

BOARD OF COUNTY COMMISSIONERS

In Commission Chambers at
707 SE Quincy Street



Members

Commissioner Kevin Cook
Commissioner Aaron Mays
Commissioner Bill Riphahn

AGENDA

February 22, 2024 9:00 AM

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I. PROCLAMATIONS/PRESENTATIONS

II. UNFINISHED BUSINESS

- A. 2nd Reading. Consider approval of **Home Rule Resolution HR-2024-1** adopting the updated Shawnee County Purchasing Policy.

III. CONSENT AGENDA

- A. Consider approval of request to authorize payments of \$350.00 each for the final expenses of Duane Smith and Antonio Reyna — Coroner.
- B. Consider approval of request to pay invoices from the Diversion Fund account for a total amount of \$2,885.47 — District Attorney.
- C. Consider authorization and execution of **Contract C68-2024**, amendment to Contract C309-2021 with Century Business Technologies for the addition of equipment at two golf course locations. — Parks + Recreation
- D. Consider authorization and execution of **Contract C70-2024**, amendment to extend Shawnee County Contract C140-2023 with Michelle Cisneros for the instruction of wellness and fitness classes. — Parks + Recreation
- E. Consider authorization and execution of **Contract C71-2024** with Capital City Christian Chamber of Commerce (C5) to set out the conditions for the 2024 Topeka Family Fun Fest activities to be held at Great Overland Station, parking lot and surrounding parkland. — Parks + Recreation
- F. Consider authorization and execution of **Contract C72-2024**, Memorandum of Agreement with Kansas Department of Health and Environment (KDHE) WIC records for Record Abstraction by the Fetal Infant Mortality Review (FIMR) Program. - Health Department
- G. Acknowledge receipt of correspondence that the Sheriff's Office is sending a representative to Deadwood, SD to attend the MOCIC 44th Annual Conference and Training Session. All expenses will be paid out of 2024 budgeted funds.
- H. Acknowledge receipt and approval of Summons for Case No: 2024CV000036 Wells Fargo Bank, N.A. vs. Board of Commissioners of Shawnee County, Kansas et. al.; Case No: 2024CV000042 Lakeview Loan Servicing, LLC vs. Board of Commissioners of Shawnee County, Kansas et. al.-County Clerk
- I. Consider acceptance of the January 2024 bank reconciliation report - Treasurer

- J. Consider approval of a request to reclassify Facilities Management Maintenance Tech II from Range 12 to Range 14 - Facilities Management
- K. Acknowledge receipt of report from the Ambulance Compliance Officer regarding Resolution 2023-14 - Emergency Management

IV. NEW BUSINESS

A. COUNTY CLERK – Cynthia Beck

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

B. NOXIOUS WEED DEPARTMENT - John Landon

- 1. Consider requests for approval and signatures of the following:
 - a) 2023 Annual Noxious Weed Eradication Progress Report
 - b) 2024 Annual Noxious Weed Management Plan

C. PARKS + RECREATION - Tim L Laurent

- 1. Consider authorization and execution of **Contract C73-2024**, Amendment #2 with MCP Build, Inc., to establish the GMP amount of \$3,866,369.00 for the Family Park expansion project utilizing approved Capital projects bonding.
- 2. Consider authorization and execution of **Contract C74-2024** with Racquet and Paddle, awarding a bid for the operational management of the Kossover Tennis Complex. The annual management fee of \$50,000.00 is available in the Parks + Recreation budget.
- 3. Consider authorization and execution of **Contract C69-2024** with Brenntag Mid-South, Inc., awarding a bid for the purchase of aquatic chemicals used by Parks + Recreation during the 2024 season. Funding will be from the department's operating budget.

D. INFORMATION TECHNOLOGY - Marc Price

- 1. Consider approval of the request to purchase HP EliteDesk personal computers using the State of Kansas contract pricing at a cost not to exceed \$100,000.00 to be funded by the Information Technology 2024 budget.
- 2. Consider authorization and execution of **Contract C75-2024**, a renewal agreement with The Center for Internet Security, to provide network security monitoring and reporting services for the Shawnee County Internet connections at an annual cost of \$13,800.00 with funding from the Information Technology 2024 budget.
- 3. Consider approval of payment for the third year of agreement (C378-2021) with Optiv for the Infinity Program to provide a cyber-security architecture for multiple county systems, to include upgrades to the covered software and hardware products and support for all covered software and hardware, utilizing \$169,708.00 from the 2024 Information Technology budget.

E. SHERIFF'S OFFICE - Brian Hill

1. Consider authorization and execution of **Contract C76-2024**, a six-year contract for sUAS aircraft fleet replacement, with manufacturer, Skydio. This sole source purchase would be made in the U.S.A and would provide 10 units along with technology refresh. Total cost of \$571,759.30 to be paid over six years. Initial payment of \$175,000.00 to be paid with \$50,000.00 from Capital Outlay funds and the remaining \$125,000.00 to be paid out of the Equipment and Technology fund.

F. PUBLIC WORKS - Curt Niehaus

1. Consider approval to issue a RFQ for the purpose of having an interested 3rd party prepare a Comprehensive Safety Action Plan relating to a Safe Streets and Roads for All (SS4A) Planning & Demonstration Grant awarded to Shawnee County.
2. Acknowledge Change Order #1 "Final" to Contract C285-2023 with Klaver Construction Co., Inc., reflecting "As Bid" versus "As Constructed" quantities plus three days of LD's, for a bridge replacement project on SW 107th Street over Elm Run Creek. This Change Order provides for a construction cost decrease of \$8,750.00. The final project cost of \$626,618.28 is less than the project budget approved August 3, 2023.

G. DEPARTMENT OF CORRECTIONS - Brian Cole

1. Consider approving a contract between Community Corrections and Metro Pure Water.

H. COMMISSION

1. Acknowledge the resignation of Gilda Singleton, Treasurer, from the Topeka Township Board effective March 8, 2024.
2. Consider canceling the March 25 Work Session.

V. PUBLIC COMMENT

VI. ADMINISTRATIVE COMMUNICATIONS

VII. EXECUTIVE SESSIONS