

BOARD OF COUNTY COMMISSIONERS

In Commission Chambers at
707 SE Quincy Street



Members

Commissioner Kevin Cook
Commissioner Aaron Mays
Commissioner Bill Riphahn

AGENDA

October 10, 2024 9:00 AM

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I. PRESENTATIONS

- A. National 4-H Week - 4-H King and Queen, Cameron Thompson and Megan Louderback

II. UNFINISHED BUSINESS

III. CONSENT AGENDA

- A. Consider a settlement agreement for a Claim. — Counselor's Office
- B. Acknowledge receipt of report that signifies and certifies that the Shawnee County Ambulance Compliance Officer has found that American Medical Response (AMR) is in compliance with the response parameters and requirements as set forth in Contract C207-2016 for July 2024 and AMR will be penalized in the amount of \$3,950.00 for long responses in the four different zones as outlined in the contract. - Emergency Management
- C. Consider authorization and execution of **Contract C317-2024**, an agreement between the Shawnee County Juvenile Detention Center and the Kansas Department of Health and Environment Division of Health Care Finance to compile and share data information. — Corrections
- D. Acknowledge that the Sheriff's Office has received change orders for the Turn-Key Mobile Phase 1 & 2 projects. After the project started, Turn-Key realized additional costs for rental of equipment, materials, and operational expenses. Cost per change order is \$7,410.00 and will be paid for out of budgeted funds.
- E. Request approval to pay an invoice in the amount of \$18,044.00 to McElroy's Electric for emergency overtime work to alleviate Courthouse temperatures, using Building Projects job ledger. — Audit-Finance
- F. Consider approval of request to authorize payments of \$350.00 each for the final expenses of Marvin Stallings and James Huber — Coroner.
- G. Consider authorization and execution of **Contract C321-2024**, an Independent Contractor Agreement for Services with James Faelske to provide music entertainment at the Great Overland Station Holiday Craft Show Event. — Parks + Recreation
- H. Consider authorization and execution of **Contract C322-2024** with G&C Petting Zoo to provide a mobile petting zoo at the 2024 Old Prairie Town Christmas event to be held on December 21. — Parks + Recreation

- I. Request approval to lease one additional vehicle from Enterprise Fleet Management for the Shawnee County Health Department J.P. Lewis Building at a total annual cost of \$13,071.48 to be paid out of the KDHE State Formula 2024-2025 Grant Award. — Health Department
- J. Consider approval to donate several hard drives, keyboards, mice, and other miscellaneous items to PCs for People. These items no longer have any valuable life left for use within Shawnee County. — Information Technology
- K. Consider entering into an engagement letter with Stifel, Nicolaus & Company, Inc. relating to a potential municipal securities transaction for single family mortgage revenue bonds. — Bond Counsel

IV. NEW BUSINESS

A. COUNTY CLERK – Cynthia Beck

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

B. FACILITIES MANAGEMENT - Nelda Henning

- 1. Consider authorization to waive the purchasing policy for execution of **Contract C312-2024** with McElroy's Inc to upgrade the controls for the chilled water pumps to Johnson Controls who is providing the HVAC system controls for the Courthouse, in the amount of \$46,625.00 to be paid from the 2024 Contingency Fund.

C. PUBLIC WORKS - Curt Niehaus

- 1. Consider the purchase of 6 X 4 dump truck with snow plow and sander from Rush Truck Center of KC, MO. (**Contract C323-2024**), using a government purchasing cooperative. The purchase will be funded using \$200,000.00 from the 2025 Capital Outlay Fund and \$68,972.00 from the Public Works Special Machinery Fund.
- 2. Consider authorization and execution of **Contract C318-2024** with SBB Engineering, LLC of Topeka to provide professional design services for a non-geometric safety improvement project on NW 42nd Street at the intersections with NW Carlson and NW Rossville Roads at a lump sum cost of \$15,000.00.

D. INFORMATION TECHNOLOGY - Marc Price

- 1. Consider authorization for the purchase of RingCentral service and phones at a cost of \$250.00 per month (**Contract C319-2024**), and a one-time expense of \$1,090.00 which will be split between the Information Technology budget and the Election Office budget.
- 2. Consider authorization and execution of **Contract C320-2024**, an evaluation agreement with Nomic Networks for Outpost Hardware and Monitoring and approval for the one-time onboarding fees and the recurring fees of \$4,176.95 using TIPS Contract pricing.

E. COUNTY APPRAISER - Steve Bauman

1. Consider approval to fill the GIS Manager position at Range 19, Step 15, with a candidate of exceptional education and experience. The annual compensation for this position will be \$121,190.00 including benefits.

V. PUBLIC COMMENT

VI. ADMINISTRATIVE COMMUNICATIONS

VII. EXECUTIVE SESSIONS