

BOARD OF COUNTY COMMISSIONERS

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



Members
Commissioner Kevin Cook
Commissioner Aaron Mays
Commissioner Bill Riphahn

REVISED AGENDA

November 18, 2021 9:00 AM

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

I. PROCLAMATIONS/PRESENTATIONS

II. UNFINISHED BUSINESS

III. CONSENT AGENDA

- A. Consider authorization and execution of **Contract C389-2021** with Blue Cross Blue Shield with no change to the plan deductibles or co-insurance rates — Human Resources.
- B. Consider approval of request to pay for the National Council of Architectural Registration Boards Renewal of \$245.00 from December 1, 2021 through November 30, 2022, with funding from the departmental 2021 budget — Facilities Management.
- C. Consider authorization and execution of **Contract C390-2021**, Amendment No. 1 to Contract C432-2019 with Mark Brown, for a two-year extension to provide fitness program instruction upon request — Parks + Recreation.
- D. Consider approval of request to authorize payment in an amount of \$350.00 to pay final expenses of Thomas Terrell —Coroner.
- E. Acknowledge receipt of notice of change in cremation service with no change in cost — Coroner.
- F. Consider authorization and execution of **Contract C391-2021**, the annual software support and maintenance agreement with Tyler Technologies for CivilServe (\$2,094.00) and GIS Connector (\$2,048.00) software, December 4, 2021 through December 3, 2022, at a one-time fee of \$4,142.00 utilizing the 2021 departmental budget — Court Administration.
- G. A letter signed by the Commissioners supporting a grant application to the Kansas Department of Transportation for TARC, Inc.

IV. NEW BUSINESS

- A. COUNTY CLERK – Cynthia Beck
 - 1. Consider all voucher payments.
 - 2. Consider correction orders.

B. SOLID WASTE -Bill Sutton

1. Consider authorization and execution of **Contract C392-2021**, one year renewal with Teknix Solutions for the pickup and processing of electronic waste collected at the Solid Waste Department's Household Hazardous Waste facility at no cost to Shawnee County.

C. PARKS + RECREATION - Tim Laurent

1. Consider authorization and execution of **Contract 393-2021**, a five-year agreement with Yamaha Motor Finance Corporation, USA, to lease a new fleet of golf cars and utility cars at an annual cost of \$177,702.00 with \$41,658.00 to be paid from the corresponding operating budgets from the cart usage and \$136,044.00 from the Earned Income Fund - Golf Division.
2. Consider approval of request to award a bid to Sport Service Pros, LLC for the resurfacing of 12 sport courts at Lake Shawnee, Shawnee North, Aquarian Acres, and Hillcrest Parks at a total cost not to exceed \$91,500.00 from the Excess Reserve and/or Building Maintenance (3R) Fund, and authorization and execution of **Contract C394-2021** for same.
3. Consider approval of request to award a bid to J. Warren Co., Inc., to purchase and install nine Victorian light poles and fixtures, five for Collins Park and four for Boswell Park, at a total cost of \$60,000.00 utilizing 2021 CIP and Excess Reserve funds, and authorization and execution of **Contract C395-2021** for same.
4. Consider authorization and execution of **Contract C396-2021**, Amendment No. 1 to Contract C446-2019 with Kenneth Ribelin, for a two-year extension allowing for the lease and haying maintenance of four park properties.
5. Consider approval of request to award a bid to Prospiant, Inc. for upgrades and optional gable ends to the Lake Shawnee Howey Greenhouse for a total of \$50,265.00 to be funded with Building Maintenance 3R funds, and authorization and execution of **Contract C397-2021** for same.

D. FACILITIES MANAGEMENT - Nelda Henning

1. Consider authorization and execution of **Contract C398-2021**, amendment to C321-2021 with Smithereen Pest Management, for pest control services at the Weed Department Building, 2044 SW Western Ave., at a cost of \$35.00 per treatment and a cost of \$85.00 for a one-time equipment and setup, to be paid from the Weed Department budget.

E. COURT ADMINISTRATION - Lea Dawn Welch

1. Consider approval of request to add 30 Data Plans to the existing Shawnee County contract with Verizon Wireless to provide Court Services officers with smart phones at a cost of \$41.58 per month per data plan with funding included in the Court Administration budget for both 2021 and in future years.

F. DEPARTMENT OF CORRECTIONS – Brian Cole

1. Consider authorization and execution of **Contract C399-2021** with Meridian Roofing Solutions for Phase 1 of the roof replacement of the Juvenile Detention Center and the east addition of the Adult Detention Center at a cost not to exceed \$465,328.00 to be paid from the 2021 Capital Improvement Project funds.

G. COMMISSION

1. Consider approval to request proposals for a SNCO Apparel Website vendor.
2. Discussion of Capital Improvement Projects for 2022 Budget.

V. ADMINISTRATIVE COMMUNICATIONS

VI. EXECUTIVE SESSIONS