

BOARD OF COUNTY COMMISSIONERS

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



Members

Commissioner Aaron Mays
Commissioner Bill Riphahn
Commissioner Kevin Cook

AGENDA

April 7, 2022 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 C105-2022**, Amendment #1 to Contract C350-2020 with John A. "Tony" Estes, setting a new hourly rate of \$30.00 per hour. Funding is available through the Park Services Division operating budget and the Fitlot Programmatic Grant/Addendum C#303-2020 — Parks + Recreation.
- B. Consider approval to award bid Q#016-22 and authorization and execution of subsequent **Contract C106-2022**, Amendment #1 to Contract C180-2018 with North American Central School Bus, to extend bus service for an additional year with funding provided by the Park Services Division. Estimated not to exceed \$39,000.00 in 2022 — Parks + Recreation.
- C. Consider approval of request to fill a vacant ACII position due to a recent resignation and to fill any vacancy that results from filling this position. It will be filled as defined in the Shawnee County Human Resources Manual and the Teamsters Master Agreement — Department of Corrections.
- D. Consider authorization and execution of **Contract C107-2022**, Independent Contractor Agreement for Services with Lisa Baumgard, to instruct aquatic fitness classes at \$2.00 per participant, with funding provided through the Park Services Division operating budget — Parks + Recreation.
- E. Consider approval of request to post and fill the vacant Office Manager II position in the Community Corrections office at an estimated cost for salary and benefits of \$79,201.00, to be paid out of FY2022 state grant and County funds — Department of Corrections.

IV. NEW BUSINESS

A. COUNTY CLERK – Cynthia Beck

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

B. PARKS + RECREATION - Tim L. Laurent

- 1. Consider approval of request to award bid and execute **Contract C108-2022** with

Express Press for designs and apparel related to sports leagues, associations, clubs, and seasonal department staff. Funding is provided by the departmental operating budget.

C. DEPARTMENT OF CORRECTIONS - Brian Cole

1. Consider request to accept the lowest bid of \$703,000.00 that met requirements, and negotiate an agreement with Meridian Roofing Solutions for phase II of the Adult Detention Center's roof replacement. The project was approved by the Shawnee County Sparks Committee and the Board of County Commissioners for American Rescue Plan funds.
2. Consider request to accept the lowest bid meeting specifications of \$46,996.00 from BCI Mechanical Inc., for the replacement of a domestic boiler. This replacement has been approved for ARPA-SLFRF funds as part of project number 2021-44.
3. Consider request for Capital Outlay funding in the amount of \$70,000.00 for security system equipment upgrades to help standardize the maintenance replacement of the vast system of cameras, door controls, camera monitors, and other support equipment as it reaches the recommended end of life.

D. SOLID WASTE - Bill Sutton

1. Consider authorization and execution of **Contract C109-2022**, amendment to Contract C135-2019 with Hazmat Inc., for a one year extension for the pickup and processing of household hazardous waste at the Shawnee County's Household Hazardous Waste Facility with funding for this request coming from the 2022 Solid Waste Collections Operational Budget, which is 100% fee funded and not taxpayer supported.

E. INFORMATION TECHNOLOGY - Marc Price

1. Consider approval of request to enter into an agreement, **Contract C110-2022**, for consulting from Tallan, Inc. at no cost to the County.
2. Consider authorization and execution of **Contract C111-2022**, with Software House International for Azure Prepayment for Microsoft Azure Platform services used as a hosting platform for a number of software applications to provide services to the general public or other select entities at a cost of \$55,462.50 for the first year with funding from the 2022 Information Technology budget.

F. FACILITIES MANAGEMENT - Nelda Henning

1. Consider approval of request to reject all Groundskeeping bids and approve **Contract C112-2022**, amendment #1 to Contract C154-2021 with Greencare Lawn and Landscape, to provide groundskeeping for the Courthouse/ Administrative Services Building, Elections Office and Health Department buildings through December 31, 2024.

V. PUBLIC COMMENT

VI. ADMINISTRATIVE COMMUNICATIONS

VII. EXECUTIVE SESSIONS

