

BOARD OF COUNTY COMMISSIONERS

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



Members

Commissioner Aaron Mays
Commissioner Bill Riphahn
Commissioner Kevin Cook

AGENDA

October 3, 2022 9:00 AM

Watch LIVE meetings at

<https://www.youtube.com/user/ShawneeCountyKS>

I. PROCLAMATIONS/PRESENTATIONS

- A. Introduction of the new 4-H King and Queen, Daniel Biggs and Elizabeth Poling

II. UNFINISHED BUSINESS

III. CONSENT AGENDA

- A. Acknowledge receipt of report indicating that the Ambulance Compliance Officer has found that American Medical Response (AMR) is in compliance with the response parameters and requirements as set forth in Contract C207-2016 for April 2022 and AMR will be penalized in the amount of \$2,280.00 for long responses in the four different zones as outlined in the contract — Emergency Management.
- B. 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 May 2022 but will be penalized in the amount of \$3,670.00 for long responses in four different zones — Emergency Management.
- C. Acknowledge receipt of report indicating the Ambulance Compliance Officer has found that American Medical Response (AMR) was not in compliance with the response parameters and requirements as set forth in Contract C207-2016 for June 2022, and will be fined an additional \$100.00, for being below 80% on time, in addition to being penalized in the amount of \$3,800.00 for long responses in the four different zones as outlined in the contract — Emergency Management.
- D. Acknowledge receipt of correspondence from Sheriff Hill regarding a state contract purchase of 30 Colt Rifles from Clyde Armory at a cost of \$30,603.60 to be paid from 2022 budgeted funds.
- E. Consider acceptance of the August 2022 Bank Reconciliation report — Treasurer
- F. Consider authorization and execution of **Contract C290 -2022** with the City of Topeka for use of their fitness center. There are no changes to the contract for 2023 — Human Resources.
- G. Acknowledge receipt of Summons for Case No: 2022CV000581 Deutsche Bank National Trust Company as Trustee for First Franklin Mortgage Loan Trust vs. Board of Commissioners of Shawnee County, Kansas et. al. — County Clerk.

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 to award bid to Builders Choice Aggregates for 12,000 tons of sand. Funding will come from various fund accounts, depending on the material's specific location of use.
2. Consider approval to award bid to Scotwood Industries, LLC. for 20,000 gallons of calcium chloride. Funding will come from the 2022 and 2023 Public Works operating budget.
3. Consider approval to issue "Requests for Qualifications" for engineering design services relating to a road improvement project on SW Auburn Road from the intersection with SW 29th Street to (but not including) the intersection with K-4, a distance of approximately 0.5 miles. This project will be funded using a variety of sources over multiple budget years.

C. PARKS + RECREATION - Tim L. Laurent

1. Consider approval to award bid #048-22 to Gardner Roofing and negotiate a contract for Lake Shawnee Shelter #6 roof and gutter replacement at a cost of \$7,280.00 plus \$80.00 per sheet for roof decking, utilizing the Department's Building Maintenance (3R) Fund. In addition, requesting to re-bid the siding, windows and trim replacement portion of the project.

D. DEPARTMENT OF CORRECTIONS - Brian Cole

1. Consider acceptance of the lowest responsive bid, from Kansas Correctional Industries, for inmate beds and approve purchase of 40 bunkbeds and 5 single beds. The total cost of the bid is \$59,035.00; the funding will come from the detention center 2022 budgetary funds.

V. PUBLIC COMMENT

VI. ADMINISTRATIVE COMMUNICATIONS

VII. EXECUTIVE SESSIONS