

MEETING UPDATE

April 28, 2010

Below is a brief overview of the Sedgwick County Commission Meeting for April 28, 2010. You may find the agenda and video on our Web site at www.sedgwickcounty.org.

Proclamations

- Commissioners approved the proclamation declaring May 2010 Bike Month. (5-0)
- Commissioners approved the proclamation declaring May 9 - 15, 2010, National Peace Officer Memorial Week. (5-0)
- Commissioners approved the proclamation declaring May 1, 2010, Law Day. (5-0)
- Commissioners approved the proclamation declaring May 2 - 8, 2010 Children's Mental Health Awareness Week. (5-0)
- Commissioners approved the proclamation declaring May 2 - 8, 2010 Correctional Officers Week. (5-0)

Retirement

Commissioners approved the presentation of a retirement clock to Stanley Buckley senior social worker, COMCARE, will retire May 1, 2010, after 38 years of service. (5-0)

New Business

- Commissioners approved the resolution amending resolution No, 72-01 concerning rules and regulations regarding annexation procedures. (5-0)
- Commissioners adopted the portion of the Sedgwick County Park Master Plan, which designates an area as an "Art Garden." (5-0)
- Commissioners approved the agreement between Sedgwick County and the Arts Council to promote, review, and advise on the development of the Sedgwick County Park Art Garden. (5-0)
- Commissioners received and filed the report on the environment in Sedgwick County. (5-0)
- Commissioners approved the transportation services agreement with the City of Wichita. (5-0)
- Commissioners received and filed the quarterly financial report for the period ending March 31, 2010. (5-0)

Board of Bids and Contracts - (4-1)

Commissioners approved the Report of the Board of Bids and Contracts regular meeting on April 26, 2010:

- A/E services for remodel of detention lobby and administration and medical clinic (Facilities Dept.) - Schaefer Johnson Cox Frey Architecture, \$184,000.
- Road Improvements (Public Works) - Lafarge North America, \$767,158.61.
- Timber Caps (Public Works) - Bayou Forest Products, Inc., \$31,653.40.
- Tandem Axle Dump Trucks (Fleet Management) - Doonan Truck and Equipment option #2, \$374,146.73 and establish contract pricing for parts and labor for 3 years.
- Case Management Solution, Healthy Babies Program (Health Dept.) - Challengersoft, \$40,400 and a monthly subscription cost of \$1,500 and \$150 for data backup.
- Stairmaster and Treadmill (Fire Dept.) - Midwest Fitness and establish contract pricing for one year with two one year options to renew.
- Change Orders - Custom Tender Fire, Apparatuses and Chassis (Fire Dept.) - Smeal Fire Apparatus Co., \$79,524.
- Change Order #2 - Remodel for the relocation and of the Adult Probation Department (Facilities Dept.) - Van Asdale Construction, \$46,685.10.
- Change Oder #1 - Amendment to contract for a Community Health Improvement Plan (Chip) (Health Dept.) - Bothner-Bradley Communication and Consulting, \$6,250.

Consent Agenda --Commissioners approved the Consent Agenda as presented. (4-1)



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Other

Welshimer

- Working with public works on flooding in Oaklawn - 47th and Clifton - the problem has gotten worse and the issue is in the CIP.
- Derby school system no longer busing to elementary school in Oaklawn - now kids have to walk or be taken by parents across K-15.

Parks

Voted no on consent agenda because of item #5, supported all others.

Peterjohn

- Ozone non attainment will be an issue for government and private sector.
- People are concerned about double taxation within detention/correction system - he's willing to have discussion with commissioners.
- Continuing to implore the issue of alarm systems for weather emergencies.
- Jail #s went over 1500 today; had been in 1400s; also set record of people in pre-trial services; at CJCC meeting last week learned that we need to get people out of jail within one year (reduce long stays and people in the country illegally).
- Sundown Parade - county will participate and it's a great community event.
- Suicide Prevention Run - great participation from third district.

Executive Session

No action was taken during executive session.



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