

BOARD OF COUNTY COMMISSIONERS

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



Members

Commissioner Aaron Mays
Commissioner Bill Riphahn
Commissioner Kevin Cook

REVISED AGENDA

May 19, 2022 9:00 AM

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I. PROCLAMATIONS/PRESENTATIONS

II. UNFINISHED BUSINESS

III. CONSENT AGENDA

- A. Consider acceptance of permanent right-of-way easement for Tract 1 related to a bridge replacement project (SW 61st over Six-Mile Creek), and authorization to pay the agreed upon settlement amount of \$2,020.00 — Public Works.
- B. Consider acceptance of a right-of-way easement related to a condition of approval of CU16/01 - Reception, Conference and Assembly Facility at 1636 SE 85th Street — Public Works.
- C. Consider authorization and execution of **Contract C156-2022**, a “no-cost” lease agreement with Wildcat Concrete Services for the use of a paved area located just west of the intersection of SE 2nd and SE Madison Streets. The paved area will be used as a temporary staging area during a 2022 and 2023 bridge repair project on I-70 — Public Works.
- D. Consider approval of request to pay invoices from the Diversion Fund account for a total amount of \$8,809.92 — District Attorney.
- E. Consider approval of request to authorize a payment of \$350.00 to pay for the final expenses of James Green — Coroner.
- F. Consider emergency vehicle permit for Zachary Bures for emergency fire and rescue for Shawnee County / Dover Fire District #4 — Emergency Management.
- G. Acknowledge receipt from Sheriff Hill that he will be sending an officer to Littleton, CO to attend a seminar on Forensic Pathology.
- H. Consider approval to accept a \$2,000.00 grant award from the TopArts Grant Program for Public Art Installation, and authorization and execution of **Contract C153-2022** for the same — Health Department.
- I. Consider the authorization and execution of **Contract C154-2022**, an Independent Contractor Agreement for Services with Kathy Damron for the instruction of aquatic programs, funded through the Park Services Division — Parks + Recreation.

- J. Consider approval of the request of Washburn University School of Law to use eight courtrooms on Saturday, May 21, 2022, between the hours of 7:30 a.m. and 1:00 p.m. to conduct the Intensive Trial Advocacy Program (ITAP) — Court Administration.
- K. Consider authorization and execution of **Contract C152-2022**, an annual maintenance agreement with ConvergeOne, for support and maintenance of Unity 3000 Data Domain and storage devices at a cost of \$11,052.35 with funding from the 2022 Court Administration budget — Court Administration.

IV. NEW BUSINESS

A. COUNTY CLERK – Cynthia Beck

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

B. PUBLIC WORKS - Curt Niehaus

- 1. Consider authorization and execution of **Contract C155-2022**, Amendment #1 with Bartlett & West, Inc. adding Construction Engineering Services to the original Design Contract C193-2020, for the Collection System and Pump Station Replacement / Rehab projects within the Sherwood Sewer Sanitary System. All fees to be paid by the \$7,000,000.00 KDHE loan and repaid by user fees.
- 2. Consider authorization and execution of **Contract C157-2022**, a sole source agreement with Terracon Consultants, Inc., for ongoing monitoring, sampling and inspection at the closed Shawnee County Landfill. The \$17,900.00 annual expense will be funded by the user-fee funded Solid Waste Department.
- 3. Acknowledge change order #1 Final to Contract No. C54-2022 with Bettis Asphalt reflecting "As Bid" versus "As Construction" quantities on pavement repair project (SE Croco Road to K-4 ramps). This change order results in a project decrease of \$7,275.00.
- 4. Consider authorization and execution of licenses (**Contracts C158-2022, C159-2022 and C160-2022**) with the BNSF Railway for use of Railway right-of-way and approval of related payments totaling \$12,618.00. These agreements, along with providing the Railway with the required Certificates of Insurance, will allow the Shawnee County traffic signal upgrade project along South Topeka Blvd to move towards a KDOT bid letting.

C. PARKS + RECREATION - Tim L. Laurent

- 1. Consider approval of request to award the bid for improvements at Fool's Landing Park to Bettis Asphalt, followed by execution of agreement **C161-2022** for same. Funding in the amount of \$123,560.08 is available from the Building Maintenance Fund with assistance from a Kansas Wildlife & Parks Communities Fisheries Assistance Program Grant previously awarded in the amount of \$40,000.00.

D. STORMONT VAIL EVENTS CENTER - Kellen Seitz

1. Consider authorization and execution of **Contract C165-2022** with Meridian Roofing Solutions for the installation of new roofs on Landon Arena, Exhibition Hall, and Agriculture Hall for a total cost of \$913,417.00 utilizing the General Fund.

E. HEALTH DEPARTMENT - Teresa Fisher

1. Consider authorization and execution of **Contract C162-2022** regarding Local Health Department Mosquito Surveillance with funding from the KDHE Bureau of Epidemiology and Public Health Informatics to support mosquito surveillance in Shawnee County from June 27, 2022 through October 22, 2022 for a total of \$2,000.00.
2. Consider authorization and execution of **Contract C163-2022** with Kansas State University's Master of Public Health program to provide an applied practical experience for a student.

F. EMERGENCY MANAGEMENT - Dusty Nichols

1. Consider authorization and execution of **Contract C164-2022** with Motorola Solutions Inc. to maintain and sustain communication capabilities at a cost of \$31,000.00, an approved Emergency Management Communications Sustainment Project for Capital Outlay 2021.

G. HUMAN RESOURCES – Angela Lewis

1. Consider authorization and execution of **Contract C166-2022**, Master Contract with the Teamsters Local Union No. 696, for calendar years 2022, 2023, and 2024 and **Contracts C167-2022 through C171-2022**, addendums to the Master Agreement, for Clerical employees, Corrections employees, Health Dept. employees (health professionals and support), Park employees, and Public Work employees.

V. PUBLIC COMMENT

VI. ADMINISTRATIVE COMMUNICATIONS

VII. EXECUTIVE SESSIONS