

**MEETING OF THE BOARD OF COUNTY COMMISSIONERS
SITTING AS THE GOVERNING BODY OF SEWER DISTRICT**

REGULAR MEETING

MAY 27, 1998

The Regular Meeting of the Board of County Commissioners of Sedgwick County, Kansas, Sitting as the governing body of the Sewer District, was called to order at 12:16 p.m., Wednesday, May 27, 1998, in the County Commission Meeting Room in the Courthouse in Wichita, Kansas, Chairman Mark F. Schroeder; with the following present: Chairman Pro Tem Paul W. Hancock; Commissioner Betsy Gwin; Commissioner Thomas G. Winters; Commissioner Melody C. Miller; Mr. William P. Buchanan, County Manager; Mr. Rich Euson, County Counselor; Mr. Jarold D. Harrison, Assistant County Manager; Ms. Becky Allen-Bouska, Director, Bureau of Finance; Mr. David C. Spears, Director, Bureau of Public Services; Mr. Darren Muci, Director, Purchasing Department; Mr. Fred Ervin, Director, Public Relations; and Ms. County Clerk.

ROLL CALL

The Clerk reported, after calling roll, that all Commissioners were present

CONSIDERATION OF MINUTES: Regular Meeting, May 6, 1998.

The Clerk reported that Commissioner Miller was absent at the Regular Meeting of May 6, 1998.

MOTION

Commissioner Hancock moved to adopt the minutes of May 6, 1998.

Commissioner Gwin seconded the Motion.

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

VOTE

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

Chairman Schroeder said, "Thank you. Next item please."

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NEW BUSINESS

A. BUREAU OF PUBLIC SERVICES.

- 1. AGREEMENT WITH SAVOY, RUGGLES AND BOHM, P.A. FOR DESIGN AND CONSTRUCTION STAKING SERVICES FOR THE BRENTWOOD VILLAGE ADDITION, PHASE 2; SANITARY SEWER PROJECT. DISTRICT #5.**

Mr. Jim Weber, P.E., Director, Sewer Operations and Maintenance, Bureau of Public Works, greeted the Commissioners and said, "In Item A-1, we are requesting your approval of an agreement with Savoy, Ruggles and Bohm for design and construction staking services on Phase 2 of the Brentwood Village Addition sanitary sewer project. Costs of these services will not exceed \$16,900. All costs of the project are to be paid by the benefited properties through special assessments. We request your approval of the recommended action."

MOTION

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

Commissioner Miller seconded the Motion.

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

VOTE

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

Chairman Schroeder said, "Thank you. Next item please."

- 2. AGREEMENT WITH MUNICIPAL ENGINEERS, P.A. FOR DESIGN AND CONSTRUCTION STAKING SERVICES FOR THE SMITHMOOR 7TH ADDITION, PHASE 2; SANITARY SEWER PROJECT. DISTRICT #5.**

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Mr. Weber said, "In Item A-2, we are requesting your approval of an agreement with Municipal Engineers for design and construction staking services on Phase 2 of the Smithmoor 7th Addition sanitary sewer project. The cost of these services will not exceed \$6,000 and all costs of the project are to be paid by the benefited parties through special assessments. Request your approval of the recommended action."

MOTION

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

Commissioner Miller seconded the Motion.

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

VOTE

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

Chairman Schroeder said, "Next item please."

3. AGREEMENT WITH SAVOY, RUGGLES AND BOHM, P.A. FOR DESIGN AND CONSTRUCTION STAKING SERVICES FOR THE HARRISON PARK 2ND ADDITION, PHASE 2; SANITARY SEWER PROJECT. DISTRICT #5.

Mr. Weber said, "In Item A-3, we are requesting your approval of an agreement with Savoy, Ruggles and Bohm for design and construction staking services on Phase 2 of the Harrison Park 2nd Addition sanitary sewer project. Costs of these services will not exceed \$10,400. All costs of the project are to be paid by the benefited properties through special assessments. We request your approval of the recommended action."

MOTION

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

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sign.

Commissioner Gwin seconded the Motion.

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

VOTE

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

Chairman Schroeder said, "Thank you Jim. Dave, Municipal Engineers, who is that? Is that a new firm we're working with?"

Mr. David Spears said, "They've been around. I believe that is Barbar Kahn."

Chairman Schroeder said, "Okay, thank you. It just looked new to me."

Mr. Weber said, "We've had probably half a dozen or eight contracts with this firm. It is a one engineer operation, they do smaller projects of this type."

Chairman Schroeder said, "Very good. Thank you. Appreciate it. Next item please."

CONSENT AGENDA

B. CONSENT AGENDA.

Budget Adjustment Request.

<u>Number</u>	<u>Department</u>	<u>Type of Adjustment</u>
980250	Various-Sewer	Supplemental Appropriation

Mr. William P. Buchanan, County Manager, greeted the Commissioners and said,

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“Commissioners, you have the consent agenda before you and I would recommend you approve it.”

MOTION

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

Chairman Schroeder said, “Thank you. Any other business to come before this Board?”

Commissioner Gwin said, “I’d like to discuss solid waste again.”

Chairman Schroeder said, “Any other business to come before this Board? If not, we’re adjourned.”

C. OTHER

D. ADJOURNMENT

There being no other business to come before the Board, the Meeting was adjourned at 12:20 p.m.

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

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MARK F. SCHROEDER, Chairman
Fifth District

PAUL W. HANCOCK, Chairman Pro Tem
Second District

BETSY GWIN, Commissioner
First District

THOMAS G. WINTERS, Commissioner
Third District

MELODY C. MILLER, Commissioner
Fourth District

ATTEST:

James Alford, County Clerk

APPROVED:

_____, 1997