

BOARD OF COUNTY COMMISSIONERS

In Commission Chambers at
707 SE Quincy



Members

Commissioner Bill Riphahn
Commissioner Kevin Cook
Commissioner Aaron Mays

AGENDA

May 11, 2023 9:00 AM

Watch LIVE meetings at

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

I. PROCLAMATIONS/PRESENTATIONS

II. UNFINISHED BUSINESS

- A. 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. Deferred from May 4, 2023.

III. CONSENT AGENDA

- A. Consider approval of **Resolution No. 2023-31**, revising the method the Shawnee County Public Works department uses to determine a monthly Asphalt Material Index — Public Works.
- B. Consider a request from the Court to allow Washburn Law School to use up to nine (9) courtrooms on Saturday, May 20, 2023, for Intensive Trial Advocacy Program (ITAP) mock trials. This event will be from 7:30 a.m. to 1:00 p.m. — Court Administration.
- C. Consider and authorize **Contract C156-2023** with Oracle America, Inc. for Oracle Linux Premier Support and Oracle VM Support Services for two court servers. This agreement will provide necessary support and services for the court's database functions. This agreement will provide service for a 12-month period from August 5, 2023, through August 4, 2024, at a cost of \$4,965.84 with funding from the 2023 Court Administration budget — Court Administration.
- D. Consider a request for approval to purchase, under state contract, courtroom seating through Interior Landscapes in the amount of \$8,531.33. Funding for this purchase was previously approved as an ARPA-SLFRF expense - Court Administration.
- E. Acknowledge receipt of Summons for Case No: 2023CV000255 Servis One, Inc., dba BSI Financial Services vs. Board of Commissioners of Shawnee County, Kansas et. al.
- F. Consider approval of a request to authorize a payment of \$350.00 for the final expenses of Joyce Winans — Coroner.
- G. Acknowledge Receipt of Out-of-State travel report for National Preparedness Summit in Atlanta, Georgia on April 24-27, 2023 — Health Department

- H. Consider approval of request to pay invoices from the Diversion Fund account for a total amount of \$6,807.94 — District Attorney.
- I. Consider authorization and execution of **Contract C157-2023**, a Memorandum of Understanding between Heartland Healthy Neighborhood, the City of Topeka and the Shawnee County Parks + Recreation. Approval will allow for a subsequent online *Pathways to a Healthy Kansas* grant application, an initiative through Blue Cross and Blue Shield of Kansas to assist with updating the 2001 Topeka-Shawnee County Regional Trails and Greenways Plan. The department's Building Maintenance Fund is the source for up to \$50,000 in funding. — Parks + Recreation
- J. 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.

IV. NEW BUSINESS

A. COUNTY CLERK – Cynthia Beck

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

B. HUMAN RESOURCES - Angela Lewis

- 1. Consider approval of the 2022-2024 Teamsters Addendum Agreements, **Contracts C151-2023 through C155-2023**, with the Clerical, Corrections, Health, Parks, and Public Works bargaining units.

C. DEPARTMENT OF CORRECTIONS - Brian Cole

- 1. Request Approval for Travel to Franklin County, OH to Inspect Specialized Mental Health Detention Facility and Program, to be Funded by the National Stepping-Up Program

D. PUBLIC WORKS - Curt Niehaus

- 1. Consider awarding a bid to Bettis Asphalt & Construction, Inc. of Topeka, KS, for the Nottingham Road pavement reclamation project (SW 33rd to SW 37th, more or less) at a cost of \$799,587.71, and authorization and execution of **Contract C158-2023** for the same. The construction will be paid for using funds from the 2023 Public Works Operating Budget and the Public Works Special Highway Fund.

E. COUNTY COUNSELOR - James Crawl

- 1. Consider approval of **Resolution No. 2023-32** adopting policies and procedures for Property Tax Relief for Homesteads.

V. PUBLIC COMMENT

VI. ADMINISTRATIVE COMMUNICATIONS

VII. EXECUTIVE SESSIONS