

BOARD OF COUNTY COMMISSIONERS

In Commission Chambers at
717 SE Quincy Street



Members

Commissioner Kevin Cook
Commissioner Aaron Mays
Commissioner Bill Riphahn

AGENDA

April 18, 2024 9:00 AM

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- I. PRESENTATIONS
- II. UNFINISHED BUSINESS
- III. CONSENT AGENDA
 - A. Consider acceptance of the Treasurer's idle funds investment quarterly report ending March 31, 2024. - Treasurer
 - B. Consider acceptance of the February and March 2024 bank reconciliation reports- Treasurer
 - C. Consider emergency vehicle permit for Raymond LaDuke for emergency fire and rescue for Shawnee County Fire District #1 - Emergency Management.
 - D. Authorization and execution is requested on the Applications for Kansas Liquor Licenses for the Lake Shawnee and Cypress Ridge Golf Courses. The applications allow for Shawnee County Parks and Recreation (SCP+R) to serve and sell liquor at each golf course. - Parks + Recreation
 - E. Acknowledge that the Sheriff's Office will be sending representatives to the National Real Time Crime Center Association Conference that is being held in Scottsdale, AZ. Registration, travel, lodging and per diem expenses will be paid out of 2024 budgeted funds.
 - F. Consider approval of a request to authorize a payment of \$350.00 for the final expenses of Verlene Johnson — Coroner.
 - G. Consider approval of a request to authorize a payment of \$350.00 for the final expenses of Jacquelyn Higuera — Coroner.
 - H. Consider approval of request to pay invoices from the Diversion Fund account for a total amount of \$5,911.61 — District Attorney.
 - I. Consider authorization and execution of **Contract C140-2024**, a 4-year lease agreement with Gray Horse Farms LLC for Community Corrections offices. The breakdown of annual rent payments is as follows: Year 1 - \$161,384.50, Year 2 - \$163,234.00, Year 3 - \$167,722.94, and Year 4 - \$172,335.32. Each year's lease payment will be divided among the Community Corrections County budget (13%), Adult Community Corrections grant budget (47%), and Juvenile Community Corrections grant budget (40%). -- Department of Corrections.

- J. Consider an amended request (addition of one item) to dispose of miscellaneous tools and equipment using Purple Wave, with proceeds from the sale being deposited into the Public Works Special Equipment Fund or the General Fund - Public Works.

IV. NEW BUSINESS

A. COUNTY CLERK – Cynthia Beck

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

B. FACILITIES MANAGEMENT - Nelda Henning

- 1. Consideration for the use of 2024 contingency funds in the amount of \$36,166.00 to replace the front doors at the North Annex with work done by D.H. Pace Company, Inc.
- 2. Consider approval of request to offer a candidate the Maintenance Tech II position at a cost of \$70,038.46 including benefits.

C. PUBLIC WORKS - Curt Niehaus

- 1. Consider a request to award bid to Sunflower Paving, Inc. of Lawrence, KS for a pavement replacement project on NW 46th Street near US-75 (Hiawatha Place to Oakley Avenue) at a cost of \$822,646.00, and authorization and execution of construction **Contract C141-2024** with the same entity. Construction will be funded using the Public Works 2024 Operating Budget and the Public Works Special Road Improvement Fund.
- 2. Consider authorization and execution of **Contract C142-2024** with Finney & Turnipseed Transportation & Civil Engineering LLC of Topeka to provide professional design and construction engineering services for a bridge replacement project on NW 35th Street over a tributary to Soldier Creek, at a total lump sum cost of \$130,700.00. Funding for this project will come from the County Bridges portion of the 2015-2031, 1/2 cent, Countywide Sale Tax Program.
- 3. Consider authorization and execution of **Contract C143-2024** with SBB Engineering, LLC of Topeka to provide professional design services for a grading, pavement and storm sewer project related to Sterling Chase Subdivision No. 5 (Phase I), at a total lump sum cost of \$78,500.00. Funding for this project will come from the 31 lot benefit district created under Resolution No. 2024-22 and approved by the BCC on March 28 of this year.

D. PARKS + RECREATION - Tim Laurent

- 1. Approval and execution to award bid Q#008-24 and subsequent agreement (**Contract C144-2024**) with Trane for the purchase and installation of a new HVAC Network Controller at Great Overland Station at a cost of \$45,360.00 with funding from the department capital maintenance 3-R funds.

V. PUBLIC COMMENT

VI. ADMINISTRATIVE COMMUNICATIONS

VII. EXECUTIVE SESSIONS