

BOARD OF COUNTY COMMISSIONERS

In Commission Chambers at
707 SE Quincy



Members

Commissioner Bill Riphahn
Commissioner Kevin Cook
Commissioner Aaron Mays

REVISED AGENDA

May 25, 2023 9:00 AM

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I. PROCLAMATIONS/PRESENTATIONS

- A. Board of Commissioners recognition of Capitol Federal Foundation and Parks For All Foundation working in collaboration as Capitol Federal serves as the "Title Sponsor" for the 2023 Spirit of Kansas scheduled at Lake Shawnee. - Parks + Recreation
- B. Recognition of Shawnee Heights High School Senior Riley Showalter who received the 2023 Kansas Association of Clerks and County Election Officials Scholarship — County Clerk
- C. Sertoma donation of hearing devices to the Treasurer's Office and Motor Vehicle Annex.

II. UNFINISHED BUSINESS

- A. Consider authorization and execution of **Contract C146-2023** with GameTime c/o Cunningham Rec for the removal and disposal of existing playground equipment at Chesney Park located at 1823 SW Clay Street, Topeka, Kansas and the purchase and installation of new equipment and **Contract C171-2023** with TaylorMade Co for the installation of pour in place safety surfacing including a gravel sub-base for a total project cost of \$196,588.00.

III. CONSENT AGENDA

- A. Acknowledge receipt and approval of Mission Township Treasurer's Bond - County Clerk
- B. Consider authorization and execution of the following agreements relating to the Spirit of Kansas planned for July 4, 2023 at Lake Shawnee — Parks + Recreation:
Resolution No. 2023-34 authorizing temporary traffic signage, barricade placement, and no wake boating restrictions on Lake Shawnee.
Contract C162-2023 with Air Explorer Squadron No. 8, a local scout troop, for parking assistance at a cost of \$1,200.00.
- C. Consider authorization and execution of **Contract C163-2023**, Memorandum of Understanding, with Cumulus Media for promotions of the July 4 Spirit of Kansas concerts and event including the fireworks soundtrack. The estimated value provided in-kind to Shawnee County is over \$10,000.00 — Parks + Recreation
- D. Consider request to surplus 13 vehicles and 31 pieces of equipment through Purple Wave with proceeds to be applied to the Parks + Recreation equipment fund. — Parks + Recreation

- E. Consider request to surplus 24 pieces of equipment. In accordance with the Disposition of Obsolete, Surplus, Unused, or Unneeded Personal Property of Shawnee County resolution (HR 2010-7), we request to dispose of this equipment. - Parks + Recreation
- F. Consider acceptance of permanent and temporary right-of-way easements related to a culvert replacement project on SW 107th Street over Elm Run Creek, and authorization to accept the property via donation — Public Works.
- G. Consider acceptance of Annual Settlement and Transfer of Motor Vehicle Funds — Treasurer
- H. Consider authorization and execution of **Contract C164-2023** with Central Business Technologies to lease a new wide format plotter to be used by GIS, and to serve multiple county departments. The cost of the lease is \$2,063.00 per year for 5 years, paid quarterly. Funding for the plotter was approved through land records on March 23, 2023. — Appraiser
- I. Consider the request to submit an application for the Competitive Development Grant from the Kansas Department of Wildlife & Parks (KDWP) Community Fisheries Assistance Program (CFAP) FY24. The grant will assist with funding for a Horseshoe Bend Park water quality improvement project - bank shoreline stabilization. The project is estimated at \$122,500.00 with a minimum commitment of \$82,500 (67%) coming from Parks and Recreation funds to be determined. The CFAP request is capped at \$40,000 (33%). Should the CFAP grant be approved, Shawnee County Parks and Recreation further requests permission to solicit bids per the purchasing policy. - Parks + Recreation
- J. Consider authorization and execution of **Contract C165-2023** with Mythics for an Oracle Support Renewal for a 12-month period from August 31, 2023, through August 30, 2024. This agreement is for premium support for the court's database appliances and installation at a cost of \$1,949.51 and is funded through the 2023 Court Administration budget - Court Administration.
- K. Consider authorization and execution of **Contract C166-2023** with Enterprise Fleet Management for the lease of a 2023 Chevrolet Tahoe Z71 4x4 with a monthly cost of \$1,287.24. — District Attorney.
- L. Consider approval of request to pay invoices from the Diversion Fund account for a total amount of \$587.09 — District Attorney.
- M. Consider authorization and execution of **Contract C167-2023**, an amendment to the existing Maner Conference Centre to extend the lease term to December 31, 2023, subject to terms — County Counselor.
- N. The Election Office is requesting approval for two Election Office employees to attend the Election Center Summer Session from July 15th to July 22nd, 2023, in Milwaukee, WI. The funding for the workshop will not exceed \$5,200.00.

IV. NEW BUSINESS

- A. COUNTY CLERK – Cynthia Beck
 - 1. Consider all voucher payments.
 - 2. Consider correction orders.
 - 3. Consider approval of **Resolution No. 2023-35** authorizing a temporary 2023 Cereal Malt Beverage License to Ronald Ruiz to sell beer at the 2023 Musicfest event located at 4124 NE Brier Road, Topeka, Kansas on May 26-27-2023.

B. PUBLIC WORKS - Curt Niehaus

1. Consider a request to increase Contract C144-2023 by almost 30% from \$92,530.00 to \$120,000.00. This contract covers pavement repairs to the DOC Adult Detention Center's North Parking Lot. The additional construction costs will be paid for using 2023 Building Roof and Parking Lot funds.
2. Consider a request to REJECT BIDS for a benefit district funded paving project on SW 55th Terrace / SW Maupin Lane in Timber Ridge Subdivision. This is Shawnee county project S-601017.00.

C. PARKS + RECREATION - Tim L. Laurent

1. Consider authorization and execution of **Contract C168-2023**, sole source with Gardner Roofing, Inc., replacing the Crestview Community Center roof and 10 skylights using a TAMKO warranty settlement. The funding is \$95,050.00 (\$83,098.00 from TAMKO and \$11,952.00 from the department operating budget).
2. Consider authorization and execution of **Contract C169-2023** with Lankford Enterprises Inc. for the emergency purchase/repair of the water-damaged Hillcrest Community Center gym floor and three racquetball courts at an estimated repair cost of \$156,100.00. Approval is requested to use \$132,003.04 in contingency funds. Travelers Insurance has issued a settlement claim for \$24,096.96.

D. STORMONT VAIL EVENTS CENTER - Kellen Seitz

1. Consider authorization and execution of **Contract C170-2023** with TBS Electronics for the purchase of new emergency communication radios and a digital repeater system using State of Kansas contract pricing at a cost of \$73,495.00. The request was approved as part of the county CIP budget last year.
2. Consider the request to amend and increase the 2022 budget allocation for Stormont Vail Events Center by \$127,044.00, utilizing contingency funds, to allow for an unforeseen increase in the property insurance expense from \$79,275.00 to \$206,319.00.

V. PUBLIC COMMENT

VI. ADMINISTRATIVE COMMUNICATIONS

VII. EXECUTIVE SESSIONS