

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

December 9, 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 approval of request to authorize payments in the amount of \$350.00 to pay for the final expenses for Wilchie Robinson, Melisa Gray and Louise Summers — Coroner.
- B. Acknowledge receipt of notice of change in cremation service with no change in cost — Coroner.
- C. Consider approval to reimburse an employee \$1,230.00 for tuition costs at Washburn University upon completion of Financial Accounting with required grades, and authorization and execution of **Contract C458-2021** for the same — Parks +Recreation.
- D. Consider authorization and execution of **Contract C459-2021**, Addendum to Contract C219-2021 with the Kansas Health Institute, to allow additional days for the completion of a comprehensive food analysis of Shawnee County — Health Department.

IV. NEW BUSINESS

A. COUNTY CLERK – Cynthia Beck

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

B. DEPARTMENT OF CORRECTIONS - Brian Cole

- 1. Request Authorization to Prepare and Submit Request for Proposal for purchase of a Whole Body Scanner in an approximate amount of \$150,000.00, to be paid with American Rescue Plan Act (ARPA) funds.
- 2. Request Authorization to prepare and submit Request for Proposals for the purchase of Heating Ventilation and Air Conditioning (HVAC) system for Annex Facility (Project 2021-10), in the estimated amount of \$850,000.00 with the use of American Rescue Plan Act (ARPA) funds.

C. PARKS + RECREATION - Tim Laurent

1. Consider approval of request to solicit bids for the replacement of the retaining wall and make the sidewalk ADA accessible at Rueger Park with an estimated project cost of \$59,946.00 with funding available from the Building Maintenance (3R) funds.
2. Consider authorization and execution of **Contract C460-2021** with Ferris Family Partnership for burial services at the West Lawn Gardens cemetery with funding from the Cemetery's Enterprise Fund, which does not utilize tax dollars.
3. Consider authorization and execution of **Contract C461-2021**, Amendment to Contract C118-2011 with Shawnee Yacht Club, Inc. to continue to utilize the facility and area at Lake Shawnee through December 31, 2022.
4. Consider approval of request to accept the attached Schedule of Fees effective January 1, 2022 for use of Parks + Recreation facilities and participation in department sponsored activities.
5. Consider authorization and execution of **Contract C462-2021**, Amendment to Contract C134-2013 with the Greater Topeka Rowing Development Association to continue to utilize the facility and area at Lake Shawnee through December 31, 2022.

D. INFORMATION TECHNOLOGY - Pat Oblander

1. Request authorization to purchase an additional Nutanix virtualization platform node to increase the storage capacity of the county's existing Nutanix Public Safety virtualization platform and the purchase of a Nutanix Frame Subscription. The purchase of, \$185,865.70, would be funded using \$35,865.70 from the 2021 IT budget and \$150,000.00 from the 2021 Capital Outlay budget.
2. Consider authorization and execution of **Contract C463-2021** with Enterprise Fleet Management for the lease of a 2022 Ford F150, with the equity from the one truck being replaced used to offset the cost of leasing the new truck, funding to be paid through the Information Technology budget.

E. PUBLIC WORKS - Curt Niehaus

1. Consider authorization and execution of **Contract C464-2021**, Agreement No. 422-21 with the Kansas Department of Transportation, specifying the terms, conditions and financial responsibilities of each party for the bridge replacement project- NW 66th Street over Indian Creek with funding for Shawnee County's share to come from 2017-2032 Countywide 1/2 cent Sales Tax for Bridges.
2. Consider approval of a REVISED Project Budget of \$530,354.00 for the repair of failed longitudinal and transverse concrete pavement joints along E. 6th Street between SE Croco Road and Highway K4 Westbound Off-Ramp with funding coming from the department's Special Highway Fund and 2021 Operational Budget.

F. HEALTH DEPARTMENT - Teresa Fisher

1. Consider authorization and execution of **Contract C465-2021** with Enterprise Fleet Management for the lease of two vehicles for the Health Department J.P. Lewis Building at a total annual cost of \$13,911.84 to be paid from the departmental operating budget.

G. COUNTY COUNSELOR - James Crowl

1. Consider approval of request to issue a Request for Proposals for services related to a County Code update and request to authorize the encumbrance of \$20,000.00 in unused, budgeted 2021 funds from the Counselor's Office to a project fund to fund the services related to the update of the County Code.
2. Consider approval to authorize a payment of \$12,120.00, as a sole source item, to Bettis Asphalt for the repairs to the Stormont Vail Events Center parking lot to be paid from the project contingency balance and request authorization to place the remaining contingency funds for the renovation project into a project fund for the future upkeep of the SVEC parking lots.

H. COMMISSION

1. Neighborhood Revitalization Plan / Interlocal Agreement

I. AUDIT FINANCE - Betty Greiner

1. Update on revenues and expenses as of November 30, 2021.

V. ADMINISTRATIVE COMMUNICATIONS

VI. EXECUTIVE SESSIONS