

BOARD OF COUNTY COMMISSIONERS

COMMISSION CHAMBERS,
200 SE 7th Street, Room B-11



Members

Commissioner Kevin Cook
Commissioner Aaron Mays
Commissioner Bill Riphahn

AGENDA

September 16, 2021 9:00 AM

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

I. PROCLAMATIONS/PRESENTATIONS

II. UNFINISHED BUSINESS

III. CONSENT AGENDA

- A. Acknowledge receipt of correspondence from Sheriff Hill to send two employees to Las Vegas to attend an Advanced Course in Police Discipline Seminar with expenses to be paid out of the 2021 budgeted funds — Sheriff's Office.
- B. Acknowledge receipt of correspondence from Sheriff Hill regarding **Contract C319-2021** with Grayshift, LLC for the sole source purchase of a GrayKey annual subscription and dongle to be used in investigations, for a total cost of \$18,000.00 to come out of the Equipment and Technology funds — Sheriff's Office.
- C. Consider approval for a request to pay invoices from the Diversion Fund account for a total amount of \$8,008.68 — District Attorney.

IV. NEW BUSINESS

A. COUNTY CLERK – Cynthia Beck

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

B. PUBLIC WORKS - Curt Niehaus

- 1. Consider approval of the request to issue a Request for Qualifications for professional design services necessary for the replacement of the NW 66th Street Bridge over Indian Creek / OSN 26 with the County responsible for 100% of Design, Right-of-Way Appraisal & Acquisition, Utility Adjustment and 20% of Construction, Construction Engineering and Contingencies costs, utilizing the 2017-2032 Countywide 1/2 Sales Tax for Bridges.

C. FACILITIES MANAGEMENT - Nelda Henning

- 1. Consider approval of the request to contract with Samco for the replacement of a restroom HVAC system on the roof top at Maner Conference Center as emergency purchases utilizing the Contingency Fund:

- a) **Contract C310-2021** with Samco for the emergency replacement of a Restroom Split System in the amount of \$6,920.00.
- b) **Contract C311-2021** with Samco for the emergency replacement of a Restroom RTU Unit in the amount of \$7,700.00.

D. HEALTH DEPARTMENT - Teresa Fisher

- 1. Consider authorization and execution of **Contract C307-2021**, Memorandum of Understanding, with the United Way to serve as the fiscal agency for the Early Childhood Block Grant (July 1, 2021 through June 30, 2022) with an award of \$256,063.00 for the Health Department with a 20% match (\$51,213.00) for the grant with match dollars from the department tax allocation included in the 2021 and 2022 budgets.

E. PARKS + RECREATION - Tim Laurent

- 1. Consider approval of a request to solicit bids for the resurfacing of 12 tennis courts and 2 basketball courts with an estimated project budget of \$98,004.50 with funding coming out of the excess reserves.
- 2. Consider approval of request to waive the purchasing policy and approve entering into **Contract C308-2021** with Restoration & Waterproofing Contractors, Inc. to perform restoration work on the All Veterans Memorial near the Great Overland Station with labor, equipment, and materials not to exceed \$19,500.00, and granite panels plus 10% markup not to exceed \$9,075.00, with project funds to come from the Great Overland Station Operating Funds.

F. AUDIT FINANCE - Betty Greiner

- 1. Consider authorization and execution of **Contract C309-2021**, a three-year extension agreement with Century Business Technologies for the leasing of multifunction copier units and associated service agreements for all Shawnee County departments.
- 2. Update on revenues and expenses as of August 31, 2021.

V. ADMINISTRATIVE COMMUNICATIONS

VI. EXECUTIVE SESSIONS