

BOARD OF COUNTY COMMISSIONERS

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



Members

Commissioner Aaron Mays
Commissioner Bill Riphahn
Commissioner Kevin Cook

AGENDA

June 23, 2022 9:00 AM

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I. PROCLAMATIONS/PRESENTATIONS

II. UNFINISHED BUSINESS

III. CONSENT AGENDA

- A. 2023 KPERS, KP&F, and Working After Retirement Rates — Human Resources.
- B. Approval and execution of the Parks For All Foundation agreement, **Contract C190-2022** and **Resolution No. 2022-47**, to host the annual meeting at the Envista Softball Complex on Tuesday, July 12, 2022, from 5:00-7:00 p.m. — Parks + Recreation.
- C. Acknowledge receipt of Summons for Case No: 2022CV000335 NewRez LLC dba Shellpoint Mortgage Servicing vs. Board of Commissioners of Shawnee County, Kansas et. al; Case No: 2022CV000341 US Bank National Association - Trustee vs. Board of Commissioners of Shawnee County, Kansas et. al. — County Clerk.
- D. Acknowledge a request from Sheriff Hill for the approval of **Resolution No. 2022-48** authorizing the issuance of a Shawnee County Credit Card for official business to Communications Director, Jeremy Rabb, with a limit of \$5,000.00.
- E. Consider authorization and execution of **Contract C192-2022** with Falk Architects for remodel and upgrade services to the Emergency Operations Center's restrooms, with funding provided through the ARPA SLFRF, as allocated through the County SPARK in the amount of \$5,800.00 — Emergency Management.
- F. Consider authorization and execution of **Contract C191-2022** with Allan Cooper to perform SCABA league representative duties for the 6 and under age division to be supervised by the Parks Services Sports Division, for a one-time compensation of \$300.00, with funding from the operating budget — Parks + Recreation.
- G. Consider approval of request to pay invoices from the Diversion Fund account for a total amount of \$8,676.95 — District Attorney.
- H. Consider authorization and execution of **Contract C193-2022** with the Northeast Kansas Homeland Security Council for the transfer of grant funded equipment, two APX 800 portable radios for use by Emergency Management and JTTF partners — Emergency Management.

IV. NEW BUSINESS

A. COUNTY CLERK – Cynthia Beck

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

B. BOND COUNSEL - Bob Perry

1. Consider approval of **Resolution No. 2022-49** authorizing the issuance of Shawnee County, Kansas Taxable Industrial Revenue Bonds for an estimated amount of \$8,750,000.00 and execution of all related documents for the AWE Windchase, LLC Project.
2. Consider approval of **Resolution No. 2022-50** authorizing the issuance of Shawnee County, Kansas Taxable Industrial Revenue Bonds for an estimated amount of \$30,500,000.00 and execution of all related documents for the AWE Auburn Hills, LLC Project.

C. DEPARTMENT OF CORRECTIONS - Brian Cole

1. Consider request to create and solicit bids for the repair, milling and overlay of two parking lots at the Shawnee County Department of Corrections not to exceed \$80,000.00 utilizing 2022 contingency funds.

D. PUBLIC WORKS - Curt Niehaus

1. Consider approval of request to solicit bids for the mill and overlay of approximately 700 lineal feet of SW 57th Street (4-lanes) between the Topeka city limits and South Topeka Boulevard, Shawnee County project S-841010.00. The project will be paid for using 2022 Public Works Operational Funds.
2. Consider approval of a project budget (emergency bridge replacement project - SE 61st over Six-Mile Creek) at a total estimated cost of \$1,073,350.00, with funding coming from the 2017-2031 Countywide 1/2 cent Sales Tax Program - County Bridges.
3. Consider a request to REJECT BIDS and re-advertise for a pavement repair and overlay project (Stormont-Vail Events Center service drive and SN. Co. Extension Office parking area).
4. Consider approval of a TIPS proposal from Midwest Coating, Inc., for the installation of a roofing membrane system on a District 1 equipment storage building at a cost of \$29,800.00 utilizing 2022 Public Works Operational Funds, and authorization and execution of **Contract C194-2022** for the same.

V. PUBLIC COMMENT

VI. ADMINISTRATIVE COMMUNICATIONS

VII. EXECUTIVE SESSIONS