

BOARD OF COUNTY COMMISSIONERS

In Commission Chambers at
707 SE Quincy Street



Members

Commissioner Aaron Mays
Commissioner Bill Riphahn
Commissioner Kevin Cook

AGENDA

April 3, 2025 9:00 AM

Watch LIVE meetings at

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

- I. PRESENTATIONS
- II. UNFINISHED BUSINESS
- III. CONSENT AGENDA
 - A. The Commissioners support proclaiming April 2025 as National Child Abuse Prevention Month.
 - B. Consider approval of **Resolution No. 2025-26** providing property tax relief for Ralph and Anita Haimowitz pursuant to Shawnee County Resolution No. 2023-32 on their property located at 2561 SW Kent St. which was destroyed by storm. — County Counselor
 - C. Consider approval of **Resolution No. 2025-27** authorizing the issuance of a County credit card for official business to Christopher Curtis, Recreation Program Supervisor, with limitations set at \$5,000.00. — Parks + Recreation
 - D. Consider approval of **Resolution No. 2025-28** authorizing the issuance of a County credit card for official business to Emily Newhouse, Volunteer and Sponsorship Coordinator, with limitations set at \$5,000.00. — Parks + Recreation
 - E. Consider approval of **Contract C141-2025**, Amendment to Contract C297-2024 with Keystone Masonry, LLC, removing the flashing installation from the scope of the Breezeway Park wall repair reducing the price by \$2,000.00. — Parks + Recreation
 - F. Consider approval of the appointment of Brenda Soldani to the Advisory/Advocate Board at the recommendation of City Councilwoman Sylvia Ortiz is requested to fill the vacant City District 3 position. Appointment is per current Advisory/Advocate bylaws. — Parks + Recreation
 - G. Consider request to issue a Request for Proposal for construction services related to the concrete footings for the Aerial Adventure Trail. Services will include excavation, form construction, steel reinforcement installation, and concrete placement according to RCI's specifications. — Parks + Recreation
 - H. Consider acceptance of the 2024 Township, Fire Districts & Shawnee Center Cemetery annual reports. — County Clerk
 - I. Acknowledge binding of Professional Liability Insurance with Medical Protective Group, **Contract C145-2025**, for Shawnee County Health Department employees. — County Clerk
 - J. Commissioners Letter of Support for the Boys & Girls Clubs of Topeka and their application for Community Service Tax Credits to support the Adams Club Adventure Oasis project.

IV. NEW BUSINESS

A. COUNTY CLERK – Lisa Schmitt

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

B. BOND COUNSEL - Bob Perry

1. Public Hearing. Consider approval of **Resolution No. 2025-29** authorizing Shawnee County to issue Multifamily Housing Revenue Bonds (Union at Tower District) in a principal amount not to exceed \$65,000,000.00.

C. PARKS + RECREATION - Tim Laurent

1. Consider approval to issue a Request for Proposal (RFP) for professional services to develop a comprehensive Department-wide Master Plan Update. The current master plan expired at the end of 2024, and an updated plan is essential to guide future development, programming, and operations.
2. Consider approval of **Contract C146-2025** to replace three vehicles that have reached the end of their lease and lease eleven vehicles utilizing the current Enterprise Fleet agreement (C226-2017). The additional vehicles would increase the annual agreement by a maximum of \$184,500.00 with funding from the operating budget.
3. Consider approval of **Contract C142-2025**, amendment to Contract C24-2025 with RCI Adventure Products, for the addition of ADA and Little Climbers Net Play to the Gage Park Play Land Aerial Adventure Trail in the amount of \$255,500.00 for the final contract price of \$1,535,500.00. Funding from the Gage Park Improvement Authority Funds.

D. PUBLIC WORKS - Curt Niehaus

1. Consider approval of **Contract C143-2025** relating to a negotiated price from Bettis Asphalt & Construction for up to 8,000 tons of BM-2A hot-mix asphalt for purchase in 2025 at a unit cost of \$73.15 per ton (subject to asphalt oil price adjustment) and a potential maximum expenditure of \$585,200.00. Funding will depend on where the material is being used.
2. Consider approval of **Contract C144-2025** relating to a negotiated price from Bettis Asphalt & Construction for up to 8,000 gallons of SS-1H emulsified asphalt road oil for purchase in 2025 at a unit cost of \$8.50 per gallon and a potential maximum expenditure of \$68,000.00. Funding will depend on where the material is being used.
3. Consider awarding bid to Bettis Asphalt & Construction, Inc. for 32,100 square yards of HMA cold milling and sweeping on South Topeka Boulevard from the Osage County line to 1440 feet north of 93rd Street.

V. PUBLIC COMMENT

VI. ADMINISTRATIVE COMMUNICATIONS

VII. EXECUTIVE SESSIONS