

**ITEMS REQUIRING BOCC APPROVAL**  
**December 5, 2024**  
**(6 Items)**

**1. STRYKER LIFEPAK/LUCAS PROCARE FIELD REPAIR AGREEMENT -- EMERGENCY MEDICAL SERVICES (EMS)**  
**FUNDING -- EMS OPERATIONS**  
 (Single Source)

#24-2098 S/C #8000242022

		<b>Howmedica Osteonics Corp. dba Stryker Sales LLC</b>	
	Qty.	Cost	Total
Lifepak Procure Field Repair	41	\$5,132.25	\$210,422.25
Lucas Procure Field Repair	10	\$4,002.75	\$40,027.50
<b>Total</b>			<b>\$250,449.75</b>

On the recommendation of Britt Rosencutter, on behalf of EMS, Anna Meyerhoff-Cole moved to **accept the quote from Howmedica Osteonics Corp. dba Stryker Sales LLC in the amount of \$250,449.75 for a contract term starting January 1, 2025 through December 31, 2027.** Russell Leeds seconded the motion. The motion passed unanimously.

This is a three (3) year Stryker LifePak/Lucas Procure Field repair agreement. The pricing reflects a 25% discount from the manufacturer list price. It will be paid in three (3) annual payments of \$83,483.25.

**Questions and Answers**

Anna Meyerhoff-Cole: Can I just get clarification on what a Stryker Lifepak is?

Paul Gibson: Yes. A Striker Lifepak Monitor Defibrillator is what all of our medics use. They are on each one of the ambulances. It measures vital signs, wave forms, gives CPR quality. It's our lifesaving device that we use every day.

Russell Leeds: Paul, we're renewing for basically a three (3) year maintenance agreement, is that what this is?

Paul Gibson: Correct. The maintenance agreement covers all maintenance and repairs. It falls out of the scope of what EMS can do internally. It also provides a PM (Preventative Maintenance) check once a year, which does software and hardware upgrades, as well as any repairs it might need. It also encompasses battery replacement. We get a third of our batteries replaced every year through this contract, which is about \$35,000.00 of the total cost. It also does FDA reporting on any devices should there be a critical failure during a call.

Russell Leeds: How old are these devices? Is this the first renewal?

Paul Gibson: Yes. This is our second renewal actually. Our first one expired in October. We have an extension through January 1st. The devices were bought brand new in 2020.

Russell Leeds: What is the life expectancy on these units?

Paul Gibson: Seven (7) years is what we anticipate life expectancy on these so this should carry us to the end of that life expectancy and beyond. If it does go beyond, any money we have encumbered into it would be rolled over into the new device if we go back with Stryker.

**BOARD OF BIDS AND CONTRACTS DECEMBER 5, 2024**

**2. RADIO ENCRYPTION -- EMERGENCY COMMUNICATIONS**

**FUNDING -- LSSE GRANT**

(Sole Source)

#24-2097 S/C #8000242105

	Motorola Solutions			
	Description	Quantity	Item Price	Item Total
FLASHport SeriesAPX6000FLASHPORT				
1. T7665A	TDMA	1	\$0.00	\$0.00
1a. QA07682AB	ADD: SMARTCONNECT	85	\$0.00	\$0.00
1b. H869CC	ENH: MULTIKEY	85	\$302.33	\$25,698.05
FLASHport SeriesAPX6000FLASHPORT				
2.T7665A	TDMA	1	\$0.00	\$0.00
2a. H869CC	ENH: MULTIKEY	26	\$302.33	\$7,860.58
FLASHport Series APX6000FLASHPORT				
3.T7697A	DIGITAL SMARTZONE	1	\$0.00	\$0.00
3a. W969BL	ENH: MULTIKEY	17	\$302.33	\$5,139.61
FLASHport SeriesAPX6000FLASHPORT				
4. T7664A	DIGITAL SMARTZONE	1	\$0.00	\$0.00
4a. H869CC	ENH: MULTIKEY	15	\$302.33	\$4,534.95
After Market Encryption Upgrades				
5. T7936A	APX UCM UPGRADE CD	1	\$57.50	\$57.50
5a. CA00182AR	ADD: AES ENCRYPTION SOFTWARE	100	\$504.60	\$50,460.00
After Market Encryption Upgrades				
6. T7936A	APX UCM UPGRADE CD	1	\$57.50	\$57.50
6a. CA00182AR	ADD: AES ENCRYPTION SOFTWARE	100	\$504.60	\$50,460.00
After Market Encryption Upgrades				
7. T7936A	APX UCM UPGRADE CD	1	\$57.50	\$57.50
7a. CA00182AR	ADD: AES ENCRYPTION SOFTWARE	100	\$504.60	\$50,460.00
After Market Encryption Upgrades				
8.T7936A	APX UCM UPGRADE CD	1	\$57.50	\$57.50
8a.CA00182AR	ADD: AES ENCRYPTION SOFTWARE	100	\$504.60	\$50,460.00
After Market Encryption Upgrades				
9.T7936A	APX UCM UPGRADE CD	1	\$57.50	\$57.50
9a. CA00182AR	ADD: AES ENCRYPTION SOFTWARE	100	\$504.60	\$50,460.00
<b>TOTAL</b>				<b>\$295,820.69</b>

On the recommendation of Lee Barrier, on behalf of Emergency Communications, Anna Meyerhoff-Cole moved to **accept the quote from Motorola Solutions in the amount of \$295,820.69.** Greg Gann seconded the motion. The motion passed unanimously.

In 2022, the FBI issued a policy that states that any Criminal Justice Information (CJI) “transmitted outside the boundary of the physically secure location” shall be “immediately protected via encryption,” meaning that radio transmissions that contain CJI have to be encrypted. In response to that policy, the law enforcement agencies of Sedgwick County, under the management of Emergency Communications, applied and received a grant to purchase the necessary software upgrades to encrypt all law enforcement radios within the Sedgwick County system. This purchase is for the software so that programming can commence and the county can be brought into compliance with the FBI policy. This is phase two (2) of a purchase, with the end result being the upgrade of approximately 3,500 radios.

**Notes:**

The Motorola Solutions APX portable and mobile radios that are used by Sedgwick County and the agencies and departments within the county, can only be flashed using flashes manufactured by Motorola Solutions and are not available elsewhere.

The quote includes a 27% discount from list price.

**Questions and Answers**

Greg Gann: I don't really have a question but I do know that previously the radio frequencies, you can find them out on the internet, it's public knowledge. However, with this process, the radio frequencies, unless you're in our system, you cannot receive the transmission. So this is great for us too.

Russell Leeds: Elora, this is kind of an ongoing process and this came before the Board once before. Could you just kind of give a recap of where we are on the project and if we'll see another one of these before we're finished?

Elora Forshee: Absolutely. So we are working through this grant process. Grant funds have to be extended by the end of January 2025. We have done a first phase of programming hitting our larger agencies, such as the Wichita Police Department, Sedgwick County Sheriff's Office, Derby PD, etc. and part of what we are doing now is, not only are we programming these radios, but we are cleaning up their inventory. So in that programming, we are identifying radios that they had missed in their initial inventory tracking that will need to be encrypted, that were not on the first encryption order. So as we've identified those, then we have this secondary encryption order. We're still well within the funds of the grant allotment that we had for each department. We're still within those quantities, operating within that. It is just we wanted to start the programming, identify where our gaps are, come back and purchase.

As of this morning, we have three (3) or four (4) small agencies that will still need to be programmed and then we're going back. For example, Wichita PD had several radios that they did not have available at the time that we programmed those so we're catching up on those people that did not get encrypted and programmed at the first touch. So we may have a third order that comes behind if we identify any other radios that still need to be encrypted. But again, we are really bound by the quantities and the dollar amount that was part of that grant that was approved by the State of Kansas, so we will never exceed that.

Russell Leeds: Okay. Just to remind or be clear, each department who participated in this grant, their governing body is covering their cost share for their agency?

Elora Forshee: Correct. Yes, it's a 10% match and each agency that participated provided a letter of support from the beginning saying that they would provide that 10% match for whatever was encrypted under their department and we are tracking that also and collecting that.

Russell Leeds: They're reimbursing us for their 10%?

**BOARD OF BIDS AND CONTRACTS DECEMBER 5, 2024**

**4. SNOWPLOW BLADES -- PUBLIC WORKS**

**FUNDING -- AGGREG.MAT.**

(Joint Governmental Purchase - Sourcewell Contract #062222-AEB)

#24-2099 S/C #8000241955

	<b>Master Tech Truck &amp; Equipment</b>	
	<b>Qty</b>	<b>Unit Price</b>
Monroe MP41R11-ISCT Snowplow 11' Length 41" Height 10 Gauge Full Trip Mold Board with 2 Chain Lift Jack Kit 11' Snow Deflector Kit with Logo 36' Marker Kit Plow Skid Shoe Kit on Screw Jacks, Sled Style MC6000 Quick Hitch Bolt On Stucchi Quick Coupler 3/4 " Set (includes male and female sides, parking station, and dust cover)	<b>3</b>	<b>\$18,571.00</b>
<b>Total</b>		<b>\$55,713.00</b>

On the recommendation of Lee Barrier, on behalf of Public Works, Anna Meyerhoff-Cole moved to **accept the quote from Master Tech Truck & Equipment utilizing Sourcewell Contract #062222-AEB in the amount of \$55,713.00.** Greg Gann seconded the motion. The motion passed unanimously.

Public Works utilizes snowplow blades attached to dump trucks to clear snow and ice from public roadways each winter. These blades are extremely durable, but do eventually wear out and need replacement.

Monroe and Henke snowplows have proven to be the most durable brands that provide compatible quick hitch couplers in use by Public Works. The Monroe brand through Master Tech Truck & Equipment was the only vendor that could supply plows in time for use this season.

**Questions and Answers**

Greg Gann: Do we have an idea of the life expectancy of the blades?

Jerry Martin: Some of the blades that are wore out and getting replaced are probably 2007 or 2008 range.

Russell Leeds: About 16 to 17 years.

Greg Gann: It sounds like we get excellent life out of them.

**BOARD OF BIDS AND CONTRACTS DECEMBER 5, 2024**

**5. 1 TON 4WD CREW CAB FLAT BED FUEL/LUBE TRUCK -- FLEET MANAGEMENT AND PUBLIC WORKS  
FUNDING -- FLEET MANAGEMENT**

(Request sent to 96 vendors)

RFB #24-0079 S/C #Pending

	<b>Parks Motors</b>	
Description	<b>Unit Cost</b>	
1 Ton 4WD Crew Cab Flat Bed Fuel/Lube Truck	<b>\$77,721.00</b>	
Make and Model:	<b>2024 Ram 3500 Crew Cab v Chassis 4x4</b>	
Order Cutoff Date:	<b>12/21/2024</b>	
Delivery Date:	<b>60-120 Days</b>	
No Bid	Gladstone Dodge Jeep Chrysler	Hatchett Hyundai East
	Kiesler Police Supply	Masters Transportation
	Midway Motors of Hutchinson	Orr Nissan of Wichita, Inc.

On the recommendation of Britt Rosencutter, on behalf of Fleet Management and Public Works, Greg Gann moved to **accept the bid from Parks Motors in the amount of \$77,721.00**. Anna Meyerhoff-Cole seconded the motion. The motion passed unanimously.

This truck is used by Public Works to fuel and lubricate heavy equipment on job sites. This includes mowers, excavators, rollers, graders, skid steers, and etc.

Notes:

Fleet evaluates all vehicles and equipment up for replacement before requesting bids.

<u>Vehicle #</u>	<u>Year</u>	<u>Make &amp; Model</u>	<u>VIN #</u>	<u>Points</u>	<u>Milage</u>
0087	2011	Ford F3500	1FDRF3GT8BEB49572	16.4	128,244 - Engine needs replaced

This is a replacement vehicle. Surplus will be sold via auction.



**BOARD OF BIDS AND CONTRACTS DECEMBER 5, 2024**

**6. 2025 RECOMMENDED INSURANCE RENEWALS -- RISK MANAGEMENT  
FUNDING -- RISK MANAGEMENT  
 (Insurance Premiums)**

#24-2100 Contract

Coverage	Effective: Month - Day	2025 Insurance Premiums	Limits and Deductibles & Renewal Notes
<b>Crime</b>	1-1	<b>Travelers</b>	Policy Limits: \$500,000.00 each for Computer Fraud, Employee Dishonesty, Forgery & Alteration, Funds Transfer Fraud, Social Engineering Fraud, Deductible = \$50,000.00.
Renewal Premium		<b>\$10,090.00</b>	
<b>Miscellaneous Bonds – Public Officials</b>	1-13	<b>Travelers</b>	Fidelity Bonds for Public Officials, providing a total bond amount of \$175,000.00.
Number of Public Officials		<b>10</b>	
Renewal Premium		<b>\$1,250.00</b>	
<b>Excess Workers' Compensation</b>	1-1	<b>Safety National</b>	Coverage for claims exceeding \$750,000.00 for Workers' Compensation Injuries to Employees. Despite hard insurance market, we received a rate reduction this year.
Renewal Premium		<b>\$272,829.00</b>	
<b>COMCARE - Professional Liability</b>	1-1	<b>Chubb</b>	Chubb Limits: \$500,000.00 per claim / \$1,500,000.00 aggregate + Healthcare Stabilization Fund Limits: \$500,000.00 per claim / \$1,500,000.00 aggregate; Professional Liability limits for Non-Fund Participants: \$1,000,000.00 per claim / \$3,000,000.00 aggregate. This also includes a \$5,000.00 Deductible per incident.
Renewal Premium		<b>\$71,658.00</b>	
<b>COMCARE - Professional Liability – Doctors</b>	1-1	<b>KaMMCO</b>	KaMMCO Limits: \$500,000.00 per claim / \$1,500,000.00 aggregate + Healthcare Stabilization Fund Limits: \$500,000.00 per claim / \$1,500,000.00 aggregate. Coverage includes the following participants: Clifford Arnold, Katherine Grimsley, Deann Jenkins and Rex Lear.
Number of Doctors		<b>4</b>	
Premium		<b>\$20,206.00</b>	
<b>Regional Forensic Science Center - Professional Liability</b>	1-1	<b>KaMMCO</b>	KaMMCO Limits: \$500,000.00 per claim / \$1,500,000.00 aggregate + Healthcare Stabilization Fund Limits: \$500,000.00 per claim / \$1,500,000.00 aggregate. Coverage is extended to Scott Kipper, Timothy Gorrill and Harley Schainost.
Number of Doctors		<b>3</b>	
Premium		<b>\$18,611.00</b>	
<b>OMD - Physician Professional Liability*</b>	1-1	<b>KaMMCO</b>	KaMMCO Limits: \$500,000.00 per claim / \$1,500,000.00 aggregate + Healthcare Stabilization Fund Limits: \$500,000.00 per claim / \$1,500,000.00 aggregate. Coverage is extended to Kevin Brinker.
Number of Doctors		<b>1</b>	
Premium		<b>\$22,104.00</b>	
<b>Health Department - Professional Liability</b>	12-31	<b>Ironshore</b>	Limits: \$1,000,000.00 per claim / \$3,000,000.00 aggregate - \$5,000.00 per claim deductible. We increased the limits of insurance during the term in 2024, resulting in the increase in premiums.
Premium		<b>\$39,455.00</b>	
<b>Aircraft Hull &amp; Liability</b>	1-1	<b>Chubb</b>	Liability Limit @ \$10,000,000.00. Currently insuring the 2001 King Air 350 FL-323.
Number of seats		<b>9</b>	
Premium		<b>\$57,899.00</b>	
<b>Renewal Premiums as Quoted</b>		<b>\$514,102.00</b>	

On the recommendation Joe Thomas, on behalf of Risk Management, Anna Meyerhoff-Cole moved to **accept the insurance premium renewals as listed for an estimated cost of \$514,102.00**. Greg Gann seconded the motion. The motion passed unanimously.

This represents a slight overall premium decrease of \$19,230.00. Two (2) changes of note for the 2025 premiums: 1) We are now insuring only one aircraft (King Air) moving into 2025, with the pending sale of the Turbo Commander. 2) The limits on the Health Department Professional Liability were increased mid-year in 2024 to \$1,000,000.00 per claim and \$3,000,000.00 aggregate, to meet contract requirements.

Last year's renewal premiums totaled \$533,332.00.

Notes:

\*Estimated premium

### **Questions and Answers**

Russell Leeds: The overall decrease is that related primarily to the uninsuring of the second aircraft or are there other factors there that are too good to be true?

Elizabeth Wingo: Yes. The overall decrease is due to the reduction of only insuring one aircraft. There were some slight premium changes on some of the other lines, just kind of technical adjustments year over year but that big decrease was from just insuring that one aircraft moving forward.

Russell Leeds: I was curious on the Professional Liability coverage for physicians, the rate differences depending on department is that based on the type of practice that those physicians are engaged in or how those premiums...?

Elizabeth Wingo: Correct. So the Professional Liability coverage is different based on the profession of the individual being insured. So like, the rate for Dr. Brinker is different than the rate of the psychiatrist at COMCARE because he's also an ER physician and so that changes how his rate is calculated.

Russell Leeds: And different than the physicians at the Forensic Science Center who are doing technology.

Elizabeth Wingo: Correct.

Coverage	Description
Property Insurance - Includes Buildings, Business Personal Property	Insurance for the Buildings, Business Personal Property, Property in the Open. Transfers the risk of Fire, Lightning, hail damage, theft, wind to insurance.
Property Insurance - Includes Boiler and Machinery	Insurance for the sudden and accidental damage to boilers, machinery, or HVAC systems. Provides coverage if there is sudden damage to these items that is not caused by wear and tear, or normal breakdown.
Cyber	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
Pollution	Coverage for First and Third party claims arising out of a pollution condition on, at, under or migrating from a covered location Includes Transportation and Non-Owned Disposal Site Coverage
Underground Storage Tanks	Insurance to provide services for cleanup of sudden and accidental Pollution incidents for the underground storage tanks. It's required by Kansas law to carry the coverage.
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.	Coverage for the Fire units (vehicles) for Comprehensive and Collision coverage. Comprehensive coverage is Fire, theft, hail damage, glass breakage. Collision coverage is when you collide with anything, including hit-and-run incidents.
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.
Miscellaneous Bonds – Public Officials	These bonds are required by the state and county for various public officials.
Excess Workers Compensation	Insurance that provides excess Work Comp and Employers Liability coverage for Self-insured Work Comp insureds, over a self-insured retention.
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.



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.
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.
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.
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.
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.