

MEETING UPDATE

November 12, 2008

Below is a brief overview of the Sedgwick County Commission Meeting for November 12, 2008. You may find the agenda and streaming video on our Web site at www.sedgwickcounty.org.

Proclamation

- Commissioners approved the proclamation declaring November 15, 2008 as Doris Kerr Larkins Day. (5-0)
- Commissioners approved the proclamation declaring November 15, 2008 as "National Adoption Day". (5-0)
- Commissioners approved the proclamation declaring November 2008 as National Family Caregiver's Month. (5-0)

Citizen Inquiry

- George Fulp. Subject matter: Taxes. Not Present

Presentation

- Presentation of Career Development Certificates. (5-0)
- Presentation of Quarterly Financial Report for the period ending September 30, 2008. Receive and file. (5-0)

New Business

- Commissioners approved a hearing to consider whether the City of Maize has provided services as set out in the service plan prepared for the Annexation Ordinance Nos. 601, 617, and 622. (5-0)
- Commissioners approved a notice of satisfaction of obligations (Eagles Lodge a/k/a Dancer's Building Real Estate Purchase Agreement Dated 4/25/2007). (5-0)
- Commissioners approved a real estate purchase contract at 411 S. Washington to accommodate the Washington and Waterman intersection improvement project. (5-0)

- Commissioners approved a resolution to the Sedgwick County codes amending Chapter 6, Article II and adding Article X, providing for the permitting process and licensing of contractors engaged in the business of moving conventionally-built structures; establishing duties and responsibilities for contractors engaged in structure moving, and establishing penalties for violators of such responsibilities. (Deferred for two weeks 5-0.)
- Commissioners approved a resolution amending Chapter 6, Article III of the Sedgwick County code and adopting the NFPA 70 National Electrical Code, 2008 edition, including annexes C (Conduit and tubing fill tables) and G (Administration and Enforcement), with certain provisions declared to be omitted, changed, or added to; providing for penalties and prosecutions for violations thereof; and repealing resolution No. 26-00 and all other resolutions and parts of resolutions in conflict herewith. (5-0)
- Commissioners approved an agreement with the City of Cheney for the delivery of USDA commodities. (5-0)
- Commissioners approved a resolution to delete and amend policies to the Sedgwick County personnel polices and procedures manual. (4-1)
- Commissioners approved a resolution creating road improvement benefit district in Sedgwick County, Kansas and authorizing improvements therein (Via Christi - West Campus addition). (5-0)
- Commissioners agreed to amend the 2008 Capital Improvement Program to increase funding for right of way and utility relocation phase of CIP project R-267 199th Street from US-54 to 21st Street North. (5-0)
- Commissioners approve to amend the 2008 Capital Improvement Program to include remodel COMCARE administration, 635 N. Main. (5-0)
- Commissioners approve a resolution authorizing the County counselor's office to file a declaratory judgment action against cities in Sedgwick County that have failed to pay for cost of maintenance of prisoners committed to the Sedgwick County Sheriff. (4-1)



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New Business Continued

- Commissioners approved of an estimate from Reiss & Goodness Engineers for relocation of a water line in connection with Sedgwick County project 795-N, O, P, Q; recondition of 199th St. West between 21st St. North & US-54. (5-0)
- Commissioners approved of an estimate from the Sedgwick County Electric Cooperative Association, Inc. for the relocation of a line in connection with Sedgwick County project 795-N, O, P, Q; recondition of 199th St. West between 21st St. North & US-54. (5-0)
- Commissioners approved to the reconsideration of Item 2 of the minutes of the October 23, 2008 meeting of the Board of Bids and Contracts; ¾ ton, four wheel drive suburban's - Fleet Management. (5-0)
- Cisco Equipment and Maintenance (Division of Information & Operations) - AT&T, \$28,066.72.
- Cisco Equipment and Maintenance (COMCARE) - Alexander Open Systems, \$27,297.20.
- Tires (Fleet Management) - Tire Centers, LLC for groups 1 and 3, and Becker Tire for Groups 2,4, and 5, and establish unit pricing for one (1) year with two (2) one (1) year options to renew.
- Rock Salt (Public Works) - Hutchinson Salt Company for a delivery cost of \$43.00/ton and to execute a one (1) year contract with two (2) additional one (1) year options to renew.
- Road Improvements (Public Works) - Cornejo and Sons, Inc., \$357,590.05.
- On-Call Painting Services (Facilities Department) -Aaron & Page Painting and execute contract pricing for two (2) years with two (2) one (1) year options to renew.
- Traffic Enforcements Radar Units (Sheriff's Office) - Applied Concepts, Inc., \$10,287.00.

Commissioners approved the report of the Board of Bids and Contracts' regular meeting on November 6, 2008. (5-0)

- Community E-Waste Collection Event (Environmental Resources) - IT Global Surplus, LLC, \$0.08/lbs of E-Waste and execute a contract until completion of the event.
- Fuel (Fleet Management & Various Departments) - Petroleum Traders Corporation at the pricing listed above and establish contract pricing for one (1) year with two (2) one (1) year options to renew.

Consent Agenda - Commissioners approved the consent agenda as presented. (5-0)

Fire District #1

- Commissioners approved a resolution to delete and amend policies to the Sedgwick County personnel polices and procedures manual. (4-1)



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