

BOARD OF COUNTY COMMISSIONERS

In Commission Chambers at
707 SE Quincy



Members

Commissioner Bill Riphahn
Commissioner Kevin Cook
Commissioner Aaron Mays

AGENDA

August 31, 2023 9:00 AM

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I. PROCLAMATIONS/PRESENTATIONS

- A. Leroy Russell's retirement as the Agriculture Agent - Lisa Martin, Shawnee County Extension Office

II. UNFINISHED BUSINESS

III. CONSENT AGENDA

- A. Acknowledge receipt of Summons for Case No: 2023CV000508 Specialized Loan Servicing, LLC vs. Board of Commissioners of Shawnee County, Kansas et. al.; Case No: 2023CV000511 Wells Fargo Bank NA vs. Board of Commissioners of Shawnee County, Kansas et. al. -County Clerk
- B. Acknowledge receipt of report that signifies and certifies that the Shawnee County Ambulance Compliance Officer has found that American Medical Response (AMR) is in compliance with the response parameters and requirements as set forth in Contract C207-2016 for June 2023 and AMR will be penalized in the amount of \$3,770.00 for long responses in the four different zones as outlined in the contract. - Emergency Management
- C. Consider authorization and execution of **Contract C268-2023**, Change Order #4 with Senne Company to decrease the contracted GMP by \$2,844.00 due to the removal of exterior signage for the renovation of 707 SE Quincy. — Facilities Maintenance
- D. Consider authorization and execution of **Contract C269-2023** with Metro Pure Water for use of a water system in some County offices. - County Clerk.
- E. Consider approval of **Contract C270-2023** for Renewal No. 2 to the Professional Services Agreement between Shawnee County and Witt O'Brien's for consultation services for ARPA and other grant funds - Audit Finance
- F. Consider acceptance of the July 2023 bank reconciliation report - Treasurer
- G. Acknowledge receipt of the 2024 adopted budget for the Topeka and Shawnee County Public Library.
- H. Consider approval of request to pay invoices from the Diversion Fund account for a total amount of \$1,845.85 — District Attorney.
- I. Consider authorization and execution of **Contract C271-2023**, an Independent Contractor Agreement for Services with instructor Lily Mendoza-Campos to teach wellness and fitness programs. The programs are supervised and funded through the Recreation Division

operating budget. — Parks + Recreation

- J. Consider authorization and execution of **Contract C272-2023**, renewal of Adobe licensing with CDW-G at a cost of \$16,587.96. — Information Technology.
- K. Consider a Claim for reimbursement — County Counselor

IV. NEW BUSINESS

A. COUNTY CLERK – Cynthia Beck

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

B. FACILITIES MANAGEMENT - Nelda Henning

- 1. Consider authorization and execution of **Contract C267-2023**, Change Order #4 with Senne Company to increase the contracted GMP by \$168,558.00 for the renovation of a portion of the second floor of the Courthouse for the District Attorney's office. Request to be funded through the D.A.'s office.

C. INFORMATION TECHNOLOGY - Marc Price

- 1. Consider approval of the request to purchase 90 HP EliteDesk personal computers through CDW-G using the State of Kansas contract pricing at a cost of \$79,740.00 to be funded by the Information Technology 2023 budget, and authorization and execution of **Contract C274-2023** for same.

D. PARKS AND RECREATION - Tim L. Laurent

- 1. Board of Commissioners consideration, selection and approval of a selected design is requested to proceed with the Design-Build Contract C238-2023 that was approved on July 28, 2023. The three proposed designs are The Family Pool - pool design, The Blue Lagoon – hybrid design, and The Nautilus Aquatic Playground – splash park design.
- 2. Consider authorization and execution of **Contract C273-2023** with Athco quote through the Greenbush Cooperative for equipment at Jayhawk Park at a cost of \$16,654,00 with funding provided by the American Rescue Plan Act of 2021 and the department's 3R Fund.
- 3. Board of Commissioners approval is requested on the Kansas Department of Wildlife Parks (KWP) Grant Agreement to proceed with the Horseshoe Bend Bank Stabilization Project. The project includes shoreline restructuring, installation of rip-rap, sidewalk reconstruction and development of a native vegetation bio-filter. Shawnee County funds committed are \$82,500 (67%) and provided through the SCP+R Building Maintenance Fund. The department further requests approval to select a contractor for services through the RFP process, and authorization and execution of **Contract C275-2023** for same.

V. PUBLIC COMMENT

VI. ADMINISTRATIVE COMMUNICATIONS

VII. EXECUTIVE SESSIONS