

BOARD OF COUNTY COMMISSIONERS



In Commission Chambers at
707 SE Quincy

Members

Commissioner Aaron Mays
Commissioner Bill Riphahn
Commissioner Kevin Cook

AGENDA

November 14, 2022 9:00 AM

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I. PROCLAMATIONS/PRESENTATIONS

II. UNFINISHED BUSINESS

III. CONSENT AGENDA

- A. Consider a request for Court Administration to use multiple courtrooms on Saturday, November 19, 2022, between the hours of 8:00 a.m. and noon, for National Adoption Day — Court Administration.
- B. Consider approval of request to renew a one-year subscription to Hawvers Capitol Report, a publication providing print and online up to the minute content regarding bills and hearings in the Kansas Legislature at a cost of \$200.00 to be paid from the 2022 Court Administration budget — Court Administration.
- C. Consider authorization and execution of **Contract C328-2022**, Amendment No. 11 to Contract C372-2005 with Finney & Turnipseed Transportation & Civil Engineering LLC, which extends ongoing Shawnee County bridge inventory, inspection, appraisal, reporting, and related engineering services, through 2024. This amendment has a not-to-exceed cost of \$69,750.00, which will be 100% funded using Public Works Special Bridge Funds — Public Works.
- D. Consider approval of request to pay invoices from the Diversion Fund account for a total amount of \$2,272.14 — District Attorney.
- E. Acknowledge receipt of correspondence from Cox Communications regarding rate increases effective 12/6/22 — County Clerk.
- F. Consider approval of settlement for claims against Shawnee County — County Counselor.
- G. Consider authorization and execution of **Contract C330-2022**, a renewal of a licensing contract with Idera for SQL Diagnostic Management software at a cost of \$2,744.50 with funding from the Information Technology 2022 budget.
- H. Consider approval to solicit bids for the replacement of Shelter #3 deck at Lake Shawnee. Funding will come from the Building Maintenance 3R Fund — Parks + Recreation.
- I. Consider approval to solicit bids for a trade vendor to provide general concrete work as necessary throughout the park system or general county locations — Parks + Recreation.
- J. Consider authorization and execution of **Contract C332-2022**, a Non-Disclosure Agreement with SecuLore Solutions for a Security Assessment — Information Technology.

IV. NEW BUSINESS

A. COUNTY CLERK – Cynthia Beck

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

B. HUMAN RESOURCES - Angela Lewis

1. Consider authorization and execution of **Contract C329-2022**, a Memorandum of Understanding with Rasmussen College, to allow employees to receive a 15% discount on tuition.

C. INFORMATION TECHNOLOGY - Marc Price

1. Consider authorization and execution of **Contract C331-2022**, renewal of an annual maintenance and licensing fee agreement with Tyler Technologies (C349-2022) for their Advanced Scheduling and Time and Attendance software products which includes the Mobile Access software module at a cost of \$28,996.34 with funding from the Information Technology 2022 budget.

D. PARKS + RECREATION - Tim L. Laurent

1. Consider approval of request to submit a Kansas Department of Wildlife and Parks Recreational Trails 80/20 Grant for the maintenance and restoration of the surfacing on the Levee Trail along the north side of the Kansas River. Grant assistance for the project is estimated at \$138,200.00 with the funding source being the Building Maintenance Fund. Also request permission to solicit bids for the project.
2. Consider authorization and execution of **Contract C333-2022**, an agreement to purchase Lots 1, 2 and 3 in Lindbloom Subdivision from Mrs. Joann Lindbloom White for a cost of \$45,000.00, utilizing \$36,514.00 from the Department's Building Maintenance Fund and \$8,486.00 from the Parkland Acquisition Fund.

E. COURT ADMINISTRATION - Lea Dawn Welch

1. Consider request to purchase audio/visual equipment for renovations of courtrooms 308 and 312 via a state contract with Cytek Media Systems, Inc. (Shawnee County **Contract C340-2022**). The 2020 Capital Improvement Project will utilize Capital Outlay Funds, \$45,539.00 for courtroom 312 and \$41,014.00 for courtroom 308. The anticipated balance in this project fund will be \$28,436.00 and the estimated overage of \$58,117.00 will be paid through the 2022 Court Administration budget.

F. AUDIT FINANCE - Betty Greiner

1. Update on revenues and expenses as of October 31, 2022.

G. COMMISSION

1. Consider approval of **Resolution No. 2022-87** authorizing Shawnee County to lease the Project (improvements to sites and facilities operated by the Department of Corrections and Parks and Recreation) to the Public Building Commission and lease it back under a base lease – lease purchase structure.

V. PUBLIC COMMENT

VI. ADMINISTRATIVE COMMUNICATIONS

VII. EXECUTIVE SESSIONS

The Public Building Commission will meet following the Commission Meeting.

- A. Consider approval of **PBC Resolution No. 2022-1** authorizing the issuance of up to \$20,000,000.00 of Public Building Commission revenue bonds for improvements to the Department of Corrections and Parks + Recreation facilities and sites.