

Ohio County Fiscal Court
May 23, 2023 5:00 PM
Ohio County Community Center
Hartford, KY

Attendance Taken at 5:00 PM:

Present Board Members:
David Johnston
Larry Morphew
Kenneth Calloway
Michael McKenney
Jason Bullock

Absent Board Members:
Bo Bennett

I. Call to Order Judge Executive David Johnston I.A. Prayer and Pledge to American Flag

II. Western KY Regional Blood Center

Discussion:
Western Kentucky Regional Blood Center presents awards to Seniors who have donated a record amount of Blood consistently throughout their school years. The Judge Executive has signed a Proclamation to these young Hometown Heroes.

III. Chiggerville Waterline Bids

Discussion:
Bids were received for the Chiggerville Waterline Project. One bid was received from Bobby Luttrell and Sons LLC in the amount of \$1,751,335.00. Court would like to look over the bid more and decide how to proceed.

IV. Approve May 9, 2023 Minutes

Motion Passed: Approved May 9, 2023 Minutes passed with a motion by Michael McKenney and a second by Larry Morphew.

5 Yeas - 0 Nays.

David Johnston	Yes
Larry Morphew	Yes
Kenneth Calloway	Yes
Michael McKenney	Yes
Jason Bullock	Yes
Bo Bennett	Absent

V. Bills, Claims, Payments and Transfers

Motion Passed: Bills, Claims, Payments, Transfers and Late List stand approved as presented passed with a motion by Jason Bullock and a second by Kenneth Calloway.

5 Yeas - 0 Nays.

David Johnston	Yes
Larry Morphew	Yes
Kenneth Calloway	Yes
Michael McKenney	Yes
Jason Bullock	Yes
Bo Bennett	Absent

VI. Clerk's April 2023 Financial Report

Motion Passed: Acknowledged having received the Clerk's April 2023 Financial Report passed with a motion by Larry Morphew and a second by Kenneth Calloway.

5 Yeas - 0 Nays.

David Johnston	Yes
Larry Morphew	Yes
Kenneth Calloway	Yes
Michael McKenney	Yes
Jason Bullock	Yes
Bo Bennett	Absent

VII. Clerk's Receipt of Sheriff Delinquent Property Taxes

Motion Passed: Acknowledged having received the second revised list for the Clerk's Receipt of Sheriff Delinquent Property Taxes (bill# 6441) passed with a motion by Kenneth Calloway and a second by Jason Bullock.

5 Yeas - 0 Nays.

David Johnston	Yes
Larry Morphew	Yes
Kenneth Calloway	Yes
Michael McKenney	Yes
Jason Bullock	Yes
Bo Bennett	Absent

VIII. Rename Current Bank Account

Motion Passed: Approved to rename the current bank checking account named Ohio County Park and Golf Credit Cards to Ohio County Fiscal Court Transfer Account passed with a motion by Kenneth Calloway and a second by Jason Bullock.

5 Yeas - 0 Nays.

David Johnston	Yes
Larry Morphew	Yes
Kenneth Calloway	Yes
Michael McKenney	Yes
Jason Bullock	Yes
Bo Bennett	Absent

IX. Resolution 2023-25 Grant Jail Video

Motion Passed: Approved Resolution 2023-25 Grant for Video Conferencing Equipment at the Jail in the amount of \$40,746.28. Grant will be fully funded at no expense of the Fiscal Court passed with a motion by Jason Bullock and a second by Kenneth Calloway.

5 Yeas - 0 Nays.

David Johnston	Yes
Larry Morphew	Yes
Kenneth Calloway	Yes
Michael McKenney	Yes
Jason Bullock	Yes
Bo Bennett	Absent

X. Closed Session Under KRS Chapter 1 Section C & F

Motion Passed: Approved having gone into closed session under KRS 61.810 Chapter 1 section C & F passed with a motion by Larry Morphew and a second by Kenneth Calloway.

5 Yeas - 0 Nays.

David Johnston	Yes
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Larry Morphew	Yes
Kenneth Calloway	Yes
Michael McKenney	Yes
Jason Bullock	Yes
Bo Bennett	Absent

X.A. Return from Closed Session

Motion Passed: Approved having returned form Closed Session in which no motions were made passed with a motion by Kenneth Calloway and a second by Michael McKenney.

5 Yeas - 0 Nays.

David Johnston	Yes
Larry Morphew	Yes
Kenneth Calloway	Yes
Michael McKenney	Yes
Jason Bullock	Yes
Bo Bennett	Absent

XI. Judge Executive Personnel

Motion Passed: Approved Judge Executive Office personnel status change of Miranda Funk from Full time Administrative Assistant at \$17.29 per hour to Full time Judge Executive's Assistant at \$19.70 per hour effective May 28, 2023 passed with a motion by David Johnston.

5 Yeas - 0 Nays.

David Johnston	Yes
Larry Morphew	Yes
Kenneth Calloway	Yes
Michael McKenney	Yes
Jason Bullock	Yes
Bo Bennett	Absent

XII. Appointment of Regional Jail Committee

Motion Passed: Approved to appoint Jailer Landon Spurlock to the Regional Jail Committee in place of Larry Keown who has chosen not to continue to serve passed with a motion by David Johnston.

5 Yeas - 0 Nays.

David Johnston	Yes
Larry Morphew	Yes
Kenneth Calloway	Yes
Michael McKenney	Yes
Jason Bullock	Yes
Bo Bennett	Absent

XIII. Appoint Reapportionment Committee

Motion Passed: Approved to appoint the Reapportionment Committee, members being Chris Fuller, Scott Parker, Henry Christ. Bess Ralph, Charlie Shields, and Arthur Leach to assist in mapping and informative documentation passed with a motion by David Johnston.

5 Yeas - 0 Nays.

David Johnston	Yes
Larry Morphew	Yes
Kenneth Calloway	Yes
Michael McKenney	Yes
Jason Bullock	Yes

Absent


Motion Passed: Approved to re-elect Ohio County Treasurer Anne Melton for a 4 year term passed with a motion by Jason Bullock and a second by Larry Morphew.

David Johnston	Yes
Larry Morpew	Yes
Kenneth Calloway	Yes
Michael McKenney	Yes
Jason Bullock	Yes
Bo Bennett	Absent

David Johnston	Yes
Larry Morphew	Yes
Kenneth Calloway	Yes
Michael McKenney	Yes
Jason Bullock	Yes
Bo Bennett	Absent

XIX. Adjournment

Ohio County Fiscal Court Clerk

	<div>Ohio County</div> <div>Fiscal Court Meeting</div> <div>REGULAR</div> <div>Judge Executive - David Johnston</div>				
<div>Michael McKenney</div> <div>Magistrate</div> <div>District 1</div>	<div>Jason Bullock</div> <div>Magistrate</div> <div>District 2</div>	<div>Bo Bennett</div> <div>Magistrate</div> <div>District 3</div>	<div>Kenneth Calloway</div> <div>Magistrate</div> <div>District 4</div>	<div>Larry Morphew</div> <div>Magistrate</div> <div>District 5</div>	<div>Justin Keown</div> <div>County</div> <div>Attorney</div>
<div>Ohio County Fiscal Court Meeting</div> <div>May 23, 2023 5:00pm</div> <div><div>1. Call to Order Prayer and Pledge</div><div>2. Western Kentucky Regional Blood Center</div><div>3. Chiggerville Waterline Bids</div><div>4. Approve May 9, 2023 Minutes</div><div>5. Bills, Claims, Payments and Transfers</div><div>6. Clerk's April 2023 Financial Report</div><div>7. Clerk's Receipt of Sheriff Delinquent Property Taxes</div><div>8. Rename Current Bank Account</div><div>9. Solid Waste – Charlie Shields</div><div>10. Resolution 2023-25 Grant Jail Video</div><div>11. Closed Session Under KRS 61.810 Chapter 1 Section C & F</div><div>12. Employee Policy</div><div>13. Personnel</div><div>14. Appointment to Regional Jail Committee</div><div>15. Appoint Reapportionment Committee</div><div>16. Committee Reports</div><div>17. Magistrates Comments and Requests</div><div>18. Citizens Comments</div><div>19. Adjournment</div></div>					

OHIO COUNTY KENTUCKY

Proclamation

WHEREAS, blood donors play a vital role in the healthcare system of western Kentucky including the County of Ohio, KY; and

Whereas voluntarily donating one unit of blood may save as many as three lives; and

WHEREAS, 15% of the blood supply is collected from high school blood donors; and

WHEREAS, the Western Kentucky Regional Blood Center ensures the safety of the blood supply and successfully recruits, collects, processes, and delivers 100% of the lifesaving blood products as needed in Ohio County; and

WHEREAS, these Ohio County High School students have met the High School Hero requirement;

NOW, THEREFORE,

I, David Johnston, Judge Executive of Ohio County, Kentucky along with the Ohio County Magistrates, do hereby proclaim:

"May 2023 as High School Hero Month".

I recognize these Class of 2023 Graduates as High School Heroes. I also encourage all healthy citizens of Ohio County to follow their example by donating. Blood regularly.

County of Ohio, City of Hartford
in The Commonwealth of Kentucky

Signed: May 23rd, 2023


David Johnston
Judge Executive

OHIO COUNTY FINANCIAL STATUS REPORT CURRENT		Print Date: 5/3/2023 3:59 pm Page 3 of 3
Receipt Start: 4/1/2023 Receipts End: 4/30/2023 Period: 4/1/2023 thru 4/30/2023 using expense date for Accounts 23G - 23G		
<hr/> TOTAL REVENUES OVER EXPENDITURES		<hr/> \$62,585.77
 I certify that this statement, to the best of my knowledge, is true and correct.		
SIGNED: <u>Bess J. Ralph</u>		
OHIO COUNTY		
DATE: <u>5/2/23</u>		

OHIO COUNTY

Print Date: 5/3/2023 3:59 pm

FINANCIAL STATUS REPORT

Page 1 of 3

CURRENT

Receipt Start: 4/1/2023 Receipts End: 4/30/2023 Period: 4/1/2023 thru 4/30/2023 using expense date for Accounts 23G - 23G

REVENUES		
FROM STATE & COUNTY:		
Registration of Voters		
Prepare Tax Bills	\$5,362.80	
Board of Supervisors, Appeals		
Grants Library & Archives		
Voter Personnel Reimbursement		
Salary, Clerk of Fiscal Court		
County Reimbursement		
Election Commissioner		
HB537 SPECIAL REVENUE		
FEES FROM TAXES & LICENSES:		
Motor Vehicle Licenses	\$102,697.37	
Child Victim Fund		
Motor Vehicle Usage Taxes	\$166,457.37	
Motor Vehicle Notary Fees	\$9.00	
Motor Vehicle Lien Release Fees	\$2,406.00	
Motor Vehicle Property Tax - Motax	\$233,294.06	
Delinquent Taxes	\$25,603.21	
Hunting & Fishing Licenses	\$735.00	
Marriage Licenses	\$480.00	
Miscellaneous Licenses		
County Stickers	\$19,891.50	
Deed Transfer Taxes	\$6,228.00	
RECORDING FEES:		
Deeds & Power Of Attorney	\$3,118.00	
Real Estate Mortgages/Fixture Filing	\$3,125.00	
Chattel Mortgages	\$5,068.00	
Wills & Estates	\$250.00	
Releases	\$1,615.00	
Liens	\$400.00	
Leases		
Election Filing		
Storage Fees	\$2,500.00	
Affordable Housing Trust	\$1,392.00	
Miscellaneous Recordings	\$743.00	
Postage & Copy Work	\$397.28	
Miscellaneous		
Refunds & Overpaymetns	\$720.68	
TOTAL SALES		\$582,493.27
MISCELLANEOUS BANK TRANSACTIONS		
Transfer of Funds (earned prev yr)		
Cash Drawer Transactions		
NSF Checks Less Redeposits	(\$28.00)	
Interest Received on Bank Account	\$10.62	
Misc Income/Refunds/Bank Cr Memos		
Accounts Receivable Credit Memos	\$5,445.56	
TOTAL MISCELLANEOUS BANK TRANSACTIONS		\$5,428.18
Outstanding Accounts Receivables		(\$5,584.56)
TOTAL REVENUES GENERATED		\$582,336.89

OHIO COUNTY

Print Date: 5/3/2023 3:59 pm

FINANCIAL STATUS REPORT

Page 2 of 3

CURRENT

Receipt Start: 4/1/2023 Receipts End: 4/30/2023 Period: 4/1/2023 thru 4/30/2023 using expense date for Accounts 23G - 23G

EXPENDITURES		
MOTOR VEHICLE DEPARTMENT		
Motor Vehicle Licenses	\$80,449.37	
Motor Vehicle Usage Tax	\$161,463.65	
Motor Vehicle Ad Valorem Tax	\$223,962.28	
MOTOR VEHICLE DEPARTMENT TOTALS		\$465,875.30
REAL ESTATE & PROPERTY TAXES		
Deed Transfer Taxes	\$5,916.60	
Delinquent Taxes	\$23,229.81	
TOTAL REAL ESTATE & PROPERTY TAXES		\$29,146.41
COUNTY STICKERS		\$19,095.84
Legal Process Taxes		\$1,596.40
Misc Licenses/Commissions		\$757.50
Affordable Housing Trust Fund		
Storage Fees to Fiscal Court		\$2,500.00
SALARIES		
Salary, Clerk		
Salary, Deputies		
TOTAL SALARIES		
MISCELLANEOUS EXPENSES		
Health/Life & Unemployment Insurance		
Employer Match/Soc Sec & Retirement		
Clerk's Expenses		
Clerk's Insurance & Bonds		
Clerk's Dues & Convention Expenses		
Postage		
Operating Expenses & Office Supplies		
Election Reimbursements		
Microfilming & Indexing Records		
Misc Equipment & Maintenance Agmts		
General Repairs & Maintenance		
Candidate Filing Fee		
Refunds		\$736.78
NSF Check Charges		
Grant Library & Archives		
Uncollectible Accounts Receivable		
Outstanding Accounts Receivable		
Clerk's Final Settlement		
BANK CHARGES	\$42.89	
TRANSFER(S) OF FUNDS		
CERTIFICATE OF DEPOSIT		
MISCELLANEOUS BANK TRANSACTIONS		
SUBTOTAL BANK ACTIVITY		\$42.89
TOTAL EXPENDITURES		\$519,751.12

62A358 (9-22)
Commonwealth of Kentucky
DEPARTMENT OF REVENUE

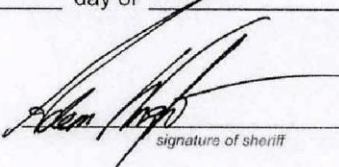
Receipt for Transferring Delinquent
Property Tax Bills

TEAM
KENTUCKY

From the Sheriff to the County Clerk
2nd Revised transfer list. CC NSF, bill # 0441

I, ADAM WRIGHT, Sheriff of OHIO County, do
name of sheriff name of county
hereby certify that the 2022 delinquent property tax bill lists (Revenue Form 62A359 and 62A362)
have been prepared and the number of outstanding tax bills due is 755.
number of bills
In accordance with KRS 134.122, all delinquent tax bills are hereby transferred to
the OHIO County Clerk as of 5/18/2023.
name of county date of transfer

I further certify that the total amount due on the delinquent property tax bills, including
all penalties and fees at the time of transfer, is \$ 183,795.06 signed and acknowledged
this 18 day of MAY, 2022.
amount of delinquencies


signature of sheriff

OHIO County Sheriff
name of county

I, BESS RALPH, County Clerk of OHIO County, hereby
name of county clerk name of county
acknowledge the receipt of 755 delinquent property tax bills for the 2022 tax
number of bills
year. I further acknowledge that the total amount due, including all penalties and fees at the time of
transfer, for these tax bills is \$ 183,795.06 as of MAY 18, 2023.
amount of delinquencies date of transfer


signature of county clerk

OHIO County Clerk
name of county

Certificate of Delinquency

Tax Bill No. 6441
Taxpayer: HANSON EVAN & SARAH
C/O JAMES D CLARK
453 WEEDMAN LP
CROMWELL KY 42333

Tax Year 2022
5/18/2023
District: 00

Total State Tax 78.66 Description: HOUSE/3 AC
Real Estate Assessment 68,400 WEEDMAN LP 339
134-8A

Purchaser Name _____
Address _____
City _____ State _____ Zip _____

Total Taxes 651.17
10.00% Penalty 65.13
10.00% Fee 71.63
Sheriff's Commission 22.07
Total 810.00

Date 5/18/2023 _____
(Sheriff)

ReSold To

Name _____

Address _____

Date _____

(County Court Clerk)

Name _____

Address _____

Date _____

(County Court Clerk)

ReDeemed By

Name _____

Address _____

Total of Tax Sale _____

12% Interest From Sale Date _____

Clerks Fee _____

Attorney's Fee _____

Total _____

Date _____

(County Court Clerk)

Distributions					
STATE	78.66	COUNTY	51.98	SCHOOL	380.99
LIBRARY	65.66	HEALTH	30.78	EXTENSION	36.94
CONSERVATION	6.16				

FISCAL YEAR 2023-2024
HOUSE BILL 1 JAIL ARRAIGNMENT EQUIPMENT GRANT
AUTHORIZING RESOLUTION 2023-25
OHIO COUNTY FISCAL COURT

ADOPTION OF A RESOLUTION OF THE OHIO COUNTY FISCAL COURT AUTHORIZING THE FILING OF A KENTUCKY HOUSE BILL (HB) 1 JAIL ARRAIGNMENT EQUIPMENT GRANT APPLICATION FOR UP TO \$40,746.28 IN HB 1 PROJECT FUNDS WITH THE DEPARTMENT FOR LOCAL GOVERNMENT (DLG); AUTHORIZING AND DIRECTING THE OHIO COUNTY JUDGE/EXECUTIVE TO EXECUTE ANY DOCUMENTS WHICH ARE DEEMED NECESSARY BY DLG TO CARRY OUT THIS PROJECT; AND AUTHORIZING THE JUDGE/EXECUTIVE TO ACT AS THE AUTHORIZED CORRESPONDENT FOR THIS PROJECT.

WHEREAS, Ohio County ("County") desires to purchase jail arraignment equipment approved by the Administrative Office of the Courts (AOC) on behalf of the residents of Ohio County by supporting the HB 1 Project; and

WHEREAS, it is recognized that HB 1 monies available to the County for the purposes stated herein, pursuant to 2022 Kentucky General Assembly HB 1 (Budget Bill), impose certain obligations and responsibilities upon the County and will require among other things:

- (1) Approval of a satisfactory application transmitted to DLG for approval; and,
- (2) Other obligations of the County in connection with receiving the HB 1 grant of monies for the purposes stated herein;

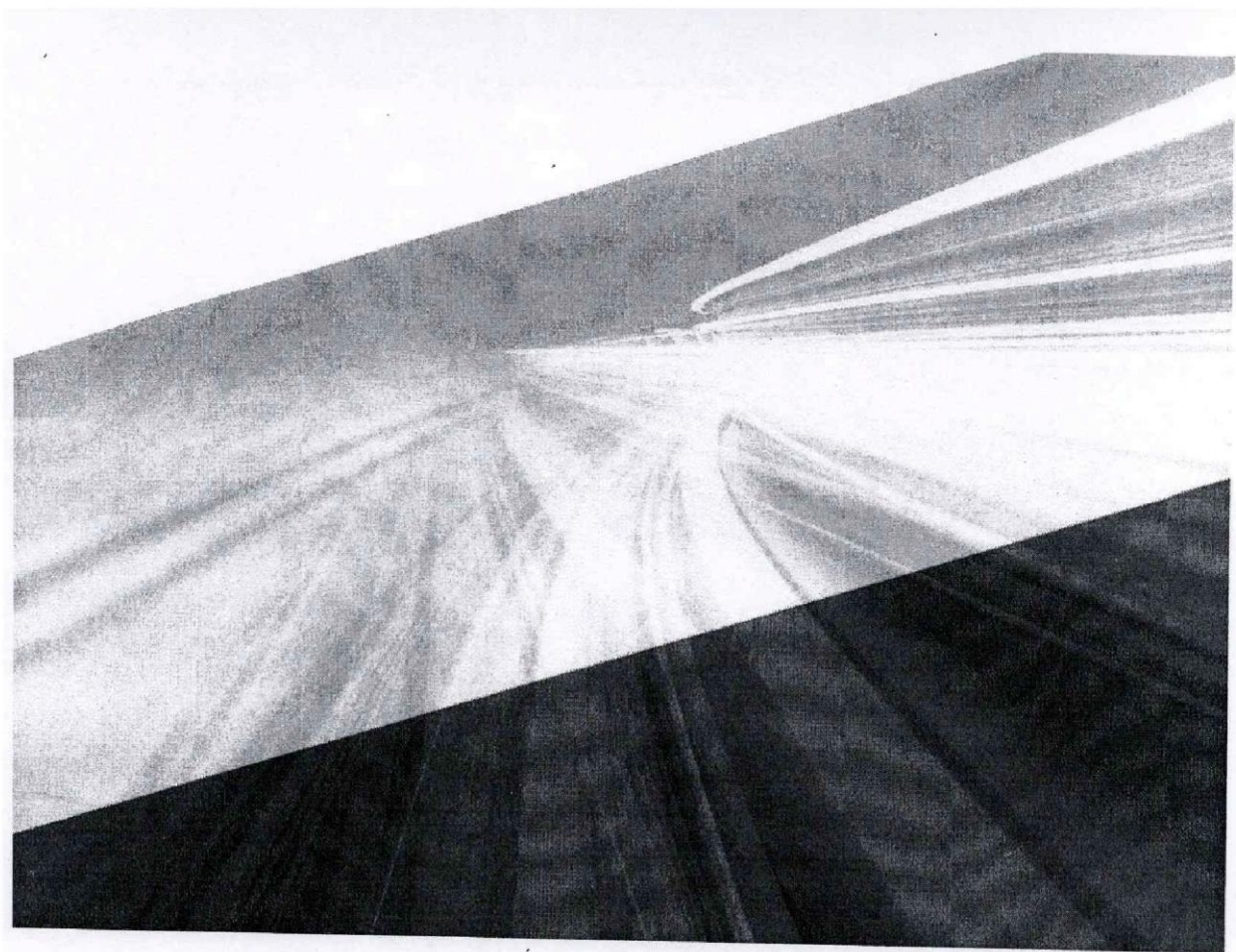
NOW, THEREFORE, be it resolved this 23 day of May, 2023, by Ohio County Fiscal Court:

That a HB 1 Jail Arraignment Equipment Grant Application on behalf of the County for HB 1 monies up to \$40,746.28 for Jail Video Arraignment Equipment Project. Project shall be submitted to DLG; the County shall provide such additional information and furnish such documentation as may be required, and the County Judge/Executive shall act as the authorized correspondent for this Project.

Done this 23 day of May, 2023. Motion by Jason Bullocke and seconded by Kenneth Callaway, members present voting unanimously in favor.

By: [Signature]
Judge/Executive

ATTEST: [Signature]



2023-5-173443 Cisco Connected Justice

Quote # Trace3.079766.v1

Prepared for:

Ohio County Detention Center

Landon Spurlock
lspurlock0011@gmail.com

PO Box 847467
Los Angeles, CA 90084

Cisco-Naspo

Line #	Qty	Part Number	Product Description	Unit Price	Ext. Price
NASPO #MA 758 2100000767					
Solution provided will need to be purchased at same time for pricing to remain consistent.					

Hardware

Line #	Qty	Part Number	Product Description	Unit Price	Ext. Price
1	4	CS-DESK-K9	Cisco Desk - First Light (White)	\$3,713.57	\$14,854.28
2	4	CS-DESK-VESA=	VESA Adapter for Cisco Desk (Optional)	\$150.65	\$602.60
3	4	CS-DESK-WALL=	Wall Mount Kit for Cisco Desk (Optional)	\$136.95	\$547.80
Subtotal:					\$16,004.68

FLEX

Line #	Qty	Part Number	Product Description	Unit Price	Ext. Price
1	3	A-FLEX-EAM	EA Meetings -1	\$637.20	\$1,911.60
<p>Requested Start Date : 26-Jun-2023 Requested For : 36.00 Months </p> <p>Automatically Renews For : No Auto Renewal Billing Frequency : Prepaid Term</p> <p>Not to Exceed Pricing (NTE) applies only to Fully Committed Suites. Pricing for Partially Committed Suites and Add-ons include Fixed Discount percentages. Note: If Exceptional Growth (115%) is triggered in between the annual True Forward date, a quarterly True Forward will occur. Exceptional Growth (115%) only occurs in Fully Committed Suites. Additional notes: Cisco Legal Customer Package including Cisco End User Enterprise Agreement 3.0 Program Terms and associated EA Program Guide is required to fully execute this partner quote. Cisco Legal Customer Package will be generated at time of purchase for final signature. For Collaboration quotes: A-FLEX / A-FLEX-3 above governed per Program Terms, "Offer Description: Cisco Collaboration Flex Plan"/ "Offer Description: Cisco Webex" A-FLEX-CC / A-FLEX-3-CC above governed per Program Terms, "Offer Description: Cisco Webex Contact Cen</p>					

PO Box 847467
Los Angeles, CA 90084

FLEX

Line #	Qty	Part Number	Product Description	Unit Price	Ext. Price
Requested Start Date : 26-Jun-2023 Requested For : 36.00 Months					
Automatically Renews For : No Auto Renewal Billing Frequency : Prepaid Term					
Subtotal:					\$1,911.60

CyberData Enclosure

Line #	Qty	Part Number	Product Description	Unit Price	Ext. Price
1	3	011554	WEBEX DESK UNIT VIDEO DEVICE CASE SECURE CASE HANDSET0	\$1,490.00	\$4,470.00
Subtotal:					\$4,470.00

Cart

Line #	Qty	Part Number	Product Description	Unit Price	Ext. Price
1	3	RPS-200	Avteq : Single display AV cart, supports display up to 70. 200 lbs load capacity.	\$623.00	\$1,869.00
Subtotal:					\$1,869.00

Partner Services

Line #	Qty	Part Number	Product Description	Unit Price	Ext. Price
1	6	BI&C	Onsite Physical Installation Professional Services	\$600.00	\$3,600.00
Assumes access provided to facility					
Includes Network wired or wireless will be available					
Power, ethernet, or Wifi to all locations					
Jail must provide shack room during onsite installation					





PO Box 847467
Los Angeles, CA 90084

Partner Services

Line #	Qty	Part Number	Product Description	Unit Price	Ext. Price
2	3.75	BI&C	Remote Configuration and Programing Professional Services	\$525.00	\$1,968.75
Assumptions: Must provide documented access for calendar integrations for each facility					

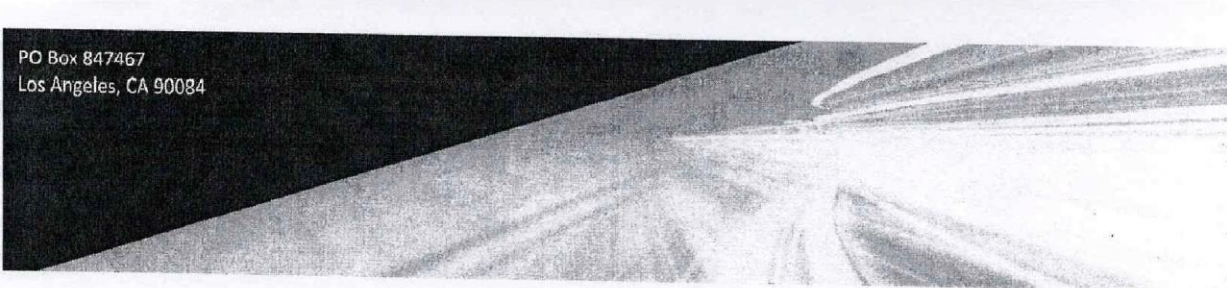
Subtotal: \$5,568.75

Partner Services

Line #	Qty	Part Number	Product Description	Unit Price	Ext. Price
1	18.45	BI&C	Ongoing Remote Configuration Services	\$525.00	\$9,686.25

Subtotal: \$9,686.25





PO Box 847467
Los Angeles, CA 90084

2023-5-173443 Cisco Connected Justice

Prepared by:
Trace3 (EST)
Mike Phelps
mike.phelps@trace3.com

Prepared for:
Ohio County Detention Center
,
Landon Spurlock
lspurlock0011@gmail.com

Quote Information:
Trace3.079766.v1
Quote Date: 05/05/2023
Expiration Date: 06/04/2023

Quote Summary

Description	Amount
Hardware	\$16,004.68
FLEX	\$1,911.60
CyberData Enclosure	\$4,470.00
Cart	\$1,869.00
Partner Services	\$5,568.75
Partner Services	\$9,686.25
Subtotal:	\$39,510.28
Shipping:	\$1,236.00
Total:	\$40,746.28

Mena

Upon client signatory's execution of this Quote, he/she affirms that:

- 1. Client will purchase and pay Trace3 for the equipment and/or services referenced above;
- 2. Without a separate written agreement signed by Trace3 and client, equipment and/or services referenced above are provided solely subject to the terms of this Quote and the applicable terms and conditions located at <http://www.trace3.com/legal>
- 3. He/she is authorized to accept this Quote on behalf of client and has complied with all of client's business practices in making this purchase;
- 4. Quoted amounts exclude sales taxes, which will be charged on all U.S. shipments; and
- 5. Client is responsible for submitting exemption certificates for sales tax-exempt purchases.
- 6. Use of the equipment and/or services referenced above is subject to the applicable end-user license agreement of the manufacturer.



Bobby Luttrell and Sons, LLC

190 Bank Circle Drive • Dundee, KY 42338 • Phone/Fax (270) 276-9439 • brett.morphew@luttrellandsons.com

Attention: Ohio County Fiscal Court – Judge David Johnston
Chiggerville Lane Water Main Project
Bid Date 5-19-2023 3PM

Bobby Luttrell and Sons is pleased to propose the attached estimate for the design, construction, and installation of the Chiggerville Lane Waterline project. As stated in the attached estimate all cost estimated is to be perceived as just that, an estimate. Upon completion of engineering a true cost estimate can be obtained with the unit prices in the proposal. If awarded the project, and engineering commenced and the Fiscal court is unhappy with the total cost estimate's thereafter, the Ohio County Fiscal Court will be subject to any fees acquired to Bobby Luttrell and Sons pertaining to engineering. We are beyond excited to enter this project with the Ohio County Fiscal Court if awarded and look forward to seeing the betterment of Ohio County and its residents. Thank you again for the opportunity to serve the Fiscal Court and Ohio County.

Respectfully,

Brett Morphew

Managing Member/PM

Bobby Luttrell and Sons, LLC

190 Bank Circle Dr

Dundee, KY 42338

270-256-3565 Mobile

270-276-9439 Office

Brett.morphew@luttrellandsons.com

Bobby Luttrell and Sons, LLC
190 Bank Circle Drive
Dundee, KY 42338
Phone: 270-276-9439

Estimate

Date	Estimate #
5/19/2023	05192023-01
	Net 30

Bill To:
Chiggerville 6" Waterline
Ohio County Fiscal Court Attention: Judge David Johnston

Quantity	Description	Rate	Amount
50000	6" Water Line Open Cut	\$ 22.00	\$1,100,000.00
5	Open Cut RD Crossing w/ Casing	\$ 7,500.00	\$37,500.00
100	Open Cut Creek Crossing	\$ 225.00	\$22,500.00
2	Service Connections	\$ 1,500.00	\$3,000.00
1	Connection at Main Line	\$ 6,500.00	\$6,500.00
50000	Seeding and Straw	\$ 2.00	\$100,000.00
5	Fire Hydrant Assy - Includes MJ Fittings	\$ 9,500.00	\$47,500.00
10	Air Release Valve	\$ 6,500.00	\$65,000.00
5000	Ductile Iron Fittings	\$ 10.00	\$50,000.00
2	6" PVC Capped Line	\$ 500.00	\$1,000.00
5	6" Gate Valve	\$ 5,500.00	\$27,500.00
1	Unclassified Rock Excavation - CY	\$ 250.00	\$250.00



1535 Frederica Street
Owensboro, KY 42301
P.O. Box 21382
www.bryant-eng.com
Phone: (270) 685-2811
Fax: (270) 683-4991

May 17, 2023

Bobby Luttrell & Sons
Attn: Brett Morphew
190 Bank Circle Drive
Dundee, KY 42338
Mobile 270-256-3565

Email: Brett.Morphew@LuttrellAndSons.com

VIA: Email

PROPOSAL

- Project:** Provide design services for a design-build waterline project in Ohio County.
- Location:** Ohio County, KY
- Overview:** Bryant Engineering, Inc. (BEi) will prepare design, permitting, and construction administration services for the project. The project is broken apart into two phases:
- Phase 1 ~ 6-inch waterline from Rochester Rd to Chiggerville Ln (24,000-ft)
 - Phase 2 ~ 6-inch waterline from Chiggerville Ln to Pond Run Church Rd (26,000-ft)

Scope of work:

Base Drawings
BEi will develop a base drawing utilizing the Ohio County PVA maps and State LiDAR and GIS information. The base drawings will be based on PVA rights-of-ways and property lines. Plan view (22"x34") drawings will be set up utilizing a horizontal scale of 1"=50'. The plan set will be developed such that they can be printed 1/2 scale to 11"x17" drawings. The topo identification labels will be limited to road names. BEi will send a preliminary set of plans to local utility agencies to review for potential conflicts. GPS surveying will only be performed as needed if deemed necessary by local agencies, KYDOW, or the Contractor. Regulatory floodplain and floodway limits will be shown per FIRMs. The sheet breakdown will be as follows:

- Phase 1 ~ ±16 plan view sheets plus detail sheets as required
- Phase 2 ~ ±18 plan view sheets plus detail sheets as required

Design / Permitting

Design and permitting will generally include the following scope items:

- Hydraulic Model ~ BEi developed a simple hydraulic model for the entire project limits for the purpose of obtaining a DW-1 permit from the Kentucky Division of Water (Water Infrastructure Branch)
- BEi will develop a schematic layout. The layout will not identify individual elbows, thrust blocking, etc.. The layout will show tapping valves, gate valves, fire hydrant locations (if required), roadway crossings requiring jack and bore, roadway crossings where open-cutting is permitted, ownership of roadways (State versus County), as well as stream crossing locations.
- In regard to stream crossings, BEi will rely on the Contractor and the water district to determine the means and methods for crossing (horizontal bore, bridge crossing, conventional construction). Our scope does not anticipate detailing these crossings.
- Technical specifications will be prepared via modifying another water district's specification and/or utilizing Ohio County's technical specifications.
- BEi will submit the waterline plans to the Water Infrastructure Branch for permitting.
- BEi will prepare KYTC encroachment permits if needed for State right-of-way work.
- BEi will submit a Stream Encroachment Permit and an Army Corps of Engineer Permit as required for floodplain and waterway work. Our proposal excludes addressing and mitigation issues and wetland determination. If streams or wetland areas are disturbed, services related to these areas shall require additional services.

Construction Administration and Inspection Services

BEi will provide a resident construction inspector and administration services on an hourly basis. At present, the exact number of required hours cannot be determined. We are unsure if a part-time or full-time inspector will be required and to what degree office time will be needed for shop drawing reviews, pay request reviews, addressing RFI (request for information), construction review meetings, etc. Our proposal includes hourly rates and a suggested budget. The budget is not to exceed figure.

Fee Proposal:

The fee proposal is provided for Phase 1 only and for Phases 1 and 2 together in accordance with the Ohio County Fiscal Court's Advertisement for Bids.

<u>Phase 1</u>	
Base Drawings	\$
GPS Surveying	
(Survey Crew @ \$180/hr)	\$
Design / Permitting	\$
Construction Administration Service	
(Professional Engineer @ \$180/hr)	\$
Inspection Services	
(\$85.00 /hr)	\$
Budget based on 90 days (8hrs/day)	
<u>PHASE 1 TOTAL</u>	\$
<i>(Including Budgetary Items)</i>	
<u>Phases 1 and 2</u>	
Base Drawings	\$
GPS Surveying	
(Survey Crew @ \$180/hr)	\$
Design / Permitting	\$
Construction Administration Service	
(Professional Engineer @ \$180/hr)	\$
Inspection Services	
(\$85.00 /hr)	\$
Budget based on 180 days (8hrs/day)	
<u>PHASES 1 AND 2 TOTAL</u>	\$
<i>(Including Budgetary Items)</i>	

- Comments:** Fee Proposal does not include fees or reimbursable expenses such as submittal fees, copy cost, postage, public notice, etc...
- Terms:** Project will be billed monthly based on the percentage complete. Payment is due net 30 from date of invoice. Prices are based on all being completed by 12/31/2024 at no fault of BEi.
- Exclusions:** The following items are excluded from the project scope:
- Work items not described herein
 - Wet Land Determination / Permitting
 - Addressing Army Corps and KY Division of Water environmental request
 - Detailing Stream Crossings

Please review this contract and feel free to call if you have any questions. Upon approval, please sign and return one copy. Your signature below will serve as our authorization to proceed.

Bryant Engineering, Inc.	Bobby Luttrell & Sons
R David Weaver, PE, LS	Digitally signed by R David Weaver, PE, LS Date: 2023.05.17 14:09:00 -05'00'
R. David Weaver, PE, PLS, Vice President	Brett Morphey

Bryant Engineering, Inc. Federal Tax ID No. 61-1204287