

Johnson County Commission

Densil Allen Presiding Commissioner John L. Marr Commissioner, Eastern District

Charles Kavanaugh Commissioner, Western District

> Diane Thompson County Clerk

EXCERPT RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT 4th Day's Proceedings, 12th Day of October 2021

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Densil Allen, Presiding Commissioner; Charles Kavanaugh, Western Commissioner; and Diane Thompson, County Clerk. Not present: John Marr, Eastern Commissioner. Additional public access is made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 973 3861 4402 | Passcode: 278160 The following proceedings were had to-wit:

Brantner reviewed the Request for Qualifications (RFQ) process for the Statement of Qualifications – Historic Architect Courthouse Entryways and completed actions:

- 1. On September 10, 2021, the final Request for Qualifications for the Courthouse Entryways Assessment and Design was distributed via email to seven (7) architectural firms that noted specialization in historic preservation. An additional firm contacted the Johnson County Clerk for the RFQ at a later date, for a total of eight (8) firms.
- 2. The Notice of Request for Qualifications was published one-time each in the legal notices section of the Warrensburg Star Journal (date: September 17) and the Holden Image (date: September 19)
- 3. The Notice, RFQ and Professional Services Agreement was placed on the Johnson County Courthouse website at: http://www.jococourthouse.com/bids.html
 - a. Deadline for Firms to submit a Statement of Qualifications in accordance with the RFQ was 4 p.m. on Friday, October 7
 - b. At 4:05 p.m. on Friday, October 7, 2021, the Johnson County Clerk's office had received one Statement of Qualification from a single firm: Strata Architecture & Preservation, 1701 Oak Street, Suite 100 | Kansas City, MO 64108

Commissioner Kavanaugh motioned, and Commissioner Allen seconded to acknowledge the Single Statement of Qualification received. Motion carried.

Brantner stated her opinion that the Statement of Qualifications submitted meets the requirements outlined in the RFQ; Allen and Kavanaugh agreed.

Commissioner Kavanaugh motioned, and Commissioner Allen seconded to accept the Single Statement of Qualification. Motion carried.

Having accepted the Single Statement submitted, there is no need to continue with the Qualifications-based Selection scoring process, Commissioner Kavanaugh motioned, and Commissioner Allen seconded to enter into negotiations with Strata Architecture & Preservation for the development of a scope of work and cost estimate. Motion carried.

Brantner will contact Strata representatives to request the scope of work and cost estimate.

THE JOHNSON COUNTY COMMISSION

Densil Allen Presiding Commissioner

John Z. Marr John L. Marr Eastern Commissioner

Charles Kavanaugh Western Commissioner