

ITEMS REQUIRING BOCC APPROVAL
June 17, 2021
(5 Items)

I. 2021 RECOMMENDED INSURANCE RENEWALS – RISK MANAGEMENT
FUNDING – RISK MANAGEMENT
 (Insurance Premiums)

Coverage	Effective: Month - Day	2017 -18 Insurance Premiums	2018 -19 Insurance Premiums	2019 -20 Insurance Premiums	2020-21 Insurance Premiums	2021-22 Insurance Premiums estimate presented to Bid Board 12/2020	2021-22 Insurance Premiums actuals	2021-2022 Insurance Premium Option 1	2021-2022 Insurance Premium Option 2	Limits and Deductibles & Renewal Notes
1) Property - Includes Buildings, Business Personal Property, Boiler and Machinery, Roads/Bridges, & Fire Fleet Physical Damage	7-1	Lexington/Lloyds (PEPIP)	Lexington/Lloyds (PEPIP)	Lexington/Lloyds (PEPIP)	Lexington/Lloyds (PEPIP)	Lexington/Lloyds (PEPIP)**	Lexington/Lloyds (PEPIP)**	Travelers Option 1	Travelers Option 2	Deductible - per Occurrence: \$250,000.00 - Wind & Hail; 3% per unit of insurance, subject to a \$1,000,000.00 per Occurrence minimum occurrence for hail - All Other Perils. Policy includes \$500,000.00 per occurrence, subject to deductible, for unscheduled tunnels, bridges, dams, cutwalks, roadways, streets, sidewalks, streetlights and traffic signals. The policy has a \$200,000,000.00 wind/hail per occurrence aggregate, subject to the deductible.
Total Values insured		\$689,152,046	\$716,752,215	\$749,693,922	\$754,024,507	\$765,140,396	\$782,540,458	\$759,760,697	\$759,760,697	The 2021 insurance renewal was budgeted for a 48% rate increase on a year over year basis due to continuing loss issues surrounding the properties. The current loss ratio over the past five (5) years is 256.38%. The loss ratio, in conjunction with the hardening insurance market, has led to the rate and deductible changes for this year.
Aggregate Limit		\$500,000,000	\$500,000,000	\$500,000,000	\$500,000,000	\$500,000,000	\$500,000,000	\$10,000,000	\$250,000,000.00	
Renewal Premium		\$410,660	\$440,230.23	\$516,299.12	\$769,118.38	\$1,040,591.00	\$1,281,011.56	\$976,377.00	\$1,825,506.00	
Average Rate		\$0.060	\$0.061		\$0.102	\$0.136	\$0.164	\$0.129	\$0.240	
2) Cyber - Included on Property Coverage	7-1	Included in Property Premium	\$3,632.62	\$3,659.12	\$4,821.98	\$26,976.00	\$14,826.00	\$134,000.00	\$134,000.00	Third Party Liability - \$2,000,000.00 limit for liability, Penalties, Website Media Content, \$1,000,000.00 for Privacy Notification Costs First Party - \$2,000,000.00 Cyber Extortion, Data Protection and Business Interruption loss. In 2019, endorsed \$500,000.00 breach response for individuals.
3) Pollution - Included on Property Coverage	7-1	Included in Property Premium	\$4,664.00	\$4,476.38	\$4,707.46	Included in Property Premium	\$5,666.76	\$49,612.00	\$49,612.00	\$2,000,000 Limit/ \$500,000 per bacteria/virus indoor environmental condition, UST subject to \$750,000.00 retention. Various deductibles apply.
4) Fire Fleet Physical Damage	7-1	Included in Property	Included in Property	Included in Property	Included in Property	Included in Property	Included in Property	\$150,101.00	\$150,101.00	
TOTAL							\$1,301,504.32	<i>\$1,310,096.00</i>	<i>\$2,159,219.00</i>	

On the recommendation of Britt Rosencutter, on behalf of Risk Management, Anna Meyerhoff moved to **accept the insurance premium renewals as listed for an estimated total of \$1,301,504.32**. Jennifer Blasi seconded the motion. The motion passed unanimously.

In December 2020, Risk Management brought before Bid Board insurance premiums for approval. The county's property insurance policy has a period of July 1st through June 30th and the premiums are set annually in June. Sedgwick County continues to work with IMA as our insurance broker to market our insurance policies and obtain as low of premiums as possible. In December, IMA anticipated an increase to the property insurance premium of around 48%. At this year's renewal, the true rate increase was upwards of 67%.

Notes:

Reasons for premium increases in recent years:

- The county has increased its asset portfolio by making purchases of property.
- The property insurance marketplace has continued to harden since last year.
- The county has seen several large claims on the property insurance policy in the last five (5) years, resulting in a loss ratio of 265.38% over the past five (5) years.

These factors have resulted in higher premiums than estimated when the premiums were brought before the Bid Board in December 2020.

Questions and Answers

Russell Leeds: Did we have an adjustment on that total? Can someone please speak to the total cost of the insurance premium?

Brent Shelton: If you look in the column for the 2021-2022 insurance premium actuals, the three (3) premium amounts that total at a million, three (3) are a renewal premium. As you look down the sheet, the total values for aggregate limit and renewal premiums \$1,281,011.56 is the premium for the property coverage. Then drop down to item two (2), which is cyber coverage \$14,826.00 and item three (3) is pollution coverage \$5,666.76 that total is million three.

Russell Leeds: Is the \$1,301,183.00 total correct? I came up with something different.

Brent Shelton: I have the total as \$1,301,504.32.

Russell Leeds: Okay, so this will be amended from \$1,301,183.00 to \$1,301,504.32?

Brent Shelton: Yes.

Russell Leeds: This is still a lower cost than insurance premium option one (1) from Travelers?

Brent Shelton: That is correct. We are renewing coverages with an existing carrier. This is the same program we had in the past with some minor tweaks, not the types of changes we would have with the other carrier.

BOARD OF BIDS AND CONTRACTS JUNE 17, 2021

2. 1ST FLOOR TRAFFIC COURT REMODEL – PROJECT SERVICES

FUNDING – PROJECT SERVICES

(Request sent to 131 vendors)

RFB #21-0038 Contract

	Conco Construction	Harman Huffman Construction Group	Van Asdale Construction
Lump Sum, Base Bid	\$1,135,000.00	\$1,319,000.00	\$861,000.00
Days to Substantial Completion	195	300	180
Days to Final Completion	25	20	10
Total Calendar Days	220	320	190
Bid Bond	Yes	Yes	Yes
Acknowledge Addenda	Yes	Yes	Yes
No Bids	4C Construction LLC	Accu-Steel Fabric Covered Buildings	ALLCON Construction, LLC
	Bauer & Sons Construction Co., Inc.	Briggs Basement Foundation Repair	Dondlinger & Sons Construction Co.
	Gerena Construction, LLC	G-Mac Construction, Inc.	Greening Construction Inc.
	Howard Distribution, Inc.	Murray & Sons Construction Co., Inc.	Northwind Painting, LLC
	Sauerwein Construction Co., Inc.	The Best Home Guys	

On the recommendation of Lee Barrier, on behalf of Project Services, Anna Meyerhoff moved to **accept the low bid from Van Asdale Construction in the amount of \$861,000.00.** Tim Myers seconded the motion. The motion passed three (3) to one (1) with Jennifer Blasi abstaining.

The 1st Floor Traffic Court Remodel project will encompass roughly 8,692 square feet of renovated space within the first floor of the Sedgwick County Courthouse. The scope of work includes adding a traffic courtroom and associated attorney meeting spaces. New office space for the Judge, Treasurer, and District Attorney groups, including one (1) private restroom and one (1) shared unisex restroom will also be added. The Courthouse Police Department will relocate to an adjacent location with new male and female holding cells and one (1) detention unisex restroom will be added to the existing building link.

Questions and Answers

Kirk Sponsel: Are there any recusals at this time?

Jennifer Blasi: Yes. I am working with Valerie Kaster on this project and will recuse myself.

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3. **ON-CALL SUPPORT FOR JUSTWARE – VARIOUS DEPARTMENTS**
FUNDING – VARIOUS DEPARTMENTS

(Single Source)

#21-2027 Contract

	Pine Technologies, LLC
Year 1: July 1, 2021 - June 30, 2022 (DA, Corrections, Legal)	\$130,000.00
Legal Counsel Data Conversion	\$0.00
Legal Counsel Project (Screens, Reports, Documents, Business Rules, Code Tables, and Workflow Configuration)	\$0.00
Year 2: July 1, 2022 - June 30, 2023 (DA, Corrections, Legal)	\$130,000.00
Year 3: July 1, 2023 - June 30, 2024 (DA, Corrections, Legal)	\$130,000.00
Implementation TOTAL	\$390,000.00

On the recommendation of Jaimee Witmer, on behalf of various departments, Jennifer Blasi moved to **accept the proposal from Pine Technologies, LLC for a period of three (3) years until June 30, 2024**. Anna Meyerhoff seconded the motion. The motion passed unanimously.

The Kansas Supreme Court is moving from their aging Full Court case management software to Tyler's Odyssey case management. The largest difference is the solution will no longer be server based in each of the 105 counties across Kansas, but will be provided via a web portal maintained in Topeka, Kansas. The Odyssey portal is not a workable solution for Sedgwick County. The county has been granted access to Odyssey servers to pull data and deposit information directly into the case management systems for District Attorney (DA), Sheriff's Office, and Department of Corrections.

During the integration of Odyssey, the county learned that Journal Technologies is ending support for Justware on June 30, 2021. Journal Technologies offers their customers the choice of signing a new contract ahead of the end of support, thus keeping support in place while Journal planned the migration from Justware to eProsecutor on an undetermined timeline or going forward without vendor support. This change has resulted in the need of professional services support.

Notes:

The Pine Technologies team houses the same people who built our original Justware installation, as well as provided training and support for years to the DA's office. The county has a long positive relationship with Pine Technologies staff.

For similar costs of what is paid in annual maintenance, Sedgwick County can receive complete support from Pine Technologies while seeking our next case management solution. All three (3) service areas will be covered under the third party support from Pine Technologies (DA, Legal, & Pre Trial).

Pine Technologies, LLC is designated as a "Single Source" vendor.

Questions and Answers

Kirk Sponsel: Will there be recusals at this time for this item?

Tim Myers: Would you like for me to recuse myself?

Kirk Sponsel: It is my recommendation that you defer. Even though there are multiple departments, your department is one of the key departments that will utilize this.

Tim Myers: Alright.

Anna Meyerhoff: Can someone speak as to why this is a single source?

Greg Gann: Pine Technologies is the core group of individuals that actually built out the Justware system. They maintained, supported, and enhanced the system. We have a longstanding relationship with them. They are the only company that does this sort of thing.

Rusty Leeds: It is indicated that there is an option to sign a contract with Journal Technologies?

Greg Gann: Indeed. If we were to sign that contract, it would be blind for us. We do not have a good idea of what the new solution will look like. We do not anticipate Journal has the capacity to implement in the near future. They do not have any dates. They have 300 customers that they have to move on July 1st to the new product as they have resources to do so. We are not confident that they will be able to do it any time soon. Our need to have a stable case management system for the importation of Odyssey data by May 2022 is critical.

Rusty Leeds: They would support Justware with the intent to migrate to eProsecutor?

Greg Gann: If we were to sign with Journal to maintain the relationship, the intent would be we would be locked into their solution, which is unseen.

Rusty Leeds: Is the Sheriff's Office served by Justware and Journal Technologies? Do they have this product?

Greg Gann: In the Computer Aided Dispatch records management system, Jail Management System from Tyler Technologies, our CAD/RMS/JMS product. Tyler is the vendor also for the Odyssey product and the potential to integrate between those two (2) systems does exist. Until then, we will maintain the current relationship where we pull data from the state's court system and import that into our existing systems.

Rusty Leeds: Is the Sherriff's Office using Justware?

Greg Gann: No, they are not.

Rusty Leeds: They are not using Justware at all?

Greg Gann: They are using Ileads.

Rusty Leeds: You have recused yourself even though the Sheriff's Office does not use this product that we are talking about today.

Kirk Sponsel: Were this Pine Technologies to be adopted, would the Sheriff's Office be using the program itself?

Greg Gann: They would benefit from the results. There is shared data between the DA's office and Sheriff but they would not have day to day interaction.

Kirk Sponsel: Would they be primarily involved in inputting data or is that another department?

Greg Gann: That is another department.

Kirk Sponsel: Okay with that information, I would like to withdraw my recommendation to recuse yourself.

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

(Request sent to 66 vendors)

RFP #21-0037 Contract

	Center for Behavioral and Academic Research dba McAdams Academy	Mental Health Association of South Central Kansas	TFI Family Services, Inc.
Prevention/Early Intervention Services	\$145,686.00	\$62,439.00	\$187,711.07
Program Name	McAdams Academy	PATHS for Kids	Sedgwick County Grant
No Bids	Boy Scouts of America, Quivira Council	Catholic Charities Wichita	COMCARE of Sedgwick County
	DCCCA, Inc. - Wichita	Derby Community Foundation	Derby Recreation Commission
	Goodwill Industries of Ks, Inc.	Haysville USD 261	Heartland 180 Inc
	Higher Ground	Kansas Childrens' Service League	Kansas Family Advocacy Network
	Mirror, Inc.	Rainbows United	The Pando Initiative
		United Way of the Plains	

On the recommendation of Britt Rosencutter, on behalf of the Department of Corrections, Anna Meyerhoff moved to accept **the proposals and execute service provider agreements with Center for Behavioral and Academic Research dba McAdams Academy (CBAR) and Mental Health Association of South Central Kansas (MHA) for the annual amounts shown above beginning July 1, 2021 with two (2) one (1) year options to renew.** Tim Myers seconded the motion. The motion passed unanimously.

A committee comprised of Brenda Gutierrez Varela - Project Manager, Department of Corrections; Jeannette Livingston, Assistant Director - SCDDO; Delores Craig-Morland, Ph.D., Consultant from WSU; and Britt Rosencutter, Purchasing Agent - 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. TFI Family Services is not recommended to receive funds at this time. The services TFI Family Services have proposed will be provided by another local community organization starting July 1, 2021 through Evidence Based Funding provided by the Kansas Department of Corrections. At this time the committee does not believe there is enough data to support the need for two (2) providers.

Notes:

Sedgwick County is allocating approximately \$582,383.00 annually in support of prevention and early intervention programs targeted to youth at risk for juvenile delinquency.

I would like to start with saying this is a proposal not a bid. Proposals are scored based on a criteria set forth in our 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. Data Collection Methods	15
e. Relevant Measurable Outcome(s)	15
f. Assessment	10
Total Points	100

Questions and Answers

Russell Leeds: Who do we have from Corrections to speak to this? Can you please provide a brief explanation for what McAdams Academy is going to provide along with the Mental Health Association of South Central Kansas?

Brenda Gutierrez: CBAR provides services for kids that have been suspended or expelled from school for the time period that they are not able to go to school. While they are there they can keep up on their credits, they have access to computers. There is staff there to provide help with school work, provided some behavioral help, food, and some activities to engage in. This is county-wide.

The Mental Health Association goes into elementary school classrooms to provide life skill programs for kids.

Russell Leeds: Dr. Craig-Morland, you helped develop this. Are you comfortable these programs are equipped to meet the performance measures you have helped establish and set forth in this RFP?

Dr. Craig-Morland: These organizations have been prior providers. They are cooperative in making improvements along the lines we want. The proposals reflect how much they have evolved and good quality services can be expected from both of these organizations.

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5. WINCH TRUCK -- PUBLIC WORKS / FLEET

FUNDING -- 2021 KENWORTH WINCH TRUCK

(Joint Governmental Purchase - Sourcewell Contract #060920-KTC)

#21-2031 S/C #8000184720

	Kenworth Truck Company, Division of PACCAR Inc. (Wichita Kenworth, Inc.)
	Cost
Kenworth Truck	\$79,791.00
Chassis Modification	\$13,297.00
Bed Refurbishment	\$26,283.14
Total	\$119,371.14

On the recommendation of Britt Rosencutter, on behalf of Public Works and Fleet, Tim Myers moved to **accept the quote from Kenworth Truck Company, Division of PACCAR Inc. (Wichita Kenworth, Inc.) based on Sourcewell Contract #060920-KTC in the amount of \$119,371.14.** Jennifer Blasi seconded the motion. The motion passed unanimously.

This vehicle will be equipped with a winch, which will enable it to be used when installing precast culverts to connect the boxes together. It will also be used to haul equipment to job sites allowing a dump truck, which would normally be used for this purpose, to be freed up to work on other county projects. Since this vehicle has a winch, Public Works will be able to utilize it in the event another vehicle or piece of equipment gets stuck on a job site, alleviating the need to call a tow truck.

The original price of the chassis for this vehicle was \$128,281.00. By utilizing this Sourcewell contract, this price is reduced to \$79,791.00. Public Works is also requesting to modify the chassis for their special requirements at a cost of \$13,297.00, which will bring the total cost for the chassis to \$93,088.00. To increase savings on this purchase, we have chosen to refurbish the bed instead of purchasing a new bed. The cost of refurbishment is \$26,283.14 versus replacing with a new bed at a cost of approximately \$50,000.00 - \$60,000.00.

Notes:

Vehicles being replaced.

<u>Vehicle #</u>	<u>Year</u>	<u>Make/Model</u>	<u>VIN Number</u>	<u>Mileage</u>	<u>Point Total</u>
0073	1996	International 4700	1HTSCAAR6TH301240	95,352	15.2

This pricing was competitively bid through the Sourcewell bidding process.

Questions and Answers

Russell Leeds: Most of the time these indicate a delivery date. Is this coming from out of state?

Lynn Packer: The Kenworth truck company is local. The chassis is here on their lot. As soon as we can give them a PO and deliver the existing truck to them to refurbish the bed, they will start working on it.

Russell Leeds: The truck you are taking out of service is a 1996 International and has exceeded the point system employed by Fleet. I assume this vehicle is pretty worn out?

Lynn Packer Correct.

Purchasing: 6/21/2021 Entity is (Wichita Kenworth, Inc.)