

BOARD OF COUNTY COMMISSIONERS

In Commission Chambers at
707 SE Quincy Street



Members

Commissioner Kevin Cook
Commissioner Aaron Mays
Commissioner Bill Riphahn

AGENDA

September 19, 2024 9:00 AM

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

I. PRESENTATIONS

II. UNFINISHED BUSINESS

III. CONSENT AGENDA

- A. Consider authorization and execution of **Contract C294-2024** with CivicPlus for hosting services and support of the Court's webpage. This contract will be for a period of 12-months from May 1, 2024, through April 30, 2025, at a cost of \$2,492.57 with funding from the 2024 Court Administration budget — Court Administration
- B. Report on out-of-state training for the Child Passenger Safety Technician Mid-West Regional Conference in Des Moines, Iowa on Sept. 9 and 10 — Health Department
- C. Request approval for reimbursement of mileage and lodging, not to exceed \$700.00, for one Election Office employee's attendance for technology security training in St. Louis, MO. on September 5, 2024. — Election Office
- D. Reflect Commissioners' letter of support for the City of Topeka's grant application for the Fall 2024 KDOT Cost Share Program for the SE Quincy Street: 10th to 8th project. — Commission
- E. Acknowledge receipt of correspondence regarding the Sheriff's Office upgrading the FARO Focus Scanner used by the Crime Scene Investigations Unit. The sole source purchase from Faro Technologies will cost \$44,650.18 utilizing budgeted funds.
- F. Consider for approval and acknowledgment, the DA's Office to sponsor a table for Bingo Night in the amount of \$500.00 utilizing diversion funds. — District Attorney's Office
- G. Consider approval and acknowledgment for prior out of-state travel to Tampa Bay for Human Trafficking Task Force training. Paid for out of the asset forfeiture fund. — District Attorney's Office
- H. Consider approval for participation in the Bridgemarkt prescription safety eyeglass program with program fees to come from the participating departments. — Human Resources

IV. NEW BUSINESS

- A. COUNTY CLERK – Cynthia Beck
 - 1. Consider all voucher payments.
 - 2. Consider correction orders.

B. NOXIOUS WEED DEPARTMENT - John Landon

1. Consider authorization and execution of **Contract C291-2024**, a Consultant Service Agreement with UA Solutions Group, for preparation and submission of filing the appropriate documentation with the FAA.
2. Consider approval of a request to surplus a Toyota Forklift in the next Purple Wave auction, with proceeds from the sale to be placed in the department's Capital Outlay Fund.

C. PARKS + RECREATION - Tim Laurent

1. Consider authorization and execution of **Contract C296-2024**, a Memorandum of Understanding between Shawnee County and Black American Blueprint Collective outlining requirements and responsibilities of the Our Stories: African American Topeka Before and After Brown Traveling Exhibit display held at Great Overland Station. — Parks + Recreation
2. Approval is requested on the Certificate of Substantial Completion for the Family Park project with MCP Build per Shawnee County Contract C317-2023. The total cost estimate of work to be completed or corrected is \$75,000.00 — Parks + Recreation
3. Consider authorization and execution of **Contract C297-2024** with Keystone Masonry, LLC for wall repairs to a shared wall located at Breezeway Park. Cost of \$23,350.00 is available in the department's 3R maintenance fund. — Parks + Recreation

D. PUBLIC WORKS - Curt Niehaus

1. Consider authorization and execution of **Contract C292-2024** with Shawnee County Consolidated Rural Water District #4 for the relocation of waterlines in conflict with a road improvement project on NW 46th Street between Fielding and Rochester Roads.
2. Acknowledge Change Order #1 (FINAL) to Contract C202-2024 with Sunflower Paving Inc., reflecting "As Bid" versus "As Constructed" quantities for a parking lot improvement project at the Maner Conference Center.
3. Consider awarding the bid letting to Kings Construction Co., Inc. of Oskaloosa, KS for a road improvement project on SW Auburn Road between SW 29th Street and K-4 Highway at a cost of \$5,458,045.82, and authorization and execution of construction, **Contract C293-2024** with the same entity. The construction will be paid for using funds from a variety of internal and external sources.

E. HUMAN RESOURCES - Angela Lewis

1. Consider authorization and execution of **Contract C295-2024**, a 3-year renewal with Delta Dental with no increase to the current administrative rate of \$3.50 per member per month for 2025 and a \$.05 increase per member per month for years 2026 and 2027.

F. COMMISSION

1. Consider the reappointment of Mike Munson to the MTAA Board by Commissioner Mays.
2. Acknowledge that Commissioner Mays is appointing Nikki Ramirez-Jennings to the Parks and Rec Advisory Board.

G. AUDIT FINANCE - Jennifer Sauer

1. Review the preliminary 2025 Budget for adjustments and/or adoption of the 2025 Budget.

V. PUBLIC COMMENT

VI. ADMINISTRATIVE COMMUNICATIONS

VII. EXECUTIVE SESSIONS