

BOARD OF COUNTY COMMISSIONERS



In Commission Chambers at
707 SE Quincy

Members

Commissioner Bill Riphahn
Commissioner Kevin Cook
Commissioner Aaron Mays

AGENDA

September 14, 2023 9:00 AM

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I. PROCLAMATIONS/PRESENTATIONS

II. UNFINISHED BUSINESS

- A. Deferred from August 31, 2023. 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. — Parks + Recreation.

III. CONSENT AGENDA

- A. Acknowledge receipt of correspondence from Sheriff Hill that he is sending a representative to New Orleans, LA to attend the National Real-Time Crime Center Conference. All expenses will be paid for out of 2023 budgeted funds.
- B. Acknowledge that the Sheriff's Office will be purchasing new Glockes from Kiesler KS State Glock Contract #44084 & Kiesler KS State QVL Contract #52378. Cost of this purchase is estimated to be \$85349.88 (depending on shipping and trade-ins) and will be paid for out of 2023 budgeted funds.
- C. Board of County Commissioners approval is requested to surplus three (3) vehicles with proceeds being applied to the Parks + Rec Equipment fund. — Parks + Recreation
- D. Consider authorization and execution of **Contract C283-2023** with the Kansas State High School Athletics Association (KSHSAA) to host the 2024 3A State softball tournament at Envista Softball Complex to be held on the dates of May 23 – May 25, 2024. — Parks + Recreation
- E. Consider authorization and execution of **Contract C284-2023** with the Boys and Girls Club of Topeka (BGCT) for the continued management of Juan "Poppy" Abbott Community Center. This agreement is supervised by the Park Services Division and funding for implementation is available through the same. — Parks + Recreation
- F. Consider approval to solicit bids and / or use various cooperatives / state contracts to purchase 2024 Capital and non-Capital equipment. \$300,000.00 of the cost of the approved 2024 Capital items will be paid for using Capital Outlay Funds. All remaining costs for Capital and non-Capital equipment will be paid for using Special Equipment funds — Public Works.
- G. Consider approval of request to pay invoices from the Diversion Fund account for a total amount of \$6,851.50 — District Attorney

- H. Consider payment of invoice totaling \$1,935.00 for the annual maintenance renewal of the Apex sketching software. Funding for this was approved by the BCC on 3/23/23 from the Land Records Fund — Appraiser

IV. NEW BUSINESS

A. COUNTY CLERK – Cynthia Beck

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

B. PUBLIC WORKS - Curt Niehaus

- 1. Conduct a Public Hearing then consider **Resolution No. 2023-59**, authorizing the removal of a school zone pedestrian activated traffic control signal located on North Topeka Boulevard approximately 280 feet north of NW 58th Street.
- 2. Consider awarding a bid to Klaver Construction Company, Inc. of Wichita, KS, for a culvert replacement project on SW 107th Street over Elm Run Creek (a tributary to the Wakarusa River) at a cost of \$499,994.00, and authorization and execution of **Contract C285-2023** for the same. The construction will be paid for using Public Works Special Bridge Funds.

C. PLANNING DEPARTMENT - Joni Thadani

- 1. Public Hearing and consider approval of **Resolution No. 2023-60**, to amend the District Zoning Classification from "I-1" Light Industrial District to "I-2" Heavy Industrial District for the intended use of storing Class B Bio-solids and Agricultural Lime Products on property located at 7939 SW Topeka Boulevard in Williamsport Township.

D. PARKS + RECREATION - Tim Laurent

- 1. Consider authorization and execution of **Contract C286-2023**, the Topeka DREAMS Neighborhood Improvement Initiatives Agreement between Shawnee County and the City of Topeka, which outlines the requirements and responsibilities of the selected DREAMS Projects in the amount of \$259,545.00 being provided by the City of Topeka's awarded ARPA funds. Parks + Recreation will be responsible for administering the Sub recipient activities of this program.
- 2. Board of Commissioners consideration and approval is requested to utilize \$12,300.00 of Gage Park Sales Tax (GPST) funds for planned improvements to the Gage Park Playland. Upon approval, SCP+R requests to utilize Professional Engineering Consultants (PEC) to provide a topographic survey for \$5,300.00 and Masterplan for \$7,000. Upon approval, the Department further requests permission to use the formal bid process for the implementation of the Playland Masterplan.

E. DEPARTMENT OF CORRECTIONS - Brian Cole

- 1. Consider authorization to use Capital Outlay funding to purchase and replace security system equipment. The items purchased will either replace end of life equipment or upgrade current equipment to be more effective and efficient in our use of the security system.

2. Consider authorization and execution of **Contract C287-2023**, 4th Amendment to the Food Service Agreement with Aramark Correctional to provide meals for inmates and juveniles, from October 1, 2023 through September 30, 2024.

F. NOXIOUS WEED DEPARTMENT - John Landon

1. Consider approval of request to fill a full-time Applicator Position with an experienced candidate at a salary, including benefits, of \$55,751.37.

V. PUBLIC COMMENT

VI. ADMINISTRATIVE COMMUNICATIONS

VII. EXECUTIVE SESSIONS