

**MEETING OF THE BOARD OF COUNTY COMMISSIONERS
SITTING AS THE GOVERNING BODY OF SEWER DISTRICT**

REGULAR MEETING

FEBRUARY 21, 1996

The Regular Meeting of the Board of County Commissioners of Sedgwick County, Kansas, Sitting as the governing body of the Sewer District, was called to order at 10:37 a.m., Wednesday, February 21, 1996, in the County Commission Meeting Room in the Courthouse in Wichita, Kansas, by Chairman Thomas G. Winters, with the following present: Chair Pro Tem Melody C. Miller; Commissioner Betsy Gwin; Commissioner Paul W. Hancock; Commissioner Mark F. Schroeder; Mr. William P. Buchanan, County Manager; Mr. Stephen B. Plummer, County Counselor; Mr. David C. Spears, P.E., Director, Bureau of Public Services; Mr. Jim Weber, Director, Sewer Operations and Maintenance; and Ms. Susan E. Crockett-Spoon, County Clerk.

ROLL CALL

The Clerk reported, after calling roll, all Commissioners were present.

Chairman Winters said, "Thank you. Next item please."

NEW BUSINESS

A. BUREAU OF PUBLIC SERVICES.

- 1. CONTRACT WITH PROFESSIONAL ENGINEERING CONSULTANTS, P.A. FOR CONSTRUCTION ENGINEERING, INCLUDING STAKING SERVICES, FOR THE WHITE TAIL ADDITION, PHASE 11; SANITARY SEWER PROJECT. DISTRICT #1.**

Mr. Jim Weber, Director, Sewer Operations and Maintenance, said, "In Item A-1, we are requesting your approval of an agreement with Professional Engineering Consultants for construction engineering services for Phase 11, this is the last one by the way, for the White Tail Sanitary Sewer Project.

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"The cost of this work will not exceed \$3,003 and all costs of the project will be paid by the benefited properties through Special Assessments. We request your approval of the recommended action."

MOTION

Commissioner Schroeder moved to approve the Contract and authorize the Chairman to sign.

Commissioner Miller second the Motion.

There was no discussion on the Motion, the vote was called.

VOTE

Commissioner Betsy Gwin	Aye
Commissioner Paul W. Hancock	Aye
Commissioner Melody C. Miller	Aye
Commissioner Mark F. Schroeder	Aye
Chairman Thomas G. Winters	Aye

Chairman Winters said, "Thank you. Next item."

2. CONTRACT WITH PROFESSIONAL ENGINEERING CONSULTANTS, P.A. FOR CONSTRUCTION ENGINEERING, INCLUDING STAKING SERVICES, FOR THE PINEHURST ADDITION; SANITARY SEWER PROJECT. DISTRICT #1.

Mr. Weber said, "In A-2, we are requesting your approval of an agreement with PEC for construction engineering services for the Pinehurst Addition Sanitary Sewer Project. The cost of this work will not exceed \$7,428 and all costs of this project will be paid by the benefited properties through Special Assessments. We request your approval of the recommended action."

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MOTION

Commissioner Gwin moved to approve the Contract and authorize the Chairman to sign.

Commissioner Miller second the Motion.

There was no discussion on the Motion, the vote was called.

VOTE

Commissioner Betsy Gwin	Aye
Commissioner Paul W. Hancock	Aye
Commissioner Melody C. Miller	Aye
Commissioner Mark F. Schroeder	Aye
Chairman Thomas G. Winters	Aye

Chairman Winters said, "Thank you very much. Next item."

3. CONTRACT WITH PROFESSIONAL ENGINEERING CONSULTANTS, P.A. FOR DESIGN SERVICES FOR THE PINEHURST ADDITION; SANITARY SEWER PROJECT. DISTRICT #1.

Mr. Weber said, "In A-3, we are requesting your approval of an agreement with PEC for design services for the Pinehurst Addition Sanitary Sewer Project. The cost of this work will not exceed \$10,650 and all costs of this project will be paid by the benefited properties through Special Assessments. We request your approval of the recommended action."

MOTION

Commissioner Gwin moved to approve the Contract and authorize the Chairman to sign.

Commissioner Miller second the Motion.

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There was no discussion on the Motion, the vote was called.

VOTE

Commissioner Betsy Gwin	Aye
Commissioner Paul W. Hancock	Aye
Commissioner Melody C. Miller	Aye
Commissioner Mark F. Schroeder	Aye
Chairman Thomas G. Winters	Aye

Chairman Winters said, "Thank you very much. Next item."

CONSENT AGENDA

B. CONSENT AGENDA.

Budget Adjustment Request.

<u>Number</u>	<u>Department</u>	<u>Type of Adjustment</u>
960098	Sewer Projects	Supplemental Appropriation

Mr. William Buchanan, County Manager, said, "Commissioners, you have the consent agenda before you and I would recommend you approve it."

MOTION

Commissioner Schroeder moved to approve the consent agenda as presented.

Commissioner Miller second the Motion.

There was no discussion on the Motion, the vote was called.

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VOTE

Commissioner Betsy Gwin	Aye
Commissioner Paul W. Hancock	Aye
Commissioner Melody C. Miller	Aye
Commissioner Mark F. Schroeder	Aye
Chairman Thomas G. Winters	Aye

Chairman Winters said, "Thank you. Is there any other business to come before this Board? This meeting is adjourned."

C. OTHER

D. ADJOURNMENT

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There being no other business to come before the Board, the Meeting was adjourned at 10:40 a.m.

**BOARD OF COUNTY COMMISSIONERS OF
SEDGWICK COUNTY, KANSAS**

THOMAS G. WINTERS, Chairman
Third District

MELODY C. MILLER, Chairman Pro Tem,
Fourth District

BETSY GWIN, Commissioner,
First District

PAUL W. HANCOCK, Commissioner,
Second District

MARK F. SCHROEDER, Commissioner
Fifth District

ATTEST:

Susan E. Crockett-Spoon, County Clerk

APPROVED:

_____, 1996