

BOARD OF COUNTY COMMISSIONERS

In Commission Chambers at
700 SE Quincy Street



Members

Commissioner Kevin Cook
Commissioner Aaron Mays
Commissioner Bill Riphahn

AGENDA

June 20, 2024 9:00 AM

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I. PRESENTATIONS

II. UNFINISHED BUSINESS

III. CONSENT AGENDA

- A. Consider approval of a request to authorize a payment of \$350.00 for the final expenses of Kenneth Lentz — Coroner.
- B. Consider approval of **Resolution No. 2024-43** authorizing the placement of temporary NO PARKING signs in support of the Sherwood Lake Club's July 4th festivities — Public Works.
- C. Consider authorization and execution of **Contract C205-2024**, an Independent Contractor Agreement for Services with Sunflower Community Inc. to provide youth educational and innovation programs. - Parks + Recreation
- D. Acknowledgment of Commissioner Cook's signature to participate in Outreach, Prevention and Early Intervention Services program funding for the Shawnee County Health Department (SCHD) in the amount of \$255,384.00 through the Kansas Department of Health and Environment (KDHE). - Health Department
- E. Consider approval of request to pay invoices from the Diversion Fund account for a total amount of \$4,410.12 — District Attorney.
- F. Acknowledge receipt of correspondence that the Sheriff's Office will be entering into an agreement, **Contract C206-2024** with SecuLore Cyber Security, for the monitoring of the Radio Network and the Sheriff's Office Network. The purchase will be from Zetron Inc, using Sourcewell Gov Contract #042021-Zet, at a cost of \$54,910.00 utilizing 2024 budgeted funds.

IV. NEW BUSINESS

- A. COUNTY CLERK – Cynthia Beck
 - 1. Consider all voucher payments.
 - 2. Consider correction orders.
 - 3. Consider approval of **Resolution No. 2024-44** authorizing a temporary 2024 Cereal Malt Beverage License to Jared Beam to sell beer at 720 NW 50th Street (Sunrise Optimist Club) for Seaman High School's Class of 1989 reunion to be held on June 22, 2024.

B. PUBLIC WORKS - Curt Niehaus

1. Consider awarding a bid (RFQ 024-24) to Contech Engineering Solutions, LLC (285 products) of Lawrence, KS and Metal Culverts, Inc. of Jefferson City, MO (13 products) for aluminized and galvanized metal culverts and end sections. Funding depends on the size of the culvert and its location of use.
2. Consider awarding bid to Sunflower Paving, Inc. of Lawrence, KS for a pavement replacement and repair project at the Manor Conference Center's north (adjacent to 17th Street) and west (adjacent to Western Avenue) parking lots at a cost of \$240,566.50, and authorization and execution of construction **Contract C202-2024** with the same entity. Construction will be funded using the 2024 Roof and Parking Lot Fund.
3. Consider awarding bid to Sunflower Paving, Inc. of Lawrence, KS for street and storm sewer improvements in Sterling Chase Subdivision No. 5 (Phase I) at a cost of \$736,703.00, and authorization and execution of construction **Contract C203-2024** with the same entity. Construction will be funded via a 31-lot benefit district created under Resolution No. 2024-22.

C. HEALTH DEPARTMENT - Teresa Fisher

1. Consider authorization and execution of **Contract C204-2024**, a renewal agreement with the Kansas Department of Health and Environment and the Shawnee County Health Department which will provide \$3,000.00 to help control tuberculosis in Shawnee County for the contract period of July 1, 2024, to June 30, 2025.

D. COUNTY COUNSELOR - Rich Eckert

1. Consider approval to adopt the 2024 Parks + Rec Advisory Board By-Laws.

V. PUBLIC COMMENT

VI. ADMINISTRATIVE COMMUNICATIONS

VII. EXECUTIVE SESSIONS