

BOARD OF COUNTY COMMISSIONERS

In Commission Chambers at
707 SE Quincy Street



Members
Commissioner Kevin Cook
Commissioner Aaron Mays
Commissioner Bill Riphahn

AGENDA

December 12, 2024 9:00 AM

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

I. PRESENTATIONS

- A. Project Topeka check presentation - Amanda Monhollon

II. UNFINISHED BUSINESS

III. CONSENT AGENDA

- A. Request Sole Source Authorization for KC Presort for mail services for the 2025 Solid Waste Holiday and Recycling calendar. - Solid Waste
- B. Request consideration and execution of **Contract C424-2024**, a one-year extension of a no-cost contract with Teknix Solutions for E-waste disposal and recycling - Solid Waste
- C. Acknowledge receipt of correspondence from Sheriff Hill that he is renewing his agreement with Club Car Wash for fleet car washes. This agreement will begin January 1, 2025 and will end December 31, 2025. Cost of the renewal is \$14,400.00 and will be paid for out of 2025 budgeted funds.
- D. Consider authorization and approval of **Contract C425-2024** for a 3-year license renewal with Quest for support and maintenance of our APEXSQL licenses, which is \$677.85. – Information Technology
- E. Approval is requested on invoices totaling \$14,998.00 from Torgeson Trenching for the Oakland Pool fiber (\$8,155.00) and the CBS alarm system hardware installations (\$6,843.00), utilizing Bond Funds. — Parks + Recreation
- F. Consider authorization and execution of **Contract C426-2024**, the CBS Integration quotation for the Florence Facility Access Control hardware installations totaling \$8,168.00 utilizing Bond Funds. — Parks + Recreation
- G. Consider authorization and execution of **Contract C427-2024** for the purchase of Duo tokens through Logicalis. This purchase utilizes State of Kansas contract pricing and will be funded from the Information Technology budget. – Information Technology
- H. Consider the authorization and execution of **Contract C430-2024** with Prevention & Resiliency Services - Safe Streets, allocating \$20,000.00 for the provision of certain specified social services in Shawnee County in 2025. — Audit Finance
- I. Consider approval of request to transfer the balance of the 2024 Information Technology budget for additional office space.

IV. NEW BUSINESS

A. COUNTY CLERK – Cynthia Beck

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

B. PLANNING DEPARTMENT - Joni Thadani

1. Public Hearing and consider approval of **Resolution No. 2024-83**, a reconsideration to amend the District Zoning Classification from “RR-1” Residential Reserve District to “PUD” Planned Unit Development, with an Underlying Zoning of “M-1” Two-Family Dwelling District, on property located on NW Rochester Road in Soldier Township.

C. SOLID WASTE - Bill Sutton

1. Public Hearing and consider approval of **Resolution No. 2024-84**, a consideration to adopt the Lake Region Solid Waste Authority’s regional solid waste management plan.

D. PUBLIC WORKS - Curt Niehaus

1. Consider awarding a bid to Contech Engineering Solutions, LLC of Lawrence, KS and Metal Culverts, Inc. of Jefferson City, MO for aluminized and galvanized metal culverts and end sections. Funding depends on the size of the culvert and its location of use.
2. Consider issuing a RFQ for professional design and CE services relating to a pavement replacement project on SE Croco Road immediately south of the KTA's I-335/I-470 bridge.

E. DEPARTMENT OF CORRECTIONS - Brian Cole

1. Request approval of a sole source purchase and installation of a safety rail system for the cooling tower at the Adult Detention Center at a cost of \$38,528.89 to be paid from the FY2024 detention budget.
2. Request consideration and approval of **Contract C431-2024** with Armor Health of Shawnee County, LLC, the 2nd amendment to the original agreement (C242-2022) setting base costs for fiscal years 2025 and 2026 to address additional provider hours within the detention centers, to be paid from the department's health services budgets for those years.
3. Request approval of emergency purchase to repair a ruptured main water line to the Adult Detention Center at an estimated cost of \$197,700.00 to be paid from the FY2024 Detention Budget. An insurance claim has been filed.

F. FACILITIES MANAGEMENT - Nelda Henning

1. Request for consideration and approval of **Contract C432-2024** with MEI for Courthouse elevator interior cab updates. Funding for this project will be from Elevator Cab Update special project fund, \$40,000.00 and Facilities Management 2024 operating budget, \$42,242.00.

G. INFORMATION TECHNOLOGY - Marc Price

1. Consider authorization and execution of **Contract C433-2024** for the renewal of Action1 from Choice Solutions for the amount of \$26,950.00, which is contained in the 2024 Information Technology budget.

2. Consider authorization and execution of **Contract C434-2024**, purchase of annual licensing for Cisco SmartNet support for network switches and DNA Licenses through Logicalis utilizing State of Kansas contract pricing at a cost of \$16,603.17 with funding from the 2024 Information Technology budget.
3. Consider authorization and execution of **Contract C435-2024**, one-year renewal of Duo licenses through Logicalis utilizing State of Kansas contract pricing at a cost of \$33,228.00 with funding from the 2024 Information Technology budget.

H. PARKS + RECREATION - Tim Laurent

1. Consideration and approval for Parks + Recreation to utilize the Greenbush Purchasing Cooperative to purchase play equipment at Gage Park with Athco and Aspire 2 Play LLC is requested for phase 1 of the Gage Park Playland improvements project. The attached proposals outline equipment to be purchased in the amount of \$236,092.45 with funding from the Gage Park Improvement Authority Funds.
2. Acceptance is requested on the attached Schedule of Fees for the use of Shawnee County Park + Recreation facilities and participation in the department sponsored activities. This document establishes the fees for the participations in SCP+R department activities, as set forth in Shawnee County Resolution No. 2011-170.
3. Approval requested to create a new Golf course Assistant Superintendent position with an annual salary of \$62,099.85 (including benefits). Funding is available within the golf revolving fund. Approval is also requested to fill any subsequent vacancies resulting from this hire.

I. HEALTH DEPARTMENT - Teresa Fisher

1. Consider authorization and execution of **Contract C436-2024** with Dr. Vlad Dimitriu for professional medical and health care services for the patients of the Shawnee County Health Department with active Tuberculosis and/or Tuberculosis infection and to serve as the back-up Local Health Officer for the period of January 1, 2025–December 31, 2025 at an annual estimated cost of \$4,575.00 per year, to be paid from the departmental budget.
2. Consider authorization and execution of **Contract C437-2024** between Shawnee County and Erin Locke, MD, MPH, to continue serving in the capacity of Health Officer and Medical Director for the Family Planning Program. The contract period is for January 1, 2025-December 31, 2025.
3. Consider authorization and execution of **Contract C438-2024**, an agreement with Cox Media to provide a recruitment campaign for the Shawnee County Health Department Nurse Family Partnership program for three months, at a cost of \$25,000.00, from December 15, 2024-March 15, 2025. Funding will come from our Departmental budget.

J. COURT ADMINISTRATION - Lea Welch

1. Consider approval of the request of the Court to transfer the remaining balance of the 2024 Court Administration budget to a Special Project Fund to create a Self Help Center in the Shawnee County Courthouse.

2. Consider request and authorization of **Contract C439-2024** with Interior Landscapes for Courtroom Gallery Bench Seating via State Contract with Interior Landscapes at a cost of \$61,220.52, with funding from the 2024 Court Administration budget.

K. SHERIFF'S OFFICE - Brian Hill

1. Sheriff's Office is providing BCC acknowledgement of the annual payment to the Kansas 911 Coordinating Council, per the MOA (C88-2018). The 2025 costs are for the primary site and the backup site 911 phone systems, in the amount of \$271,626.00 and will be paid out of 911 Funds.

L. AUDIT FINANCE - Jennifer Sauer

1. Consider authorization and execution of **Contract C428-2024** with Valeo Behavioral Health Care, Inc. for \$2,750,000.00 for community mental health services for 2025.
2. Consider the authorization and execution of **Contract C429-2024** with TARC, Inc., allocating \$1,059,951.00 for the provision of certain specified social services to the residents of Shawnee County in 2025.

M. COMMISSION

1. Commission Riphahn to appoint Mathew "Myron" Leinwetter, D.O. to the Planning Commission.
2. Consider authorization and execution of **Contract C440-2024**, the Interlocal Agreement for renewal of the Neighborhood Revitalization Plan for an additional three years beginning January 1, 2025 through December 31, 2027.

V. PUBLIC COMMENT

VI. ADMINISTRATIVE COMMUNICATIONS

VII. EXECUTIVE SESSIONS