

MEETING UPDATE

April 7, 2010

Below is a brief overview of the Sedgwick County Commission Meeting for April 7, 2010. You may find the agenda and video on our Web site at www.sedgwickcounty.org.

Proclamations

- Commissioners approved the proclamation declaring April 16, 2010, National Healthcare Decisions Day. (5-0)
- Commissioners approved April 2010 Alcohol Awareness Month. (5-0)
- Commissioners approved National Public Health Week. (5-0)

Planning Department - Deferred Item

Commissioners approved CON2009-00046 Sedgwick County conditional use for mining and quarrying; generally located south of 47th Street South and West of Oliver. (5-0)

New Business

- Commissioners approved the presentation of the county space assessment report. (5-0)
- Commissioners approved the grant application to United States Department of Justice - Bureau of Justice assistance for a Justice and Mental Health Collaboration Program. (5-0)
- Commissioners approved the presentation of 2009 Comprehensive Annual Financial Report. (5-0)
- Commissioners approved the resolution creating a benefit district in Sedgwick County, Kansas and authorizing road improvements therein (Cedar Hills Estates). (5-0)

Board of Bids and Contracts

Commissioners approved the Report of the Board of Bids and Contracts regular meeting on April 1, 2010: (5-0)

- Microprismatic Lens Retroreflective Sign Sheeting (Public Works) - Osburn Associates, Inc., \$5,074.50 and establish contract pricing for one year with two one year options to renew.
- A/E Services to Construct Sheriff's Office Squad Room (Facilities Dept.) - Schaefer Johnson Cox Frey Architecture, \$51,500.
- Construct Fire Station #35 (Facilities Dept.) - Key Construction, \$1,567,000.
- Courtroom Audio/Visual/Technical Upgrades for Sedgwick County Courthouse 525 N. Main (Facilities Dept.) - Pinnacle Builders, Inc. for Courtroom Audio/Visual/Technical upgrades including alternates 1, 2, and 4 and for ADA Courtroom upgrades including alternates 1 and 2, for a total negotiated cost of \$958,297.
- Contracting Services for the Radio communications system upgrade (Emergency Communications/DIO) - TUSA Consulting Services, \$122,400 and establish contracting pricing for additional consulting service hours.
- Quarterly RCA Support Renewal (DIO) - PCI, \$18,083.89.
- Filenet annual support renewal (District Court) - International Business Machines, Inc., \$48,210.
- Self-propelled riding lawnmower (Fleet Management) - Hale's Sales & Service, \$36,853 and establish contract pricing for parts and labor for 3 years.

Consent Agenda

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



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Other

Chairman Karl Peterjohn

Reminders:

- District Courts will be closed April 9, 16, 23 for furloughs with state's fiscal problems.
- Appreciation event tomorrow afternoon for H1N1 volunteers.
- Suicide Prevention Task Force "Link 4 Life" run at the Sedgwick County Zoo on April 17 and Mr. Peterjohn will be participating.

Commissioner Kelly Parks

- Thanked Johnny Western at KFDI for his years of service to Kansas, acknowledged his retirement.
- Saturday, April 24 at 9:30 a.m. Emergency Services and Farm Safety Seminar, contact Farm Bureau for more information.

Commissioner Gwen Welshimer

- Expressed sympathy for loss of Johnny Bell of Security Title.
- Financial staff has done a great job with reporting processes, and they work with what we give them, and it is our responsibility to report on what we are doing to create new revenue, new projects, bring jobs, and how we are working to reduce costs (jail population reduction). We need a report that follows financial report that shows we are actively working as well.



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