

# MEETING UPDATE

April 16, 2008

Below is a brief overview of the Sedgwick County Commission Meeting for April 16, 2008. You may find the agenda and streaming video on our Web site at [www.sedgwickcounty.org](http://www.sedgwickcounty.org). In addition, Sedgwick County now provides closed captioning of the meetings, which is also available via the streaming video.

## Proclamations (5-0)

- Commissioners adopted a Proclamation declaring April 13-19, 2008 as "National Public Safety Telecommunications Week in Sedgwick County."
- Commissioners adopted a Proclamation declaring April 22, 2008 as "Earth Day."

## Appointments (5-0)

- Commissioners approved the appointment of Brad Hawthorne (Commissioner Welshimer's appointment) and John S. Dailey (Commissioner Parks' appointment) to the Sedgwick County Board of Zoning Appeals.

## Planning Department (5-0)

- Commissioners deferred the 47<sup>th</sup> - 55<sup>th</sup> Street South Joint Area Plan, 2008-2030 item until the Wichita City Council takes action.

## Community Development (5-0)

- Commissioners approved an Agreement with the City of Wichita for transportation service to Oaklawn Improvement District. (\$30,472)

## Emergency Management (5-0)

- Commissioners approved a Hazard Mitigation Grant Program Planning Application. (\$228,000; 25% funding from State of KS, 75% funding from FEMA)

## Kansas Coliseum (5-0)

- Commissioners heard the Kansas Coliseum monthly report for March 2008.

## COMCARE (5-0)

- Commissioners approved two amendments to the Professional Service Agreements with Kansas School of Medicine - Medical Practice Association and Dr. Laurie Coyner to provide inpatient psychiatric care. (Total compensation for KU School of Medicine/MPA - \$129,688.00, an increase of \$67,188.00. Total compensation for Dr. Coyner's services - \$86,250.00, an increase of \$43,125.00)

## Bid Board (5-0)

- Change Order, Amendment of Contracting Services for SAP BW (Enterprise Resource Planning) - Eifer IT, LLC (\$108,000)
- Change Order, Amendment to Contract for BI Incorporated for Sobriety Testing (Corrections) - BI Incorporated (\$3.99/unit per day)
- Telescoping Steel Sign Post System (Public Works) - Northwest Pipe Company (\$10,153, with two additional one-year options)
- CISCO Equipment and Network Upgrade Project (DIO) - MicroWorld (\$59,572)
- Internet Services (DIO) - Sprint Solutions (\$11,760)
- Computer Hardware (Sheriff) - Dell Computers (\$29,503)
- Fully Rugged Laptop Computers (EMS) - Turn-Key Mobile (\$28,806 with two additional 1-year options)
- 2008 Oil Distributor Truck (Fleet Management) - Kansas Truck Center (\$128,421) - Deferred for one week for further discussion.
- Enclosed Cab Tractors (Fleet Management) - Wichita Tractor Co. (\$178,610)



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