

# BOARD OF COUNTY COMMISSIONERS

In Commission Chambers at  
707 SE Quincy Street



## Members

Commissioner Kevin Cook  
Commissioner Aaron Mays  
Commissioner Bill Riphahn

## AGENDA

August 22, 2024 9:00 AM

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<https://www.youtube.com/user/ShawneeCountyKS>

### I. PRESENTATIONS

### II. UNFINISHED BUSINESS

- A. Deferred from August 15. Consider authorization and execution of **Contract C256-2024** with HTK for schematic design and preliminary project budget for the restroom renovations at the Shawnee County Courthouse. — Facilities Maintenance

### III. CONSENT AGENDA

- A. Consider acceptance of a permanent easement (Tract 4) related to the road improvement project on SW Auburn Road between SW 29th Street and K-4 Highway, and authorization to pay the settlement amount of \$16,000.00. Funding for the project's costs will come from various sources — Public Works.
- B. Consider authorization and execution of **Contract C258-2024**, an agreement with Wabaunsee County for Women, Infants, and Children (WIC) services to be provided by the Shawnee County Health Department from October 1, 2024 through September 30, 2025. Budgeted amount of \$7,927.00 to be paid by the Kansas Department of Health and Environment. — Health Department
- C. Consider authorization and execution of **Contract C259-2024**, an agreement with Osage County for Women, Infants, and Children (WIC) services to be provided by the Shawnee County Health Department from October 1, 2024 through September 30, 2025. Budgeted amount of \$33,120.00 to be paid by the Kansas Department of Health and Environment. — Health Department
- D. Consider the contract amendment from the Kansas Department of Health and Environment for increased funding in the amount of \$127,403.00 to the SFY 2025 Aid-to-Local Family Planning grant. — Health Department
- E. Acknowledge receipt of correspondence from Sheriff Hill that he is sending a representative to Troy, MI to attend Tyler Technology Data Analytics Advisory Board and to Fayetteville, AR to attend the Tyler Technology Regional User Group Conference. All expenses will be paid for out of 2024 budgeted funds. — Sheriff's Office
- F. Consider emergency vehicle permit for Tony and/or Emily Ebaben for emergency fire and rescue for Shawnee County Fire District #2. — Emergency Management
- G. Consider authorization and execution of **Contract C260-2024**, a Right of Entry Permit with the City of Topeka, giving them permission to enter a portion of property at the Oakland Pool. — County Counselor.

- H. Tuition reimbursement in the amount of \$2,028.00 for classes specific to the job function of an employee in the District Attorney's Office. — Office of the District Attorney

#### IV. NEW BUSINESS

A. COUNTY CLERK – Cynthia Beck

1. Consider all voucher payments.
2. Consider correction orders.

B. STORMONT VAIL EVENTS CENTER - Kellen Seitz

1. Consider approval of request to utilize Heritage Hall renovation CIP funds for new banquet chairs in the amount of \$14,927.82 from Chivari.
2. Consider approval of a capital expenditure request to repair an underground sprinkler main through CSM and Schendel for a total cost not to exceed \$24,000.00.
3. Consider approval of a capital expenditure request to repair the JLG 800S boom lift through Foley Equipment Service for a total cost not to exceed \$17,500.00.

C. COUNTY COUNSELOR - Rich Eckert

1. Consider approval to issue RFP for Disaster Debris Management and Removal Services
2. Consider approval to issue RFP for Disaster Debris Monitoring Services

D. DEPARTMENT OF CORRECTIONS - Brian Cole

1. Request approval to hire a new Re-Entry Coordinator at higher than step one, at a cost of \$81,769.21 for salary and benefits to be paid from the detention budget
2. Consider authorization and execution of **Contract C261-2024** with Tek84 for annual maintenance on the Intercept Whole Body Scanner system in the Adult Detention booking operation, for a cost of \$10,900.00 to be paid from the detention budget.
3. Consider authorization and execution of **Contract C262-2024** with the Kansas Department of Aging and Disability Services to receive grant funds to support the construction of the Behavioral Health Unit facility in the amount of \$5 million in FY2025 and \$5 million in FY2026.

E. PARKS + RECREATION - Tim Laurent

1. Consider approval to award bid for grass seed Q#030-24 and execute **Contract C263-2024** with SiteOne Landscape Supply as the lowest, most responsive bidder overall.
2. Consider approval to award bid Q#029-24 and subsequent agreement, **Contract C264-2024** with Westport Pools, for the installation of a pool slide and pump at Hillcrest Pool at a cost of \$123,624.00 with full funding from the City of Topeka Dreams Grant.

F. PUBLIC WORKS - Curt Niehaus

1. Acknowledge Change Order #1 (FINAL) to Contract C348-2023 with WCI Incorporated, reflecting "As Bid" versus "As Constructed" quantities for a bridge replacement project on NW 78th Street over a tributary to Halfday Creek. This change order provides for a construction cost increase of \$15,830.25. Nevertheless, the final construction cost was well under the estimate included in the project budget approved January 25, 2024.

G. COMMISSION

1. Consider canceling the August 26th Work Session.

H. AUDIT FINANCE - Jennifer Sauer

1. Continue 2025 Budget Discussion.

V. PUBLIC COMMENT

VI. ADMINISTRATIVE COMMUNICATIONS

VII. EXECUTIVE SESSIONS