

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

REGULAR MEETING

SEPTEMBER 2, 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 10:45 a.m., Wednesday, September 2, 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; Mr. James Weber, P.E. Director, Sewer Operations & Maintenance; and Ms. Lisa Davis, Deputy County Clerk.

ROLL CALL

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

CONSIDERATION OF MINUTES: **Regular Meeting, August 12, 1998.**

The Clerk reported that all Commissioners were present at the Regular Meetings of August 12, 1998.

Chairman Schroeder said, "Commissioners, you've received the Minutes of the meeting, what's the will of the board?"

MOTION

Commissioner Hancock moved to adopt the Minutes of August 12, 1998.

Commissioner Gwin seconded the Motion.

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

Regular Meeting, Sewer District, September 2, 1998

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."

NEW BUSINESS

A. BUREAU OF PUBLIC WORKS.

- 1. MODIFICATION OF PLANS AND CONSTRUCTION, REQUEST NUMBER ONE AND FINAL, WITH NOWAK CONSTRUCTION COMPANY ON SEDGWICK COUNTY PROJECT - COUNTRY CLUB COURT ADDITION; SANITARY SEWER IMPROVEMENTS. DISTRICT #1.**

Mr. Jim Weber, P.E., Director, Sewer Operations and Maintenance, greeted the Commissioners and said, "In Item A-1, we are requesting your approval of modification of plans and construction, number one and final for a contract with Nowak Construction on the Country Club Court Addition sewer project. The modification will increase our contract by \$66,140. Most of the increase is due to the developers request that we add connection risers to the project, in order to minimize damage to lawns that are adjacent to the project in White Tail Addition. All costs of the project are to be paid by the benefited properties in Country Club Court, through special assessments. We recommend your approval of the change order."

Chairman Schroeder said, "Thank you Jim. Discussion on this item?"

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.

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VOTE

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|--------------------------------|-----|
| 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."

2. AGREEMENT WITH PROFESSIONAL ENGINEERING CONSULTANTS, P.A., FOR CONSTRUCTION ENGINEERING SERVICES FOR COUNTRY CLUB COURT ADDITION; SANITARY SEWER PROJECT. DISTRICT #1.

Mr. Weber said, "In Item A-2, we're requesting your approval of a supplemental agreement with Professional Engineering Consultants for addition construction and inspection services on the Country Club Court Addition sanitary sewer project. These services are related to the modification that you just head in Item A-1. The cost of these services will not exceed \$9,034. All costs of the project, again, are to be paid by the benefited parties 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

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| 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. Thanks, Jim. Next item."

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CONSENT AGENDA

B. CONSENT AGENDA.

1. Right-of-Way Instruments.

- a. Two Easements for Sanitary Sewer for the Arbor Lakes Estates Sanitary Sewer Project. District #5.
- b. Agreement with Professional Engineering Consultants, P.A. for construction engineering services for Country Club Court Addition; Sanitary Sewer Project. District #1.

2. Budget Adjustment Requests.

| <u>Number</u> | <u>Department</u> | <u>Type of Adjustment</u> |
|---------------|---------------------------------|----------------------------|
| 980433 | Country Club Add - Sewer | Supplemental Appropriation |
| 980434 | Country Club Court - Sewer | Supplemental Appropriation |
| 980435 | Belle Terre South (PH 4 & 5) | Supplemental Appropriation |

Mr. William Buchanan, County Manager, said, "Commissioners you have the Consent Agenda before you and it needs to be adjusted. Item 1-b, doesn't need to be included. We do need to add four temporary construction easements and four easements for sanitary sewer for the Brookhaven Sanitary Sewer Project, District 1. I would recommend you approve the Consent Agenda with those changes."

Commissioner Gwin said, "I have a question, you said Item 1-b does not need to be added."

Mr. Buchanan said, "Mine wasn't scratched out and said no, agreement with Professional Engineering Consultants, P.A. for construction engineering services for Country Club Court."

Commissioner Gwin said, "Okay, so that doesn't have anything to do with the right-of-way instrument, is that correct Mr. Weber?"

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Mr. Weber said, “No, I hadn’t seen this, but apparently it is just a redundant to the item you just did. We do have four easements from Brookhaven that should be on there.”

Commissioner Gwin said, “Okay.”

Chairman Schroeder said, “Any other discussion on this item?”

MOTION

Commissioner Gwin moved to approve the Consent Agenda as amended.

Commissioner Hancock seconded the Motion.

Chairman Schroeder said, “I do have one question. Looking at this agreement with Nowak Construction, the contractor signed it and then the title is, and I can’t read it Dave. What does that title say?”

Mr. Spears said, “Chief bottle washer. We’ll check on that. We’ll try to get somebody with a little more authority to sign it.”

Chairman Schroeder said, “Good idea. I hate to see that in County documents when somebody messes around like that.”

Mr. Spears said, “Sorry, that one slipped by us.”

Chairman Schroeder said, “All right. Other comments or questions? If not, Clerk call the vote.”

VOTE

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| 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? If not, we’re adjourned.”

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C. OTHER

D. ADJOURNMENT

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There being no other business to come before the Board, the Meeting was adjourned at 10:51 a.m.

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

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:

_____, 1998