

BOARD OF COUNTY COMMISSIONERS



In Commission Chambers at
707 SE Quincy

Members

Commissioner Bill Riphahn
Commissioner Kevin Cook
Commissioner Aaron Mays

REVISED AGENDA

August 24, 2023 9:00 AM

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I. PROCLAMATIONS/PRESENTATIONS

II. UNFINISHED BUSINESS

- A. Second Reading. Consider approval of **Home Rule Resolution HR-2023-2** to Prohibit Unlawful Camping. - County Counselor
- B. Second Reading. Consider approval of **Home Rule Resolution HR-2023-3** to amend Shawnee County Code Article II, County Parks General Rules and Regulations Sec. 21-63, Pets Must Be Controlled By Leash. - Parks + Recreation.

III. CONSENT AGENDA

- A. Consider approval of a request to authorize a payment of \$350.00 for the final expenses of Florence Burket — Coroner.
- B. Consider approval of a request to authorize a payment of \$350.00 for the final expenses of Mark Mayhew — Coroner.
- C. Commissioners approval is requested on an updated Exhibit C-1 Payment Request and Partial Acceptance Certificate with National Cooperative Leasing (NCL) Government Capital to amend the receipt of the leased equipment. This updates the equipment acceptance for the lease of three Toro Greensmaster TriFlex 3400's at a cost of \$164,216.64 which is accounted for in the Golf Earned Income Fund (approved on May 18, 2023 on C159-2023). BCC approved the Master Lease Purchase Agreement in October 2022 for the replacement of 10 pieces of equipment - Parks + Recreation
- D. Consider authorization and execution of **Contract C260-2023**, Amendment #1 to amend Contract C154-2022 with Kathy Damron, to allow the addition of an hourly rate to instruct fitness classes for recreational centers as a substitute instructor. — Parks + Recreation
- E. Acknowledge Change Order #1 "Final" to Contract C158-2023 with Bettis Asphalt & Construction, Inc., reflecting "As Bid" versus "As Constructed" quantities for a heavy maintenance project on SW Nottingham Road between approximately SW 33rd and SW 37th Streets. This Change Order provides for a construction cost decrease of \$87,514.37. The final project cost is \$336,079.98 less than the project budget approved April 6, 2023 — Public Works.
- F. Consider a request to issue a "Request for Priced Proposals" for traffic control signal maintenance services - Public Works.

- G. Consider approval of request to pay invoices from the Diversion Fund account for a total amount of \$6,547.94 — District Attorney.
- H. Consider approval of **Resolution No. 2023-54** authorizing the issuance of a Shawnee County credit card for official business to the District Attorney with a credit limit of \$5,000.00. — District Attorney's Office.
- I. Consider authorization and execution of **Contract C265-2023** with Silver Lake Senior Center, allocating \$5,500.00 for Service Programs for the Elderly as previously approved by Resolution No. 2022-113 — Audit- Finance

IV. NEW BUSINESS

A. COUNTY CLERK – Cynthia Beck

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

B. BOND COUNSEL - Bob Perry

- 1. Consider approval of **Resolution 2023-55** authorizing the sale, issuance and delivery of \$639,000.00 principal amount of general obligation bonds, Series 2023, of Shawnee County, KS for levied special assessments.

C. DEPARTMENT OF CORRECTIONS - Brian Cole

- 1. Consider authorization and execution of **Contract C261-2023**, a Memorandum of Understanding with Family Peace Initiative for cognitive group work with Community Corrections juvenile clients during state fiscal year 2024, for an amount not to exceed \$33,000.00 to be paid with state grant funds.
- 2. Consider authorization and execution of **Contract C262-2023** with Century Business Technologies, Inc. for the lease of a copier for use in the Community Corrections offices for \$150.00 monthly to be paid from approved grant and County funds.
- 3. Consider authorization of an emergency repair of the sprinkler system at the Adult and Juvenile Detention Centers, **Contract C266-2023** with Jayhawk Fire Sprinkler Co., Inc. The total cost of repairs will be \$47,418.00. The repairs will be funded through the contingency fund with your approval.
- 4. Consider approval of request to send two employees to attend the FBI-Law Enforcement Executive Development Association's (LEEDA) Media and Public Relations (MPR) training in Beatrice, Nebraska. The training is September 11-15, 2023. If approved, the cost of this training will be funded through both the Department of Corrections training budget and the Community Corrections' budget.

D. PARKS + RECREATION - Tim L Laurent

- 1. Consider authorization and execution of **Contract C263-2023**, the CDBG agreement between Shawnee County and the City of Topeka outlining requirements and responsibilities of the selected DREAMS 3 Projects in the amount of \$15,500.00 being provided by the City of Topeka. Parks + Recreation will be responsible for administering the Sub recipient activities of this program.

2. Consider the request to award the bid (#032-23) for rental and servicing of portable restrooms to A-1 Rental, Inc, followed by execution of **Contract C264-2023** for same.

E. FACILITIES MANAGEMENT - Nelda Henning

1. Consider authorization and execution of **Contract C259-2023** with Ozark Integrated Pest Service for pest control services County wide.

F. NOXIOUS WEED DEPARTMENT - John Landon

1. Request for approval to Solicit Bids for Plainview SC Herbicide

G. PUBLIC WORKS - Curt Niehaus

1. Consider a request to issue "Requests for Qualifications" for design services relating to a pavement repair and replacement project on NW 46th Street between US-75 and NW Oakley Avenue.

H. COMMISSION

1. Review the preliminary 2024 Budget for adjustments and/or adoption of the 2024 Budget.
2. Consider approval of **Resolution No. 2023-56** to exceed the revenue neutral rate in its property tax levy for the Budget Year of 2024.

V. PUBLIC COMMENT

VI. ADMINISTRATIVE COMMUNICATIONS

VII. EXECUTIVE SESSIONS