

Term, 19

day of

19

*Mud Creek
bridge
awarded to
Anderson
Construction
Co.*

Dean Sanderson, Public Works Director, appeared before the Board with recommendation that Anderson Construction Company, Inc., be awarded the contract for the construction of Bridge No. 21.00W-14.04E, Jefferson County Line, Mud Creek, in the amount of \$118,393.00 which was their bid at the May 8 bid opening. With this recommendation was accompanied a letter from Daniel Young, County Counselor, stating that in his opinion that Douglas County may accept with the approval of the County Engineer the single bid received even though it is \$1,450 in excess of the Engineer's estimate. It was moved by Mr. Heck that with the recommendation of Dean Sanderson, County Engineer, and receipt of the aforesaid opinion from County Counselor Young that the Board accept the bid of Anderson Construction Company, Inc., of the aforesaid bridge subject to the concurrence it is accepted by the Commission of Jefferson County, seconded by Mr. Stoneback, and carried unanimously.

*Request for Quote
on Kasold Drive*

The Board noted receipt of copy of request for quote, Kasold Drive, for prime/tack coat and hot-mix overlay submitted by Dean Sanderson, Public Works Director.

*Letter to National
Institute on
Drug Abuse in
regard to applica-
tion submitted
by Headquarters*

Ernie Coleman, county consultant, appeared before the Board with a letter to National Institute on Drug Abuse, Rockville, Maryland, relative to application submitted by Headquarters, Inc., and entitled "Demonstration Project" stating that Douglas County is committing \$1,000 from its General Budget as part of a local matching funds if this application is basically funded at its proposed level. It was moved by Mr. Heck that approval be given for remittance of this letter, seconded by Mr. Stoneback, and carried unanimously.

No further business, the Board adjourned to meet on Thursday, May 23, 1974.

ATTEST:

D. E. Mathia
D. E. Mathia County Clerk

Walter R. Cragan
Walter R. Cragan Chairman

May 23, 1974

The Board of County Commissioners of Douglas County met in regular adjourned session with all members of the Board present.

Approved the minutes of the meeting of May 22, 1974.

*Comm. Order
#41*

The Board approved Commissioners Cancellation Order No. 41 to the Sheriff, Clerk of District Court, and Treasurer.

*Res. # 74-16:
Installation of
sidewalks &
pedestrian
ways*

Dick McClanathan, Lawrence-Douglas County Planning Director, appeared before the Board with Resolution No. 74-16 and Ordinance No. 4494. This joint resolution of the Board of County Commissioners of Douglas County, Kansas, and ordinance of the City of Lawrence, Kansas, amends Chapter 20, Article 1A, Section 1A34 of the Code of the City of Lawrence, Kansas, 1973, and Article VII, Section 704, of Douglas County Resolution No. 72-25, relative to the installation of sidewalks and pedestrian ways in the City of Lawrence, Kansas and Douglas County, Kansas. It was moved by Mr. Heck that the Board adopt this joint resolution, seconded by Mr. Stoneback, and carried unanimously.

*Mud Creek
Change Order
#1*

Dean Sanderson, Public Works Director, submitted a Supplemental Agreement, Change Order No. 1, Bridge over Mud Creek - Grading Contract. It was moved by Mr. Heck that the Board approve this Supplemental Agreement, seconded by Mr. Stoneback, and carried unanimously. A copy of this Supplemental Agreement will be on file in the office of the County Commission.

*Special meeting
for opening
bids for
bonds*

No. further business, the Board adjourned to meet on Wednesday, May 29, 1974, in regular session. There will however be a special session of the Board at 11:00 a.m., Tuesday, May 28, 1974, for the express purpose of receiving bids for bonds for the construction of the Douglas County Judicial Law Enforcement Building.

ATTEST:

D. E. Mathia
D. E. Mathia County Clerk

Walter R. Cragan
Walter R. Cragan Chairman

May 28, 1974

*Special meeting
for opening
bids for
bonds for
Judicial &
Law Enforcement
Bldg.*

The Board of Douglas County Commissioners met in special session on May 28, 1974 with all members of the Board being present.

The purpose of the special meeting at 11:00 a.m. was relative to opening of bids for general obligation bonds of Douglas County in the amount of \$2,790,000 for the construction of the Douglas County Law enforcement Judicial Building. It was moved by Mr. Stoneback that the Board accept the low bid of