

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 20, 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 acceptance of the November 2021 bank reconciliation report — Treasurer.

IV. NEW BUSINESS

A. COUNTY CLERK – Cynthia Beck

1. Consider all voucher payments.
2. Consider correction orders.
3. Consider authorization and execution of **Contract C477-2021** with Willis Towers Watson Midwest, Inc. for Shawnee County's 2022 insurance coverage.

B. FACILITIES MANAGEMENT - Nelda Henning

1. Consider approval of request to contract with Modern Business Interiors to purchase office furniture for 707 SE Quincy, utilizing State of Kansas contract pricing with National Furniture Supply and Hon Office Furniture at the current 2021 pricing, at a cost not to exceed \$265,456.14 with funding from the ARPA SLFRF-Project Number 2021-9.

C. DEPARTMENT OF CORRECTIONS - Brian Cole

1. Request for authorization to reclassify, post and fill a vacant Recruitment Specialist position with an annual salary, including benefits, of \$60,429.51 to be paid from the Detention Budget.
2. Consider approval of request to transfer the remaining funds from the 2021 annual budget, not to exceed \$750,000.00, to the Detention Facility Medical Expenses Job Ledger.

D. PUBLIC WORKS - Curt Niehaus

1. Consider authorization and execution of **Contract C478-2021** with Finney & Turnipseed Transportation & Civil Engineering LLC to provide professional design

services as necessary for the replacement of the NW 66th Street Bridge over Indian Creek for a cost of \$62,500.00 with funding from the Federal Surface Transportation funds and the Shawnee County 2017-2031 Countywide 1/2 cent Sales Tax funds.

2. Consider approval of Change Order #1 (final) to Contract C45-2021 with Hamm Inc. reflecting "as awarded" verses "as constructed" quantities resulting in an increase of \$54,085.68 for the SE 45th - California Avenue to Croco Road- Phase 1 Project.
3. Consider approval of request to sole source purchase two 2-lobe blower blocks and other miscellaneous parts for the rehabilitation of two blower packs in use at the Sherwood Regional Wastewater Treatment plant at a maximum cost of \$27,696.50, to be 100% user fee funded.

E. PARKS + RECREATION - Tim Laurent

1. Consider approval of request to award a bid to Edwards Chemicals for the purchase of aquatic chemicals for the 2022 season with funding from the department operating budget, and authorization and execution of **Contract C479-2021** for same.
2. Consider approval of request to advertise and fill the vacant Park Maintenance Worker position at an annual salary, including benefits, of \$41,463.74, and to fill any subsequent position(s) which becomes vacant from filling this position.
3. Consider approval of request to award a bid to Meri-Crete for the installation of concrete walks in Horne Park and Gwendolyn Brooks Park at a cost of \$108,196.00 with funding through the 2021 CIP Fund, and authorization and execution of **Contract C480-2021** for same.
4. Consider approval of request to award a bid to Perfect Game Midwest to provide baseball and softball tournaments at Shawnee County facilities throughout the year with funding available from the Park Services Division operations budget, and authorization and execution of **Contract C481-2021**, a 3 year agreement, for same.

F. COUNTY COUNSELOR - James Crowl

1. Consider approval of the framework for Opioid Litigation proposed by the Kansas Attorney General, including
 - 1) Adoption of **Resolution No. 2021-119** of Shawnee County, Kansas to approve and join the Statewide Litigation regarding the opioid epidemic;
 - 2) Adoption of an agreement, **Contract C482-2021**, to release and assign claims;
 - 3) Adoption of the Kansas Opioids Memorandum of Understanding, **Contract C483-2021**, between the Attorney General, the League of Kansas Municipalities, and the Kansas Association of Counties.

G. INFORMATION TECHNOLOGY - Pat Oblander

1. Consider approval of request to transfer \$100,000.00 from the 2021 IT Budget to a project budget for security monitoring.

V. ADMINISTRATIVE COMMUNICATIONS

VI. EXECUTIVE SESSIONS