Inc.	
	Transystems Corporation	Tri-State Engineering	Transource Computers	
	Treanor Architects	Utility Helpnet, Inc.	Twotrees Technologies, LLC	
	Wildcat Construction Co., Inc.		WDM Architects, P.A.	
			Worksafe Physical Therapy, Inc.	

On the recommendation of Joe Thomas, on behalf of Project Services, Anna Meyerhoff-Cole moved to **accept the proposal for architectural and engineering services from Pulse Design Group**. Brandi Baily seconded the motion. The motion passed unanimously.

A committee comprised of Tania Cole and Tim Kaufman - County Manager's Office; Andrew Dilts - Facilities Project Services; Scott Brunner, Iryna Yeromenko, John Golightley, and Melinda Gaul - Kansas Department for Aging and Disability Services (KDADS); Bryan Falk - Falk Architects, Inc.; and Joe Thomas - Purchasing evaluated the proposal responses based on the criteria set forth in the RFP. The committee unanimously agreed to accept the proposal from Pulse Design Group.

Sedgwick County in collaboration with the State of Kansas and other local stakeholders is requiring the services of an architectural & engineering firm to provide professional design services required to construct a facility for behavior health patients in the South Central region. The hospital will have 50 beds in an approximate 76,231 square foot facility with the ability to increase to 100-104 bed capacity (111,424 square ft.). Support areas (e.g., laundry, kitchen, etc.) shall be sized for up to 104 beds.

The county is actively searching for vacant land (7-11 acres) or an existing building (75,000 - 112,000+ square feet) either as a single or multi-story facility. Depending on space availability and funding, a slightly larger facility may be selected. This awarded vendor will assist with determining if the existing building will be remodeled or razed and a new facility built in its place. Architectural & engineering coordination is expected through all phases of the project.

Notes:

Funding for this project is a combination of State of Kansas and Federal American Rescue Plan Act State and Local Fiscal Recovery Fund (ARPA SLFRF) dollars.

I would like to start with saying this is a proposal, not a bid. Proposals are scored based on criteria set forth in the RFP. There are five (5) components to this RFP.

Component	Points
a. Ability to meet or exceed all Request for Proposal conditions and instructions as outlined herein.	20
b. Competence to perform the specified and mandatory services as reflected by technical training and education, experience in providing required services, and the qualifications and competence of persons who would be assigned to perform the services. Prior work experience, job sizes and history of proven performance.	20
c. Capacity to perform the services in the required time as reflected by workload, availability of adequate personnel, equipment, and facilities. The ability to manage projects simultaneously and expeditiously, approach to problem/task resolution, methodology/data gathering techniques and procedures and teamwork.	20
d. Past performance with respect to cost control, quality of work, value engineering and ability to meet deadlines. This shall be determined in part by a check of references for similar projects and/or services provided for governmental entities or organizations of similar size and scope.	20
e. Proposing the services described herein with the most advantageous and prudent methodology and costs to the county.	20
Total Points	100

Questions and Answers

Joni Wilson: The location has not been determined yet, correct?

Joe Thomas: Correct.

Joni Wilson: If they are selected, do they assist with choosing the location or will they just be brought in after?

Tania Cole: The timing that we have right now, we just had a Town Hall on Tuesday and disclosed the four (4) short listed properties. So, we are right now, in kind of a listening and engagement process with the public and we are also hearing from the Governor's Committee on what their recommendation is on the properties with the timing of when we are awarding this and then also trying to get to a location. We are hoping that it all kind of works together but I don't know how they may work out. We are going to have a BoCC meeting on the 20th and hope to have a recommendation on a location on the 20th. That is the same time we will be recommending to the Commission on the particular item. We are hoping that this all comes together at the same time. I hope that answers your question.

Joni Wilson: It does and it leads me to the other one which is how difficult is it to base a price on the unknown going in. I would imagine that each facility or each new building would require different needs. I know they kind of have it broken down with a remodel or a new build. That is an hourly rate or is it going to be a flat rate no matter what location we choose?

Tania Cole: I believe the submitted rates for remodel construction, new building construction, and they've also provided hourly rates on their fees.

Joe Thomas: Joni, that is why we put the base amounts here but we said that we would accept the proposal because it carries more detailed information.

Brandi Baily: Has Pulse Design Group done work for the county before?

Tania Cole: They have. They teamed up with GLMV and did our schematic design as well as our programming on the first portion of the Mental Health Hospital.

Russell Leeds: They have done some work on this project already?

Tania Cole: They have. Pulse Design Group is also the on-call architect for KDADS.

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**3. PREVENTION / EARLY INTERVENTION SERVICES -- DEPARTMENT OF CORRECTIONS
FUNDING -- DEPARTMENT OF CORRECTIONS**

(Request sent to 118 vendors)

RFP #23-0040 Contract

	Community Solutions, Incorporated	Seventh Direction Inc.	Untamed Athletes Inc.
Program Name	Multi-Systemic Therapy (MST)	Living Choice Youth Program (LCYP)	Crime Prevention
Prevention / Early Intervention Services	\$120,000.00	\$119,483.00	\$0.00
	Center for Behavioral and Academic Research, Inc. dba McAdams Academy	Child Advocacy Center of Sedgwick County	Mental Health Association of South Central Kansas
Program Name	McAdams Academy	Problematic Sexual Behavior-Cognitive Behavioral Therapy Program	PATHS for Kids
Prevention / Early Intervention Services	\$232,630.00	\$0.00	\$80,861.00
No Submission	Arly	Center for Human Development Inc.	Change Your Life Enterprises, Inc.
	Corner House, Inc.	DCCCA, Inc. - Wichita	Heartland 180 Inc.
	Higher Ground	Kansas Children's Service League	Legacy Ministries
	Mirror Inc.	Prairie View - Newton	Rainbows United
	The Pando Initiative	Therapy Services, LLC	Youth Advocate Services (YAP)
		Youth for Christ Wichita	

On the recommendation of Britt Rosencutter, on behalf of the Department of Corrections, Joni Wilson moved to **accept the proposals and execute service provider agreements with Community Solutions, Incorporated, Seventh Direction Inc., Center for Behavioral and Academic Research, Inc. dba McAdams Academy, and Mental Health Association of South Central Kansas for the amounts shown above for a term of 12 months, beginning January 1, 2024 and ending December 31, 2024, with one (1) additional option to renew for 2025.** Anna Meyerhoff-Cole seconded the motion. The motion passed unanimously.

A committee comprised of Lesa Lank, Barrett Ancelet, and Jessica Christian - Department of Corrections; Lori McConnaughey - COMCARE; Delores Craig-Morland, Ph.D. and Rhonda Lewis, Ph.D., MPH - WSU Consultants; and Britt Rosencutter - Purchasing evaluated all proposal responses based on the criteria set forth in the RFP. The committee agreed unanimously to accept the proposals as stated above.

The Sedgwick County Community Crime Prevention Fund utilizes current research to target grant dollars to achieve the greatest crime prevention impact and assist youth at risk of offending to improve the quality of their lives. The targeted population includes youth at moderate to high risk for delinquency and their families. The programs funded should provide services that are designed to prevent youth from entering the juvenile justice system or preclude further involvement in the system.

The proposal from Community Solutions, Incorporated for \$120,000.00 was selected, with a suggestion noted to monitor the number of clients served in order to assure full utilization of Multi-Systemic Therapy (MST) services.

The proposal from Mental Health Association of South Central Kansas for \$93,658.50 was selected; due to subsequent budget clarification from the program, the actual amount requested was confirmed to be \$80,861.00, and this is the award amount recommended.

The proposal from McAdams Academy for \$232,630.00 was selected. The full amount of the request is recommended for award based on the availability of funds, the program's commitment to serve an increased number of youth, and the fact the the prior award has not increased in over two years.

The proposal from Seventh Direction, Inc. for \$99,483.00 was selected. Based on availability of funding, an award amount of \$119,483.00 is recommended in order to provide additional supportive services to clients served. This will include peer mentoring, counseling, medication-assisted treatment supports, and transportation supports.

Sedgwick County is allocating approximately \$552,974.00 annually in support of prevention and early intervention programs targeted to youth at risk for juvenile delinquency.

Notes:

This is a proposal and not a bid. Proposals are based on criteria set forth in the RFP. There are six (6) components to this RFP.

Component	Points
a. Overall Project Plan/Agency Capability	20
b. Evidence Based Practice(s)	20
c. Risk-Need-Responsivity	20
d. Assessment	15
e. Relevant Measurable Outcome(s)	15
f. Data Collection Methods	10
Total Points	100

Questions and Answers

Brandi Baily: I'm confused. When you talk about Seventh Direction, \$99,483.00 was selected but the award amount was \$119,483.00. Can you explain that a little bit?

Lesa Lank: Because we did determine that there was additional funds available and some of the proposals were not selected for funding, we did have the desire to provide some additional supplemental supports for clients being served by that program. There was some discussion among the Community Advisory Board that evaluates our programs and services and the question was asked of that provider if they could provide any additional supportive services for the clients being served. After some discussion, it was determined that they could such as noted in your comments and an additional \$20,000.00 was agreed upon to provide the additional supportive services.

Brandi Baily: So does each one of these entities provide a different, specific service and how do we determine which service we are going to use?

Lesa Lank: Yes. That was based on the proposals that they submitted and yes that's a wide array of services. The proposal/RFP that was released had specific criteria set forth and the proposals that they submitted described how their program would address that criteria.

Tim Myers: Do we have experience with all of the vendors previously?

Lesa Lank: Yes we do.

Russell Leeds: Is this funding solely Sedgwick County General Fund or does this include some State funding dollars?

Lesa Lank: These dollars do happen to be all General Fund dollars.

Russell Leeds: With the question asked previously, can you describe a little bit how it is determined which programming best fits the needs of our kids in Sedgwick County in order to arrive at these?

Lesa Lank: We do have Team Justice that's a Community Advisory Board, that meets monthly and they sort of oversee the plan for all of our services related to Youth Corrections. A plan is established at the beginning of the program year that identifies what the needs are and that is how the Request for Proposal is determined. The Community Advisory Board identifies what the gaps in services are in our community and that is how it is determined how those funds will be used.

Russell Leeds: And that's done in an evidence-based manner in conjunction with a consultant?

Lesa Lank: Yes it is. Dr. Craig-Morland who sits on the Community Advisory Board and also sits on the selection committee is very involved in determining and helping to evaluate the proposals. It is, and as mentioned, evidence-based practices. One of the criteria that is weighted heavily is the degree to which the provider uses evidence-based practices and what their measures on and how they evaluate the successes of their programs. That is a criteria that is very important to our department obviously, to the advisory board, and to whether or not their program receives continued funding. As it happens, all of these programs have been funded currently, that wouldn't necessarily have to be the case, but in this case it was. All of those four (4) programs do have a positive relationship and do have very good outcomes so far with our experience.

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4. SURPLUS PROPERTY AUCTION SERVICES -- DIVISION OF FINANCE

FUNDING -- DIVISION OF FINANCE

(Request sent to 50 vendors)

RFP #23-0063 Contract

	Equip-Bid Auctions dba Equip-Bid.com	Gavel Roads, LLC	Purple Wave, Inc. dba Purple Wave Auction
Seller's Cost	0%	0%	0%
Buyer's Premium	18%	10%	10%
	Auctions International, Inc.	Bud Palmer Auction	Theurer Auction/Realty, LLC
Seller's Cost	0%	20%	10% On any runnable and titled vehicle, or runnable tractor, loaders, and power sports.
			20% On all other lots (not less than \$5.00/lot)
			Maximum Commission (Per Lot) is \$5,000.00
Buyer's Premium	8%	10%	10%
	<u>Reduced Buyer's Premium</u> - On vehicles and heavy equipment within 2 and 3 years on the manufacture date.		
	2 Years 4% 3 Years 5%		
Credit/Debit Card Processing Fee	4%	0%	5%
All Bank Transfers/Wire Transfers	\$15.00, per Citizen Bank	0%	0%
Moving Fees		Moving (2 People) - \$100.00/hr. Additional People - \$35.00/hr. Forklifts and other equipment can be negotiated as needed.	
Other		\$650.00 for advertising per auction	
Optional Services	\$30.00 Vehicle Check-in Fee		
	\$5.00 Item (Generalized Merchandise) Check-in Fee:		
	De-Identifying Vehicles \$40.00 Per Hour		

On the recommendation of Jaimee O'Laughlin, on behalf of the Division of Finance, Tim Myers moved to **accept the proposals from Equip-Bid Auctions dba Equip-Bid.com and Purple Wave, Inc. dba Purple Wave Auction and establish contract pricing at the rates listed above for a period of three (3) years with two (2) one (1) year options to renew.** Joni Wilson seconded the motion. The motion passed unanimously.

A committee comprised of Ammi Walters - Division of Finance; Beau Bergeron - Fleet Management; Nathan Gibbs - Sheriff's Office; and Jaimee O'Laughlin - Purchasing, evaluated the proposal responses based on the criteria set forth in the RFP. The committee unanimously agreed to accept the proposals from Equip-Bid Auctions dba Equip-Bid.com and Purple Wave, Inc. dba Purple Wave Auction.

The county contracts with an online auction service for the disposal of most of its surplus items. This service includes: awarded vendors uploading product photos with descriptions online, initiating communication, coordinating item pick-up with the county and the buyers, issuing invoices, and receiving payments.

Previously, the county has sold computer accessories, maintenance supplies, office furniture/equipment, automobiles, trucks, heavy equipment, miscellaneous office supplies, and confiscated personal property through the online auction service.

The vendor charges a buyer's premium fee in addition to a product's final bid price. The vendor then issues a check for the final bid price to Sedgwick County.

Notes:

In 2022, the gross sales made on surplus items was \$162,295.00 and of that, \$147,850.00 was from vehicles.

I would like to start with saying this is a proposal not a bid. Proposals are scored based on criteria set forth in the RFP. There are five (5) components to this RFP.

Component	Points
a. Demonstration of understanding the scope of services to be provided	25
b. Demonstrated great customer services skills	20
c. Demonstrated ability of key personnel	20
d. Demonstrated ability to be flexible to the county's needs regarding surplus	20
e. Cost	15
Total Points	100

Questions and Answers

Anna Meyerhoff-Cole: How do these buyer's premium rates compare to services in the past?

Jaimee O'Laughlin: I believe Purple Wave's is the same as what it has been. We've never used Equip-Bid before which is obviously a little bit higher. What was attractive about having Equip-Bid in addition to Purple Wave is the largest issue that we come across as an on-line auction service for our surplus, is we don't have storage here ultimately. We have an issue with storage for our items and Purple Wave just really doesn't offer that. We do have a storage area under our parking garage but it is not very big. Equip-Bid does have an on-site warehouse here in Wichita that is 25,000 sf if we need to store large items or our heavy equipment things like that, that we just don't have space for and we need to move it quickly. That would be something to think about whereas Purple Wave couldn't necessarily store it. A lot of times they have to list it on-site or once we've filled that room up they can try and sell it as quickly as they can, but that does take time. That is why we liked the idea of having both so we could use them together and have both options because that is the largest issue that we ultimately face.

Brandi Baily: How will you determine which one to use? It is the primary to use Purple Wave since they are a lower bid and then to use Equip-Bid when we do run into overflow issues?

Jaimee O'Laughlin: Ultimately it will be up to the department to determine. It's still going to be no cost to the county because the buyer's premium is a fee to whoever the buyer is. That might hurt how much money we might make because of the premium paid buy the buyer. I will say that because we do have such a long relationship with Purple Wave that might be our first call. I have a feeling that it is going to come down to if we need to store it or not, that might be the call to make or to consider. It's going to be the determination of the department and how we handle our contacts for our on-call vendors, availability, and how quickly they can do it.

Brandi Baily: The fee to store will be paid by the person buying the item and Sedgwick County won't pay any of those fees?

Jaimee O'Laughlin: Right.

Brandi Baily: Even this \$30.00 vehicle check-in fee, do we pay any of that?

Jaimee O'Laughlin: We don't have to pay any kind of additional fees. Some of the other vendors had some extra, itemized fees. We do not have any fees or charges to us, everything is included. They are going to photograph, catalog, and list it on the site with no charges to us.

Russell Leeds: Historically, we have only had one vendor. We've worked with Purple Wave only. The two (2) vendors we've selected have met all of the criteria?

Jaimee O'Laughlin: Correct.

Russell Leeds: There is another vendor that has pricing similar to Purple Wave. Did they not meet the criteria?

Jaimee O'Laughlin: They met all of the criteria they just didn't score as highly on all of the other components as Equip-Bid and Purple Wave. They weren't short listed they just didn't score as high on the other components that were listed in this RFP. That is why they were not recommended for award.

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5. 2024 RECOMMENDED INSURANCE RENEWALS -- RISK MANAGEMENT

FUNDING -- RISK MANAGEMENT

(Insurance Premiums)

#23-2100 Contract

Coverage	Effective: Month - Day	2024 Insurance Premiums	Limits and Deductibles & Renewal Notes
Crime	1-1	Travelers	Policy Limits: \$500,000 each for Computer Fraud, Employee Dishonesty, Forgery & Alteration, Funds Transfer Fraud, Social Engineering Fraud, Deductible = \$50,000.
Renewal Premium		\$9,468.00	
Miscellaneous Bonds – Public Officials	1-8	Travelers	Fidelity Bonds for public officials, providing a total bond amount of \$175,000.
Number of Public Officials		10	
Renewal Premium		\$1,250.00	
Excess Workers Compensation	1-1	Safety National	Coverage for claims exceeding \$750,000 for Workers' Compensation Injuries to Employees. Despite hard insurance market, our rate remained the same.
Renewal Premium		\$268,280.00	
COMCARE - Professional Liability	1-1	Chubb	Chubb Limits: \$500,000 per claim / \$1,500,000 aggregate + Healthcare Stabilization Fund Limits: \$500,000 per claim / \$1,500,000 aggregate; Professional Liability limits for Non-Fund Participants: \$1,000,000 per claim / \$3,000,000 aggregate
Renewal Premium		\$62,915.00	
COMCARE - Professional Liability – Doctors	1-1	KaMMCO	KaMMCO Limits: \$500,000 per claim / \$1,500,000 aggregate + Healthcare Stabilization Fund Limits: \$500,000 per claim / \$1,500,000 aggregate. Coverage includes the following participants: Clifford Arnold, Kevin Brinker, Katherine Grimsley, Deann Jenkins, Rex Lear and Lin Xu.
Number of Doctors		5	
Premium		\$32,336.00	
Regional Forensic Science Center - Professional Liability	1-1	KaMMCO	KaMMCO Limits: \$500,000 per claim / \$1,500,000 aggregate + Healthcare Stabilization Fund Limits: \$500,000 per claim / \$1,500,000 aggregate. Coverage is extended to Scott Kipper, Timothy Gorrill and Harley Schainost.
Number of Doctors		3	
Premium		\$15,305.00	
OMD - Physician Professional Liability*	1-1	KaMMCO	KaMMCO Limits: \$500,000 per claim / \$1,500,000 aggregate + Healthcare Stabilization Fund Limits: \$500,000 per claim / \$1,500,000 aggregate. Coverage is extended to Kevin Brinker.
Number of Doctors		1	
Premium		\$21,316.00	
Health Department - Professional Liability	12-31	Ironshore	Limits: \$500,000 per claim / \$1,500,000 aggregate - \$5,000 per claim deductible. Claims related to COVID - 19 are included but are capped at \$500,000 an annual aggregate.
Premium		\$27,650.00	
Aircraft Hull & Liability	1-1	Chubb	Liability Limit @ \$10,000,000. Currently insuring the 1973 Rockwell Aero Commander 690A and the new 2001 King Air 350 FL-323. We added an additional 9 seats in liability and \$3,000,000 in Hull value in the interim until the Rockwell Aero Commander is sold.
Number of seats		17	
Premium		\$94,812.00	
Renewal Premium as Issued**		\$533,332.00	

On the recommendation of Joe Thomas, on behalf of Risk Management, Anna Meyerhoff-Cole moved to **accept the insurance premium renewals as listed for an estimated total cost of \$533,332.00**. Brandi Baily seconded the motion. The motion passed unanimously.

The insurance premiums reflect minimal changes from last year's quote with the exception of the Aircraft Hull & Liability Insurance. On December 4, 2023, Sedgwick County Sheriff's Office took possession of a new aircraft, a 2001 King Air 350. The increase in premium is the result of insuring both the new aircraft and continuing coverage on the 1975 Rockwell Turbo Commander, until it is sold.

The Excess Workers' Compensation premium maintains our current rate and is higher due to increased payroll costs.

Last year's renewal premium totaled \$440,071.10.

Notes:

*Estimated Premium

**Does not include endorsements or audits

Coverage	Description
1) Crime	Provides coverage for several types of crime coverage: Employee Theft (an employee steals money or property), Computer Fraud - someone uses your computers to steal money, etc; Forgery and Alteration - an employee alters or forges documents; Funds Transfer Fraud - an employee transfers funds into another account for monetary gain; Social Engineering - an employee willingly sends funds to a third party without verifying the request.
2) Miscellaneous Bonds – Public Officials	These bonds are required by the state and county for various public officials.
3) Excess Workers' Compensation	Insurance that provides excess Work Comp and Employers Liability coverage for Self-insured Work Comp insureds, over a self-insured retention.
4) COMCARE - Professional Liability	Medical Malpractice coverage for COMCARE facility, and its employees who are non-defined healthcare providers. You might also be contractually obligated to carry this coverage for reimbursement from health insurance carriers.
5) COMCARE - Professional Liability – Doctors	Medical Malpractice coverage for COMCARE physicians - Physicians are required by KS law to carry this coverage. You might also be contractually obligated to carry this coverage for reimbursement from health insurance carriers.
6) Regional Forensic Science Center - Professional Liability - Doctors	Medical Malpractice coverage for Forensic Center physicians - Physicians are required by KS law to carry this coverage. You might also be contractually obligated to carry this coverage for reimbursement from health insurance carriers.
7) EMS - Professional Liability – Doctor	Medical Malpractice coverage for EMS Physician - Physicians are required by KS law to carry this coverage. You might also be contractually obligated to carry this coverage for reimbursement from health insurance carriers.
8) Health Department - Professional Liability	Medical Malpractice coverage for your Health Department facility, and its employees who are non-defined healthcare providers. You might also be contractually obligated to carry this coverage for reimbursement from health insurance carriers.
9) Aircraft Hull & Liability	Insurance coverage for the Liability of owning and operating an aircraft, and Physical Damage to the aircraft if there is damage due to fire, theft, hail, etc.