

BOARD OF COUNTY COMMISSIONERS

COMMISSION CHAMBERS
200 SE 7th Street, Room B-11



Members
Commissioner Kevin Cook
Commissioner Aaron Mays
Commissioner Bill Riphahn

AGENDA

March 29, 2021 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 add an additional cellular phone for the Deputy Director to the existing Verizon Wireless contract at a monthly cost of \$40.01 with funding from the Collections Operational Budget — Solid Waste Department.
- B. Consider approval of request to pay invoices from the Diversion Fund account in a total amount of \$1,647.50 — District Attorney.
- C. Consider approval of request to amend the 2021 Parks + Recreation's Memberships, Dues and Subscriptions to submit for an annual American Association For State and Local History membership for \$155.00 and the Standards and Excellence Program for History Organizations workbook, a one time fee of \$195.00, with funding from the departmental operating budget — Parks + Recreation.
- D. Acknowledge receipt and consider approval of Commission meeting minutes of January 4, 7, 11, 14, 21, 25 and 28, 2021—County Clerk's Office.

IV. NEW BUSINESS

A. COUNTY CLERK – Cynthia Beck

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

B. AUDIT FINANCE - Betty Greiner

- 1. Consider approval of request to post and fill the position of Director of Facilities Management with salary dependent on qualifications.
- 2. Consider approval of request to award bid and negotiate a contract with McElroy's, Inc. for Courthouse HVAC repairs to dual duct VAV boxes utilizing contingency funds.

C. SOLID WASTE -Bill Sutton

1. Consider approval of request to issue a Request for Quotations for Solid Waste commercial and industrial containers with funding from the Collections Operational Budget.

D. PARKS + RECREATION - Tim Laurent

1. Consider authorization and execution of **Contract C120-2021**, amendment #3 to Contract C84-2018 with Topeka Premier Umpire Association for a two year extension of umpire services, game scheduling fee adjustment, and updates on pay schedule, with funding from the departmental operations budget.
2. Consider authorization and execution of **Contract C121-2021** with Field Turf USA, Inc. setting the Guaranteed Maximum Price (\$1,129,914.00) and scope of work for the turf projects at the Lake Shawnee Girls Softball Complex and the Bettis Family Sports Complex multi-use field utilizing various funds.

E. STORMONT VAIL EVENTS CENTER - Kellen Seitz

1. Consider authorization and execution of **Contract C122-2021**, extension of an Emergency Services Agreement, between Global Spectrum LP, Stormont Vail Health and Shawnee County for the purpose of establishing a medical facility/location to vaccinate, inoculate and provide medical services and monitor patients in need of medical care at Exhibition Hall on the campus of Stormont Vail Events Center through July 31, 2021.

F. DEPARTMENT OF CORRECTIONS - Brian Cole

1. Consider authorization and execution of **Contract C123-2021**, Memorandum of Understanding between Shawnee County and the Kansas Department of Corrections - Topeka Correctional Facility, allowing both parties to work together during events that result in emergency housing of female inmates.

G. COMMISSION

1. Review of Emergency Order Resolution No. 2021-18, Use of Face Masks and Face Coverings Resolution No. 2021-19, and adoption in part of Emergency Order for County Facilities Resolution 2021-20, in response to the new SB40 statutory requirements as a result of the enactment of SB40.

V. ADMINISTRATIVE COMMUNICATIONS

VI. EXECUTIVE SESSIONS