

BOARD OF COUNTY COMMISSIONERS



In Commission Chambers at
707 SE Quincy

Members

Commissioner Aaron Mays
Commissioner Bill Riphahn
Commissioner Kevin Cook

AGENDA

November 28, 2022 9:00 AM

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I. PROCLAMATIONS/PRESENTATIONS

II. UNFINISHED BUSINESS

III. CONSENT AGENDA

- A. Acknowledge correspondence from Sheriff Hill, the purchase of a license renewal with Adobe Creative Cloud in the amount of \$477.48 to be paid from 2022 budgeted funds.
- B. Consider request to increase the Human Resources credit card limit from \$2,000.00 to \$5,000.00 — Human Resources.
- C. Acknowledge receipt of correspondence from Sheriff Hill that he is purchasing (sole source) 1,600 additional software licenses (**Contract C347-2022** with Motorola), to facilitate over-the-air programming of public safety two-way radios within Shawnee County for a total of \$34,560.00 to be paid from the Equipment and Technology Fund.
- D. Consider authorization and execution of **Contract C342-2022**, an engagement agreement with Valbridge Property Advisors for appraisal services — Appraiser's Office.
- E. Consider authorization and execution of **Contract C340a-2022**, a Memorandum of Agreement with the Kansas Trails Council, for cooperation on trail standards at Dornwood Park. Maintenance costs funded by the Park Operations general budget — Parks + Recreation.
- F. Consider authorization and execution of **Contract C341-2022**, a Memorandum of Understanding with Top City Trails Alliance, for cooperation on trail standards in Shawnee County Parklands. Maintenance costs are funded by the Park Operations general budget — Parks + Recreation.
- G. Consider approval of **Resolution No. 2022-93** to allow the purchase of memberships, dues and subscriptions to fall within the Shawnee County Purchasing Policy without additional approval and rescind Resolution No. 95-157 — Audit-Finance.
- H. Consider approval of request to pay invoices from the Diversion Fund account for a total amount of \$721.85 — District Attorney.
- I. Consider **Resolution No. 2022-95** authorizing the placement and maintenance of certain traffic control devices (SPEED LIMIT) on SW 61st Street, just west of its intersection with SW Auburn Road — Public Works.

- J. Consider updates to two Department of Corrections UMB Accounts' Signature Cards — Audit-Finance.
- K. Consider authorization and execution of **Contract C344-2022**, renewal of an annual maintenance and licensing fee agreement with Nutanix for the Nutanix Frame software products at a cost of \$10,107.00 with funding from the 2022 Information Technology budget — Information Technology.
- L. Consider authorization and execution of **Contract C345-2022**, an agreement with Sync, Inc. for software vulnerability scanning software services at a cost of \$10,000.00 with funding from the 2022 Information Technology budget — Information Technology.

IV. NEW BUSINESS

A. COUNTY CLERK – Cynthia Beck

- 1. Consider all voucher payments.
- 2. Consider correction orders.
- 3. Consider approval of **Resolution No. 2022-91** authorizing a 2023 Cereal Malt Beverage License to Shakti Energy, LLC dba Fuel Espresso #51 located at 3603 NW 46th Street, Topeka, Kansas.
- 4. Consider approval of **Resolution No. 2022-92** authorizing a 2023 Cereal Malt Beverage License to MJAZ Operation LLC dba John's Food Center located at 5812 SW Topeka Boulevard, Topeka, Kansas.
- 5. Consider approval of **Resolution No. 2022-94** authorizing a 2023 Cereal Malt Beverage License to Dillons Store #37 located at 6829 SW 29th Street, Topeka, Kansas.

B. SOLID WASTE - Bill Sutton

- 1. Consider approval of request to amend the purchase price of four Solid Waste vehicles due to material surcharges increasing the new purchase by an additional \$7,790.00 per vehicle for a total increase of \$45,460.00. Funding will come from the Solid Waste Operations fund.
- 2. Request to award bid to Laird Noller Ford for the purchase of one 1/2 pickup truck for the amount of \$36,039.08 with trade in. Funding will come from the 2023 Solid Waste Operations Budget with no tax dollars used.
- 3. Discussion of the present and projected cost of the Shawnee County Recycling Program.

C. PARKS + RECREATION - Tim L. Laurent

- 1. Shawnee County Parks + Recreation requests the Board to set a public hearing for the December 19, 2022, meeting of the Board of Commissioners to consider whether to use the Design-Build as the alternative project delivery method for the Oakland Aquatic facility and Shawnee South Community park splash pad project. The Project is funded by the issuance of capital projects bonding. In compliance with Shawnee County Purchasing requirements, approval allows the department to commence with the statutory process of selecting a qualified firm.

2. Consider authorization and execution of **Contract C343-2022** with Play & Park Structures utilizing the Interlocal Purchasing System Program (TIPS) for the purchase and installation of a shade sail. The attached proposal outlines work to be done at the Bettis Family Sports Complex's main commons area. Parks For All Foundation has agreed to fund \$45,000.00 of the total \$66,047.92 with additional funding of \$21,047.92 available from the Building Maintenance Fund.
3. Consider authorization and execution of **Contract C346-2022** with Van-Wall Equipment, Inc. for the purchase of a John Deere ProGator 2020A (\$31,435.88) and a John Deere HD300 SelectSpray (\$21,262.52). Utilizing the Sourcewell Cooperative contract with funding from the Golf Earned Income Fund.

D. COMMISSION

1. Consider **Resolution No. 2022-96** authorizing the levy of a 0.2% Gage Park Authority Sales Tax.

V. PUBLIC COMMENT

VI. ADMINISTRATIVE COMMUNICATIONS

VII. EXECUTIVE SESSIONS