

BOARD OF COUNTY COMMISSIONERS

In Commission Chambers at
707 SE Quincy Street



Members
Commissioner Aaron Mays
Commissioner Bill Riphahn
Commissioner Kevin Cook

AGENDA

January 16, 2025 9:00 AM

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

- I. PRESENTATIONS
- II. UNFINISHED BUSINESS
- III. CONSENT AGENDA
 - A. Consider approval of a request to authorize a payment of \$350.00 for the final expenses of Thomas Walters. — Coroner
 - B. Commission chair signature requested in order for Spencer Fane to aide Human Resources and Audit Finance as outside counsel. — Human Resources
 - C. Consider approval of **Contract C10-2025**, amendment to C340-2021 with Heartland BMX Inc. for the extension of the parkland lease and rights which allow the club to utilize the track area at Crestview Park through December 31, 2027. \$750.00 contributed annually by club to the SCP+R Building Maintenance Fund. — Parks + Recreation
 - D. Consider approval of **Contract C11-2025**, Amendment to Shawnee County C15-2023 with Taylormade Co. for 2025 price increases to pour-in-place safety surfacing. — Parks + Recreation
 - E. Consider approval for the renewal of Fusion software with CentralSquare at a cost of \$2,917.81 with funding from the IT 2025 budget. — Information Technology
 - F. Acknowledge CDL Training Program Reimbursement Agreements (**Contracts C17-2025, C18-2025, C19-2025**) for three "New Hire" employees. — Public Works
- IV. NEW BUSINESS
 - A. COUNTY CLERK – Lisa Schmitt
 - 1. Consider all voucher payments.
 - 2. Consider correction orders.
 - B. SHERIFF'S OFFICE - Brian Hill
 - 1. Acknowledge receipt of correspondence from the Sheriff's Office that they officially retired K-9 Deputy "Drego" from active service on January 1, 2025. K-9 Drego gave 10 years of service to the citizens of Shawnee County and ownership will be transferred to his current handler Deputy Guy Gardner.

C. AUDIT FINANCE - Jennifer Sauer

1. Consider approval of **Contract C12-2025** with FORVIS, LLP for audit services to be paid from the County's General Expenses Budget.

D. PUBLIC WORKS - Curt Niehaus

1. Consider awarding bid to Potters Industries, LLC of Malvern, PA for up to 44,000 pounds of glass beads (retroreflective spheres).
2. Consider awarding bid to Hamm, Inc. DBA Buildex, LLC of Lawrence, KS for up to 4,000 cu. yds. of lightweight aggregate.

E. DEPARTMENT OF CORRECTIONS - Brian Cole

1. Consider approval of **Contract C13-2025** with the City of Topeka for FY2025 expenditures related to the City Code Compliance inmate work crew, to be paid through monthly invoicing.
2. Consider approval of **Contract C16-2025**, a yearly contract with Cordant Health Solutions for their Sentry Call-In system, in the amount of \$71,000.00.

F. FACILITIES MANAGEMENT - Nelda Henning

1. Consider approval of **Contract C14-2025** with PKMR/HTK for Phase 1 of the Courthouse Restroom Renovation CIP project. The cost for the Phase 1 is \$9,450.00 to be paid from the project fund.

G. PARKS + RECREATION - Tim Laurent

1. Consider approval to award the Levee Trail Resurfacing bid and execute **Contract C15-2025** with B&T Construction LLC for same including the Phase 1 Trail resurfacing and installation of the Tyler Street approach.
2. Consider approval of request to solicit bids for the replacement of golf course irrigation at Cypress Ridge Golf Course.

H. EMERGENCY MANAGEMENT - Dusty Nichols

1. Consider approval of request to issue bids and engage in the projects that were approved for Capital Outlay funding through the FY21, FY24, and FY25 budgetary processes.

I. INFORMATION TECHNOLOGY - Marc Price

1. Consider approval of **Contract C20-2025**, a renewal with Computer Information Concepts for the County's current Tax Administration Solution platform at a cost of \$63,895.00.

V. PUBLIC COMMENT

VI. ADMINISTRATIVE COMMUNICATIONS

VII. EXECUTIVE SESSIONS