

# BOARD OF COUNTY COMMISSIONERS



In Commission Chambers at  
707 SE Quincy

## Members

Commissioner Aaron Mays  
Commissioner Bill Riphahn  
Commissioner Kevin Cook

## AGENDA

December 19, 2022 9:00 AM

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

### I. PROCLAMATIONS/PRESENTATIONS

### II. UNFINISHED BUSINESS

### III. CONSENT AGENDA

- A. Consider approval of request to pay invoices from the Diversion Fund account for a total amount of \$2,695.05 — District Attorney.
- B. Consider approval of a request to purchase 60 Adobe Acrobat Pro licenses at a cost of \$5,040.00 to be funded through the 2022 Information Technology budget — Information Technology.

### IV. NEW BUSINESS

#### A. COUNTY CLERK – Cynthia Beck

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

#### B. PUBLIC WORKS - Curt Niehaus

- 1. Acknowledge Change Order No. 1 "FINAL" to Contract C216-2022 with King Construction Co., Inc., reflecting "As Bid" versus "As Constructed" quantities on emergency bridge replacement project S-121058.00 (SW 61st Street over Six-Mile Creek). This change order will result in a project cost decrease of \$2,259.97.

#### C. INFORMATION TECHNOLOGY - Marc Price

- 1. Consider authorization and execution of **Contract C382-2022**, renewal of licensing fees with Atlassian, for several cloud based software components at a cost of \$9,675.00 with funding from the 2022 departmental budget.
- 2. Consider authorization and execution of **Contract C383-2022**, with Software House International for the Azure Prepayment ~~Renewal~~ for Microsoft Azure Platform services at a cost of \$73,950.00 with funding from the 2022 Information Technology budget.

D. PARKS + RECREATION - Tim L. Laurent

1. Consideration and approval is requested to allow Parks + Recreation to transfer the balance of the 2022 operating budget, up to 3% of the overall budget, to the Parks + Recreation Building Maintenance (3R) Fund for the exclusive use for deferred maintenance of county buildings and parkland.
2. Public Hearing and consider Design-Build as the alternative project delivery method for the Oakland Aquatic facility and Shawnee South Community park splash pad project.

E. DEPARTMENT OF CORRECTIONS - Brian Cole

1. Consider approval of request to transfer \$150,000.00 from the departmental budget to a Security Equipment Special Fund.
2. Consider approval of **Resolution No. 2022-109** formalizing procedures for the annual transfer of Department of Corrections budget funds to the Department of Corrections Building Maintenance and Equipment Fund.
3. Approval is requested to transfer the remaining monies from the 2022 Department of Corrections budget to the Building Maintenance and Equipment Fund.

V. PUBLIC COMMENT

VI. ADMINISTRATIVE COMMUNICATIONS

VII. EXECUTIVE SESSIONS