

BOARD OF COUNTY COMMISSIONERS

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



Members
Commissioner Kevin Cook
Commissioner Aaron Mays
Commissioner Bill Riphahn

AGENDA

November 1, 2021 9:00 AM

Watch LIVE meetings at

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

I. PROCLAMATIONS/PRESENTATIONS

II. UNFINISHED BUSINESS

III. CONSENT AGENDA

- A. Consider approval of request to purchase a one-year subscription to Hawver's Capitol Report, a publication providing print and online up to the minute content regarding bills and hearings in the Kansas Statehouse at a cost of \$200.00 to be paid from the 2021 Court Administration budget.
- B. Consider approval of request to pay invoices from the Diversion Fund account for a total amount of \$4,773.91 — District Attorney.
- C. Consider approval of request to transfer \$278,220.00 from the General Fund excess reserves to the Capital Outlay Fund immediately and to transfer \$250,000.00 from the Capital Outlay Fund to the 2022 Capital Improvement Plan in 2022 — Audit-Finance.

IV. NEW BUSINESS

A. COUNTY CLERK – Cynthia Beck

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

B. DEPARTMENT OF CORRECTIONS - Brian Cole

- 1. Consider authorization and execution of **Contract C368-2021**, Intergovernmental Agreement with the United States Marshal's Service, for the housing of federal inmates within the Shawnee County Adult and Juvenile Detention Centers with per diem rate increasing to \$100.00 per day per prisoner and transporting of federal inmates by the Department of Corrections for an hourly rate of \$25.00 per officer.
- 2. Consider authorization and execution of **Contract C372-2021**, amendment #2 to the agreement with Aramark Correctional Services, LLC, to include use of Aramark's bulk purchasing capacity for the purchase of laundry and other industrial chemicals and an adjustment to inmate meal costs.

C. FACILITIES MANAGEMENT - Nelda Henning

1. Consider authorization and execution of **Contract C371-2021** with Samco to replace a sunken sanitary sewer line from the Elections Office to the City's main sewer line along Van Buren, including excavation services, at a cost of \$8,350.00 to be paid from the 2021 contingency fund.
2. Consider approval of request to award trade services bid pricing contracts to the following companies for one calendar year with possible renewal:
 - a) **Contract C363-2021** with Torgeson Electric for electrical
 - b) **Contract C364-2021** with Central Mechanical for mechanical (HVAC), plumbing and minor construction / carpentry
 - c) **Contract C365-2021** with TD Wilson Painting, Inc. for painting and drywall/plaster repair
 - d) **Contract C366-2021** with Torgeson Trenching Inc. for trenching
 - e) **Contract C367-2021** with Restoration & Waterproofing Contractors, Inc. for masonry

D. PARKS + RECREATION - Tim Laurent

1. Consider approval of request for three employees to attend the National Recreation and Park Association 2022 Revenue Development and Management School at the National Training Center in Wheeling, West Virginia, March 13-18, 2022 at a cost not to exceed \$2,700.00 per employee, utilizing the department's operating budget.
2. Consider authorization and execution of **Contract C369-2021**, amendment #2 to Contract C159-2020 with Meri-Crete, LLC, to extend the agreement for an additional year for general concrete services during 2022.
3. Consider authorization and execution of **Contract C370-2021**, amendment #1 to Contract C116-2018 with the Topeka Baseball Softball Association for a three-year extension to manage and operate the County's youth baseball and softball program with fees offset by team fees, gate or concession revenues.
4. Consider approval of requests for the following personnel and Human Resource actions with the financial impact resulting in an annual cost to the department of \$3,813.20:
 - a) Reallocate the Aquatic Supervisor from a Classified Range 12 to a Classified Range 14, at a salary, including benefits, of \$60,579.94
 - b) Reclassify a vacant Center Program Supervisor position to the new position of Aquatics Manager, Classified Range 12 to a Classified Range 11, at a salary, including benefits, of \$50,745.88

V. ADMINISTRATIVE COMMUNICATIONS

VI. EXECUTIVE SESSIONS