

Sedgwick County

525 North Main Street 3rd Floor
Wichita, KS 67203



*Sedgwick County...
working for you*

Meeting Agenda

Monday, November 21, 2016

10:00 AM

SPECIAL MEETING

BOCC Meeting Room

Board of Sedgwick County Commissioners

Pursuant to Resolution #007-2016, adopted by the Board of County Commissioners on January 20, 2016, members of the public are allowed to address the County Commission for a period of time limited to not more than five minutes or such time limits as may become necessary.

Anyone who requires an auxiliary aid or service for effective communication, or a modification of policies or procedures to participate in a program, service, or activity of Sedgwick County, should contact the office of Crissy Magee, Sedgwick County ADA Coordinator, 510 N. Main, Suite 306, Wichita, Kansas 67203. Phone: 316-660-7056, TDD: Kansas Relay at 711 or 800-766-3777

Email: Crissy.Magee@sedgwick.gov, as soon as possible but no later than 48 hours before the scheduled event. Please include the name, location, date and time of the service or program, your contact information and the type of aid, service, or policy modification needed.

ORDER OF BUSINESS

CALL MEETING TO ORDER

ROLL CALL

- A [16-771](#) AMENDMENT TO THE 2016 CAPITAL IMPROVEMENT PROGRAM TO ADD A PROJECT TO RECONSTRUCT A BRIDGE ON 61ST ST. NORTH BETWEEN OLIVER AND WOODLAWN. B-499. DISTRICT 1. Presented by: David C. Spears, P.E., Director of Public Works/County Engineer.

RECOMMENDED ACTION: Approve the CIP Amendment.

Attachments: [CIP Amendment - B499 Rev.](#)

- B [16-773](#) AGREEMENT FOR EMERGENCY RECONSTRUCTION OF A BRIDGE ON 61ST ST. NORTH BETWEEN OLIVER AND WOODLAWN (BRIDGE NO. 604-30-1967). B-499. DISTRICT 1. Presented by: David C. Spears, P.E., Director of Public Works/County Engineer.

RECOMMENDED ACTION: Make a finding that the road has been damaged as a result of a disaster, that the Governor has declared the County as a disaster area, that a hardship would result if the road is not immediately reconstructed, that the County Engineer has provided an estimate of the cost of reconstruction, and that it has been less than 60 days since the Governor's declaration of disaster. Approve the use of an expedited bid process to select a contractor. After hearing a recommendation from the County Engineer, select a contractor and award a contract for reconstruction of the bridge as deemed appropriate by the Board of County Commissioners. Authorize the Purchasing Director or his designee to sign the agreement and any corresponding documents.

Attachments: [September 2016 Declaration](#)

[61st St Contractor List](#)

[B499 Engr Est](#)

ADJOURNMENT