

BOARD OF COUNTY COMMISSIONERS

In Commission Chambers at
707 SE Quincy



Members

Commissioner Bill Riphahn
Commissioner Kevin Cook
Commissioner Aaron Mays

AGENDA

October 12, 2023 9:00 AM

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- I. PROCLAMATIONS/PRESENTATIONS
- II. UNFINISHED BUSINESS
- III. CONSENT AGENDA
 - A. Acceptance of Treasurer's idle funds investment quarterly report ending September 30th - Treasurer
 - B. Consider authorization and execution of **Contract C312-2023**, a renewal agreement for 2024 with Surency Vision with no increase in the rates: Employee \$6.29, Employee + Spouse \$13.99, Employee + Child(ren) \$11.93, and Family \$19.67 — Human Resources.
 - C. Consider approval of subscription renewal for the service support for the TimeKeeping Guard 1 Plus System at a cost of \$43,010.00. The system is used to record and document various inmate activity and security rounds made by security staff. Funding will be from the Department of Corrections 2023 operational budget. - Department of Corrections
 - D. Acknowledge from Sheriff Hill that the Sheriff's Office will be purchasing 10, DSR 2X Radars w/Instant on Remote, from Stalker Radar/Applied Concepts, state contract #52377. Cost of this purchase will be \$32,500.00 and will be paid for with budgeted funds.
 - E. Commissioners Letter of Support for the United Way of Kaw Valley grant application for the 2Gen Grant. — Health Department
 - F. Consider authorization and execution of **Contract C314-2023**, an Independent Contractor Agreement for Services (ICAS) with James Faelske to provide background music entertainment on December 2 at the Great Overland Station's Holiday Craft Show. \$50.00/hour cost will be funded from the Park Services Division operating budget. - Parks + Recreation
 - G. Consider authorization and execution of **Contract C315-2023** with Valeo Behavioral Health Care, Inc. for \$2,250,000.00 for community mental health services for 2024 - 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 No. 2023-69** expressing the intent of the Board to issue Shawnee County, Kansas Taxable Industrial Revenue Bonds in the estimated principal amount of \$7,500,000.00 for improvements in an area southeast of the intersection of SW 17th Street and SW Wanamaker Rd, and approving the authorizing the execution and delivery of a bond trust indenture, a base lease and lease agreement with EIG Wanamaker, LLC or its assigns.

C. NOXIOUS WEED DEPARTMENT - John Landon

1. Consider approval to award a bid to Nutrien Solutions for 180 gallons of Plainview SC Herbicide at a cost of \$51,840.00.

D. HUMAN RESOURCES - Angela Lewis

1. Consider approval of **Contract C313-2023**, an amendment to the Tria Health Medication Management Agreement, to provide a secondary insurance card for High Deductible Health Plan participants.

E. FACILITIES MANAGEMENT - Nelda Henning

1. Consider approval to create a Facilities Management Superintendent position and advertise for the same.
2. Consider approval to close FM1002/FM1003 Building Supervisor positions within the Facilities Management department.
3. Consider approval to create Maintenance Technician II within the Facilities Management department.

F. HEALTH DEPARTMENT - Teresa Fisher

1. Request approval to award a bid for the RFQ #031-23 and negotiate a contract with Knox Signs and Graphics for the installation of two (2) marquee signs to be placed at both Health Department locations (2600 SW East Circle Drive and 2115 SW 10th Avenue) at an approximate cost of \$50,000.00. Funding will come from ARPA SLFRF.

G. PARKS + RECREATION - Tim L Laurent

1. Consider authorization and execution of **Contract C316-2023**, a TARC amendment to C292-2022 requesting the annual 2023 Winter Wonderland Event be held at the Lake Shawnee Campground. TARC will provide compensation of \$12,500.00 for deposit into the Campground Revolving Fund by January 31, 2024.
2. Approval requested on the Kansas Department of Wildlife and Parks (KWP) Recreational Trails Program (RTP) grant agreement to proceed with the Levee Trail Project. The project includes resurfacing the trail and installation of trail access gates. KDWP will obligate up to \$102,468.00 (80%) for this project. Shawnee County funds committed are \$25,617.00 (20%) and provided through the SCP+R Building Maintenance Fund. The department further requests approval to select a contractor for services through the RFP process.
3. Consider request to solicit bids for necessary turf replacement at Parrish Family Field at the Bettis Family Sports Complex. The project would be funded by ARPA SLFRF

funds.

4. Consider authorization and execution of **Contract C317-2023**, the MCP Build Agreement for the Design-Build construction fee with a Guaranteed Maximum Price (GMP) yet to be determined. The proposed budget for this project is \$4,000,000.00 and set to be funded by the issuance of Capital Projects Bonding. Parks + Recreation will return to the Board of Commissioners for approval to complete the project at the GMP.

H. COMMISSION

1. Commissioner Mays nominating Nancy Nelson to the Parks and Recreation Advisory Board to fill a vacated position.

V. PUBLIC COMMENT

VI. ADMINISTRATIVE COMMUNICATIONS

VII. EXECUTIVE SESSIONS