

BOARD OF COUNTY COMMISSIONERS

In Commission Chambers at
707 SE Quincy



Members

Commissioner Bill Riphahn
Commissioner Kevin Cook
Commissioner Aaron Mays

REVISED AGENDA

May 4, 2023 9:00 AM

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I. PROCLAMATIONS/PRESENTATIONS

II. UNFINISHED BUSINESS

- A. Public Hearing recessed from April 20th. Consider approval of **Resolution No. 2023-27** levying and assessing special assessments on certain lots, parcels and tracts of ground liable for such special assessments to pay the costs of certain street improvements in the Greenhill Pointe Subdivision, Shawnee County, Kansas Street Benefit District as authorized by County Resolution 2020-43; and providing for the collection of such special assessments.

III. CONSENT AGENDA

- A. Acknowledge that Sheriff Hill is sending a representative to Lincoln, NE to attend a Desert Snow Advanced Concealment Workshop and another representative to New Orleans, LA to attend the Police Fleet Expo 2023. Both registrations and travel expenses will be paid for out of 2023 budgeted funds.
- B. Consider approval to fund the emergency repair of a water main pipe with the DOC Building Maintenance and Equipment Fund. The water main break occurred on the afternoon of April 5, 2023. The total cost of the project was \$17,239.31. — Department of Corrections
- C. Consider authorization and execution of **Contract C136-2023**, an amendment to C272-2022 with Municipal Media Corp (Recycle Coach) for SMS text messaging services for an additional \$300.00 for 2023, and \$400.00 per year for 2024 and 2025 — Solid Waste.
- D. Consider acceptance of the Treasurer's Idle Funds Investment quarterly report ending March 31, 2023 — Treasurer
- E. 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 March 2023 but will be penalized in the amount of \$3,200.00 for long responses in four different zones — Emergency Management.
- F. Consider approval to hire a candidate with exceptional qualifications for the Audit Finance Accountant I position at Range 14, Step 9 — Audit Finance
- G. Consider approval to reclassify the Auditor I position to Auditor II to reflect the duties currently being performed by this position due to the increased complexity and number of the County's federal grants. — Audit Finance

- H. Acknowledge receipt and approval of Board of County Commission meeting minutes for January 19, 26, February 2, 9, 16, 23, March 2, 9, 16, 23, 30, April 13, 16, 20, 2023. — County Clerk
- I. Consider a request to hire a Road Supervisor at an annual salary, including benefits, of \$88,177.99 — Public Works.
- J. Consider approval of request to pay invoices from the Diversion Fund account for a total amount of \$1,087.57 — District Attorney.
- K. Consider authorization and execution of **Contract C137-2023** with Metro Pure Water LLC for use of a water system in various County offices. — County Clerk
- L. Consider authorization and execution of **Contract C138-2023**, Amendment #2 to Contract C180-2018 with North America Central School Bus (NACSB), to extend bus service for an additional year with a 5% rate increase. — Parks + Recreation
- M. Consider authorization and execution of **Contract C139-2023**, an Independent Contractor Agreement for Services with instructor Jennifer Lewis dba Kokoro Kids Inc. to instruct wellness and fitness classes. The programs are supervised and funded through the Recreation Division operating budget. — Parks + Recreation
- N. Consider authorization and execution of **Contract C140-2023**, an Independent Contractor Agreement for Services with Michelle Cisneros to instruct wellness and fitness classes. The programs are supervised and funded through the Recreation Division operating budget. — Parks + Recreation
- O. Acknowledge receipt of Summons for Case No: 2023CV000224 Nationstar Mortgage LLC vs. Board of Commissioners of Shawnee County, Kansas et. al. — County Clerk
- P. Consider approval for two employees to attend NRA Firearms Instructor training in Garden Plains KS. The course will recertify both employees as Firearms Instructors for three years. — Department of Corrections
- Q. Consider and authorize **Contract C141-2023** with Eagle Technologies for support and maintenance through Commvault Backup Recovery services. This service includes all product releases, upgrades, service packs and access to Cloud reporting for all the Court's backup software. This agreement will provide service and maintenance for 12-months from July 17, 2023, through July 16, 2024, at a cost of \$7,501.66 with funding through the 2023 Court Administration budget — Court Administration.
- R. Consider and authorize **Contract C142-2023** with Eagle Technologies for support and maintenance including necessary onsite support, replacement parts, basic defective media retention and general technical guidance necessary to support the backup services for one of the Court's network servers. This agreement will provide service and maintenance for 12-months from May 12, 2023, through May 11, 2024, at a cost of \$1,536.27 with funding through the 2023 Court Administration budget — Court Administration.
- S. Consider and authorize **Contract C143-2023** with ConvergeOne for the purchase of additional HPE storage including factory integrated controllers and three-years essential care maintenance and support. The purchase price is \$14,425.77 and will be funded through the 2023 Court Administration budget. This will be submitted to the Office of Judicial Administration for reimbursement as a purchase through ARPA-SLFRF funding — Court Administration.

IV. NEW BUSINESS

A. COUNTY CLERK – Cynthia Beck

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

B. PUBLIC WORKS - Curt Niehaus

1. Consider awarding a bid to Sunflower Paving, Inc. of Lawrence, KS, for the north parking lot repairs at the Adult Detention Center at a cost of \$92,530.00, and authorization and execution of **Contract C144-2023** for the same. The project will be paid for using the Building Roof and Parking Lot fund.

C. EMERGENCY MANAGEMENT - Dusty Nichols

1. Consider approval of the 2023 Tuition Assistance, **Resolution No. 2023-29**, which sets forth the processes and procedures for the Tuition Assistance provided by American Medical Response (AMR) as a part of Contract C207-2016.
2. Consider approval of **Resolution No. 2023-30** setting forth the processes and procedures for the First Responder Grant(s) that are available as a part of the fines/penalties assessed to American Medical Response in accordance with Contract C207-2016.

D. PARKS AND RECREATION - Tim L. Laurent

1. Consider approval of the request to use contingency funds for the sole source purchase/repair of the Central Park Community Center elevator at a cost of \$159,993.00, and authorization and execution of **Contract C145-2023** for same.
2. Consider authorization and execution of **Contract C146-2023** with GameTime c/o Cunningham Rec for the purchase and installation of playground equipment and engineered wood fiber surfacing in Chesney Park at a cost of \$146,953.96 including delivery and installation. The purchase is through the Omnia US Communities Cooperative with funding provided by the American Rescue Plan Act of 2021.
3. Consider authorization and execution of **Contract C147-2023** with NucoPump Sales and Services for the emergency purchase of the Cypress Ridge irrigation control panel at a cost of \$59,177.00 utilizing the Golf Revolving fund.

E. HEALTH DEPARTMENT - Teresa Fisher

1. Approval for the Shawnee County Health Department to apply for the Centers for Disease Control and Prevention (CDC) Overdose Data to Action: Limiting Overdose through Collaborative Actions in Localities (OD2A: LOCAL) grant.

F. COURT ADMINISTRATION - Lea Dawn Welch

1. Consider a request for approval to purchase, under state contract, courtroom gallery seating and furnishings through Interior Landscapes for the amount of \$74,014.98. Funding for this purchase was previously approved as an ARPA-SLFRF expense.

2. Consider request to approve and accept Change Order #001 to Contract C119-2022 with funding from 2020 Capital Improvement Projects for Courtroom 308 Casework. This Change Order is based solely on the safety of the judge on the bench and would provide for a redesign of the existing courtroom bench area. Due to cost savings recognized and the return of contingency funds totaling \$20,000.00, the court is requesting that the remaining \$25,083.44 be paid from the Courtroom Remodel and Cyclical Maintenance Special Project Fund, thus resulting in no additional cost to Shawnee County.

V. PUBLIC COMMENT

VI. ADMINISTRATIVE COMMUNICATIONS

VII. EXECUTIVE SESSIONS