

# BOARD OF COUNTY COMMISSIONERS

In Commission Chambers at  
707 SE Quincy



## Members

Commissioner Bill Riphahn  
Commissioner Kevin Cook  
Commissioner Aaron Mays

## AGENDA

December 7, 2023 9:00 AM

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### I. PROCLAMATIONS/PRESENTATIONS

### II. UNFINISHED BUSINESS

### III. CONSENT AGENDA

- A. Consider approval of **Resolution No. 2023-86** authorizing the transfer of unobligated 2023 Public Works operating funds (not to exceed 25% of the 2023 operating budget) to one or more of the following fund accounts - Special Bridge, Special Machinery and/or Special Road - Public Works.
- B. Acknowledge that Sheriff Hill is renewing the agreement, **Contract C383-2023** with Dr. Deborah Smith, to serve as Medical Director for the Tactical Emergency Support Team and NARCAN program from January 1, 2024 to December 31, 2024. A total cost of \$5,100.00 will be paid out of budgeted funds.
- C. Consider approval of **Contract C384-2023** with Purple Wave, Inc. for the auction of Parks + Recreation vehicles and equipment with the proceeds to be applied to the Parks + Rec Equipment Fund. - Audit Finance
- D. Acknowledge receipt of correspondence from Sheriff Hill regarding a representative being sent to Webb City, MO to attend FBI-LEEDA Internal Affairs training. All expenses are to be paid out of budgeted funds.
- E. Consider a Claim for reimbursement - Counselor's Office
- F. 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 September 2023 and AMR will be penalized in the amount of \$6,730.00 for long responses in the four different zones as outlined in the contract. - Emergency Management
- G. Consider approval of a request to authorize a payment of \$350.00 for the final expenses of John Wilks — Coroner.
- H. Acknowledge that Sheriff Hill is renewing the agreement with Club Carwash for the 2024 calendar year, **Contract C385-2023**. The annual cost of this renewal will be \$14,400.00 and will be paid for out of budgeted funds.
- I. Consider approval of the renewal of an agreement, **Contract C386-2023**, between the Department of Corrections and the Social Security Administration. This agreement is required by the Social Security Administration to be renewed every five years. – Department of Corrections.

- J. Consider authorization and execution of **Contract C396-2023** with Foley Power Solutions for generator maintenance and testing. - Facilities Management
- K. Acknowledge receipt of correspondence from Cox Communications regarding the correction of a clerical error on a previous notification for increased rates for services.- County Clerk
- L. Consider authorization and execution of **Contract C387-2023**, amendment to C471-2021 with City Wide Facility Solutions to extend the current park restroom services. - Parks + Recreation
- M. Consider authorization and execution of **Contract C388-2023**, an Independent Contractor Agreement for Services with performer Matthew Richardson to provide musical performances. - Parks + Recreation
- N. Board of Commissioners approval is requested to allow the department to solicit bids and/or proposals for the purchase of supplies and equipment necessary for the operation of Parks + Recreation programs and facilities in 2024. - Parks + Recreation
- O. Consider authorization and execution of **Contract C389-2023**, an Elevator Repair Agreement with MEI for the repair of the Bettis Sports Complex elevator for \$3,480.00 utilizing Capital Maintenance 3R Funds. - Parks + Recreation
- P. Consider authorization and execution of **Contract C390-2023**, Amendment #2 to C436-2019 with Mary Lou Gudenkauf for the instruction of painting classes through January 1, 2025. - Parks + Recreation
- Q. Consider authorization and execution of **Contract C391-2023**, amendment to C460-2021 with Ferris Family Partnership for services at West Lawn Memorial Gardens through December 31, 2025. - Parks + Recreation
- R. Consider authorization and execution of **Contract C392-2023**, an Agricultural Lease Agreement with Mr. Leroy Russell to perform haying maintenance through November 30, 2028. - Parks + Recreation
- S. Board of County Commissioners approval is requested on this memo which allows for a Purchase Order to be placed utilizing the Sourcewell Cooperative for a MUSCO Light-Structure System to be installed at the Family Park pickleball courts. - Parks + Recreation

#### IV. NEW BUSINESS

- A. COUNTY CLERK – Cynthia Beck
  - 1. Consider all voucher payments.
  - 2. Consider correction orders.
- B. PUBLIC WORKS - Curt Niehaus
  - 1. Consider awarding a bid to Rush Truck Center of Kansas City, MO for a heavyduty, tandem axle dump truck with snow plow. The cost will be paid for out of the 2024 Capital Outlay Fund (\$150,000.00) and the Public Works Special Machinery Fund (\$82,703.00).

2. Consider awarding a bid to Maxwell Products, Inc. of Salt Lake City, UT for 96,000 pounds of pavement crack and joint sealant, which is to be paid for using funds from the 2023 Public Works Operating Budget.

C. PARKS + RECREATION - Tim L Laurent

1. Consider authorization and execution of **Contract C393-2023**, Amendment #1 to C317-2023 with MCP Build, Inc., to adjust the payment schedule and execute the material cost down payment in the amount of \$349,459.00 utilizing approved Capital projects bonding.
2. Consider approval of request to award the bid for bank stabilization at Horseshoe Bend Park to L. Underwood, LLC for \$122,500.00 (\$82,500.00 from the Building Maintenance Fund and \$40,000.00 from the CFAP Grant), and execution of **Contract C394-2023** for same.
3. Board of Commissioners approval is requested to reject all bids for RFP #058-23 and re-solicit bids for the management of Kossover Tennis Center at Felker Park.
4. Consider approval of request on the Design Builder's Proposal by Dondlinger Construction as required by Section 4.4 of AIA Contract #C238-2023 setting the GMP at \$3,999,617.00 for the Oakland Aquatic Center, and execution of the Design Build Amendment, **Contract C395-2023**, pursuant to Section 4.4.3.

D. AUDIT FINANCE - Jennifer Sauer

1. Consider the allocation of the 2024 Transient Guest Tax.

E. HUMAN RESOURCES - Angela Lewis

1. Consider the request to transfer excess budget funds to Special Projects: \$5,000.00 to the Wellness Fund and the remaining budget to a Vestibule Update Fund.

F. DEPARTMENT OF CORRECTIONS - Brian Cole

1. Request to post and fill the Community Corrections Supervisor position approved for the FY2024 budget year, in the amount of \$94,599.00 for salary and benefits.

V. PUBLIC COMMENT

VI. ADMINISTRATIVE COMMUNICATIONS

VII. EXECUTIVE SESSIONS