

BOARD OF COUNTY COMMISSIONERS

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



Members
Commissioner Kevin Cook
Commissioner Aaron Mays
Commissioner Bill Riphahn

AGENDA

December 16, 2021 9:00 AM

Watch LIVE meetings at

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

I. PROCLAMATIONS/PRESENTATIONS

II. UNFINISHED BUSINESS

III. CONSENT AGENDA

- A. Acknowledge receipt and approval of Menoken Township Treasurer's Bond
- B. Acknowledge receipt and approval of Shunganunga Drainage District #1 Treasurer's Bond

IV. NEW BUSINESS

A. COUNTY CLERK – Cynthia Beck

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

B. DISTRICT ATTORNEY - Michael Kagay

- 1. Consider approval of request to transfer \$100,000.00, a portion of the surplus from the DA's 2021 budget, to the Cold Case project fund.

C. PUBLIC WORKS - Curt Niehaus

- 1. Consider approval of request to reject bids for the replacement of the SE Laurel Road Bridge over Tecumseh Creek project and to authorize rebidding for the project at a later date.
- 2. Consider approval of a Revised Budget for the replacement of the SE Laurel Road Bridge over Tecumseh Creek project at an estimated cost of \$999,800.00.

D. REGISTER OF DEEDS - Becky Nioce

- 1. Consider approval of request to transfer \$150,000.00 from the Register of Deeds Technology Fund to the Land Records Fund to be used for equipment and technological services relating to land or property records for the 2023 budget year.

E. PARKS + RECREATION - Tim Laurent

- 1. Consider approval of request to award a bid to Kent Fence Co. Inc. to provide and install fencing around the new Lake Shawnee dog park at a cost of \$70,000.00

utilizing \$46,000.00 from the Parkland Acquisition Fund and \$24,000.00 from the Parks + Recreation Operations Budget, and authorization and execution of **Contract C470-2021** for same.

2. Consider approval of request to award bid to City Wide Facility Solutions for the cleaning of six standalone restrooms at a cost of \$1,690.00 monthly for two years with funding from the Parks + Recreation Operations budget, and authorization and execution of **Contract C471-2021** for same.
3. Consider authorization and execution of **Contract C472-2021** with Enterprise Fleet Management for the lease of a 2022 Ford Police Interceptor Utility vehicle, increasing the annual agreement by \$8,616.00 with funding from the operating budget.
4. Consider authorization and execution of **Contract C473-2021**, an agreement with KONA for the service of concession sales at the aquatic facilities or special events through December 2023 with 15% gross sales (minus applicable taxes) paid by Kona to the Shawnee County Parks + Recreation Building Maintenance Fund.
5. Consider approval of prime change order with Shirley Construction to provide LVT flooring in one office at the Kossover Tennis restroom facility renovation at \$1,292.50 utilizing the department's Building Maintenance Fund.
6. Consider authorization and execution of **Contract C474-2021** with American Digital Security as a sole source provider, for the installation of a video surveillance system at the Great Overland Station with funding of \$31,763.95 to be provided by the Building Maintenance Fund.

F. SHERIFF'S OFFICE - Brian Hill

1. Acknowledge receipt of correspondence from Sheriff Hill regarding the purchase of \$250,000.00 worth of fuel from Capital City Oil utilizing the 2021 departmental budget.
2. Consider approval of request to transfer the remaining 2021 budgeted funds, not to be in excess of \$150,000.00, to the current "Law Enforcement Special Equipment and Technology Fund" for 2022 projects to include E-Ticketing, vehicle leasing, renewal fees for Priority Dispatch and Investigations Specialized Equipment.
3. Consider approval of request to transfer \$150,000.00 to the LEC Building and Repairs Project Fund for future needs in 2022 to include parking lot repairs/painting and air conditioning (2nd cooling tower).

G. EMERGENCY MANAGEMENT - Dusty Nichols

1. Consider approval of **Resolution No. 2021-118**, declaring the state of local disaster emergency in Shawnee County, Kansas shall continue and remain in effect until March 31, 2022 unless sooner revoked by the Board.
2. Consider approval of request to apply for the Federal Emergency Management Performance Grant program grant funds for fiscal year 2021 to provide the salary/benefits funding to employ the Planning Section Chief and Logistics Section Chief positions.

H. SHERIFF'S OFFICE and EMERGENCY MANAGEMENT

1. Consider approval to purchase a mobile communications vehicle from the City of Topeka for \$100,000.00 and approval to pay for the first year of the five year maintenance/warranty agreement costs of \$18,995.67 (**Contract C475-2021**); and designate that future agreement costs for the next four years are to be split between the Sheriff's Office and Emergency Management. Funding for this sole source purchase in the amount of \$118,995.67 will come from the American Rescue Plan Act.

I. INFORMATION TECHNOLOGY - Pat Oblander

1. The Information Technology Department is requesting approval to transfer \$57,000.00 from the 2021 IT Budget to a project budget to fund the purchase of Duo MFA.
2. Consider approval of the request to purchase 36 HP EliteDesk personal computers through CDW-G using the State of Kansas contract pricing at a cost of \$29,574.00 to be funded by the Information Technology 2021 budget.
3. Consider authorization and execution of **Contract C476-2021** with SHI International on state contract for the purchase of 1300 annual licenses for McAfee Virus Protection software at a total cost of \$19,850.00 with funding from the 2021 departmental budget.

J. NOXIOUS WEED DEPARTMENT - John Landon

1. Consider approval of request to solicit construction bids for the roof repair/overlayment to the Weed Department Building to be paid from ARPA SLFRF funding.

K. COMMISSION

1. Acknowledge that Commissioner Mays is reappointing Jeanette Johnson to the Shawnee County Planning Commission.
2. Acknowledge that Commissioner Riphahn is reappointing Tyler Tenbrink to the Shawnee County Planning Commission.
3. Designate a voting delegate and first and second alternates for the Kansas Association of Counties Special Election.

V. ADMINISTRATIVE COMMUNICATIONS

VI. EXECUTIVE SESSIONS