

BOARD OF COUNTY COMMISSIONERS

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



Members

Commissioner Aaron Mays
Commissioner Bill Riphahn
Commissioner Kevin Cook

AGENDA

March 3, 2022 9:00 AM

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I. PROCLAMATIONS/PRESENTATIONS

II. UNFINISHED BUSINESS

III. CONSENT AGENDA

- A. Acknowledge receipt of report indicating that the Ambulance Compliance Officer has found that American Medical Response is in compliance with the response parameters and requirements set forth in Contract C207-2016 for September 2021 but will be penalized in the amount of \$2,940.00 for long responses in four different zones — Emergency Management.
- B. Acceptance of permanent right-of-way easements (Tracts 3P, Lot 13-Block 34B, Lot 5-Block 34A), and authorization to pay the agreed settlement amounts (\$2,720.00, \$1,215.00 & \$15,000.00, respectively) — Public Works.
- C. Consider request for quotation of sealed bids for a service to provide everything from printing and mailing Shawnee County tax statements, including County Clerk's real estate printing and mailing notifications per Senate Bill 13 — Treasurer.
- D. Consider authorization and execution of **Contract C74-2022**, Independent Contractor Agreement with Haley Prekopy, to instruct Lifeguard Instructor Courses with compensation of \$110.00 per participant, utilizing the Parks + Recreation operating budget.
- E. Consider authorization and execution of **Contract C75-2022**, Independent Contractor Agreement with Michael McNeive, to instruct antique trunk restoration classes with compensation of \$40.00 per participant/ per session, utilizing the Park Services Division operating budget.
- F. Consider approval of request to pay invoices from the Diversion Fund account for a total amount of \$4,333.20 — District Attorney.

IV. NEW BUSINESS

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

B. PUBLIC WORKS - Curt Niehaus

1. Consider approval of a TIPS proposal from Midwest Coating, Inc., for the installation of a roofing membrane system on the main Sherwood Treatment Plant building at a cost of \$39,500.00 utilizing the user fee funded Sherwood account, and authorization and execution of **Contract C76-2022** for the same.
2. Consider approval of a project budget (Sherwood Wastewater Treatment System - Six Pump Station Replacements) at a total estimated cost of \$4,510,000.00.

C. SOLID WASTE - Bill Sutton

1. Consider approval of request to award bid to Truck Component Services for the purchase of five Rear Loader Trash Trucks in the amount of \$535,560.00, including trade-in allowance, utilizing the Solid Waste Fund.
2. Consider approval of request to issue a Request for Quotations for Solid Waste commercial and industrial containers with funding from the Collections Operational Budget.
3. Consider approval of request to award bid to Truck Component Services for the purchase of one Roll Off truck with hoist and auto topper in the amount of \$99,078.00, including trade-in allowance, utilizing the Solid Waste Fund.

D. PLANNING DEPARTMENT - Randy Anderson

1. Consider approval of request to create and fill an Office Assistant II position at a cost of \$41,805.00, including benefits, with funding allocated in the 2022 departmental budget.

V. PUBLIC COMMENT

VI. ADMINISTRATIVE COMMUNICATIONS

VII. EXECUTIVE SESSIONS