

Regular Meeting, Sewer District, May 28, 1997

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, "Next item."

NEW BUSINESS

A. BUREAU OF PUBLIC SERVICES.

- 1. AGREEMENT WITH SAVOY, RUGGLES & BOHM, P.A. FOR DESIGN AND STAKING SERVICES FOR BRENTWOOD VILLAGE ADDITION, PHASE 1; SANITARY SEWER PROJECT. DISTRICT #5.**

Jim Weber, P.E., Director, Sewer Operations and Maintenance, said, "In Item A-1, we're asking your approval of an Agreement with Savoy, Ruggles & Bohm for design and construction services for Phase 1 of the Brentwood Village sanitary sewer project. Cost of this contract shall not exceed \$18,000. All costs of the project are to be paid by the benefited properties through special assessments and we would request your approval of the recommended action."

MOTION

Commissioner Hancock moved to approve the Agreement and authorize the Chairman to sign.

Commissioner Schroeder seconded the Motion.

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

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VOTE

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

Chairman Winters said, "Commissioner Gwin."

Commissioner Gwin said, "Rich, attached to the Certification of Availability of Funds to the Regular Agenda was a second sheet having to do with the Governing Body of the Sewer District. Is it necessary, or do we have to take up that availability of funds in this Agenda? If it is not on our Agenda, do we need to certify that funds are available for things we are approving today?"

Mr. Richard Euson, County Counselor, said, "I think that the Certification was done and can be considered to be done for both Agenda's."

Commissioner Gwin said, "On the previous one, so we're okay? All right, thank you. Thank you Mr. Chairman."

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

2. AGREEMENT WITH MID-KANSAS ENGINEERING CONSULTANTS, INC. FOR DESIGN & CONSTRUCTION STAKING SERVICES FOR ROCKY CREEK ADDITION, PHASE 2; SANITARY SEWER IMPROVEMENTS. DISTRICT #1.

Mr. Weber said, "In Item A-2, we're requesting approval of an Agreement with Mid-Kansas Engineering Consultants for design and construction staking services for Phase 2 of the Rock Creek Addition sanitary sewer project. Costs of this contract shall not exceed \$32,990. Once again, all costs of the project are to 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 Agreement and authorize the Chairman to sign.

Commissioner Hancock seconded the Motion.

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

VOTE

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

Chairman Winters said, "Next item."

3. AGREEMENT WITH MUNICIPAL ENGINEERS, P.A. FOR DESIGN AND CONSTRUCTION STAKING SERVICES FOR SMITHMOOR 5TH ADDITION, PHASE 3; SANITARY SEWER IMPROVEMENTS. DISTRICT #5.

Mr. Weber said, "In Item 3, we're requesting approval of an Agreement with Municipal Engineers for design and construction staking services for Phase 3 of the Smithmoor 5th Addition, a sanitary sewer project. Costs of this contract shall not exceed \$7,400. All costs of the project are to be paid by the benefited properties through special assessment. We request your approval of the recommended action."

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MOTION

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

Commissioner Gwin seconded the Motion.

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

VOTE

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

Chairman Winters said, "Next item."

4. AGREEMENT WITH MID-KANSAS ENGINEERING CONSULTANTS, INC. FOR DESIGN & CONSTRUCTION STAKING SERVICES FOR ROCKY CREEK ADDITION, PHASE 1; SANITARY SEWER IMPROVEMENTS. DISTRICT #1.

Mr. Weber said, "In Item A-4, we're requesting approval of an Agreement with Mid-Kansas Engineering Consultant for design and construction staking services for Phase 1 of the Rocky Creek Addition sanitary sewer project. Costs of this contract shall not exceed \$37,150. All costs of the project are to 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 Agreement and authorize the Chairman to sign.

Commissioner Hancock seconded the Motion.

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

VOTE

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

Chairman Winters said, "Next item."

- 5. MODIFICATION OF PLANS AND CONSTRUCTION, REQUEST NUMBER ONE AND FINAL, WITH MIES CONSTRUCTION CO., INC., ON SEDGWICK COUNTY PROJECT, OVERBROOK 2ND ADDITION PHASE 2; SANITARY SEWER IMPROVEMENTS. DISTRICT #1.**

Mr. Weber said, "In Item A-5, we're requesting approval of Modification of Plans and Construction number one and final for Phase 2 of the Overbrook 2nd Addition sanitary sewer project. The modification to our contract with Mies Construction is due to variations in planning quantity from actual field measurements and will result in a net increase in our contract of \$7,000. All costs of the project are to be paid by the benefited properties through special assessments. Request your approval of the recommended action."

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MOTION

Commissioner Gwin moved to approve the Modification of Plans and Construction and authorize the Chairman to sign.

Commissioner Hancock seconded the Motion.

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

VOTE

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

Chairman Winters said, "Next item."

- 6. MODIFICATION OF PLANS AND CONSTRUCTION, REQUEST NUMBER ONE, WITH SHEARS CONSTRUCTION L.P., DBA ASPHALT CONSTRUCTION CO., ON SEDGWICK COUNTY PROJECT, SAVANNA AT CASTLE ROCK 8TH ADDITION; GRADING, PAVING AND DRAINAGE. DISTRICT #1.**

Mr. Weber said, "In A-6, we're requesting approval of Modification of Plans and Construction, number one, for the Savanna at Castle Rock Ranch 8th Addition street project. The modification to our contract with Asphalt Construction is due to variations in planning quantities from actual field measurements and will result in a net decrease in our contract of \$4,301. All costs of the project are to be paid by benefited properties through special assessments. Would request your approval of the recommended action."

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MOTION

Commissioner Gwin moved to approve the Modification of Plans and Construction and authorize the Chairman to sign.

Commissioner Hancock seconded the Motion.

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

VOTE

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

Chairman Winters said, "Commissioner Miller."

Commissioner Miller said, "Lots of activity at one time, how do we schedule this, sometimes getting it done?"

Mr. Weber said, "Getting these done or getting the projects done or what?"

Commissioner Miller said, "Getting projects done, these projects also."

Mr. Weber said, "These projects, well our operation relies heavily on the use of consultants for design, construction staking and ultimately for inspection. We use, on as many projects as possible, we use highway department inspectors or our own inspectors. It is really just a matter of juggling with a variety of consultants and we end up using some other consultants. We have one designer, we might have some other consultants doing inspection work, but the advantage to this that eventually this activity is going to slow down. We can't do, I don't think we'll do 23 projects a year like we did the last year forever. The nice thing is that it will up to the private sector, to down size them, not the county. We shuffle a lot of paperwork and contracts and modifications and try to keep everybody straight, but I'm not sure it always works real well."

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Commissioner Miller said, "So will we get these done in this calendar year?"

Mr. Weber said, "Yes."

Commissioner Miller said, "Okay."

Commissioner Gwin said, "I think he's being modest. Jim and his staff just work like crazy. If we weren't making them nuts, we wouldn't be happy I guess, but they really do work hard trying to keep this all lined up."

Mr. Weber said, "We have a mix too of projects. We maybe do a little bit additional work on some of the projects in existing neighborhoods where they don't already have engineers that they are working with and platting is not going on. They kind of slug up like this. I think we picked a good day to do this."

Commissioner Miller said, "Thanks."

Commissioner Schroeder said, "Let's get on with it so he can go down and finish up."

Mr. Weber said, "Thank you."

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

CONSENT AGENDA

B. CONSENT AGENDA.

1. Right-of Way Instrument.

One Easement for Sanitary Sewer for the Crestview Country Club Estates, Overbrook 2nd Addition; Sanitary Sewer Project. Lots 22 and 23, Block 2. District #1.

2. Budget Adjustment Requests.

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<u>Number</u>	<u>Department</u>	<u>Type of Adjustment</u>
970296	Brentwood Village-Sewer	Supplemental Appropriation
970297	Smithmoor 5th Phase 3 Sewer	Supplemental Appropriation
970198	Various Sewer	Supplemental Appropriation
970299	Overbrook 2nd Phase 2 Sewer	Supplemental Appropriation

Mr. William Buchanan, County Manager, said, "Commissioners, you have the Consent Agenda before you and I recommend you approve it."

MOTION

Commissioner Schroeder moved to approve the Consent Agenda as presented.

Commissioner Hancock seconded the Motion.

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

VOTE

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

Chairman Winters said, "Is there other business to come before this Board? Seeing none, 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 9:54 a.m.

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

THOMAS G. WINTERS, Chairman
Third District

PAUL W. HANCOCK, Chairman Pro Tem,
Second District

BETSY GWIN, Commissioner,
First District

MELODY C. MILLER, Commissioner,
Fourth District

MARK F. SCHROEDER, Commissioner
Fifth District

ATTEST:

James Alford, County Clerk

APPROVED:

_____, 1997